



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: September 29, 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: PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF ERIS LIFESCIENCES LIMITED (COMPANY)

REF: REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 (SEBI (LODR) REGULATIONS, 2015)

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Part A of schedule III of the SEBI (LODR) Regulations, 2015 we enclose herewith the proceedings of the 11th Annual General Meeting (AGM) of the Company.

This is for your information and records.

Thanking You.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Encl: a/a

Registered & Corporate Office:

8th 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



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PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY:

The 11th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 29th September, 2017 at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad– 380 015.

As per the provisions of the Articles of Association of the Company Mr. Amit Bakshi, Chairman occupied the Chair.

Once the proper quorum in accordance with section 103 of the Companies Act, 2013 was ascertained by the Chairman, the proceedings of the AGM commenced at 11:12 A.M. The proceedings inter-alia covered the following:

The Chairman welcomed the members and informed that Mr. Shardul Shroff and Mr. Kirit Shelat, Independent Directors of the Company were unable to attend the AGM due to unavoidable and unforeseen personal reasons. He further informed that Mrs. Vijaya Sampath, Chairperson of the Audit Committee and Stakeholders Relationship Committee, Mr. Rajiv Gulati, Chairman of the Nomination and Remuneration Committee, Mr. Himanshu Shah and Mr. Inderjeet Singh Negi, Executive Directors and Mr. Kartikeya Raval, Representative of the Statutory Auditors and Mr. Ravi Kapoor, Secretarial Auditor were present at the AGM. Further he gave an overview of the performance of the Company. Thereafter, he requested the Company Secretary to brief the meeting about the procedures to be followed.

He further informed the members that the Company had entered into a “Green Initiative Agreement” with CDSL for sending the notices and documents electronically to the members. He further informed that requisite registers along with necessary documents were open for inspection by the members till the conclusion of the AGM.

He further informed the members that the Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting and poll process at the AGM in a fair and transparent manner. The Company Secretary then invited the Chairman to resume the proceedings of the meeting.

The Chairman, with the permission of the members, took the notice convening the Annual General Meeting and Directors’ Report as read. It was further informed that there was no need to read the Auditors’ Report issued by the Statutory Auditors as it did not contain any qualification or adverse remark.

The Members raised questions which were then answered by the Chairman to the satisfaction of the members present.

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The members transacted the following business as provided below:

Ordinary Business(es):

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;
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;
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;

Special Business(es):

4. To approve the terms of remuneration of Mr. Amit Indubhushan Bakshi, (DIN:01250925) Chairman & Managing Director of the Company;
5. To approve the terms of remuneration of Mr. Himanshu Jayantbhai Shah (DIN:01301025), Whole-Time Director of the Company;
6. To approve the terms of remuneration of Mr. Inderjeet Singh Negi (DIN:01255388), Whole-Time Director of the Company;
7. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018;
8. To approve the Revision in the Remuneration of Mr. Saurabh Jayantbhai Shah, relative of a Director of the Company;
9. To ratify the Eris Lifesciences Employee Stock Option Plan 2017;
10. To consider and determine the fees for service of any document through a particular mode of delivery to a member.

The Company Secretary informed that the voting results along with Scrutinizer Report shall be notified separately to Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the Company's website, CDSL's website, Stock exchanges' website and notice board at the Registered Office of the Company. The Company Secretary was authorized to accept the scrutinizer report and submit the same with the necessary authorities.

Thanking the members for their participation, the Company Secretary announced formal closure of the AGM at 11:44 A.M. of the Company.

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