



Ref. No.: EIKO/BSE/2022-23/46

Dated: 06.03.2023

To,

Corporate Services Department,

BSE Limited, P J Towers,

1st Floor, Dalal Street, Fort,

Mumbai- 400001

Sub: Voting results of Postal Ballot Notice dated 31st January 2023 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,

This is further to our letter dated 01st February 2023 submitting the postal Ballot Notice for seeking approval of members of the Company by way of Ordinary Resolution for

1. Increase in Authorised Share Capital of the Company.
2. Alteration of the Capital Clause of Memorandum of Association of the Company.

Kindly note that all the resolutions placed through Postal Ballot Notice 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 Postal Ballot are deemed to be passed on the last date of e-voting, i.e., on 04th March 2023. We enclose herewith:

1. Voting results in the format prescribed pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).
2. Report of Scrutinizer dated March 06, 2023, received from Mr. Shravan Gupta, Practicing Company Secretary.

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

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

Thanking You,

Yours Sincerely,

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha

Company Secretary

ACS-65529

Annexure-I

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

Voting Period of Postal Ballot	Friday, February 03, 2023, at 9:00 a.m. (IST) to Saturday, March 04, 2023, at 5:00 p.m. (IST)
Total no. of Shareholders as on the cut-off date i.e., January 30, 2023	1548

Resolution No.1:
Increase in Authorised Share Capital of the Company.

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	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	18,75,386	18,75,386	100%	18,75,386	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18,75,386	18,75,386	100%	18,75,386	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0.00
	Instant Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	64,40,881	43,51,047	67.5536%	43,51,026	21	99.9995%	0.0005%
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64,40,881	43,51,047	67.5536	43,51,026	21	99.9995%
Total		83,16,267	62,26,433	74.8705	62,26,412	21	99.9997%	0.0003

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

Resolution No.2:
Alteration of the Capital Clause of Memorandum of Association of the Company.

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	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	18,75,386	18,75,386	100%	18,75,386	0	100.00	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18,75,386	18,75,386	100%	18,75,386	0	100.00
Public - Institution	E-voting	0	0	0	0	0	0	0.00
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non institutions	E-voting	64,40,881	43,51,047	67.55%	43,51,026	21	99.9995%	0.0005%
	Instant Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64,40,881	43,51,047	67.5536	43,51,026	21	99.9995%
Total		83,16,267	62,26,433	74.8705	62,26,412	21	99.9997%	0.0003

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

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.
Yours Faithfully

For **EIKO LIFESCIENCES LIMITED**



Avi Mundecha
Company Secretary
ACS-65529

COMBINE SCRUTINIZER REPORT ON POSTAL BALLOT CARRIED OUT FOR

M/S. EIKO LIFESCIENCES LIMITED FOR POSTAL BALLOT HELD ON SATURDAY 04TH MARCH
2023

To,

The Chairman,

M/S. EIKO LIFESCIENCES LIMITED

604, Centrum, Opp. TMC Office Near Satkar Grande Hotel, Wagle Estate Thane MH 400604 IN.

Sub: Electronic Voting process under section 110 of the companies Act, 2013 (“the Act”), read with Rule 22 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, A 102, Surya Kiran Soc, Opp Jain Temple, MTNL Road, Near Prabodhan Thakry Hall, Next to HDFC Bank, Borivali (West), Mumbai - 400 092, have been appointed as scrutinizer by the Board of Directors of **M/s. EIKO LIFESCIENCES LIMITED** (“the company”) for the purpose of scrutinizing the voting by shareholders through postal ballot process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014 on the Ordinary resolution contained in the notice of Postal Ballot Dated 04th March, 2023.

1. I Shravan A. Gupta, practicing Company Secretaries, A 102, Surya Kiran Soc, Opp Jain Temple, MTNL Road, Near Prabodhan Thakry Hall, Next to HDFC Bank, Borivali (West), Mumbai - 400 092. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:00 a.m. on 03rd February, 2023 and Closed at 5.00 p.m. on 04th March, 2023.

3.2 The members of the company holding shares as on 30th January, 2023 were entitled to vote on the resolutions as set out in the notice of Postal Ballot Dated January 31, 2023.

3.3 The votes cast were unblocked and finalized at 05:00 PM on 04th March 2023 in the presence of Mr. Sahil Gupta and Ms. Manisha Sharma, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.

3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com

3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1											
Subject Matter: To increase in Authorized Share capital of the company.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									
Remote E-voting	75	6226433	70	6226412	100	5	21	0.00	0.00	0.00	Passed By Requisite Majority
Postal Ballot	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	75	62,26,433	70	62,26,412	100	5	21	0.00	0.00	0.00	

Resolution No 2

Subject Matter: Alteration of the Capital Clause of Memorandum of Association of the Company.

Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
Remote E-voting	75	6226433	70	6226412	100	5	21	0.00	0.00	0.00	Passed By Requisite Majority
Postal Ballot	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	75	62,26,433	70	62,26,412	100	5	21	0.00	0.00	0.00	

All the Resolution Passed under e-voting & Poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and Postal Ballot by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Proprietor
UDIN: A027484D003244698
ACS: 27484, CP: 9990
Place Mumbai
Dated: 06.03.2023