



Date: 26 December 2025

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

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 November 24, 2025, 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 Tuesday, November 25, 2025 at 9:00 a.m. IST and was open till 5.00 P.M. (IST) on Wednesday, December 24, 2025.

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 resolutions as proposed in the Postal Ballot Notice dated November 24, 2025 (read with the corrigenda to the Postal Ballot Notice dated December 5, 2025 and December 17, 2025) have been passed by the shareholders of the Company by remote e-voting process with requisite majority on December 24, 2025 (last date of remote e-voting).

Post-closing of voting period at 17:00 hours (IST) on December 24, 2025, 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 December 26, 2025.

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 December 26, 2025, 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



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Business today/YES bank
Excellence Awards-2013



Kindly take the above information on record.

Thanking You,

For Eris Lifesciences Limited

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

**Ravi Kapoor
&
Associates**

4th 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

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 24th November, 2025 ("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 resolutions 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) Ordinary Resolution and 3 (Three) Special Resolution for the special business as mentioned in the notice of postal ballot dated 24th November, 2025 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.



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellsbridge, Ahmedabad-380 006.
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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 Tuesday, 25th November, 2025 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, 21st November, 2025, 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 Tuesday, 25th November, 2025 at 9:00 a.m. IST and ends on Wednesday, 24th December, 2025 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, 21st November, 2025 were entitled to vote on the resolutions (item no. 1, 2, 3 and 4 as set out in notice of postal ballot dated 24th November, 2025). 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.



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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: 2025.12.26
17:13:04 +05'30'



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS - 2587
COP- 2407
UDIN: F002587G002839443
Peer Review No.: S1996GJ016300

Date: 26th December, 2025
Place: Ahmedabad

Countersigned by

**Milind
Talegaonkar**

Digitally signed by
Milind Talegaonkar
Date: 2025.12.26
17:25:50 +05'30'

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

Ravi Kapoor & Associates

4th Floor,
"Shalva Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Item No. 1 - Special Resolution:

TO RE-APPOINT MR. KRISHNAKUMAR VAIDYANATHAN AS THE WHOLE-TIME 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	182	12,24,62,574	96.22
Against the resolution	95	48,09,961	3.78
Total	274	12,72,72,535	100
Invalid / Abstain	1	2,639	Negligible
Less Votes	1	858	Negligible

Item No. 2 - Special Resolution:

TO RE-APPOINT MS. KALPANA UNADKAT AS 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	168	12,00,16,609	94.90
Against the resolution	104	64,55,926	5.10
Total	274	12,64,72,535	100
Invalid / Abstain	2	8,02,639	0.63
Less Votes	1	858	Negligible

Item No. 3 - Special Resolution:

APPROVAL FOR ISSUANCE UP TO 23,06,372 (TWENTY THREE LAKH SIX THOUSAND THREE HUNDRED AND SEVENTY-TWO) FULLY PAID-UP EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH.



Ravi Kapoor & Associates

4th Floor,
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Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

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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	265	12,72,72,003	99.99
Against the resolution	8	532	Negligible
Total	274	12,72,72,535	100
Invalid / Abstain	1	2,639	Negligible
Less Votes	1	858	Negligible

Item No. 4- Ordinary Resolution:

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED WITH MR. NAISHADH SHAH.

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	254	4,95,64,617	99.99
Against the resolution	9	1,083	Negligible
Total	274	4,95,65,700	100
Invalid / Abstain	11	7,77,09,474	61.06
Less Votes	1	858	Negligible

For, Ravi Kapoor & Associates
Company Secretaries

RAVI
KAPOOR

Digitally signed
by RAVI KAPOOR
Date: 2025.12.26
17:13:36 +05'30'



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS - 2587
COP- 2407
UDIN: F002587G002839443
Peer Review No.: S1996GJ016300

Date: 26th December, 2025
Place: Ahmedabad

Countersigned by

Milind
Talegaonkar

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Date: 2025.12.26
17:26:17 +05'30'

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ravi Kapoor
Firms Name	Ravi Kapoor & Associates
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	24-11-2025
Date of Issuance of Report to the company	26-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	53058
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Krishnakumar Vaidyanathan As The Whole-Time 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74708744	74708644	99.9999	74708644	0	100	0
Public- Institutions	E-Voting	37182157	32660414	87.8389	27850649	4809765	85.2734	14.7266
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37182157	32660414	87.8389	27850649	4809765	85.2734	14.7266
Public- Non Institutions	E-Voting	24325990	19903477	81.8198	19903281	196	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24325990	19903477	81.8198	19903281	196	99.999	0.001
Total		136216891	127272535	93.4337	122462574	4809961	96.2207	3.7793
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Ms. Kalpana Unadkat As 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74708744	74708644	99.9999	74708644	0	100	0
Public- Institutions	E-Voting	37182157	31860414	85.6874	25405014	6455400	79.7385	20.2615
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37182157	31860414	85.6874	25405014	6455400	79.7385	20.2615
Public- Non Institutions	E-Voting	24325990	19903477	81.8198	19902951	526	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24325990	19903477	81.8198	19902951	526	99.9974	0.0026
Total		136216891	126472535	92.8464	120016609	6455926	94.8954	5.1046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Issuance Up To 23,06,372 (Twenty Three Lakh Six Thousand Three Hundred And Seventy-Two) Fully Paid-Up Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74708744	74708644	99.9999	74708644	0	100	0
Public-Institutions	E-Voting	37182157	32660414	87.8389	32660414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37182157	32660414	87.8389	32660414	0	100	0
Public- Non Institutions	E-Voting	24325990	19903477	81.8198	19902945	532	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24325990	19903477	81.8198	19902945	532	99.9973	0.0027
Total		136216891	127272535	93.4337	127272003	532	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider And Approve Material Related Party Transactions Proposed To Be Entered With Mr. Naishadh Shah				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74708744	0	0	0	0	0	0
Public- Institutions	E-Voting	37182157	32660414	87.8389	32660414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37182157	32660414	87.8389	32660414	0	100	0
Public- Non Institutions	E-Voting	24325990	16905286	69.4948	16904203	1083	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24325990	16905286	69.4948	16904203	1083	99.9936	0.0064
Total		136216891	49565700	36.3873	49564617	1083	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								