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.

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18th August, 2018

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 18th August, 2018

Dear Sir / Madam,

The 18th Annual General Meeting of the members of Arvee Laboratories (India) Limited was held on Saturday, 18th day of August, 2018 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 20th July, 2018 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.

ORDINARY BUSINESS:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet for year ended on 31st March, 2018 as well as Statement of Profit and Loss Account and Cash flow Statement for the year ended on 31st March, 2018 together with the Reports of Auditors, Board of Directors attached thereto

1. "RESOLVED THAT, the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon be and is hereby adopted.

   Ordinary Resolution: To appoint Mr. Saumil Bharatbhai Chokshi (DIN: 00191972) 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. Saumil Bharatbhai Chokshi (DIN: 00191972) who retires by

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rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director liable to retire by rotation".

3. Ordinary Resolution : Appointment of Statutory Auditors:

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), KCJM & Associates, FRN : 121324W be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Bharatiya & Malkani, Chartered Accountants"

"**RESOLVED FURTHER THAT,** KCJM & Associates, FRN: 121324 be appointed as Statutory auditors of the Company to hold office for a period of five years from the date of appointment by the Board of Directors including conducting audit for the financial year ended 31.3.2018 and on such remuneration as fixed by the Board of Directors of the Company in consultation with the auditors"

Special Business:

4. Ordinary Resolution:

"RESOLVED THAT Mr. Vishal Nitin Mehta (DIN- 07977497), who was appointed by the Board of Directors as an Additional Director under Independent category on the board of the Company with effect from 4th December 2017, pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter called "the Act") read with Articles of Association of the Company and who holds office up to the date of the forthcoming Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director of the Company, be and is hereby appointed as a Non- Executive Independent Director, not liable to retire by rotation, of the Company and hold the office up-to 5(five) consecutive years up to 3rd December, 2022 from this Annual General Meeting."

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"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

5. Ordinary Resolution:

"RESOLVED THAT Mrs. Chandrakala Ashok Bhatt (DIN- 07977517), who was appointed by the Board of Directors as an Additional Director under Independent category on the board of the Company with effect from 4th December, 2017 pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter called "the Act") read with Articles of Association of the Company and who holds office up to the date of the forthcoming Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director of the Company, be and is hereby appointed as a Non- Executive Independent Director, not liable to retire by rotation, of the Company and hold the office up-to 5(five) consecutive years up to 3rd December, 2022 from this Annual General Meeting."

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

6. Ordinary Resolution:

"RESOLVED THAT Mr. Amishkumar Maheshkumar Shah (DIN- 08011353), who was appointed by the Board of Directors as an Additional Director under Independent category on the board of the Company with effect from 4th December, 2017 pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter called "the Act") read with Articles of Association of the Company and who holds office up to the date of the forthcoming Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director of the Company, be and is hereby appointed as a Non- Executive Independent Director, not liable to retire by rotation, of the Company and hold the office up-to 5(five) consecutive years up to 3rd December, 2022 from this Annual General Meeting."

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CIN No. :- L24231GJ2012PLC068778.

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

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 no 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.

The Scrutinisers report was shall 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**

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Arvee Laboratories (India) Limited
Ahmedabad

Chief Financial Officer
Saurin Ajit Gandhi