



**Ref. No.: EIKO/BSE/2023-24/31**

**Dated: 23<sup>rd</sup> September 2023**

To,

**Corporate Services Department,**

BSE Limited, P J Towers,

1st Floor, Dalal Street, Fort,

Mumbai- 400001

**Sub: Summary of Proceedings of the 46<sup>th</sup> Annual General Meeting**

**Ref: Eiko Lifesciences Limited**

**BSE Scrip Code: EIKO 540204**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 46<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23<sup>rd</sup> day of September, 2023 at 12:30 pm Indian Standard Time ("IST"), which concluded at 02:09 pm (Including time allowed for e-voting at the AGM) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions passed in the Annual General Meeting within 2 working days from conclusion of Meeting.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**For EIKO LIFESCIENCES LIMITED**

**Jaid Kojar**

**Chief Financial Officer**



## **GIST OF PROCEEDINGS OF 46<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 46<sup>th</sup> Annual General Meeting (AGM) Of Eiko Lifesciences Limited (“the company”) was held on Saturday, 23<sup>rd</sup> day of September 2023 at 12:30 pm Indian Standard Time (“IST”) through video conferencing (VC) / other audio-visual means (OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Laxmikant Ramprasad Kabra, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 12:30 p.m.

The Chairman then commenced the proceedings by welcoming the members to the AGM. The Chairman informed the Members that the AGM was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then introduced the members of the Board and KMP who were attending the meeting and confirmed the presence of Mr. Mandar Patil, Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Chairman also informed the Members that since the meeting was being held through Video Conferencing or Other Audio-Visual Means there was no proxy facility available for this Meeting, as it was dispensed by the MCA and SEBI. The statutory registers which were required to be kept open were available for inspection electronically.

The Chairman informed that the Notice of the meeting and the Annual report was already sent to the members and therefore was taken as read. He further mentioned that there was no qualification, observation or comment in the Statutory Auditors Report or the Secretarial Auditors Report, hence, it was not required to be read at the meeting.

The Chairman addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2022-23 and business prospects for the current fiscal year.

Members were informed that remote e-voting commenced from Wednesday, September 20, 2023, at 9:00 AM IST and ended on Friday, September 22, 2023, at 5:00 PM IST. Members were also informed that CS Shravan Gupta, proprietor of Shravan A. Gupta & Associates, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Chairman informed, that the Company had provided the facility to its members to register themselves in advance to express their views or ask questions at the AGM, by sending a request from their registered email ID, within the prescribed period stated in the Notice of the AGM.

Members who had registered themselves as Speakers by sending request from their registered email ID were invited to express their views / ask questions in the AGM. The Chairman then replied to the comments/ queries raised at the AGM.



The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who had not voted through remote e-voting may cast their votes during the next fifteen minutes and authorized the CFO or any of the director of the Company to receive the voting results and intimate the same to the Stock Exchanges.

**The following items of business were transacted at the meeting:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolutions</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2023, together with the Reports of the Directors and the Auditors thereon	Ordinary
2	Re-appointment of Mr. Laxmikant Kabra (DIN:00061346) as a `Director` liable to retire by rotation, who has offered himself for re-appointment	Ordinary
3	Approval of Material Related Party Transaction	Ordinary

The consolidated results of e-voting i.e., remote e-voting and e-voting process during the AGM shall be disseminated, subsequent to receipt of Consolidated Scrutinizers' Report, to the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at [www.eikolifesciences.com](http://www.eikolifesciences.com).

The AGM concluded at 02:09 P.M. (I.S.T.) (including the time provided for e-voting at the AGM)