Arvee Laboratories (India) Limited.
Formerly Known as Arvee Laboratories (India) Pvt. Ltd.
49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600
e-mail : sales@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.

arvee LABORATORIES

8th August, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Mumbai

Trading Symbol: Arvee

Sub: Outcome of Annual General Meeting held on 8th August, 2019

Dear Sir / Madam,

The 8th Annual General Meeting of the members of Arvee Laboratories (India) Limited was held on Thursday, 8th day of August, 2019 at 10.00 a.m. at Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015 and all business as mentioned in the notice dated 10th July, 2019 were placed for discussion before the shareholders. The Members of the Company have unanimously passed the following items and resolutions as contained in the notice of annual general meeting.

The Scrutinizer report obtained from Alkesh Jalan, Proprietor of Jalan Alkesh & Associates, Company Secretaries is enclosed.

Further the results are also available on website of the Company and also at the Registered Address of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

For, Arvee Laboratories (India) Limited

Managing Director
Shalin Sudhakarbhai Patel

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Arvee Laboratories (India) Limited | 8th Annual General Meeting | August 8, 2019

Date of the AGM / ~~EGM~~	**August 8, 2019**
Total number of shareholders on record date	**75**
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	**6**
Public	**5**
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	**Not Applicable**
Public	

Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31st March, 2019

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4050000	0	0.00	0	0	0.00	0.00
	Poll		4045000	99.88	4045000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4045000	99.88	4045000	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1460000	0	0.00	0	0	0.00	0.00
	Poll		1214000	83.15	1214000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1214000		1214000	0	100.00	0.00
Total		**5510000**	**5259000**	**95.44**	**5259000**	**0**	**100.00**	**0.00**

Arvee Laboratories (India) Limited Ahmedabad

Resolution No. 2 : To appoint Mr. Shlain Bharatbhai Chokshi who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4050000	0	0.00	0	0	0.00	0.00
	Poll		4045000	99.88	4045000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4045000	99.88	4045000	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1460000	0	0.00	0	0	0.00	0.00
	Poll		1214000	83.15	1214000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1214000		1214000	0	100.00	0.00
	Total	**5510000**	**5259000**	**95.44**	**5259000**	**0**	**100.00**	**0.00**

Resolution No. 3 : Ratification of Cost Auditors Remuneration

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4050000	0	0.00	0	0	0.00	0.00
	Poll		4045000	99.88	4045000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4045000	99.88	4045000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00

Public - Non Institutions	E-Voting	1460000	0	0.00	0	0	0.00	0.00
	Poll		1214000	83.15	1214000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1214000		1214000	0	100.00	0.00
Total		**5510000**	**5259000**	**95.44**	**5259000**	**0**	**100.00**	**0.00**

For, Arvee Laboratories (India) Limited

Managing Director
Shalin Patel

Jalan Alkesh & Associates

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

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

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Arvee Laboratories (India) Limited
49/3- B, Shyamal Row House,
Satellite,
Ahmedabad – 380015

Pursuant to provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 27th May, 2019 has appointed me to Scrutinize the physical ballot papers at the 8th Annual general meeting of the members of **Arvee Laboratories (India) Limited** held on Thrusday, 8th day of August, 2019 at 10.00 a.m. at Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015.

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 physical ballot papers at Annual general meeting in a fair and transparent manner based on the information generated from the M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the Company and the authorizations/proxies lodged with the Company.

The report is as under :

1. The shareholders holding shares as on date of Closure of the Register of Members i.e. 6th August, 2019 were entitled to vote on the proposed resolutions.

2. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized .The ballot papers were reconciled with the records. The Poll Papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately. The Ballot Box was opened on 8th August, 2019 in the presence of two witnesses Mrs. Deepika Soni residing at Ahmedabad and Mr. Nayan Bhavsar residing at Ahmedabad who are not in the employment of the Company. They have signed below in confirmation of the Ballot Box being unlocked in their presence.

3. The resolutions on which the Promoter and Promoter Group are interested and have voted, if any, are considered to be invalid votes for the purpose.

