



iSERA LIFESCIENCES LIMITED

(Formerly known as Covidh Technologies Limited)

CIN: L72200PN1993PLC252720

Date: June 29, 2026

To,
The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 534920 | ISIN: INE899M01020

Sub: Scrutinizer's Report and Voting Results of the Re-opened Postal Ballot (Remote E-Voting) conducted pursuant to the Corrigendum to the Postal Ballot Notice dated June 26, 2026.

Dear Sir / Madam,

We wish to inform that pursuant to the Corrigendum to the Postal Ballot Notice dated **June 26, 2026** issued by iSERA Lifesciences Limited (Formerly known as Covidh Technologies Limited) ("Company"), the re-opened remote e-voting was conducted exclusively for **Resolution No. 1 and Resolution No. 2** (being amendments to the Explanatory Statement to Item No. 7 of the Postal Ballot Notice dated April 21, 2026), from **Saturday, June 27, 2026 at 09:00 A.M. (IST)** to **Monday, June 29, 2026 at 09:00 A.M. (IST)**. The said re-opened e-voting has now concluded and the results have been declared.

In this regard, please find attached herewith the following:

1. Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, issued by CS Anuj Gupta, M/s. Anuj Gupta & Associates (M.No. 31025, CP No. 13025), enclosed as **Annexure-I**
2. Voting Results of the resolutions proposed pursuant to the Corrigendum, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-II**.

This is for your information and further dissemination.

Thanking You,
Yours sincerely,

For iSERA Lifesciences Limited
(Formerly known as Covidh Technologies Limited)

Deepakshi
Company Secretary & Compliance Officer
Mem. No.: A76335
Place: Pune

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
(PURSUANT TO CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JUNE 26, 2026)
FOR
ISERA LIFESCIENCES LIMITED
(Formerly known as Covidh Technologies Limited)**

To,
The Board of Directors
iSERA LIFESCIENCES LIMITED
(CIN: L72200PN1993PLC252720)
Office No. A1-1202, 12th Floor, Boulevard Tower,
Phase-2, CTS No. 11, Sadhu Vaswani Chowk, Camp, Pune – 411001

Subject: Scrutinizer's Report on Re-opened Postal Ballot (Remote E-Voting) pursuant to Corrigendum dated June 26, 2026 Amendments to Explanatory Statement to Item No. 7 of the Postal Ballot Notice dated April 21, 2026.

Dear Sir,

I, **Anuj Gupta (M. No. 31025, C.P. No. 13025)**, Proprietor of Anuj Gupta & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of iSERA Lifesciences Limited ("the Company") on April 21, 2026 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner. The Company issued a Corrigendum to the Postal Ballot Notice dated April 21, 2026, vide **Corrigendum dated June 26, 2026** ("Corrigendum"), pursuant to queries raised by BSE Limited under Regulation 163 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), making two specific amendments to the Explanatory Statement to Item No. 7 of the Postal Ballot Notice. Accordingly, the e-voting was re-opened exclusively for the following two amendments forming part of the Corrigendum, and I submit my report thereon:

Resolution No.	Agenda	Resolution Type
1	Amendment to sub-paragraph (g) of the Explanatory Statement to Item No. 7 of the Postal Ballot Notice correction of typographical error in the number of equity shares to be allotted to Mr. Dhairyasheel Vasant Rao Yadav (corrected from "4,50,50" to "4,50,500") under the Preferential Issue, being an amendment to the disclosure regarding Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management to subscribe to the Preferential Offer.	Special
2	Amendment to sub-paragraph (k) of the Explanatory Statement to Item No. 7 of the Postal Ballot Notice replacement of general statement with person-wise disclosure of the percentage of post-preferential issue capital that may be held by each of the 196 proposed allottees and change in control.	Special

It is clarified that the above two resolutions pertain solely to **amendments to the disclosures in the Explanatory Statement to Item No. 7** of the original Postal Ballot Notice, as required by BSE Limited pursuant to Regulation 163 of the SEBI ICDR Regulations. The underlying Item No. 7 resolution (Issuance of Equity Shares by way of Preferential Issue on Private Placement basis for consideration other than cash — Share Swap) was duly passed by the Members on **Thursday, May 21, 2026** pursuant to the original Postal Ballot Notice. The re-opened e-voting relates only to the Members' confirmation of the said disclosure amendments, in compliance with the requirements of BSE Limited and applicable SEBI Regulations.

In connection with the above, I submit my report as under:




