

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



August 04, 2022

**To,
National Stock Exchange of India Limited
Mumbai**

Scrip Code: ARVEE

Dear Sir/Ma'am,

**Sub: Proceedings of the 11th Annual General Meeting of the Company held on Thursday,
August 04, 2022**

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the 11th Annual General Meeting of the Members of Arvee Laboratories (India) Limited held on Thursday, August 04, 2022 at 11:30 a.m. at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat – 380058.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Arvee Laboratories (India) Limited

**Saurin Gandhi
Chief Financial Officer**



Encl: As above

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Gist of the proceedings of the 11th Annual General Meeting of the Members of Arvee Laboratories (India) Limited

Date, Time and Venue of the Meeting:

The 11th Annual General Meeting of the members of Arvee Laboratories (India) Limited commenced on Thursday, 4th day of August, 2022 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058

Proceedings in brief:

Mrs. RAINA SINGH CHAUHAN, Company Secretary welcomed the Members, Board of Directors and Auditors of the Company. Thereafter, she requested Mr. Shalin Patel to Chair the Meeting.

Shri Shalin Patel, Chairman & Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. on Monday, August 01, 2022 and ended at 5:00 p.m. on Wednesday, August 03, 2022.

The following businesses, as set out in the Notice convening the 11th Annual General Meeting, were transacted at the Meeting:

Resolution No	Particulars of Resolution
	ORDINARY BUSINESS
1	Adoption of Audited Accounts for the year ended on 31 st March, 2022 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2	To reappoint a Director in place of Mr. Shalin Bharatbhai Chokshi who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)
3	Appointment of Auditors (Ordinary Resolution)
	SPECIAL BUSINESS
4	Appointment of Statutory Auditors to fill Casual Vacancy (Ordinary Resolution)
5	Appointment of Mrs. Shalini Hitesh Jalan as an Independent Director (Special Resolution)
6	Approval for re-appointment of Mr. Shalin Sudhakarbhai Patel

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Managing Director of the Company (Special Resolution)	
7	Approval for re-appointment of Mr. Shalin Bharatbhai Chokshi Whole Time Director of the Company (Special Resolution)
8	Appointment of Mr. Sachin Kansal as an Independent Director (Special Resolution)

Voting

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the resolutions set out in the Notice.

It was informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

It was also informed the members that Mr. Alkesh Jalan, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

It was further informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.arveelabs.com and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.

Notes:

- i. This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- ii. The Company will separately intimate stock exchange the results of e-voting.

For, Arvee Laboratories (India) Limited,

Saurin Gandhi
Chief Financial Officer



Ahmedabad
August 04, 2022