



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



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Date: 29.09.2018

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: Intimation under Regulation 30 read with Part A of schedule III of the SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of the SEBI (LODR) Regulations, 2015 we are enclosing herewith the proceedings of the 12th 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 12th Annual General Meeting of Eris Lifesciences Limited

The 12th Annual General Meeting (AGM) of the members of the Company was held on Saturday, 29th September, 2018 at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 at 11.00 a.m.

As per the provision of the Article 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. The quorum was also present throughout the meeting. The proceedings inter alia covered the following:

The Company Secretary welcomed the members and informed that Mrs. Vijaya Sampath and Mr. Prashant Gupta, Independent directors of the Company were unable to attend the AGM due to some unavoidable and unforeseen personal reasons. He further informed that Mr. Kirit Shelat, Chairman of the Audit and Nomination and Remuneration Committee, Mr. Himanshu Shah and Mr. Inderjeet Singh Negi (Members of the Stakeholders Relationship Committee), Executive Directors and Mr. Sachin Shah, CFO of the Company and Mr. Parthesh Thaker, representative of the Statutory Auditors and Mr. Ravi Kapoor, Secretarial Auditor were present at the AGM.

He further informed that the register of Directors and Key Managerial Personnel and their shareholding, register of proxy, register of contracts maintained under the Companies Act, authority letter for collecting the scrutinizers report are available for inspection of the members during the meeting along with all other documents mentioned in the Notice 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 statutory Auditor's Report and Secretarial Auditor's Report as it did not contain any qualification or other adverse remark. He then requested the Company Secretary to brief the meeting about the procedures to be followed.

The Company Secretary 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 Members discussed and raised some points which were then answered by the Chairman to the satisfaction of the members present.

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The Company Secretary drew attention to the Members that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on Wednesday, 26th September, 2018 at 09:00 a.m. and ended on Friday 28th September, 2018 at 05:00 p.m. The cut-off date for determining the members who may cast their vote electronically was 22nd September, 2018.

The Company has also provided an option to the shareholders who were present at the AGM and who had not been able to cast their vote by remote e-voting, to tender their votes in ballot papers given to them.

The Company Secretary, thereafter read the resolutions as provided below :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Inderjeet Singh Negi, (DIN: 01255388) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.
4. To appoint Mr. Prashant Gupta as an Independent Director.
5. To approve the change in the 'Object Clause' of the Memorandum of Association of the Company.
6. To authorise the Board of Directors to sell, lease or dispose of the undertaking of the Company.

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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 11:41 a.m. of the Company.

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