



Date: 23rd September, 2026

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 540204

Subject: Voting Results and Scrutinizer's Report of the 49th Annual General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the 49th Annual General Meeting ("AGM") of the Company was held on Tuesday, 22nd September, 2026 at 04:00 P.M. IST through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a. Scrutinizer's Report dated 23rd September, 2026 of remote e-voting and e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure I**
- b. Voting results of remote e-voting and e-voting in prescribed format as required under Regulation 44(3) of Listing Regulations as **Annexure II**

The same will be available on the website of the Company.

You are requested to kindly take the afore-mentioned on record.

Thanking You,
For **Eiko LifeSciences Limited**

CHINTAN
BHARATBHAI
DOSHI

Digitally signed by CHINTAN
BHARATBHAI DOSHI
Date: 2026.09.23 17:43:19
+05'30'

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190

Annexure -I

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 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 Chairperson of the 49th Annual General Meeting
Eiko LifeSciences Limited,
604, Centrum, Opp TMC Office
Near Satkar Grande Hotel,
Wagle Estate, Thane 400604

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 49th Annual General Meeting (AGM) of members of Eiko LifeSciences Limited ("the Company") convened on Tuesday, September 22, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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.

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 the Company at their meeting held on August 24, 2026 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 and General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the, Notice convening the 49th AGM of the Company and Explanatory Statement along with Annual Report for FY 2025-26 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those Shareholders on August 24, 2026 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the Integrated Report on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on August 27, 2026.

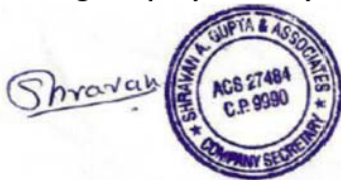
1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 49th 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 M/s Bigshare Services Pvt. Ltd. [Bigshare i-Vote Evoting Platform (I-Vote)], 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., Wednesday, September 16, 2026 were entitled to vote on the resolutions proposed in the Notice convening the 49th AGM of the Company. The remote e-voting commenced on Saturday, September 19, 2026 (IST 9:00 AM) and closed on Monday, September 21, 2026 (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 M/s Bigshare 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 M/s Bigshare Services Pvt. Ltd
6. 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.
7. 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**.
8. 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 49th AGM.
9. 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
UDIN: A027484H001575855
Date:23/09/2026
Place: Mumbai
Encl.: Annexure 1

Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the 49th AGM

Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 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 No of Voters	Abstain Votes No. of Shares
		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	88,50,202	48	88,50,197	89.11	5	5	0.00	0	0
e-Voting during AGM	10,81,364	6	10,81,364	10.89	0	0	0.00	0	0
TOTAL	99,31,566	54	99,31,561	100.00	5	5	0.00	0	0

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 24, 2026 has been passed by the members with requisite majority.

Item No. 2 : Ordinary Resolution

Re-appointment of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) 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 No of Voters	Abstain Votes No. of Shares
		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	88,50,202	43	31,25,409	74.29	5	5	0.00	57,24,788	0
e-Voting during AGM	10,81,364	6	10,81,364	25.71	0	0	0.00	0	0
TOTAL	99,31,566	54	42,06,773	100.00	5	5	0.00	57,24,788	0

Please note that the promoter and promoter group votes totalling to 57,24,788 have been considered as invalid votes for the resolution, as promoter and promoter group are interested parties to aforesaid resolution.

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 24, 2026 has been passed by the members (public shareholders) with requisite majority.

Item No. 3 : Special Resolution

Approval for appointment of Mr. Suraj Mahadev Gaikwad (DIN: 11159369) as an Independent Director of the company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes No of Voters	Abstain Votes No. of Shares
		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	88,50,202	48	88,50,197	89.11	5	5	0.00	0	0
e-Voting during AGM	10,81,364	6	10,81,364	10.89	0	0	0.00	0	0
TOTAL	99,31,566	54	99,31,561	100.00	5	5	0.00	0	0

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated August 24, 2026 has been passed by the members with requisite majority.

Item No.4: 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 No of Voters	Abstain Votes No. of Shares
		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	88,50,202	43	31,25,409	74.29	5	5	0.00	57,24,788	0
e-Voting during the AGM	10,81,364	6	10,81,364	25.71	0	0	0.00	0	0
TOTAL	99,31,566	54	42,06,773	100.00	5	5	0.00	57,24,788	0

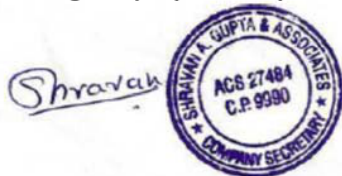
Please note that the promoter and promoter group votes totalling to 57,24,788 have been considered as invalid votes for the resolution, as promoter and promoter group are interested parties to aforesaid resolution.

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated August 24, 2026 has been passed by the members (public shareholders) 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
UDIN: A027484H001575855
Date:23/09/2026
Place: Mumbai

For Eiko Lifesciences Limited,

LAXMIKANT
RAMPRASAD
KABRA

Digitally signed by
LAXMIKANT
RAMPRASAD KABRA
Date: 2026.09.23
17:44:00 +05'30'

Laxmikant Ramprasad Kabra
Chairman

Annexure -II

Eiko LifeSciences Limited	
Date of the AGM/EGM	22/09/2026
Total number of shareholders on record date	3076
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 5 20

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5724788	5724788	100.00	5724788	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	5724788	5724788	100.00	5724788	0	100.0000	0.0000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	0	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	8621066	4206778	48.80	4206773	5	99.9999	0.0001
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	8621066	4206778	48.80	4206773	5	99.9999	0.0001
TOTAL		14345854	9931566	69.23	9931561	5	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				

Resolution 2 : Re-appointment of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) as a “Director”, liable to retire by rotation, who has offered himself for re- appointment.

Resolution required: (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5724788	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	5724788	0	0.00	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	0	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	8621066	4206778	48.80	4206773	5	99.9999	0.0001
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	8621066	4206778	48.80	4206773	5	99.9999	0.0001
TOTAL		14345854	4206778	29.32	4206773	5	99.9999	0.0001

Whether resolution is Pass or Not.

	Yes
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Note : The promoter and promoter group votes totalling to 57,24,788 have been considered as invalid votes for the resolution, as promoter and promoter group are interested parties to aforesaid resolution.

Resolution 3 : Approval for appointment of Mr. Suraj Mahadev Gaikwad (DIN: 11159369) as an Independent Director of the company.								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5724788	5724788	100.00	5724788	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	5724788	5724788	100.00	5724788	0	100.0000	0.0000
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	0	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	8621066	4206778	48.80	4206773	5	99.9999	0.0001
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	8621066	4206778	48.80	4206773	5	99.9999	0.0001
TOTAL		14345854	9931566	69.23	9931561	5	99.9999	0.0001
Whether resolution is Pass or Not.			Yes					

Resolution 4 : Approval of Material Related Party Transactions entered or to be entered with the related parties as per the required laws and regulations.

Resolution required: (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5724788	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5724788	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8621066	4206778	48.80	4206773	5	99.9999	0.0001
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	8621066	4206778	48.80	4206773	5	99.9999	0.0001
TOTAL		14345854	4206778	29.32	4206773	5	99.9999	0.0001

Whether resolution is Pass or Not.		
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Yes					
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Note : The promoter and promoter group votes totalling to 57,24,788 have been considered as invalid votes for the resolution, as promoter and promoter group are interested parties to aforesaid resolution.