



**Date: 25 May 2026**

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

**SUBJECT: DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is with reference to our earlier intimation dated April 23, 2026, about the postal ballot process undertaken by Eris Lifesciences Limited (“**Company**”), for seeking approval of the members of the Company for the matters set out therein. Note that the remote e-voting period commenced from 09.00 a.m. (IST) on Friday, April 24, 2026, and was open till 5.00 p.m. (IST) on Saturday, May 23, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform you that the resolution as proposed in the Postal Ballot Notice dated April 23, 2026, has been passed by the shareholders of the Company by remote e-voting process with requisite majority on May 23, 2026 (last date of remote e-voting).

Post-closing of voting period at 05.00 p.m. (IST) on May 23, 2026, Mr. Ravi Kapoor, Practicing Company Secretary (FCS No. 2587; COP No 2407), the Scrutinizer for conducting the e-voting process, has submitted his report on the results of the postal ballot (through remote e-voting) on May 25, 2026.

In this regard, we are enclosing herewith:

- i. the e-voting results required under Regulation 44 of the SEBI LODR Regulations;
- ii. Report of the Scrutinizer dated May 25, 2026, on remote e-voting of postal ballot.

The aforesaid documents have also been uploaded on the Company’s website at <https://eris.co.in/announcements-notices/> and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

You are requested to kindly take the same on record.

**Registered & Corporate Office:**

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054  
 Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867



EY Entrepreneur  
of the year-2013



FROST & SULLIVAN  
Best Practices-2013



Business today/YES bank  
Excellence Awards-2013



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Kindly take the above information on record.

Thanking You,

**For Eris Lifesciences Limited**

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**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A26493**

**Registered & Corporate Office:**

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054  
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vineet Varma (DIN: 11600100) 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	74708744	74708644	99.9999	74708644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74708744</b>	<b>74708644</b>	<b>99.9999</b>	<b>74708644</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	37058976	32848668	88.6389	32752100	96568	99.7060	0.2940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37058976</b>	<b>32848668</b>	<b>88.6389</b>	<b>32752100</b>	<b>96568</b>	<b>99.7060</b>
Public- Non Institutions	E-Voting	26775167	15038200	56.1647	15037743	457	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26775167</b>	<b>15038200</b>	<b>56.1647</b>	<b>15037743</b>	<b>457</b>	<b>99.9970</b>
<b>Total</b>		<b>138542887</b>	<b>122595512</b>	<b>88.4892</b>	<b>122498487</b>	<b>97025</b>	<b>99.9209</b>	<b>0.0791</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	



### SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
The Chairman/Authorised Person  
**ERIS LIFESCIENCES LIMITED**  
Shivarth Ambit, Plot No 142/2,  
Ramdas Road Off SBR, Nr. Swati Bungalows,  
Bodakdev, Ahmedabad- 380054.

**Sub.: Scrutinizer Report on remote e-voting of Postal Ballot Notice of Eris Lifesciences Limited dated 23<sup>rd</sup> April, 2026 ("said Notice")**

I, Ravi Kapoor, Proprietor of Ravi Kapoor and Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Eris Lifesciences Limited (hereinafter referred to as "Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") as prescribed under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolution enumerated in the said Notice.

**2. Dispatch of Notice:**

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special business as mentioned in the notice of postal ballot dated 23<sup>rd</sup> April, 2026 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Company had also uploaded the said Notice on its website i.e. <https://eris.co.in>, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.





Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in `Financial Express (English & Gujarati newspaper - All India edition) on Friday, 24<sup>th</sup> April, 2026 specifying the required information as provided under the said rule.

**3. Cut-off date**

The members of the Company holding shares as on the cut-off date i.e. Friday, 17<sup>th</sup> April, 2026, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. E-voting**

**a. Agency**

- i. The Company engaged the services of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) (hereinafter referred to as "MUFG" or "RTA") as the service provider, for conducting remote e-voting via its website <https://instavote.linkintime.co.in> ("online Voting System") to the Members of the Company.
- ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the resolutions as set out in the said Notice.

**b. Remote e-voting**

The remote e-voting portal remained open for voting from Friday, 24<sup>th</sup> April, 2026 at 9:00 a.m. IST and ends on Saturday, 23<sup>rd</sup> May, 2026 at 05:00 p.m. IST. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 17<sup>th</sup> April, 2026 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated 23<sup>rd</sup> April, 2026). The remote e-voting module was disabled for voting thereafter by the Service Provider.

**5. Preparation of results**

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.





The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

**Conclusion:**

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations

Thanking you

Yours truly,

**For, Ravi Kapoor & Associates  
Company Secretaries**

**RAVI  
KAPOOR** Digitally signed  
by RAVI KAPOOR  
Date: 2026.05.25  
19:55:42 +05'30'



**Countersigned by**

**Milind  
Talegaonkar** Digitally signed  
by Milind  
Talegaonkar  
Date: 2026.05.25  
20:03:55 +05'30'

**Ravi Kapoor  
Practicing Company Secretary- Scrutinizer  
FCS – 2587  
COP- 2407  
UDIN: F002587H000478359  
Peer Review No.: S1996GJ016300**

**Milind Talegaonkar  
Company Secretary  
Eris Lifesciences Limited  
ICSI Mem. No.: A26493**

**Date: 25<sup>th</sup> May, 2026  
Place: Ahmedabad**

**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor,  
 "Shaival Plaza",  
 Gujarat College Road,  
 Ellisbridge, Ahmedabad-380 006.  
 ☎ 26420336/7/9 (R) 26568212  
 (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 1 - Special Resolution:**

**TO APPOINT MR. VINEET VARMA (DIN: 11600100) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**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	284	122498487	99.92
Against the resolution	15	97025	00.08
<b>Total</b>	<b>299</b>	<b>122595692</b>	<b>100</b>
<b>Invalid / Abstain</b>	1	1925	N.A.
<b>Less Votes</b>	0	0	N.A.

For, Ravi Kapoor & Associates  
 Company Secretaries

Countersigned by

**RAVI  
 KAPOOR**

Digitally signed  
 by RAVI KAPOOR  
 Date: 2026.05.25  
 19:56:43 +05'30'



**Milind  
 Talegaonkar**

Digitally signed  
 by Milind  
 Talegaonkar  
 Date: 2026.05.25  
 20:04:13 +05'30'

**Ravi Kapoor**  
 Practicing Company Secretary- Scrutinizer  
 FCS - 2587  
 COP- 2407  
 UDIN: F002587H000478359  
 Peer Review No.: S1996GJ016300

**Milind Talegaonkar**  
 Company Secretary  
 Eris Lifesciences Limited  
 ICSI Mem. No.: A26493

Date: 25<sup>th</sup> May, 2026  
 Place: Ahmedabad