



**Date:** 09<sup>th</sup> January, 2026

To,  
Corporate Services Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code:** 540204

**Subject: Voting Results and Scrutinizer's Report of the 01<sup>st</sup> Extra-Ordinary General Meeting of the Company**

**Reference:** Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that the 01<sup>st</sup> Extra-Ordinary General Meeting (“EOGM”) of the Company was held on Wednesday, 07<sup>th</sup> January, 2026 at 03:00 P.M. IST through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a. Scrutinizer's Report dated 09<sup>th</sup> January, 2026 of remote e-voting and e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure I
- b. Voting results of remote e-voting and e-voting in prescribed format as required under Regulation 44(3) of Listing Regulations as Annexure II

The same will be available on the website of the Company.

You are requested to kindly take the afore-mentioned on record.

Thanking You,  
For **Eiko LifeSciences Limited**

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**Chintan Doshi**  
**Company Secretary and Compliance Officer**  
**Membership No: A36190**

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of  
**Eiko LifeSciences Limited,**  
604, Centrum, Opp TMC Office  
Near Satkar Grande Hotel,  
Wagle Estate, Thane 400604

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Extra - Ordinary General Meeting (EOGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 01<sup>st</sup> EOGM of Eiko LifeSciences Limited convened on Wednesday, 07<sup>th</sup> January, 2026 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of the Company at their meeting held on 11<sup>th</sup> December, 2025 for the purpose of scrutinizing the remote e-voting and e-voting process during the EOGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the, Notice convening the 01<sup>st</sup> EOGM of the Company along with Explanatory Statement and the process of remote e-voting and e-voting during the EOGM in terms of the MCA Circulars were sent to those Shareholders on 11<sup>th</sup> December, 2025 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the EOGM Notice on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on 05<sup>th</sup> December, 2025.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the EOGM by the members on the resolutions proposed in the Notice of the 01<sup>st</sup> EOGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by M/s Bigshare Services Pvt Ltd, the agency engaged by the Company to provide remote e-voting facility prior to the EOGM and e-voting facility during the EOGM.

3. The Members holding equity shares as on the "cut- off date" i.e., Friday, 02<sup>nd</sup> January, 2026 were entitled to vote on the resolutions proposed in the Notice convening the 01<sup>st</sup> EOGM of the Company. The remote e-voting commenced on Sunday, 04<sup>th</sup> January, 2026 (IST 9:00 AM) and closed on Tuesday, 06<sup>th</sup> January (IST 05.00 P.M). The Company has also provided e-voting facility during the EOGM and up to 15 minutes after conclusion of EOGM.
4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by M/s Bigshare Services Pvt. Ltd. and the votes cast under remote e-voting facility prior to EOGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of M/s Bigshare Services Pvt. Ltd
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the EOGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the EOGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the EOGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 01<sup>st</sup> EOGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates  
Practicing Company Secretary



Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
UDIN: A027484G003212149  
Place Mumbai  
Dated: 09/01/2026

For Eiko Lifesciences Limited

Laxmikant Ramprasad Kabra  
Chairman & Director  
DIN: 00061346

Encl.: Annexure 1

Annexure 1

**Consolidated Report of the remote e-voting together with that of vote through e-voting system during the  
EOGM**

**Item No.1: Special Resolution**

**ISSUANCE OF 33,00,000 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO  
PROMOTER / PROMOTER GROUP CATEGORY AND NON-PROMOTER/PUBLIC CATEGORY**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes No. of Voters	Abstain Votes No. of Shares
		No. of Voters	No. of Shares	% of total numbers of valid votes cast	No. of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	27,31,643	27	27,31,641	100	1	2	0.00	5148842	-
e-Voting during the EOGM	64,651	1	64,651	100	0	0	0.00	-	-
<b>TOTAL</b>	<b>27,96,294</b>	<b>28</b>	<b>27,96,292</b>	<b>100</b>	<b>1</b>	<b>2</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

*Please note that the 5 Promoter and Promoter group votes totalling to 5099788 have been considered as invalid votes for the resolution. As promoter and promoter group are interested parties to aforesaid resolution.*

*Please further note that the votes of 1 pre-preferential holders totalling to 49055 have been considered as invalid votes for the resolution as they are interested in the resolution.*

***Based on the aforesaid results, Special resolution at Item No. 1 of the Notice dated 11<sup>th</sup> December, 2025 has been passed by the members with requisite majority.***

**Item No.2: Special Resolution**

**ISSUANCE OF 6,75,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER/ PROMOTER GROUP CATEGORY AND NON-PROMOTER/PUBLIC CATEGORY**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes No. of Voters	Abstain Votes No. of Shares
		No of Voter s	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	27,31,643	26	27,31,640	100	2	3	0.00	5148842	-
e-Voting during the EOGM	64,651	1	64,651	100	0	0	0.00	-	-
<b>TOTAL</b>	<b>27,96,294</b>	<b>27</b>	<b>27,96,291</b>	<b>100</b>	<b>2</b>	<b>3</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

*Please note that the 5 Promoter and Promoter group votes totalling to 5099788 have been considered as invalid votes for the resolution. As promoter and promoter group are interested parties to aforesaid resolution.*

*Please further note that the votes of 1 pre-preferential holders totalling to 49055 have been considered as invalid votes for the resolution as they are interested in the resolution*

***Based on the aforesaid results, special resolution at Item No. 2 of the Notice dated 11<sup>th</sup> December, 2025 has been passed by the members (public shareholders) with requisite majority.***

For Shravan A. Gupta & Associates  
Practicing Company Secretary

Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
UDIN: A027484G003212149  
Place Mumbai  
Dated: 09/01/2026

<b>Voting Results</b>	
Record Date	02-01-2026
Total number of shareholders on record date	3186
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	16
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF 33,00,000 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO PROMOTER/ PROMOTER GROUP CATEGORY AND NON-PROMOTER/PUBLIC CATEGORY				
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	5099788	5099788	100	5099788	0	100	0
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>5099788</b>	<b>5099788</b>	<b>100</b>	<b>5099788</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8621066	2845348	33.00	2845346	2	99.9999	0.0001
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>8621066</b>	<b>2845348</b>	<b>33.00</b>	<b>2845346</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>				<b>57.91</b>	<b>7945134</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.				Yes				

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF 6,75,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER/ PROMOTER GROUP CATEGORY AND NON-PROMOTER/PUBLIC CATEGORY				
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	5099788	5099788	100	5099788	0	100	0
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>5099788</b>	<b>5099788</b>	<b>100</b>	<b>5099788</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8621066	2845348	33.00	2845345	3	99.9999	0.0001
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>8621066</b>	<b>2845348</b>	<b>33.00</b>	<b>2845345</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>				<b>57.91</b>	<b>7945133</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.				Yes				