

**ARVEE LABORATORIES (INDIA) LIMITED**

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

[compliance@arveelabs.com](mailto:compliance@arveelabs.com) CIN: L24231GJ2012PLC068778

[www.arveelabs.com](http://www.arveelabs.com), Tel: 91- 2717-430479

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Date : 24<sup>th</sup> September, 2025

To,  
National Stock Exchange of India Limited  
Mumbai

Scrip Code : **ARVEE**

Dear Stakeholders,

**Sub : Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on  
Wednesday 24, September, 2025**

Pursuant to Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations 2015 we enclose herewith the gist of proceedings of 13th Annual General Meeting of the members of Arvee Laboratories (India) Limited held on Wednesday, 24<sup>th</sup> day, of September, 2025 at 11:30 a.m. and Concluded at 1 : 00 p.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon - Bopal Road, Ambli, Ahmedabad, Gujarat – 380058.

Kindly take the same on record.

Thanking You  
Yours Faithfully,  
For, **Arvee Laboratories ( India ) Limited**

**Managing Director**  
**Shalin Sudhakarbhair Patel**

**Date, Time and Venue of Annual General Meeting:**

The 13<sup>th</sup> Annual General Meeting of the Arvee Laboratories ( India ) Limited held on Wednesday, 24<sup>th</sup> day of September, 2025 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 and concluded at 1.00 p.m.

**Proceedings in Brief:**

Mr. Shalin Sudhakarbhai Patel, Chairman cum Managing Director occupied the Chair.

The requisite quorum being present the Chairman ordered to commence the meeting. Thereafter Chairman asked Mrs. Raina Singh Chauhan to conduct the meeting.

Mrs. Raina Singh Chauhan informed that pursuant to the provision of Section 108 of the Companies Act, 2013 the remote e-voting was provided to the shareholders of the Company. The remote e-voting period commences on Sunday, 21<sup>st</sup> September, 2025 at 9:00 a.m. and ends on Tuesday, 23<sup>rd</sup> September, 2025 at 5:00 p.m.

Mr. Shalin Patel thereafter briefed the members about the operations of the Company. He further stated that there are no qualifications or adverse remarks in the statutory auditors report. With the consent of the members present, the auditors report was taken as read.

The following business as set out in the Notice convening the Annual General Meeting for the year ended on 31<sup>st</sup> March, 2025 were placed.

**ORDINARY BUSINESS:**

1. 1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2025 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto. [ Ordinary Resolution ]
2. To reappoint Mr. Praveen Kumar Rameshchandra Mishra (DIN: 10687679) a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS**

3. Appointment of Mr. Saurin Ajitbhai Gandhi (DIN: 11237690), as a Director of the Company. [ Special Resolution ]
4. Appointment of Mr. Alkesh Jalan as Secretarial Auditor of the Company [ Ordinary Resolution ]

5. Reappointment of Mrs. Neetu Jalan (DIN: 08719470) as an independent director of the Company [ Special Resolution ]

**Voting:**

Mrs. Raina Singh Chauhan informed that the Company has provided remote e-voting facility to the members to cast votes electronically on the above mentioned business as set out in the notice.

The Chairman further stated that the members who are present at the AGM and had not casted their votes their votes electronically may cast votes in the Ballot Box. It was further informed that there would be no voting by show of hands.

The Chairman further informed that the Company has appointed Mr. Alkesh Jalan, as Scrutiniser for the meeting to scrutinize the remote e-voting process and poll voting at the meeting in a fair and transparent manner.

The Chairman further stated that the details of Voting Results as required under Regulation 44 ( 3 ) of the Securities and 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](http://www.arveelabs.com) and on the website of the NSDL and the stock exchanges concerned within the stipulated time i.e. 2 working days of AGM.

Note :

1. This document does not constitute minutes of the proceedings of the Annual General Meeting.
2. The company will separately intimate stock exchange the results of voting.

For, **Arvee Laboratories ( India ) Limited**

**Managing Director**  
**Shalin Sudhakarbhair Patel**  
**Place : Ahmedabad**