



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



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**Date: 26<sup>th</sup> July, 2021**

|   |  |
|---|--|
| <b>To<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai- 400001</b> | <b>To<br/>National Stock Exchange of India<br/>Limited Exchange Plaza<br/>Bandra Kurla Complex, Bandra (E)<br/>Mumbai-400051</b> |
| <b>Security Code: 540596</b>  | <b>Security Code: ERIS</b>   |

**Subject: Voting Results and Scrutinizer's report of Postal Ballot**

Dear Sir / Madam,

In continuation to our intimation dated 22<sup>nd</sup> June, 2021, regarding notice of Postal Ballot, we would like to update that the approval of shareholders of the Company by way of Ordinary Resolution was sought for reclassification of the promoter group represented by Mr. Himanshu Shah from its existing "promoter group" category to "public category".

We are enclosing the report of the scrutinizer appointed by the Company for conducting the Postal Ballot. The same is also uploaded on the website of the Company at <https://eris.co.in/> and also on the website of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at <https://instavote.linkintime.co.in>.

The aforesaid resolution has been passed by Members through Postal Ballot with requisite majority.

Kindly take the same on your records.

Thanking you.

**For Eris Lifesciences Limited**

**Milind Talegaonkar  
Company Secretary  
ICSI Mem. No: A26493**

**Ravi Kapoor  
&  
Associates**

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Gujarat College Road,  
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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

July 24, 2021

To,  
The Chairman  
**ERIS LIFESCIENCES LIMITED**  
8<sup>th</sup> Floor, Commerce House- IV, Prahladnagar,  
100 ft road Ahmedabad – 380 015.

Respected Sir,

Sub.: Scrutinizer Report

The Board of Directors of Eris Lifesciences Limited (hereinafter referred to as "Company"), had appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 20/2020 dated 5<sup>th</sup> May, 2020, dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (the "MCA Circulars"), current outbreak of COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing of Ordinary Resolution for the special business as mentioned in the notice of postal ballot dated June 12, 2021 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system only. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Company has availed E-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who

*Ravi Kapoor*  


**Ravi Kapoor  
&  
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held shares in Physical form. The remote e-voting portal remained open for voting from Friday, June 25, 2021 (9.00 a.m. IST) to Saturday, July 24, 2021 (5.00 p.m. IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. June 18, 2021 were entitled to vote on the resolution (item no. 1 as set out in notice of postal ballot dated June 12, 2021).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Wednesday, June 23, 2021. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, June 18, 2021, and who have not received notice of postal ballot can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice can be downloaded from the website of the Company or website of Link Intime India Private Limited.

The Shareholders were required to cast their vote online through remote e-voting on or before Saturday, July 24, 2021 till 05:00 p.m. on the basis of User-id and password provided to them by Link Intime India Private Limited.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent, dissent, abstained as well as less voting was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e. Saturday, July 24, 2021.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, both the resolutions are considered to have been approved by the shareholders.

*Ravi Kapoor*



Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries

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You are requested to take note of the above and oblige. We are enclosing report generated from the website of Link Intime India Private Limited, with regard to electronic voting for your records.

Thanking you

Yours truly,

**For, Ravi Kapoor & Associates  
Company Secretaries**



**(Ravi Kapoor)  
Proprietor  
Scrutinizer  
FCS - 2587  
COP- 2407**



**Countersigned by**

**sd/-**

**Mr. Amit Bakshi  
Chairman  
Eris Lifesciences Limited**

**Ravi Kapoor  
&  
Associates**

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**Annexure-A**

**Voting Pattern of Electronic Vote**

| Particulars   | No. of Folio Voted in favour | No. of shares voted in favour | % of shares voted in favour | No. of Folio voted against | No. of shares voted against | % of shares voted against | No. of Folio abstained from Voting | No. of Shares abstained from Voting | No. of Folio Less Voted | No. of Shares Less Voted |
|---|------------------------------|-------------------------------|-----------------------------|----------------------------|-----------------------------|---------------------------|------------------------------------|-------------------------------------|-------------------------|--------------------------|
| RESOLUTION 1<br>(ORDINARY RESOLUTION)<br>TO APPROVE THE RE-CLASSIFICATION OF SHAREHOLDERS BELONGING TO PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY | 201                          | 98165179                      | 100                         | 15                         | 535                         | Negligible                | 5                                  | 208                                 | Nil                     | Nil                      |

**For, Ravi Kapoor & Associates  
Company Secretaries**

  
**(Ravi Kapoor)  
Proprietor  
Scrutinizer  
FCS - 2587  
COP- 2407**



**Countersigned by**

**sd/-  
Mr. Amit Bakshi  
Chairman  
Eris Lifesciences Limited**