Anuj Gupta and Associates

(Company Secretaries)

www.csanujgupta.com

1. The Company dispatched the Corrigendum electronically by email on Friday, June 26, 2026, to all Members of the Company as on the cut-off date i.e. Friday, April 17, 2026, whose names appeared on the register of members / list of beneficial owners as received from Skyline Financial Services Pvt. Ltd. (RTA).
2. The Company published advertisements in Financial Express (all editions in English) and Loksatta (Pune edition in Marathi) on Saturday, June 27, 2026, regarding the issuance of the Corrigendum and re-opening of e-voting.
3. The re-opened remote e-voting commenced on Saturday, June 27, 2026 at 09:00 A.M. (IST) and ended on Monday, June 29, 2026 at 09:00 A.M. (IST), both days inclusive, via the InstaVote e-voting platform of MUFG Intline India Private Limited at <https://instavote.linkintime.co.in>.
4. All Members as on the cut-off date i.e. April 17, 2026 were entitled to vote on the above two resolutions, Irrespective of whether they had already voted or not during the original e-voting window.
5. The re-opened remote e-voting was unblocked on Monday, June 29, 2026 after 09:00 A.M. (IST) in the presence of two witnesses who are not in the employment of the Company.
6. The details of Members who voted "For" or "Against" on each resolution were derived from the report generated from the InstaVote e-voting platform.
7. All votes cast up to Monday, June 29, 2026 at 09:00 A.M. (IST) have been considered for this report.
8. The detailed results of the re-opened postal ballot are set out in Annexure A.
9. PAN based consolidation of folios of Individual Shareholders has not been done.
10. Relevant records will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on the results set out in Annexure A, I hereby certify that both resolutions as set out in the Corrigendum dated June 26, 2026 have been approved and passed by the requisite majority of the Members through the re-opened e-voting process.
12. Both resolutions are deemed to have been passed on the last date of the re-opened remote e-voting i.e., Monday, June 29, 2026.

Thanking You,
Yours faithfully,

For Anuj Gupta & Associates
Company Secretaries



CS Anuj Gupta
Proprietor
M. No. 31025
COP No. 13025
UDIN: A031025H000706898

Place: New Delhi
Date: June 29, 2026

Counter signed by

For ISERA LIFESCIENCES LIMITED

Authorised Signatory/ Director

Deepakshi
Company Secretary
M. No. A76335

Office No. 3, Ground Floor,
102-G/1, Hari Nagar Ashram,
New Delhi, India - 110014
(Ashram Chowk, Near Punjab & Sindh Bank)

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Anuj Gupta and Associates

(Company Secretaries)

www.esanujgupta.com

Witness 1

Name: Sachin Mishra

Address: Delhi-110049

Signature:



Witness 2

Name: I H Sharma

Address: Delhi-110049

Signature:



Anuj Gupta
CS

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Annexure-A

RESOLUTION NO. 1 (SPECIAL): Amendment to sub-paragraph (g) of the Explanatory Statement to Item No. 7 — Correction of typographical error in shares to be allotted to Mr. Dhairyasheel Vasant Rao Yadav.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
E-Voting	13	553230	100%
Present and Voting (in person or proxy)	0	0	0%
Total	13	553230	100%

ii. Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
E-Voting	0	0	0%
Present and Voting (in person or proxy)	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
E-Voting	0	0	0%
Present and Voting (in person or proxy)	0	0	0%
Total	0	0	0%



Anuj Gupta
CS

RESOLUTION NO. 2 (SPECIAL): Amendment to sub-paragraph (k) of the Explanatory Statement to Item No. 7 — Person-wise disclosure of percentage of post-preferential issue capital.

Note: Promoter and Promoter Group are interested parties in this resolution on account of their shareholding in the proposed preferential issue.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
E-Voting	13	553230	100%
Present and Voting (in person or proxy)	0	0	0%
Total	13	553230	100%

ii. Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
E-Voting	0	0	0%
Present and Voting (in person or proxy)	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast by Them	% of Total Number of Valid Votes Cast
E-Voting	0	0	0%
Present and Voting (in person or proxy)	0	0	0%
Total	0	0	0%



Anuj Gupta
2011

iSERA Lifesciences Limited								
Resolution Required :Special			1 - Amendment to sub-paragraph (g) of the Explanatory Statement to Item No. 7, Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management to subscribe to the Preferential Offer.					
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 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4930001	0	0.00%	0	0	0.00%	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.00%	0	0	0.00%	0.0000
	Total		0	0.00%	0	0	0.00%	0.0000
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.00%	0	0	0.00%	0.0000
	Total		0	0.00%	0	0	0.00%	0.0000
Public Non Institutions	E-Voting	3478971	553230	6.58%	553230	0	100.00%	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.00%	0	0	0.00%	0.0000
	Total		553230	6.58%	553230	0	100.0000	0.0000
Total		8408972	553230	6.58%	553230	0	100.0000	0.0000



Anuj Gupta
 2021

iSERA Lifesciences Limited								
Resolution Required :Special			2- Amendment to sub-paragraph (k) of the Explanatory Statement to Item No. 7 — Percentage of post preferential issue capital that may be held by the allottees and change in control.					
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 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	4930001	0	0.00%	0	0	0.00%	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.00%	0	0	0.00%	0.0000
	Total		0	0.00%	0	0	0.00%	0.0000
Public Institutions	E- Voting	0	0	0.00%	0	0	0.00%	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.00%	0	0	0.00%	0.0000
	Total		0	0.00%	0	0	0.00%	0.0000
Public Non Institutions	E- Voting	3478971	553230	6.58%	553230	0	100.00%	0.0000
	Poll		0	0.00%	0	0	0.00%	0.0000
	Postal Ballot		0	0.00%	0	0	0.00%	0.0000
	Total		553230	6.58%	553230	0	100.0000	0.0000
Total		8408972	553230	6.58%	553230	0	100.0000	0.0000



Anuj Gupta
2021