ALIVUS
LIFE SCIENCES
Evolve every day

September 8, 2026

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 543322

Ref: Scrip Name: ALIVUS

Dear Sirs,

Sub.: Proceedings of the 15th Annual General Meeting (AGM) of Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited) ('the Company') held on September 8, 2026

The 15th AGM of the Company was held on Tuesday, September 8, 2026 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the webcast facility was provided to the Members.

In this regards, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure I**.

2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure II.** The Scrutinizer's Report is made available on the Company's website at www.alivus.com.

3. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure III.**

This is for your Information and records.

Thanking You,

Yours Faithfully,
For Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)

RUDALF JOSEPH CORRIEA
Digitally signed by RUDALF JOSEPH CORRIEA
Date: 2026.09.08 20:07:01 +05'30'

Rudalf Corriea
Company Secretary & Compliance Officer
Encl.: as above

Annexure I

Summary of Proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting ('AGM') of the members of Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited) ('the Company') was held on Tuesday, September 8, 2026 at 3:00 p.m. (IST) via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the webcast facility was provided to the shareholders. The said AGM commenced at 3.00 p.m. and concluded at 4.40 p.m.

Mr. Hiren Patel, Chairman & Non-Executive Director presided over the meeting and welcomed the Members and Directors participating through video conference. He introduced the Directors, the Chief Financial Officer and the Company Secretary & Compliance Officer. All the Directors of the Company attended the AGM.

The Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM to address the queries of the Members, if any. The representatives of Statutory, Secretarial, Internal and Cost Auditors were also present at the AGM through VC.

Number of Shareholders present in the Meeting through VC/OAVM - 38

The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed the Members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection on the Company's website. He further informed that the Notice of the AGM along with Integrated Annual Report for FY 2025-26 was sent through electronic mode to all the Members whose e-mail IDs were registered with the Depositories. Further, the Company had dispatched letters providing the web-link where complete details of the Annual Report is available, to those Members who have not registered their e-mail IDs. In compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Members, the Notice of the AGM, Director's Report & Financial Statements were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman then addressed the Members inter-alia, highlighting Alivus Life Sciences' strong financial performance. He also outlined the Company's confidence in future growth through innovation, disciplined capital allocation, sustainability initiatives and continued value creation for shareholders.

Dr. Yasir Rawjee, Managing Director & CEO addressed the Members on important milestones, FY26 performance, highlighting revenue growth, record profitability, business diversification, strong cash generation, sustainability initiatives and continued investments in manufacturing, R&D and technology. He also outlined the Company's future growth strategy through the "API+" approach, expansion into advanced pharmaceutical capabilities and a commitment to creating long-term value for shareholders and stakeholders.

Further, the Company Secretary briefed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He also informed that the e-voting facility was also made available at the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed about the appointment of Mr. Bhadresh Shah, Practicing Company Secretary as the Scrutinizer to conduct the e-voting process in a fair and transparent manner pursuant to the provisions of Section 109 of the Companies Act, 2013 and the combined results of the remote e-voting before as well as e-voting during the AGM would be announced at earliest but within the statutory time permitted under the law. The results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

The following resolutions set out in the Notice convening the AGM were put to vote by e-voting at the Meeting:

Res. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements for the financial year ended 31 March 2026 together with the reports of the Board and Auditors thereon.	Ordinary
2	To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 2026.	Ordinary
3	To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary
Special Business		
4	To ratify remuneration of the Cost Auditor of the Company for the financial year ending 31 March 2027.	Ordinary

The Company Secretary then invited the Members who had registered themselves as speakers to ask questions, seek clarifications or express their views on the performance of the Company and resolutions set out in the Notice. After giving sufficient time to all the speaker Members, the Managing Director & CEO appropriately responded to the queries raised by them.

The Chairman, Mr. Hiren Patel, then delivered his closing remarks expressing gratitude to the Members for their continued support, participation in the AGM and sharing their thoughts on the performance of the Company.

Lastly, he informed the Members that the e-voting facility would be kept open for 30 minutes to enable the Members to cast their vote who have still not cast their votes. The combined results of the remote e-voting before as well as e-voting during the AGM would be announced, intimated to the Stock Exchanges and would be placed on the website of the Company at earliest but within the statutory time permitted under the law.

Upon completion of the e-voting process, the Meeting was declared as concluded.

