



EY Entrepreneur of the year-2013



FROST & SULLIVAN 2013 Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 1st September, 2021

To 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

SUBJECT: PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 1ST SEPTEMBER 2021

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the following business were transacted at the 15th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 1st September, 2021:

1. To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Kaushal Shah, (DIN: 01229038) who retires by rotation and, being eligible, offers himself for re-appointment;
3. To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditor of the Company for four years, i.e, FY 2021-22 to FY 2024-25;
4. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022;
5. To appoint Mr. Rajeev Dalal as an Independent Director of the Company;
6. To appoint Ms. Kalpana Unadkat as an Independent Director of the Company;
7. To re-appoint Mrs. Vijaya Sampath as an Independent Director of the Company;
8. To re-appoint Mr. Amit Bakshi as the Managing Director of the Company;
9. To appoint Mr. Krishnakumar Vaidyanathan as a Director of the Company;
10. To appoint Mr. Krishnakumar Vaidyanathan as the Whole-Time Director of the Company;
11. To re-appoint Mr. Inderjeet Singh Negi as the Whole-Time Director of the Company;
12. To consider and approve Eris Lifesciences Employees Stock Option Plan, 2021 (ESOP-2021).

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



EY Entrepreneur
of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES
AWARD



Business today/YES bank
Excellence Awards-2013



The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations, MCA circulars dated, 8th April, 2020 and 13th April, 2020, 5th May, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and June 23, 2021 and SEBI circulars dated May 12, 2020 and January 15, 2021. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

For Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary & Compliance Officer

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