



EY Entrepreneur of the year-2013



FROST & SULLIVAN  
2013 BEST PRACTICES AWARD  
Competitive Strategy Leadership Award, India



Business today/YES bank  
Excellence Awards-2013



**September 30, 2017**

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

**Sub: Voting Results of the 11<sup>th</sup> 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 11<sup>th</sup> 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:**

8<sup>th</sup> Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5405</b>	<b>52</b>	<b>99.0471</b>	<b>0.9529</b>
<b>Total</b>		<b>137500000</b>	<b>92140025</b>	<b>67.0109</b>	<b>92139973</b>	<b>52</b>	<b>99.9999</b>	<b>0.0001</b>

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]	$[6]=\{[4]/[2]\} * 100$
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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5330</b>	<b>127</b>	<b>97.6727</b>	<b>2.3273</b>
<b>Total</b>		<b>137500000</b>	<b>92140025</b>	<b>67.0109</b>	<b>92139898</b>	<b>127</b>	<b>99.9999</b>	<b>0.0001</b>

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 [1]	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
			[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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5282</b>	<b>175</b>	<b>96.7931</b>	<b>3.2069</b>
<b>Total</b>		<b>137500000</b>	<b>92140025</b>	<b>67.0109</b>	<b>92139850</b>	<b>175</b>	<b>99.9998</b>	<b>0.0002</b>

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 [1]	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
			[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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5282</b>	<b>175</b>	<b>96.7931</b>	<b>3.2069</b>
<b>Total</b>		<b>137500000</b>	<b>92140025</b>	<b>67.0109</b>	<b>92139850</b>	<b>175</b>	<b>99.9998</b>	<b>0.0002</b>

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 [1]	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
			[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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5433</b>	<b>0.0155</b>	<b>5282</b>	<b>151</b>	<b>97.2207</b>	<b>2.7793</b>
<b>Total</b>		<b>137500000</b>	<b>92140001</b>	<b>67.0109</b>	<b>92139850</b>	<b>151</b>	<b>99.9998</b>	<b>0.0002</b>

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 [1]	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
			[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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>4545</b>	<b>0.0130</b>	<b>4370</b>	<b>175</b>	<b>96.1496</b>	<b>3.8504</b>
<b>Total</b>		<b>137500000</b>	<b>92139113</b>	<b>67.0103</b>	<b>92138938</b>	<b>175</b>	<b>99.9998</b>	<b>0.0002</b>

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 [1]	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
			[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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5306</b>	<b>151</b>	<b>97.2329</b>	<b>2.7671</b>
<b>Total</b>		<b>137500000</b>	<b>92140025</b>	<b>67.0109</b>	<b>92139874</b>	<b>151</b>	<b>99.9998</b>	<b>0.0002</b>



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 [1]	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
			[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
	<b>Total</b>		<b>70620000</b>	<b>91.8282</b>	<b>70620000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>15230068</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>4521</b>	<b>0.0129</b>	<b>4346</b>	<b>175</b>	<b>96.1292</b>	<b>3.8708</b>
<b>Total</b>		<b>137500000</b>	<b>85854589</b>	<b>62.4397</b>	<b>85854414</b>	<b>175</b>	<b>99.9998</b>	<b>0.0002</b>

\* 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 [1]	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
			[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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>15230068</b>	<b>59.6482</b>	<b>12743744</b>	<b>2486324</b>	<b>83.6749</b>	<b>16.3251</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5354</b>	<b>103</b>	<b>98.1125</b>	<b>1.8875</b>
<b>Total</b>		<b>137500000</b>	<b>92140025</b>	<b>67.0109</b>	<b>89653598</b>	<b>2486427</b>	<b>97.3015</b>	<b>2.6985</b>

