

Arvee Laboratories (India) Limited.

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.

Survey No. 316, Bhavnagar - Sihor Road,

Navagam (Kardaj), Post Vartej - 364 060, Bhavnagar, Gujarat, India

Phone : +91 - 278 - 2540237, Fax : +91 - 278 - 2540699

e-mail : sales@arveelabs.com, Website: www.arveelabs.com

CIN No. :- L24231GJ2012PLC068778.



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.

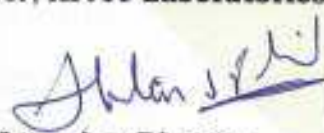
The Scrutiniser report obtained from Alkesh Jalan, Proprietor of Jalan Alkesh & Associates, Company Secretaries is enclosed.

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 Patel



Voting Results

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

Arvee Laboratories (India) Limited | 7th Annual General Meeting | August 18, 2018

Date of the AGM / EGM		August 18, 2018						
Total number of shareholders on record date		84						
No. of shareholders present in the meeting either in person or through proxy		4						
Promoters and Promoter group		3						
Public		3						
No. of shareholders attended the meeting through video conferencing		Not Applicable						
Promoters and Promoter group		Not Applicable						
Public		Not Applicable						
Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31 st March, 2018								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	-1	-2	0	0.00	0	0.00	0.00
	Poll	4050000	3713000	91.68	3713000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3713000	91.68	3713000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public- Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1460000	460000	31.51	460000	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		460000	-	460000	0	100.00	0.00
	Total	5510000	4173000	75.74	4173000	0	100.00	0.00



Resolution No. 2 : To appoint Mr. Saumil Bharathai Chokshi (DIN: 00191972) 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?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		3713000	91.68	3713000	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		3713000	91.68	3713000	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public- Institutions	Poll	1460000	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	0.00	0	0	0.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		460000	31.51	460000	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	5510000	-	-	-	-	-	-	
	Total		460000	-	460000	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		4173000	75.74	4173000	0	100.00	0.00	
	Total		4173000	75.74	4173000	0	100.00	0.00	

Resolution No. 3 : Appointment of Statutory Auditors:

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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		3713000	91.68	3713000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3713000	91.68	3713000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutions	Poll	5510000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00



Public - Non Institutions	E-Voting	0	0.00	0	0	0.00	0.00
	Poll	460000	31.51	460000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	460000	-	460000	0	100.00	0.00
Total		5510000	4173000	75.74	4173000	0	100.00

Resolution No. 4 : Appointment of Mr. Vishal Nitin Mehta

Resolution required : (Ordinary / Special)
Whether promoter/ promoter group are interested in the

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	-1	-2	0	0	-5	0	0.00
	Poll	4050000	3713000	91.68	3713000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		3713000	91.68	3713000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public - Non Institutions	E-Voting		0	0.00	0	0	0	0.00
	Poll	1460000	460000	31.51	460000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		460000	31.51	460000	0	100.00	0.00
Total		5510000	4173000	75.74	4173000	0	100.00	0.00

Resolution No. 5 : Appointment of Mrs. Chandrakala Ashok Bhatt

Resolution required : (Ordinary / Special)
Whether promoter/ promoter group are interested in the

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	-1	-2	0	0	-5	0	0.00
	Poll	4050000	3713000	91.68	3713000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		3713000	91.68	3713000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0.00



Public - Non Institutions	E-Voting	0	0.00	0	0	0.00	0.00
	Poll	460000	31.51	460000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	460000	-	460000	0	100.00	0.00
Total		5510000	4173000	75.74	4173000	0	100.00

Resolution No. 6 : Appointment of Mr. Amishkumar Maheshkumar Shah

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	-1	-2	0	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4050000	3713000	91.68	3713000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4050000	3713000	91.68	3713000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	0	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	460000	460000	31.51	460000	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1460000	460000	-	460000	0	100.00	0.00
Total		5510000	4173000	75.74	4173000	0	100.00	0.00

For, Arvee Laboratories (India) Limited

Shalin Patel
Managing Director
Shalin Patel





Jalan Alkesh & Associates

B.Com, Company Secretaries

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 20th July, 2018 has appointed me to Scrutinize the physical ballot papers at the 7th Annual general meeting of the members of **Arvee Laboratories (India) Limited** 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.

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. 22nd September, 2017 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 18th August, 2018 in the presence of two witnesses Miss Mansi Jain 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



Alkesh Jalan
Proprietor



Date : 18th August, 2018
Place : Ahmedabad

Witness



Mansi Jain



Nayan Bhavsar

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

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
1	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	Ordinary	Ordinary	Evoing	0	0	0	0	0	0	0
				Poll	7	4173000	4173000	0	4173000	0	0
				Postal Ballot	0	0	0	0	0	0	0
2	To appoint Mr. Saumil Bharathai Chokshi (DIN: 00191972) who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director	Ordinary	Ordinary	Evoing	0	0	0	0	0	0	0
				Poll	7	4173000	4173000	0	4173000	0	0
				Postal Ballot	0	0	0	0	0	0	0
3	Appointment of Statutory Auditors:	Ordinary	Ordinary	Evoing	0	0	0	0	0	0	0
				Poll	7	4173000	4173000	0	4173000	0	0

