

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS  
(THROUGH REMOTE E-VOTING)  
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 Postal Ballot Process**

Dear Sir,

I, Anuj Gupta (M. No 31025, C.P. No 13025), Proprietor of Anuj Gupta & Associates, was appointed as a 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 in respect of the resolution mentioned in the Postal Ballot Notice dated April 21, 2026 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

Item No	Agenda	Resolution Type
1.	Increase in authorised share capital of the company and consequential alteration in the capital clause of the memorandum of association of the Company	Ordinary
2.	Adoption of a new set of Memorandum of Association of the company as per the provisions of the Companies Act, 2013, in substitution of the existing Memorandum of Association	Special

3.	Adoption of a new set of Articles of Association of the company as per the provisions of the Companies Act, 2013, in substitution of the existing Articles of Association	Special
4.	Enhancement of limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013	Special
5.	Approval of related party transaction — acquisition of up to 100% equity shareholding OF ISERA Biological Limited (target company) through share swap	Ordinary
6.	Acquisition of up to 100% equity shareholding of ISERA Biological Limited through share swap	Special
7.	Issuance of equity shares by way of preferential issue on a private placement basis for consideration other than cash (share swap)	Special

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

1. In compliance with the above-referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from **Skyline Financial Services Pvt. Ltd.**, the Registrar and Share Transfer Agent (RTA) as on Friday, April 17, 2026 ("cut-off date").

2. The Company completed the dispatch of Notice by e-mail on Tuesday, April 21, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through a physical Postal Ballot.

3. The Company had published advertisements in Financial Express (all editions in English) and Loksatta (Pune edition in Hindi), newspapers on Wednesday, April 22, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The remote e-voting period commenced on Wednesday, April 22, 2026 from 9:00 A.M. (IST) onwards and ended on Thursday, May 21, 2026, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by MIPL to provide remote e-voting facility viz.: <https://instavote.linkintime.co.in>.

5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://instavote.linkintime.co.in>.

6. The remote e-voting was unblocked on Thursday, May 21, 2026, after 5:00 P.M. (IST) in the presence of two witnesses who are not in the employment of the Company

7. Thereafter, the details containing, *inter alia*, a list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.


  


8. The members have cast their votes through remote e-voting for the resolution set out in said Notice, and all votes cast up to Thursday, May 21, 2026 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for the postal ballot process have been considered for the purpose of this report.

9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.

10. For the preparation of this report, a Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

12. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.

13. The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Thursday, May 21, 2026.

Thanking You,  
Yours faithfully,

For Anuj Gupta & Associates  
Company Secretaries



CS Anuj Gupta  
Proprietor

M. No. 31025  
COP No. 13025

Pear Review: 1126/2021  
UDIN: A031025H000444999

Place: New Delhi  
Date: 22/05/2026

Counter signed by

Deepakshi  
Company Secretary

M. No-A76335

Witness 1

Name: Rohit Wadia

Address: 99, Anand Lok, Andrusgaj  
Delhi - 110046

Signature:

Witness 2

Name: Ayush Baghel

Address: C-74A, Ardee City, Sushant  
Lok, Sec-52, Gurgaon, Haryana-122017

Signature:

**Annexure-A**

**ITEM NO. 1: Increase in authorised share capital of the company and consequential alteration in the capital clause of the memorandum of association of the Company**

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	30	2445552	99.8774%
Present and Voting (in person or proxy)	0	0	0
Total	30	2445552	99.8774%

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	01	3000	0.1225%
Present and Voting (in person or proxy)	0	0	0
Total	01	3000	0.1225%

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



**ITEM NO. 2: Adoption of a new set of Memorandum of Association of the company as per the provisions of the Companies Act, 2013, in substitution of the existing Memorandum of Association:**

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	29	2445552	99.7552%
Present and Voting (in person or proxy)	0	0	0
Total	29	2445552	99.7552%

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	02	6000	0.2447%
Present and Voting (in person or proxy)	0	0	0
Total	02	6000	0.2447%

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



*S. S. Gupta*  
Secretary

**ITEM NO. 3: Adoption of a new set of Articles of Association of the company as per the provisions of the Companies Act, 2013, in substitution of the existing Articles of Association:**

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	29	2445552	99.7552%
Present and Voting (in person or proxy)	0	0	0
Total	29	2445552	99.7552%

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	02	6000	0.2447%
Present and Voting (in person or proxy)	0	0	0
Total	02	6000	0.2447%

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



*Raj Gupta*  
 \_\_\_\_\_  
 CS

**ITEM NO. 4: Enhancement of limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013 :**

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	29	2445552	99.7552%
Present and Voting (in person or proxy)	0	0	0
Total	29	2445552	99.7552%

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	02	6000	0.2447%
Present and Voting (in person or proxy)	0	0	0
Total	02	6000	0.2447%

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

 *S. Gupta*  
*MS*

**ITEM NO. 5: Approval of related party transaction — acquisition of up to 100% equity shareholding OF ISERA Biological Limited (target company) through share swap :**

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	31	2451552	100%
Present and Voting (in person or proxy)	0	0	0
Total	31	2451552	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



*Munish Gupta*  
CS

**ITEM NO. 6: Acquisition of up to 100% equity shareholding of ISERA Biological Limited through share swap:**

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	31	2451552	100%
Present and Voting (in person or proxy)	0	0	0
Total	31	2451552	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*