Post conclusion of the AGM, the Consolidated Scrutinizer’s Report was received on Tuesday, 8 September, 2026. All the Resolutions as set out in the Notice of the AGM were passed with requisite majority.

Yours faithfully,

For Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)

RUDALF JOSEPH CORRIEA

Digitally signed by RUDALF JOSEPH CORRIEA
Date: 2026.09.08 20:07:24 +05'30'

Rudalf Corriea
Company Secretary & Compliance Officer

Bhadresh Shah and Associates
Practicing Company Secretary

Mem. No - A23847, COP No. – 15957
PR Certificate No.: 1917/2022

A / 601 - 602, Lancelot CHS,
Opp. Kalyan Jewellers,
S V Road, Borivali (W),
Mumbai - 400092
+91 - 992 044 0720
csbhadreshshah@gmail.com

SCRUTINIZER'S REPORT

To,
Mr. Hiren Karsanbhai Patel
The Chairman of **Fifteenth Annual General Meeting ("AGM")** of **Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited)** (hereinafter referred to as the "Company") held on Tuesday, September 08, 2026, at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Re: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders for the resolutions set out in the Notice of Fifteenth Annual General Meeting ("AGM") of Alivus Life Sciences Limited (formerly Glenmark Life Sciences Limited) (the "Company") held on September 08, 2026

1. I, **Bhadresh Shah**, proprietor of **M/s Bhadresh Shah and Associates, Practicing Company Secretary,** had been appointed as the Scrutinizer by the Board of Directors of the Company Vide resolution dated Thursday, May 14, 2026, for the purpose of Scrutinizing the process of voting to be done by way of remote e-voting and e-voting done at the AGM of the Company on resolutions as mentioned in **Annexure – 'A'**.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the meeting is being conducted in consonance with General Circular No. 03/2025 dated 22 September 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, from time to time, (the "Circulars"), permitting companies to conduct their AGM through video conference or other audio visual means ("VC/OAVM") till further orders, without the physical presence of shareholders at a common venue.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder read with relevant MCA Circulars and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR), relating to voting through electronic means on the resolutions contained in the Notice calling Annual General Meeting.

Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the e-voting process (Remote e-voting and e-voting during the meeting) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") e-voting system, the authorised agency to provide e-voting facilities, engaged by the Company.

BHADRESH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

Registered Address: 701-Nandlal CHS Ltd., Riddhi Palace, R M Bhattad Marg, Off. S.V. Road, Opp. Kora Kendra Compound, Borivali (West), Mumbai - 400 092

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Opp. Kalyan Jewellers,
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+91 - 992 044 0720
csbhadreshshah@gmail.com

5. **I submit my report as under:**

   a) The Notice of the Fifteenth Annual General Meeting dated Thursday, July 30, 2026, along with the Annual Report for the Financial Year 2025-26, as required under the provisions of the Act and applicable SEBI Regulations was mailed on Tuesday, August 11, 2026, to all its Shareholders whose names appeared on the List of Beneficial Owners as on Friday, August 07, 2026. Also, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to those Shareholders whose email addresses are not registered with the Company and Depositories.

   b) In compliance with the provisions of the Circulars, the Company on Thursday, August 06, 2026, had published the requisite advertisement in English language in 'Financial Express' newspaper and in Regional language in 'Loksatta' newspaper, prior to sending notice to the Shareholders. The notice published contained the required information as provided under clause A(IV) (a) to (g) of the aforesaid circular.

   c) As prescribed in Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English language in 'Financial Express' newspaper having country-wide circulation and in Regional language in 'Loksatta' newspaper having district-wide circulation on Thursday, August 13, 2026.

   d) The Annual report containing notice of the AGM was also uploaded on the Company's website www.alivus.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on website of the NSDL i.e. www.evoting.nsdl.com.

   e) The Shareholders holding shares of the Company as on the cut – off date i.e. Tuesday, September 01, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of AGM.

   f) The Company had provided e-voting facility (remote e-voting and e-voting at the AGM) and video conferencing facility to its Shareholders and had engaged the services of National Securities Depository Limited ("NSDL") e-Voting system for this purpose.

   g) The remote e-Voting period commenced on Friday, September 04, 2026, IST 9:00 a.m. to Monday, September 07, 2026, IST 5:00 p.m. (both days inclusive). The e-voting was also made available during the AGM and was ended post 30 minutes from conclusion of AGM and the remote e-voting was blocked thereafter pursuant to Rule 20(4)(viii) of Companies (Management and Administration) Rule, 2014.

   h) All the e-votes cast by means of remote e-voting up to IST 5:00 P.M. on Monday, September 07, 2026 i.e. the last date and time fixed by the Company for remote e-voting and E-votes as cast during the meeting, were considered for my Scrutiny.

   i) The Final Report of the E-voting was downloaded after thirty minutes of the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.

