

Date: September 26, 2023

To,

National Stock Exchange of India Ltd,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051.

Respected Sir / Ma'am,

Sub: Outcome of 18th Annual General Meeting of the Company

Ref.: Aristo Bio-Tech and Lifescience Limited (Security Symbol: ARISTO/ISIN: INE082101010)

The Meeting commenced at 04:07 P.M. (IST) and concluded at 04:19 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 18th Annual General Meeting (“AGM”) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 18th of Annual General Meeting.

For, **Aristo Bio-Tech and Lifescience Limited**

NARENDRA

SINGH BARHAT

Digitally signed by
NARENDRA SINGH BARHAT
Date: 2023.09.26 18:34:48
+05'30'

Narendra Singh Barhat

Chairman & Managing Director

DIN: 00310306

Place: Vadodara

Encl:-A/a

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the members of Aristo Bio-Tech And Lifescience Limited (“the Company”) was held on Tuesday, September 26, 2023 at 04:07 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04:07 P.M.

Mr. Narendra Singh Barhat, Chairman and Managing Director of the Company chaired the meeting.

Mrs. Kusum Narendra Singh Barhat (Executive Director), Mr. Ketankumar Harkantbhai Joshi (Whole Time Director and CFO), Mr. Dipakkumar Harkant Joshi (Non-Executive Director), Mr. Raghavender Mateti (Independent Director), Ms. Rashmi Kamlesh Otavani (Independent Director), Mr. Surendra Singh Lakhawat (Independent Director), of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

Ms. Trushali Chauhan, Authorised Representative of Secretarial Auditor started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

1. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM. The e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till **15 minutes** after the closure of meeting.
2. The Board of Directors has appointed **M/s. SCS And CO. LLP**, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL. The results will be declared after receiving of Scrutinizer report at the earliest **within 2 working days** after the meeting. The results will also be available on website of the Company.
3. The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection in electronic forms. Members may inspect the same by requesting the Company at mail@aristobiotech.com.

Further, she requested Chairman, Mr. Narendra Singh Barhat to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Narendra Singh Barhat presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thereafter, Ms. Trushali Chauhan, Authorised Representative of Secretarial Auditor, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read. She further informed that Auditor Report and Secretarial Audit Report of the year 2022-23 does not contained any qualification hence the same was not required to be read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	Adoption of Financial Statements	Ordinary Resolution
2.	Appointment of Mr. Dipakkumar Harkantbhai Joshi (Din: 08549339), As Director Who Retires By Rotation And Being Eligible, Seeks Re-Appointment.	Ordinary Resolution
3.	Declaration of Dividend	Ordinary Resolution
4.	To Ratify the Remuneration Payable to M/S. YS Thakar & Co., Cost Accountants, (Firm Registration Number:000318) Cost Auditor of the Company for the Financial Year Ended on March 31, 2024	Ordinary Resolution
5.	To Approve Re-Appointment of Mr. Raghavender Mateti (DIN: 06826653) As Non-Executive Independent Director of the Company for a Second Term of Five Consecutive Years.	Special Resolution
6.	To Approve Re-Appointment of Mr. Narendra Singh Barhat (DIN: 00310306) As A Chairman And Managing Director of The Company.	Special Resolution
7.	Revision In Remuneration Payable To Mrs. Kusum Narendra Singh Barhat (DIN 00310065), Executive Director Of The Company.	Special Resolution
8.	Revision In Remuneration Payable To Mr. Ketankumar Harkantbhai Joshi (DIN :02089127), Whole Time Director Of The Company For His Remaining Term.	Special Resolution
9.	Alteration of Articles of Association of the Company.	Special Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further the shareholders have given an opportunity to send their queries to the Company at mail@aristobiotech.com who have any queries and have not registered themselves with the Company as Speaker.

At last, Ms. Trushali Chauhan, Authorised Representative of Secretarial Auditor thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.aristobiotech.com.

The meeting was concluded at 04:19 P.M.

For, **Aristo Bio-Tech and Lifescience Limited**

NARENDRA SINGH BARHAT
 Digitally signed by
 NARENDRA SINGH BARHAT
 Date: 2023.09.26 18:35:15
 +05'30'

Narendra Singh Barhat

Chairman & Managing Director

DIN: 00310306

Place: Vadodara