**ITEM NO. 7: Issuance of equity shares by way of preferential issue on a private placement basis for consideration other than cash (share swap):**

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	29	2445552	99.7552%
Present and Voting (in person or proxy)	0	0	0
Total	29	2445552	99.7552%

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	02	6000	0.2447%
Present and Voting (in person or proxy)	0	0	0
Total	02	6000	0.2447%

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



*Ravi Gupta*  
CA

**ISERA Lifesciences Limited**

Resolution Required: Ordinary		1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4930000	1115000	22.6166	1115000	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
	<b>Total</b>		<b>1115000</b>	<b>22.6166</b>	<b>1115000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3478972	1333552	38.3318	1030552	3000	77.2787	0.2250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1333552</b>	<b>38.3318</b>	<b>1030552</b>	<b>3000</b>	<b>77.2787</b>	<b>0.2250</b>
<b>Total</b>		<b>8408972</b>	<b>2448552</b>	<b>29.1183</b>	<b>2145552</b>	<b>3000</b>	<b>87.6253</b>	<b>0.1225</b>



*S. S. Gupta*  
Secretary

**ISERA Lifesciences Limited**

Resolution Required :Special		2. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013, IN SUBSTITUTION OF THE EXISTING MEMORANDUM OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4930000	1115000	22.6166	1115000	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		1115000	22.6166	1115000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3478977	1336552	38.4180	1330552	6000	99.5511	0.4489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336552	38.4180	1330552	6000	99.5511	0.4489
<b>Total</b>		<b>8408972</b>	<b>2451552</b>	<b>29.1540</b>	<b>2445552</b>	<b>6000</b>	<b>99.7553</b>	<b>0.2447</b>



*S S Gupta*  
*CS*

**ISERA Lifesciences Limited**

**3. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013, IN SUBSTITUTION OF THE EXISTING ARTICLES OF ASSOCIATION**

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	490000	1115000	22.6166	1115000	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
	<b>Total</b>		<b>1115000</b>	<b>22.6166</b>	<b>1115000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3478972	1336552	38.4180	1330552	6000	99.5511	0.4489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1336552</b>	<b>38.4180</b>	<b>1330552</b>	<b>6000</b>	<b>99.5511</b>	<b>0.4489</b>
<b>Total</b>		<b>8408972</b>	<b>2451552</b>	<b>29.1540</b>	<b>2445552</b>	<b>6000</b>	<b>99.7552</b>	<b>0.2447</b>



*S. S. Gupta*  
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 Company Secretary

ISERA Lifesciences Limited								
Resolution Required :Special			4. ENHANCEMENT OF LIMITS FOR MAKING INVESTMENTS, GIVING LOANS OR GUARANTEES AND PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4930000	1115000	22.6166	1115000	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		1115000	22.6166	1115000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3478972	1330552	38.4180	1330552	6000	99.5511	0.4489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1330552	38.4180	1330552	6000	99.5511	0.4489
Total		8408972	2451552	29.1540	2445552	6000	99.7553	0.2447



*S. Gupta*  
Secretary

**iSERA Lifesciences Limited**

Resolution Required : Ordinary		5. APPROVAL OF RELATED PARTY TRANSACTION — ACQUISITION OF UP TO 100% EQUITY SHAREHOLDING OF ISERA BIOLOGICAL LIMITED (TARGET COMPANY) THROUGH SHARE SWAP						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4930000	1115000	22.6166	1115000	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
	<b>Total</b>		<b>1115000</b>	<b>22.6166</b>	<b>1115000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3478972	1336552	38.4180	1336552	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
	<b>Total</b>		<b>1336552</b>	<b>38.4180</b>	<b>1336552</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8408972</b>	<b>2451552</b>	<b>29.1540</b>	<b>2451552</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Ajay Gupta*  
*CS*

**ISERA Lifesciences Limited**

Resolution Required : Special  
 Whether promoter/ promoter group are interested in the agenda/resolution?

4. ACQUISITION OF UP TO 100% EQUITY SHAREHOLDING OF ISERA BIOLOGICAL LIMITED THROUGH SHARE SWAP

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - In favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]=[4]/[3]*100	% of Votes against on votes polled [7]=[5]/[3]*100
Promoter and Promoter Group	E-Voting	4930000	1115000	22.6166	1115000	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
	<b>Total</b>		<b>1115000</b>	<b>22.6166</b>	<b>1115000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	3478972	1336552	38.4180	1336552	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
	<b>Total</b>		<b>1336552</b>	<b>38.4180</b>	<b>1336552</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8408972</b>	<b>2451552</b>	<b>29.1540</b>	<b>2451552</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>


  
*Anuj Gupta*  
 Partner

### ISERA Lifesciences Limited

Resolution Required :Special		7. ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS FOR CONSIDERATION OTHER THAN CASH (SHARE SWAP)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4930000	1115000	22.6166	1115000	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		1115000	22.6166	1115000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3478972	1336552	38.4180	1330552	6000	99.5511	0.4489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336552	38.4180	1330552	6000	99.5511	0.4489
Total		8408972	2451552	29.1540	2445552	6000	99.7553	0.2447



*Raj Gupta*  
*or*