Date: 25 September 2026

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

Dear Sir/Madam,

SUBJECT: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE AGM

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014, and Secretarial Standard 2, we are enclosing the Scrutinizer’s consolidated report on remote e-voting and e-voting conducted during the 20th Annual General Meeting of Eris Lifesciences Limited (Company) held on Friday, September 25, 2026.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar

Digitally signed by Milind Talegaonkar
Date: 2026.09.25 19:27:20 +05'30'

Milind Talegaonkar
Company Secretary & Compliance Officer
Encl: as above

Ravi Kapoor & Associates
4th Floor,
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(M) 98250 63147
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
20th Annual General Meeting of the Equity Shareholders of
ERIS LIFESCIENCES LIMITED
Shivarth Ambit, Plot No 142/2, Ramdas Road Off. SBR,
Near Swati Bungalows, Bodakdev, Ahmedabad,
Gujarat-380054.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 20th Annual General Meeting (AGM) of the Equity Shareholders of Eris Lifesciences Limited held on Friday, September 25, 2026 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 31, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Eris Lifesciences Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 20th Annual General Meeting of the members of the Company held on Friday, September 25, 2026 at 11: 00 a.m. IST, submit my report as under:

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
&
Associates
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Gujarat College Rd.,
Ellisbridge, Ahmedabad-380 006.
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2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 31, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

b) The company had appointed M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (LIIPL)) as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Tuesday, September 22, 2026, 9.00 a.m. and ended on Thursday, September 24, 2026, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 20th Annual General Meeting of the Company).

f) The votes were unblocked on Friday, September 25, 2026 at around 12:00 Noon in the presence of two witnesses who were not in the employment of the Company.

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The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 31, 2026 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	239	122287168	99.997
Against the resolution	2	2	Negligible
Total	**241**	**122287170**	**100**
Invalid / Abstain	2	4132	0.003
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	241	122287168	99.997
Against the resolution	2	2	Negligible
Total	**243**	**122287170**	**100**
Invalid / Abstain	2	4132	0.003
Less Votes	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Kaushal Kamlesh Shah (DIN: 01229038) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	190	121384607	99.26
Against the resolution	53	906695	0.74
Total	**243**	**122291302**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	190	121384607	99.26
Against the resolution	53	906695	0.74
Total	**243**	**122291302**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Item No. 3 - Ordinary Resolution:

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	240	122291273	100
Against the resolution	3	26	Negligible
Total	**243**	**122291302**	**100**
Invalid / Abstain	1	3	Negligible
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	240	122291273	100
Against the resolution	3	26	Negligible
Total	**243**	**122291302**	**100**
Invalid / Abstain	1	3	Negligible
Less Votes	Nil	Nil	Nil

Item No. 4 - Special Resolution:

To re-appoint Mr. Sujesh Vasudevan as an Independent Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	207	119442220	97.67
Against the resolution	36	2849082	02.32
Total	**243**	**22291302**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	207	119442220	97.67
Against the resolution	36	2849082	02.32
Total	**243**	**22291302**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H001611304

Date: September 25, 2026
Place: Ahmedabad

Counter Signed by

Milind Talegaonkar
Digitally signed by Milind Talegaonkar
Date: 2026.09.25 19:27:52 +05'30'

Mr. Milind Talegaonkar
Company Secretary
Eris Lifesciences Limited

General information about company	
Scrip code	540596
NSE Symbol	ERIS
MSEI Symbol	NOTLISTED
ISIN	INE406M01024
Name of the company	Eris Lifesciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ravi Kapoor
Firms Name	M/s Ravi Kapoor and associates
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	48977
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	4
b) Public	61
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the 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	75945236	75945136	99.9999	75945136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75945236	75945136	99.9999	75945136	0	100	0
Public- Institutions	E-Voting	36062945	32001579	88.7381	32001579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36062945	32001579	88.7381	32001579	0	100	0
Public- Non Institutions	E-Voting	26575124	14340479	53.962	14340477	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26575124	14340479	53.962	14340477	2	100	0
Total		138583305	122287194	88.2409	122287192	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kaushal Kamlesh Shah (DIN: 01229038) who retires by rotation and being eligible, offers 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	75945236	75945136	99.9999	75945136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75945236	75945136	99.9999	75945136	0	100	0
Public- Institutions	E-Voting	36062945	32005711	88.7496	31099018	906693	97.1671	2.8329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36062945	32005711	88.7496	31099018	906693	97.1671	2.8329
Public- Non Institutions	E-Voting	26575124	14340479	53.962	14340477	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26575124	14340479	53.962	14340477	2	100	0
Total		138583305	122291326	88.2439	121384631	906695	99.2586	0.7414
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027				
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	75945236	75945136	99.9999	75945136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75945236	75945136	99.9999	75945136	0	100	0
Public- Institutions	E-Voting	36062945	32005711	88.7496	32005711	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36062945	32005711	88.7496	32005711	0	100	0
Public- Non Institutions	E-Voting	26575124	14340476	53.962	14340450	26	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26575124	14340476	53.962	14340450	26	99.9998	0.0002
Total		138583305	122291323	88.2439	122291297	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sujesh Vasudevan as an Independent Director of the Company				
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	75945236	75945136	99.9999	75945136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75945236	75945136	99.9999	75945136	0	100	0
Public- Institutions	E-Voting	36062945	32005711	88.7496	29156956	2848755	91.0992	8.9008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36062945	32005711	88.7496	29156956	2848755	91.0992	8.9008
Public- Non Institutions	E-Voting	26575124	14340479	53.962	14340152	327	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26575124	14340479	53.962	14340152	327	99.9977	0.0023
Total		138583305	122291326	88.2439	119442244	2849082	97.6703	2.3297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	