

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date : 1st October, 2024

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code : **ARVEE**

Dear Sir/Ma'am,

Subject: Submission of Voting Results and Scrutiniser Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report for the Annual General Meeting held on 28th September, 2024.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2024 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary

General information about company

Scrip code	123456
NSE Symbol	ARVEE
MSEI Symbol	NOTLISTED
ISIN	INE006Z01016
Name of the company	ARVEE LABORATORIES INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:58 AM

Scrutinizer Details

Name of the Scrutinizer	ALKESH JALAN
Firms Name	ALKESH JALAN AND ASSOCIATES
Qualification	CS
Membership Number	4580
Date of Board Meeting in which appointed	28-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	1415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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 Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto				
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	8100000	8098000	99.9753	8098000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8100000	8098000	99.9753	8098000	0	100
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
Public- Non Institutions	E-Voting	2920000	1748521	59.8809	1748521	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2920000	1748521	59.8809	1748521	0	100
Total		11020000	9846521	89.3514	9846521	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				To reappoint Mr. Shalin Bharatbhai Chokshi (having Director Identification Number: 00191903) a Director of the Company 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	8100000	8098000	99.9753	8098000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8100000	8098000	99.9753	8098000	0	100
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
Public- Non Institutions	E-Voting	2920000	1748521	59.8809	1748521	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2920000	1748521	59.8809	1748521	0	100
Total		11020000	9846521	89.3514	9846521	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praveen Kumar Rameshchandra Mishra (DIN: 10687679), as a 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	8100000	8098000	99.9753	8098000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8098000	99.9753	8098000	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	2920000	1748521	59.8809	1748521	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2920000	1748521	59.8809	1748521	0	100	0
Total		11020000	9846521	89.3514	9846521	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESOLVED that pursuant to the provisions of section 149 and 152 and all other applicable provisions of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Praveen Kumar Rameshchandra Mishra (DIN: 10687679), who was appointed by the Board of Directors as an Additional Director on the Board of Directors of the Company, with effect from 24th June, 2024 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a Notice in writing, proposing his candidature for the office of Director of the Company, being so eligible, be appointed as a Non-Executive Director of the Company and is hereby liable to retire by rotation.

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction				
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	8100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8100000	0	0	0	0	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
Public- Non Institutions	E-Voting	2920000	1748521	59.8809	1748521	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2920000	1748521	59.8809	1748521	0	100
Total		11020000	1748521	15.8668	1748521	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block

Textual Information(1)

RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), the applicable provisions of the Companies Act, 2013 (Act) read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companys Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table nos. A1 to A6 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. A1 to A6;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as Board which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (Listing Regulations) the applicable provisions of the Companies Act, 2013 (Act) read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companys Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / Contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table No. A1 to A6 in the explanatory statement to this resolution on the respective material terms and conditions set out in each of Table No. A1 to A6

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as Board which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) ne and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any Officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects

Details of Invalid Votes

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



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice Building, Near Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad 380058

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 13th August, 2024 has appointed me as Scrutinizer for the remote e-voting process and e-voting at the annual general meeting made at the 13th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Saturday, 28th September, 2024 at 11.30 a.m. in terms of notice calling annual general meeting dated 13th August, 2024.

The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer. I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
- (ii) process of Poll voting at the AGM through Ballot



The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the remote e-voting process and poll made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company. The report is as under

1. The e-voting period commences on Wednesday, the 25th September, 2024 at 9:00 a.m. and ends on Friday, 27th September, 2024 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 28th September, 2024 in the presence of two witnesses Mrs Ummay Amen, and Mr. Duttsagar Chavda who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)) . All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
6. The Sheet containing the results of remote e-voting and poll (ballot) is provided in the Annexure.
7. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mrs. Raina Singh Chauhan, Company Secretary of the Company for safe keeping.



8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, Arvee Laboratories (India) Limited



Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN F010620F001382133

Raina Singh
Company Secretary

Date : 30th September, 2024

Place : Ahmedabad

Witness :

Mrs Ummay Amen



Mr. Duttsagar Chavda



ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2024

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto	Ordinary	Ordinary	Evoting	17	9846521	9846521	0	9846521	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To reappoint Mr. Shalin Bharatbhai Chokshi (having Director Identification Number: 00191903) a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Ordinary	Evoting	17	9846521	9846521	0	9846521	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0



3	Appointment of Mr. Praveen Kumar Rameshchandra Mishra (DIN: 10687679), as a Director of the Company	Special	Special	Evoting	17	9846521	9846521	0	9846521	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
4	Approval of Related Party Transaction	Special	Ordinary	Evoting	17	9846521	1748521	8098000	1748521	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR

