

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051

CIN: - L74999GJ2017PLC099606

Date: 07.09.2026

**To,
The Listing Department
The National Stock Exchange of India
Limited Exchange Plaza, 5th Floor, Plot No.
C/1, G Block Bandra Kurla Complex,
Bandra(E), Mumbai – 400051**

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Symbol: SUNREST

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 09th Annual General Meeting of the Members of **SUNREST LIFESCIENCE LIMITED** held on Monday, 07th September, 2026 at 12:30 P.M. You are requested to kindly take the same on record through Video Conferencing / Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

Scrutinizer's report dated **07th September, 2026**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

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Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with the scrutinizer's report will also be hosted on the website of the Company <https://sunrestlifescience.com/>

You are requested to please take note of the same for your record.

Thanking You,

**Yours Faithfully,
For, SUNREST LIFESCIENCE LIMITED**

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800





SCRUTINIZER'S REPORT ON E-VOTING

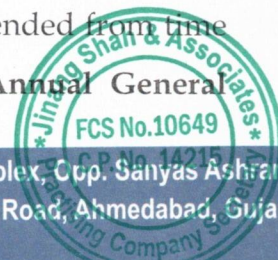
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 09th Annual General Meeting of the Equity Shareholders of **SUNREST LIFESCIENCE LIMITED** [CIN: L74999GJ2017PLC099606] ('the Company') held on **Monday, 07th September, 2026 at 12:30 P.M.** At Registered office of the Company **D-608, West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India.**

Dear Sir,

I, **Jinang Dineshkumar Shah**, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **SUNREST LIFESCIENCE LIMITED ("the Company")** as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 09th Annual General

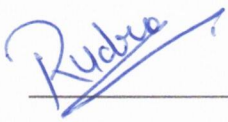


Meeting (AGM) of the Members of the Company, held on **Monday, 07th September, 2026** at 12:30 P.M. at D-608, West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the **09th Annual General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from E-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company.

Further to the above, I submit my report as under: -

- i. The remote e-voting period remained open from **Friday, 04th September, 2026** (9.00 A.M. IST) and ends on **Sunday, 06th September, 2026** (5.00 P.M. IST).
- ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. **Friday, 28th August, 2026** were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the notice of the **09th Annual General Meeting** of the Company).
- iii. The E-voting platform was blocked on **Sunday, 06th September, 2026** after 5.00 p.m. (IST) and the votes cast were unblocked on **Monday, 07th September, 2026** in the presence of two witnesses, **Mr. Rudra Nai and Ms. Diksha Patwa** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rudra Nai



Name: Diksha Patwa



iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favor' or 'against' each of the resolutions that were put to vote at the 09th AGM of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

1. Resolution 1: Adoption of the Standalone and Consolidated audited Financial Statements for the year ended 31st March, 2026

Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	2350400	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N.A.

IV None of the Members of the Company abstained from Voting



2. Resolution 2: Re - Appointment of Mr. Amitbhai Shambhulal Thakkar (DIN: 07962794) as Whole-time Director, who retires by rotation and, being eligible, offers himself for re-appointment

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	2350400	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
1	573000

IV None of the Members of the Company abstained from Voting

3. Resolution 3: Re - Appointment of Nikhilkumar Yashvntal Thakkar (DIN: 07962800) as Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	2350400	100



II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
1	574000

IV None of the Members of the Company abstained from Voting

4. Resolution 4: To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2026-27:

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	2350400	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.



IV None of the Members of the Company abstained from Voting

Thanking you,

Yours sincerely,

Jinang Shah

CS Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H001400785



Date: 07.09.2026

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For, SUNREST LIFESCIENCE LIMITED

Juhi Sawajani

Name: JUHI SAWAJANI

(DIN: 09811893)



Chairman and Non-Executive Independent Director of 09th AGM of SUNREST LIFESCIENCE LIMITED

Date: 07.09.2026

Place: Ahmedabad



JINANG SHAH & ASSOCIATES

M. : +91 94274 22902

+91 99745 27643

Practicing Company Secretaries

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 09th
Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the
Company (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Amendment Rules, 2015 and the
Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of
Company Secretaries of India]

To,

The Chairman of the 09th Annual General Meeting of the Equity Shareholders of
SUNREST LIFESCIENCE LIMITED [CIN: L74999GJ2017PLC099606] ('the Company')
held on Monday, 07th September, 2026 at the registered office of the company situated
at D-608, West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba,
Jivraj Park, Ahmedabad - 380051, Gujarat, India

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act,
2013 read with Rule 20 and Rule 21 of the Companies (Management and
Administration) Rules, 2014 as amended by the Companies (Management and
Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General
Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
from time to time, for the 09th Annual General Meeting of SUNREST LIFESCIENCE
LIMITED [CIN: L74999GJ2017PLC099606] held on Monday, 07th September, 2026, at
12:30 P.M.

I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215,
Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad,
have been appointed by the Board of Directors of SUNREST LIFESCIENCE LIMITED
(the Company') for the purpose of scrutinizing the remote e-voting process pursuant to



Intellectual Honesty and Performance Excellence

44, 5th Floor, Sanidhya Complex, Opp. Sanyas Ashram,
Nr. Devnandan Mall, Ashram Road, Ahmedabad, Gujarat - 9
Branch : Surat, Mumbai
✉ jinang@csjinangshah.com 🌐 www.csjinangshah.com

the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

The Company availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Friday, 04th September, 2026 at 9:00 A.M. and ends on Sunday, 06th September, 2026 at 5:00 P.M.** and the remote e-voting platform was blocked thereafter.

Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the **09th Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the 09th Annual General Meeting of the Members of the Company, held on **Monday, 07th September, 2026 at 12:30 P.M.** at the registered office of the company situated at **D-608, West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India**

I have issued separate Scrutinizers' Report dated Monday, **07th September, 2026** on the E voting taken on all the resolutions contained in the notice to the **09th Annual General Meeting** of the Company.

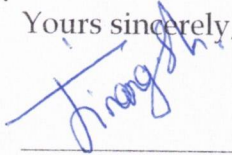
As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **09th Annual General Meeting** of the Company for the complete details of resolutions.



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the **09th Annual General Meeting** of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the **09th Annual General Meeting** is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the **08th Annual General Meeting**.

Thanking you,

Yours sincerely,


CS Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H001400785

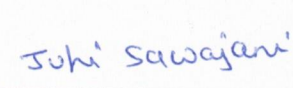


Date: 07.09.2026

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For, SUNREST LIFESCIENCE LIMITED


Name: JUHI SAWAJAN

(DIN: 09811893)

Chairman and Non-Executive Independent Director

Date: 07.09.2026

Place: Ahmedabad

Encl.: Combined result of the e-voting and poll



General information about company	
Scrip code	000000
NSE Symbol	SUNREST
MSEI Symbol	NOTLISTED
ISIN	INE0PLZ01012
Name of the company	SUNREST LIFESCIENCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	488
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	7
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2026 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.				
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	2296000	2296000	100	2296000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296000	2296000	100	2296000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1995200	54400	2.7265	54400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1995200	54400	2.7265	54400	0	100	0
Total		4291200	2350400	54.7726	2350400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re - Appointment of Mr. Amitbhai Shambhulal Thakkar (DIN: 07962794) as Whole-time Director, who retires by rotation and, being eligible, offers himself for re-appointment				
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	2296000	2296000	100	2296000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296000	2296000	100	2296000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1995200	54400	2.7265	54400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1995200	54400	2.7265	54400	0	100	0
Total		4291200	2350400	54.7726	2350400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	573000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re - Appointment of Nikhilkumar Yashvntal Thakkar (DIN: 07962800) as Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment				
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	2296000	2296000	100	2296000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296000	2296000	100	2296000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1995200	54400	2.7265	54400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1995200	54400	2.7265	54400	0	100	0
Total		4291200	2350400	54.7726	2350400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	574000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2026-27				
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	2296000	2296000	100	2296000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296000	2296000	100	2296000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1995200	54400	2.7265	54400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1995200	54400	2.7265	54400	0	100	0
Total		4291200	2350400	54.7726	2350400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	