4. The Sheet containing the results of physical ballot is provided in the Annexure.

5. The Register and all other papers and relevant records relating to physical ballot 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 Mr. Saurin Gandhi, Chief Financial Officer of the Company for safe keeping.

6. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates
Company Secretaries

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES
ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580

Alkesh Jalan
Proprietor

Date : 8th August, 2019
Place : Ahmedabad

Witness

Nayan ....

D. P. Soni ....

ANNEXURE TO SCRUTINIZER`S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR FINANCIAL YEAR 2019

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 for year ended on 31st March, 2019 as well as Statement of Profit and Loss Account and Cash flow Statement for the year ended on 31st March, 2019 together with the Reports of Auditors, Board of Directors attached thereto	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	11	5259000	5259000	0	5259000	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To appoint Mr. Shalin Bharatbhai Chokshi who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	11	5259000	5259000	0	5259000	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

3	Ratification of Cost Auditor Remuneration	Special	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	11	5259000	5259000	0	5259000	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES,
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580

Arvee Laboratories (India) Limited.
Formerly Known as Arvee Laboratories (India) Pvt. Ltd.
49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600
e-mail : sales@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.

arvee
LABORATORIES

8th August, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Mumbai

Trading Symbol: Arvee

Sub: Outcome of Annual General Meeting held on 8th August, 2019

Dear Sir / Madam,

The 8th Annual General Meeting of the members of Arvee Laboratories (India) Limited was held on Thursday, 8th day of August, 2019 at 10.00 a.m. at Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015 and all business as mentioned in the notice dated 10th July, 2019 were placed for discussion before the shareholders.

Mr. Shalin Sudhakarbhai Patel, Chairman of the Company took the chair. The Chairman gave a warm welcome to the members present at the meeting. The Chairman ascertained the quorum. Upon the confirmation of quorum, Chairman called the meeting in order. It was further informed that Chairman of the Audit Committee were also present.

The Chairman stated that 3 proxy was received by the Company.

The Chairman briefed to the members present at the meeting about the recent developments of the Company.

With the consent of the members present at the meeting, notice of the meeting along with the Directors Report, Management Discussion and Analysis, Auditors Report were taken as read.

Chairman informed the members about the ballot process and the members thereafter casted their vote in the ballot paper.

Arvee Laboratories (India) Limited.
Formerly Known as Arvee Laboratories (India) Pvt. Ltd.
49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600
e-mail : sales@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.

arvee LABORATORIES

The following items and resolutions as contained in the notice of annual general meeting were put for voting.

ORDINARY BUSINESS:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet for year ended on 31st March, 2019 as well as Statement of Profit and Loss Account and Cash flow Statement for the year ended on 31st March, 2019 together with the Reports of Auditors, Board of Directors attached thereto

1. "RESOLVED THAT, the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon be and is hereby adopted.

   Ordinary Resolution: To appoint Mr. Shalin Bharatbhai Chokshi who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director

2. "RESOLVED THAT, pursuant to applicable provision of the Companies Act, 2013 Mr. Shalin Bharatbhai Chokshi (DIN: 00191903) who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director liable to retire by rotation".

SPECIAL BUSINESS:

3. Ordinary Resolution: Ratification of Remuneration of Cost Auditor

   'Resolved That pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. P. H. Desai & Co. (Firm Membership number 100377), Cost Accountants, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2019-20, be paid a remuneration of Rs. 25,000/- per annum plus applicable taxes and out-of-pocket expenses that may be incurred..

Arvee Laboratories (India) Limited.
Formerly Known as Arvee Laboratories (India) Pvt. Ltd.
49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600
e-mail : sales@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.

arvee
LABORATORIES

Resolved Further That the Board of Directors of the Company be and is hereby authorized to perform all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution'

The Scrutinizers report will be submitted to the stock exchange in due course.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 voting results shall be submitted to the stock exchange and also be uploaded on the Company website i.e. arveelabs.com and shall also be placed at the Registered Office of the Company.

This is for your information and record.

Thanking You,

For, Arvee Laboratories (India) Limited

Managing Director
Shalin Sudhakarbhai Patel