



EY Entrepreneur of the year-2013



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September 30, 2017

To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

Sub: Voting Results of the 11th Annual General Meeting of Eris Lifesciences Limited (Company) held on September 29, 2017

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the consolidated details of the results of remote e-voting as well as poll conducted at the 11th Annual General Meeting of the Company held on September 29, 2017 at 11:00 a.m. at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

This is for your information and record.

Thanking You.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Encl: as above

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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CIN: L24232GJ2007PLC049867

DISCLOSURE OF VOTING RESULTS

Resolution Required : (Ordinary)			Resolution 1 - To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2490	0.0071	2438	52	97.9116	2.0884
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5405	52	99.0471	0.9529
Total		137500000	92140025	67.0109	92139973	52	99.9999	0.0001

Resolution Required : (Ordinary)			Resolution 2 - To appoint a Director in place of Mr. Himanshu Jayantbhai Shah, (DIN: 01301025) who retires by rotation and, being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2490	0.0071	2363	127	94.8996	5.1004
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5330	127	97.6727	2.3273
Total		137500000	92140025	67.0109	92139898	127	99.9999	0.0001

Resolution Required : (Ordinary)			Resolution 3 - To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2490	0.0071	2315	175	92.9719	7.0281
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5282	175	96.7931	3.2069
Total		137500000	92140025	67.0109	92139850	175	99.9998	0.0002

Resolution Required : (Ordinary)			Resolution 4 - To approve the terms of remuneration of Mr. Amit Indubhushan Bakshi (DIN: 01250925), Chairman & Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2490	0.0071	2315	175	92.9719	7.0281
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5282	175	96.7931	3.2069
Total		137500000	92140025	67.0109	92139850	175	99.9998	0.0002

Resolution Required : (Ordinary)			Resolution 5 - To approve the terms of remuneration of Mr. Himanshu Jayantbhai Shah (DIN:01301025), Whole-Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2466	0.0070	2315	151	93.8767	6.1233
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5433	0.0155	5282	151	97.2207	2.7793
Total		137500000	92140001	67.0109	92139850	151	99.9998	0.0002

Resolution Required : (Ordinary)			Resolution 6 - To approve the terms of remuneration of Mr. Inderjeet Singh Negi(DIN:01255388), Whole-Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2490	0.0071	2315	175	92.9719	7.0281
	Poll		2055	0.0059	2055	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4545	0.0130	4370	175	96.1496	3.8504
Total		137500000	92139113	67.0103	92138938	175	99.9998	0.0002

Resolution Required : (Ordinary)			Resolution 7 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2490	0.0071	2339	151	93.9357	6.0643
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5306	151	97.2329	2.7671
Total		137500000	92140025	67.0109	92139874	151	99.9998	0.0002

Resolution Required : (Ordinary) *			Resolution 8 - To approve the revision in the remuneration of Mr. Saurabh Jayantbhai Shah, relative of a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares*	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group*	E-Voting	76904500	70620000	91.8282	70620000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70620000	91.8282	70620000	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	15230068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	15230068	0	100.0000	0.0000
Public Non Institutions	E-Voting	35062347	2466	0.0070	2291	175	92.9035	7.0965
	Poll		2055	0.0059	2055	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4521	0.0129	4346	175	96.1292	3.8708
Total		137500000	85854589	62.4397	85854414	175	99.9998	0.0002

* Since the Resolution is pertaining to the approval of transaction with a Related Party, all related parties abstained or their votes were not considered for the voting calculation of this Resolution No.8, pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Resolution Required : (Special)			Resolution 9 - To ratify the Eris Lifesciences Employee Stock Option Plan 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	15230068	59.6482	12743744	2486324	83.6749	16.3251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15230068	59.6482	12743744	2486324	83.6749	16.3251
Public Non Institutions	E-Voting	35062347	2490	0.0071	2387	103	95.8635	4.1365
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5354	103	98.1125	1.8875
Total		137500000	92140025	67.0109	89653598	2486427	97.3015	2.6985

Resolution Required : (Special)			Resolution 10 - To consider and determine the fees for service of any document through a particular mode of delivery to a member					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76904500	76904500	100.0000	76904500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76904500	100.0000	76904500	0	100.0000	0.0000
Public Institutions	E-Voting	25533153	10492412	41.0933	7735573	2756839	73.7254	26.2746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10492412	41.0933	7735573	2756839	73.7254	26.2746
Public Non Institutions	E-Voting	35062347	2490	0.0071	2267	223	91.0442	8.9558
	Poll		2967	0.0085	2967	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5457	0.0156	5234	223	95.9135	4.0865
Total		137500000	87402369	63.5654	84645307	2757062	96.8456	3.1544