BHADRESH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

Bhadresh Shah and Associates
Practicing Company Secretary
Mem. No - A23847, COP No. – 15957
PR Certificate No.: 1917/2022

A / 601 - 602, Lancelot CHS,
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Mumbai - 400092
+91 - 992 044 0720
csbhadreshshah@gmail.com

j) Since the meeting was held through video conferencing, the physical attendance of Shareholders had been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders was not made available for the AGM. Further, since the voting was to be done electronically, no poll papers were cast.

k) The consolidated result of the remote e-voting and e-voting during the AGM is given in the **Annexure – 'A'**.

l) Since the votes cast **FOR** the resolutions exceed number of votes cast **AGAINST** the resolutions by requisite majority as per attached **Annexure – 'A'**, all the resolutions are considered to be duly passed.

m) The Particulars of all Votes cast by way of E-voting via Report generated from NSDL have been entered in a Register separately maintained for the purpose.

n) The relevant records will be handed over to the Company Secretary for safe keeping.

o) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.

p) The attendance details for the Fifteenth Annual General Meeting are as follows:

Date of the AGM: Tuesday, September 08, 2026
Total number of shareholders on record date: Tuesday, September 01, 2026 – No. of Shareholders – 1,24,490 (One Lakh Twenty-Four Thousand Four Hundred and Ninety)
No of Shareholders who attended the AGM: 38

For Bhadresh Shah and Associates
Practicing Company Secretary

BHADRESH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

Bhadresh Shah
Proprietor
Membership No. - A23847
C. P No. 15957
Peer Review Certificate No. 1917/2022
UDIN: A023847H001418121
Encl: a/a
Date: 08-09-2026
Place: Mumbai

Countersigned by
For **Alivus Life Sciences Limited**
(formerly Glenmark Life Sciences Limited)

Rudalf Corriea
Company Secretary & Compliance Officer
Membership No. A27911

Registered Address: 701-Nandlal CHS Ltd., Riddhi Palace, R M Bhattad Marg, Off. S.V. Road, Opp. Kora Kendra Compound, Borivali (West), Mumbai - 400 092

Annexure 'A'

Resolution Required: (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2026 together with the reports of the Board and Auditors thereon.					
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 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**	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,18,96,285**	**100.0000**	**9,18,96,285**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,57,25,917	1,45,95,099	92.8092	1,45,95,099	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,45,95,099**	**92.8092**	**1,45,95,099**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E-Voting**	1,51,49,246	1,26,660	0.8361	1,26,554	106	99.9163	0.0837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,26,660**	**0.8361**	**1,26,554**	**106**	**99.9163**	**0.0837**
Total		**12,27,71,448**	**10,66,18,044**	**86.8427**	**10,66,17,938**	**106**	**99.9999**	**0.0001**

BHADRESH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

Resolution Required: (Ordinary)			2 - To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 2026.					
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 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	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,18,96,285**	**100.0000**	**9,18,96,285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,57,25,917	1,45,95,099	92.8092	1,45,95,099	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,45,95,099**	**92.8092**	**1,45,95,099**	**0**	**100**	**0**
Public Non Institutions	E-Voting	1,51,49,246	1,26,660	0.8361	1,26,584	76	99.9400	0.0600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,26,660**	**0.8361**	**1,26,584**	**76**	**99.9400**	**0.0600**
Total		**12,27,71,448**	**10,66,18,044**	**86.8427**	**10,66,17,968**	**76**	**99.9999**	**0.0001**