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
	<b>Total</b>		<b>76904500</b>	<b>100.0000</b>	<b>76904500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>10492412</b>	<b>41.0933</b>	<b>7735573</b>	<b>2756839</b>	<b>73.7254</b>	<b>26.2746</b>
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
	<b>Total</b>		<b>5457</b>	<b>0.0156</b>	<b>5234</b>	<b>223</b>	<b>95.9135</b>	<b>4.0865</b>
<b>Total</b>		<b>137500000</b>	<b>87402369</b>	<b>63.5654</b>	<b>84645307</b>	<b>2757062</b>	<b>96.8456</b>	<b>3.1544</b>



EY Entrepreneur of the year-2013



FROST & SULLIVAN  
2013 BEST PRACTICES AWARD  
Corporate Strategy Leadership Award, India



Business today/YES bank  
Excellence Awards-2013



**Date: October 1, 2017**

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

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF EVOTING  
CONDUCTED AND VOTING ON POLL**

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014, we are enclosing the Scrutinizer's consolidated report on remote e-voting conducted and voting on Poll at 11<sup>th</sup> Annual General Meeting of Eris Lifesciences Limited (Company) held on Friday, September 29, 2017.

The above report is also being uploaded on the Company's website ([www.eris.co.in](http://www.eris.co.in)), Central Depository Services Limited's website ([www.evotingindia.com](http://www.evotingindia.com)) and on the notice board at the Registered Office of the Company.

Thanking You,

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**Registered & Corporate Office:**

8<sup>th</sup> Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: [eris@erislifesciences.com](mailto:eris@erislifesciences.com) • Web Site: [www.eris.co.in](http://www.eris.co.in)

CIN: L24232GJ2007PLC049867

## SCRUTINIZER'S REPORT

To  
The Chairman  
Eris Lifesciences Limited  
8<sup>th</sup> Floor, Commerce House IV,  
Prahlanagar, 100 Feet Road,  
Ahmedabad - 380015

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 11<sup>th</sup> Annual General Meeting of M/s. Eris Lifesciences Limited held on Friday, the 29<sup>th</sup> day of September, 2017 at 11:00 a.m. at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Eris Lifesciences Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the 11<sup>th</sup> Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, the 29<sup>th</sup> day of September, 2017 at 11.00 a.m. at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

The Notice dated 17<sup>th</sup> August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 11<sup>th</sup> Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
COP-2407  
Company Secretaries

The Company had also provided poll at the AGM venue facility to the Shareholders present at the 11<sup>th</sup> Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The e-voting period remained open from Tuesday, 26<sup>th</sup> September, 2017 (09.00 a.m.) to Thursday, 28<sup>th</sup> September, 2017 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2017 were entitled to vote on the resolutions (items no. 1 to 10 as set out in the notice of the 11<sup>th</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

*Ravi Kapoor*



**Item No. 1- Ordinary Resolution**

**Adoption of 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:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	73	92137006	100	3	52	Negligible	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140025</b>	<b>89</b>	<b>92139973</b>	<b>100</b>	<b>3</b>	<b>52</b>	<b>Negligible</b>	<b>3</b>	<b>898</b>

**Item No. 2- Ordinary Resolution**

**Appointment of a Director in place of Mr. Himanshu Jayantbhai Shah, (DIN: 01301025) who retires by rotation and, being eligible, offers himself for re-appointment:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	70	92136931	100	6	127	Negligible	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140025</b>	<b>86</b>	<b>92139898</b>	<b>100</b>	<b>6</b>	<b>127</b>	<b>Negligible</b>	<b>3</b>	<b>898</b>

**Item No. 3 - Ordinary Resolution**

**Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	68	92136883	100	8	175	Negligible	Nil	Nil

Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140025</b>	<b>84</b>	<b>92139850</b>	<b>100</b>	<b>8</b>	<b>175</b>	<b>Negligible</b>	<b>3</b>	<b>898</b>

