



Ref. No.: EIKO/BSE/2021-22/21

Dated: 30.09.2021

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 44th Annual General Meeting (AGM) of the Company held on Tuesday, 28th September 2021 is annexed herewith for your reference and records

Kindly note that

1. The mode of voting for all resolutions was through remote e-voting for the period from Saturday, 25th September 2021 (at 9.00 a.m. IST) and ends on and Monday, 27th September 2021 (at 5.00 p.m. IST).
2. Consolidated Report of Scrutinizer of Mr. Shравan Gupta, Practicing Company Secretary on remote voting and voting at the AGM.

Kindly note that all the Resolutions proposed at the 44th 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 44th AGM are deemed to be passed on the date of the AGM i.e. on 28th September, 2021.

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**

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

Date of AGM	28th September, 2021
Total number of shareholders on record date	397
No. of shareholders present in the meeting either in person or through proxy	None
Promoters and Promoter Group : Public :	None None
No. of shareholders attended the meeting through Video Conferencing (VC) / other Audio-Visual Means (OVAM):	
Promoters and Promoter Group : Public :	3 30

**Resolution No.1:****To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the 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	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	8,16,414	7,76,414	95.1005%	7,76,414	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		8,16,414	7,76,414	95.1005%	7,76,414	0	100
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	74,99,853	40,90,047	54.5350%	40,90,025	22	99.9995	0.0005%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		74,99,853	40,90,047	54.5350%	40,90,025	22	99.9995%
Total		83,16,267	48,66,461	58.5174%	48,66,439	22	99.9995%	0.0005%

Resolution No.2:

Re-appointment of Mr. Laxmikant Kabra as a `Director` (DIN: 00061346) 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	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	8,16,414	7,56,414	92.6508%	7,56,414	0	100%	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		8,16,414	7,56,414	92.6508%	7,56,414	0	100%
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	74,99,853	40,90,047	54.5350%	4090025	22	99.9995%	0.0005%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		74,99,853	40,90,047	54.5350%	4090025	22	99.9995
Total		83,16,267	48,46,461	58.2769%	48,46,439	22	99.9995	0.0005%

**Resolution No.3:****To appoint an Auditor and to fix their remuneration**

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	8,16,414	7,76,414	95.1005	7,76,414	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	8,16,414	7,76,414	95.1005	7,76,414	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	74,99,853	40,90,047	54.5350%	40,90,025	22	99.9995	0.0005%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	74,99,853	40,90,047	54.5350%	4090025	22	99.9995	0.0005%
Total		83,16,267	48,66,461	58.5174%	4866417	22	99.9995	0.0005%

Resolution No.4:

To Change designation of Mr. Umesh Ravindranath More (DIN: 09044162) from Director (Executive Category) to Whole time Director, effective from August 17, 2021

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	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	8,16,414	7,76,414	95.1005	7,76,414	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		8,16,414	7,76,414	95.1005	7,76,414	0	100
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	74,99,853	35,90,047	47.8682	35,90,025	22	99.9994	0.0006%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		74,99,853	35,90,047	47.8682	35,90,025	22	99.9994
Total		83,16,267	43,66,461	52.5051%	43,66,439	22	99.9995	0.0005%

Resolution No.5:

To Change in designation of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) from Managing Director to Non-Executive Director, effective from August 17, 2021

Resolution required: (Ordinary /Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
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	8,16,414	5,74,414	70.3582%	5,74,414	0%	100	0%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		8,16,414	5,74,414	70.3582%	5,74,414	0	100
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	74,99,853	40,90,047	54.5350%	40,90,025	22	99.9995	0.0005%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		74,99,853	40,90,047	54.5350%	40,90,025	22	99.9995
Total		83,16,267	46,64,461	56.0884%	46,64,439	22	99.9995	0.0005%

Resolution No.6:
Approval of Material Related Party Transaction

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	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	8,16,414	0	0	0	0	0	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	74,99,853	35,90,047	47.8682%	35,90,025	22	99.9994%	0.0006%
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		74,99,853	35,90,047	47.8682%	35,90,025	22	99.9994%
Total		83,16,267	35,90,047	43.1690%	35,90,025	22	99.9994%	0.0006%

*Poll indicates vote by Ballot Paper at the Venue of AGM.

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

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 44th Annual General Meeting of the Shareholders of EIKO LIFESCIENCES LIMITED (Formerly known as Narendra Investments (Delhi) Limited) held on Tuesday, September 28th, 2021 at 04.30 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **EIKO LIFESCIENCES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process 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 6 (Six) resolutions contained in the notice convening the 44th Annual General Meeting of the members of the company, held on Tuesday, the 28th day of September, 2021 **at 04.30P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am 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 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. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited (“CDSL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 22nd September 2021 were entitled to vote on the resolutions proposed in the Notice calling the 44th Annual General Meeting of the Company. The remote e- voting commenced on 25th September 2021 (9:00 A.M.) and closed on 27th September 2021 (05.00 P.M.). The Company has also provided E-voting facility during the AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited (“CDSL”).
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited (“CDSL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of 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 on the day of 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 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



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :28/09/2021
UDIN :A027484C001027758

Encl. as above

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	48,66,439	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	22	0.01

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To Re-appointment of Mr.LaxmikantKabra as a “Director”, liable to retire by rotation, who has offered himself for re-appointment.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
45	4846439	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	22	0.01

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
1	20,000

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

(c) **Item No.3: Ordinary Resolution** – To appoint an Auditor and to fix their remuneration

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
46	48,66,439	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	22	0.01

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

(d) **Item No.4 : Special Resolution** – To Change in designation of Mr.UmeshRavindranath More (DIN: 09044162) from Director (Executive Category) to Whole time Director, effective from August 17, 2021

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
45	43,66,439	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	22	0.01

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
1	5,00,000

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

(e) Item No.5: Special Resolution – To Change in designation of Mr.BhaveshDhirajlalTanna (DIN: 03353445) from Managing Director to NonExecutive Director, effective from August 17, 2021

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
45	46,64,439	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	22	0.01

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
1	2,02,000

Based on the aforesaid results, special resolution at Item No. 5 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

(f) Item No.6: Ordinary Resolution – To Approve the Material Related Party Transaction

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
42	35,90,025	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
3	22	0.01

(iii) Invalid votes:

Numbers of members whose votexs were declared invalid	Number of invalid votes cast by them
4	12,76,414

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated August, 25th, 2021 has been passed by the members with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :28.09.2021
UDIN :A027484C001027758