SH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

Resolution Required: (Ordinary)			**3 - To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.**					
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 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**	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,18,96,285**	**100.0000**	**9,18,96,285**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,57,25,917	1,45,95,099	92.8092	1,36,29,996	9,65,103	93.3875	6.6125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,45,95,099**	**92.8092**	**1,36,29,996**	**9,65,103**	**93.3875**	**6.6125**
Public Non Institutions	**E-Voting**	1,51,49,246	1,26,660	0.8361	1,25,959	701	99.4465	0.5535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,26,660**	**0.8361**	**1,25,959**	**701**	**99.4465**	**0.5535**
Total		**12,27,71,448**	**10,66,18,044**	**86.8427**	**10,56,52,240**	**9,65,804**	**99.0941**	**0.9059**

SHAH & ASSO. MEM. No. 2384 COMPANY SECRETARY

Resolution Required: (Ordinary)			4 - To ratify the remuneration payable to Kirit Mehta & Co. LLP, Cost Auditors of the Company for the financial year ending 31 March 2027.					
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 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**	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,18,96,285**	**100.0000**	**9,18,96,285**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,57,25,917	1,45,95,099	92.8092	1,45,95,099	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,45,95,099**	**92.8092**	**1,45,95,099**	**0**	**100**	**0**
Public Non Institutions	**E-Voting**	1,51,49,246	1,26,660	0.8361	1,25,334	1326	98.9531	1.0469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,26,660**	**0.8361**	**1,25,334**	**1326**	**98.9531**	**1.0469**
Total		**12,27,71,448**	**10,66,18,044**	**86.8427**	**10,66,16,718**	**1326**	**99.9988**	**0.0012**

BHADRESH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAISNT (%)	RESULT
1.	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2026 together with the reports of the Board and Auditors thereon.	Ordinary Resolution	99.9999	0.0001	Resolution Passed with Requisite Majority
2.	To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 2026.	Ordinary Resolution	99.9999	0.0001	Resolution Passed with Requisite Majority
3.	To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary Resolution	99.0941	0.9059	Resolution Passed with Requisite Majority
4.	To ratify the remuneration payable to Kirit Mehta & Co. LLP, Cost Auditors of the Company for the financial year ending 31 March 2027.	Ordinary Resolution	99.9988	0.0012	Resolution Passed with Requisite Majority

BHADRESH SHAH & ASSOCIATES
MEM. No. 23847
COMPANY SECRETARY

Annexure III

General information about company	
Scrip code	543322
NSE Symbol	ALIVUS
MSEI Symbol	NOTLISTED
ISIN	INE03Q201024
Name of the company	Alivus Life Sciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Bhadresh Shah
Firms Name	M/s. Bhadresh Shah and Associates
Qualification	CS
Membership Number	23847
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	124490
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	1
b) Public	37
No. of resolution passed in the meeting	**4**

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, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2026				
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**	91896285	91896285	100.0000	91896285	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
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	**E-Voting**	15725917	14595099	92.8092	14595099	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
	Total	15725917	14595099	92.8092	14595099	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	15149246	126660	0.8361	126554	106	99.9163	0.0837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15149246	126660	0.8361	126554	106	99.9163	0.0837
Total		122771448	106618044	86.8427	106617938	106	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of Rs. 5/- per equity share for the financial year ended 31 March 2026				
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**	91896285	91896285	100.0000	91896285	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
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public-Institutions	**E-Voting**	15725917	14595099	92.8092	14595099	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
	Total	15725917	14595099	92.8092	14595099	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	15149246	126660	0.8361	126584	76	99.9400	0.0600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15149246	126660	0.8361	126584	76	99.9400	0.0600
Total		122771448	106618044	86.8427	106617968	76	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)

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. Hiren Patel (DIN: 00145149) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013				
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**	91896285	91896285	100.0000	91896285	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
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	**E-Voting**	15725917	14595099	92.8092	13629996	965103	93.3875	6.6125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15725917	14595099	92.8092	13629996	965103	93.3875	6.6125
Public- Non Institutions	**E-Voting**	15149246	126660	0.8361	125959	701	99.4465	0.5535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15149246	126660	0.8361	125959	701	99.4465	0.5535
Total		122771448	106618044	86.8427	105652240	965804	99.0941	0.9059
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending 31 March 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**	91896285	91896285	100.0000	91896285	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
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	**E-Voting**	15725917	14595099	92.8092	14595099	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
	Total	15725917	14595099	92.8092	14595099	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	15149246	126660	0.8361	125334	1326	98.9531	1.0469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15149246	126660	0.8361	125334	1326	98.9531	1.0469
Total		122771448	106618044	86.8427	106616718	1326	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

RUDALF JOSEPH CORRIEA

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