**Item No. 4 - Ordinary Resolution**

**Approval of the terms of remuneration of Mr. Amit Indubhushan Bakshi (DIN: 01250925), Chairman & Managing Director of the Company:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	68	92136883	100	8	175	Negligible	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140025</b>	<b>84</b>	<b>92139850</b>	<b>100</b>	<b>8</b>	<b>175</b>	<b>Negligible</b>	<b>3</b>	<b>898</b>

**Item No. 5- Ordinary Resolution**

**Approval of the terms of remuneration of Mr. Himanshu Jayantbhai Shah (DIN: 01301025), Whole-Time Director of the Company:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137034	68	92136883	100	7	151	Negligible	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140001</b>	<b>84</b>	<b>92139850</b>	<b>100</b>	<b>7</b>	<b>151</b>	<b>Negligible</b>	<b>3</b>	<b>898</b>

- For this resolution, 1 shareholder holding 24 equity shares abstained from e-voting.

*Ravi Kapoor*





**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries  
& Trade Mark Agent**

**Item No. 6- Ordinary Resolution**

**Approval of the terms of remuneration of Mr. Inderjeet Singh Negi (DIN: 01255388), Whole-Time Director of the Company:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	68	92136883	100	8	175	Negligible	Nil	Nil
Poll at the AGM	2055	15	2055	100	Nil	Nil	Nil	4	1810
<b>Total</b>	<b>92139113</b>	<b>83</b>	<b>92138938</b>	<b>100</b>	<b>8</b>	<b>175</b>	<b>Negligible</b>	<b>4</b>	<b>1810</b>

**Item No. 7- Ordinary Resolution**

**Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2018:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	69	92136907	100	7	151	Negligible	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140025</b>	<b>85</b>	<b>92139874</b>	<b>100</b>	<b>7</b>	<b>151</b>	<b>Negligible</b>	<b>3</b>	<b>898</b>

**Item No. 8- Ordinary Resolution**

**Approval of the revision in the remuneration of Mr. Saurabh Jayantbhai Shah, relative of a Director of the Company:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	85852534	66	85852359	100	8	175	Negligible	1	6284500
Poll at the AGM	2055	15	2055	100	Nil	Nil	Nil	4	1810
<b>Total</b>	<b>85854589</b>	<b>81</b>	<b>85854414</b>	<b>100</b>	<b>8</b>	<b>175</b>	<b>Negligible</b>	<b>5</b>	<b>6286310</b>

*Ravi Kapoor*



- For this resolution, 1 shareholder holding 24 equity shares abstained from e-voting.

**Item No. 9- Special Resolution**

**Ratification of the Eris Lifesciences Employee Stock Option Plan 2017:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	92137058	69	89650631	97.30	7	2486427	2.70	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>92140025</b>	<b>85</b>	<b>89653598</b>	<b>97.30</b>	<b>7</b>	<b>2486427</b>	<b>2.70</b>	<b>3</b>	<b>898</b>

**Item No. 10- Special Resolution**

Consideration and determination of the fees for service of any document through a particular mode of delivery to a member:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	87399402	46	84642340	96.85	21	2757062	3.15	Nil	Nil
Poll at the AGM	2967	16	2967	100	Nil	Nil	Nil	3	898
<b>Total</b>	<b>87402369</b>	<b>62</b>	<b>84645307</b>	<b>96.85</b>	<b>21</b>	<b>2757062</b>	<b>3.15</b>	<b>3</b>	<b>898</b>

- For this resolution, 9 shareholders holding 4737656 equity shares abstained from e-voting.

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
 Ahmedabad  
 COP-2407  
 Company Secretaries

**Ravi Kapoor  
&  
Associates**

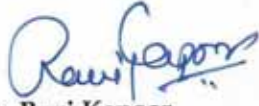
4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries  
& Trade Mark Agent**

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,  
Yours faithfully,



Name: Ravi Kapoor  
Practicing Company Secretary - Scrutinizer  
FCS: 2587; COP: 2407

Place: Ahmedabad  
Date: 29/09/2017

