



Ref. No.: EIKO/BSE/2023-24/32

Date: 24.09.2023

To,

Corporate Services Department,

BSE Limited, P J Towers,

1st Floor, Dalal Street, Fort,

Mumbai- 400001

Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's Report

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Dear Sir/ Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 46th Annual General Meeting (AGM) of the Company held on Saturday, 23rd September 2023 at 12:30 PM is annexed herewith for your reference and records.

Further, consolidated Report of Scrutinizer received from Mr. Shravan Gupta, Practicing Company Secretary on remote voting and voting at the AGM is also annexed.

Kindly note that all the resolutions proposed at the 46th AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and rules made thereunder, the resolutions contained in the Notice of the 46th AGM are deemed to be passed on the date of the AGM i.e., on 23rd September 2023.

We wish to inform you that the above voting results & report are also being posted on the Company's website www.eikolifesciences.com

You are requested to kindly take the above on your records.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For EIKO LIFESCIENCES LIMITED

Jaid Kojar

Chief Financial Officer

**Annexure-I****Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	2557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon.				
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	1973386	1973386	100.0000	1973386	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1973386	1973386	100.0000	1973386	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non-Institutions	E-Voting	6342881	3741871	58.9932	3741869	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		6342881	3741871	58.9932	3741869	2	99.9999
Total	Total	8316267	5715257	68.7238	5715255	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* No. of votes polled does not include 'no. of votes invalid

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Laxmikant Ramprasad Kabra (DIN: 00061346) as a "Director", liable to retire by rotation, who has offered himself for re-appointment:				
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	1973386	222000	11.2497	222000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1973386	222000	11.2497	222000	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6342881	3741871	58.9932	3741869	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		6342881	3741871	58.9932	3741869	2	99.9999
Total	Total	8316267	3963871	47.6641	3963869	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* No. of votes polled does not include 'no. of votes invalid

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions entered or to be entered with the related parties as per the required laws and regulations.				
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	1973386	222000	11.2497	222000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1973386	222000	11.2497	222000	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non-Institutions	E-Voting	6342881	3741871	58.9932	3741869	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		6342881	3741871	58.9932	3741869	2	99.9999
Total	Total	8316267	3963871	47.6641	3963869	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* No. of votes polled does not include 'no. of votes invalid

For EIKO LIFESCIENCES LIMITED

Jaid Kojar
Chief Financial Officer

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 46th Annual General Meeting
Eiko LifeSciences Limited
604, Centrum, Opp. TMC Office Near Satkar Grande Hotel,
Wagle Estate Thane Thane MH 400604 IN

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 46th AGM of Eiko LifeSciences Limited convened on Friday, September 23, 2023 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **Eiko LifeSciences Limited** ("the Company") at their meeting held on August 30, 2023 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 (Three) resolutions contained in the Notice dated August 30, 2023 convening the 46th Annual General Meeting of the members of the Company, held on Saturday, September 23, 2023 at **12.30 P.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13,2021 and 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") along with Circulars issued by SEBI ("**SEBI Circulars**") bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 46th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by Big share Services Pvt. Ltd., the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Friday, September 15, 2023 were entitled to vote on the resolutions proposed in the Notice convening the 46th AGM of the Company. The remote e-voting commenced on Wednesday, September 20, 2023 (IST 9:00 AM) and closed on Friday, September 22, 2023 (IST 05.00 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Big share Services Pvt. Ltd. And the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of Big share Services Pvt. Ltd. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
6. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
7. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 46th AGM.
8. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 23/09/2023
UDIN: A027484E001071395

Encl.: Annexure 1

Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	57,15,182	36	57,15,180	99.999	1	2	0.00	-	0
Voting at the AGM	75	3	75	0.001	0	0	0.00	-	0
TOTAL	57,15,257	39	57,15,255	100.00	1	2	0.00	-	0

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

Re-appointment of Mr. Laxmikant Ramprasad Kabra (DIN: 00061346) as a "Director", liable to retire by rotation, who has offered himself for re-appointment:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	57,15,182	33	39,63,794	99.999	1	2	0.00	17,51,386	0
Voting at the AGM	75	3	75	0.001	0	0	0.00	-	0
TOTAL	57,15,257	36	39,63,869	100.00	1	2	0.00	17,51,386	0

*Three voters Votes are Invalid.

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 30, 2023 has been passed by the members with requisite majority

Item No.3: Ordinary Resolution

Approval of material related party transactions entered or to be entered with the related parties as per the required laws and regulations.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	57,15,182	33	39,63,794	99.999	1	2	0.00	17,51,386	0
Voting at the AGM	75	3	75	0.001	0	0	0.00	-	0
TOTAL	57,15,257	36	39,63,869	100.00	1	2	0.00	17,51,386	0

*Three voters Votes are Invalid.

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 23/09/2023
UDIN: A027484E001071395

For Eiko LifeSciences Limited

Jaid Kojar
Chief Financial Officer