

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.



Date: 23rd November, 2020

To,
Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: ARVEE

SUB.: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS OF THE POSTAL BALLOT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015 and Section 110 of the Companies Act, 2013, we are submitting herewith the Scrutinizer's Report and Voting Results of Postal Ballot for the business contained in the Postal Ballot Notice dated October 24, 2020 issued by the Company.

Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot has been passed as a Special Resolution with requisite majority.

You are requested to kindly take the note of the above and display the same on the website of the exchange.

Thanking you,

Yours faithfully,

For, Arvee Laboratories (India) Limited
For, Arvee Laboratories (India) Ltd.

Managing Director

Managing Director

Shalin Patel

DIN : 01779902

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**General information about Company**

NSE Scrip Code	ARVEE
ISIN	INR000001385
Name of the Company:	Arvee Laboratories (India) Limited
Type of Meeting	Postal Ballot
Date of meeting/ last date of receipt of postal ballot forms (in case of Postal Ballot)	23 rd November, 2020
Start time of meeting	Not Applicable
End time of meeting	Not Applicable

Scrutinizer Details

Name of the Scrutinizer	Alkesh Jalan
Firm Name	Jalan Alkesh & Associates
Qualification	Company Secretary
Membership No .	FCS 10620
Date of Board Meeting in which appointed	10 th October, 2020
Date of Issuance Report to the Company	23 rd November, 2020

Voting Results

Record Date	23rd October, 2020
Total No. of shareholders on Record Date	67
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of Resolution passed in the meeting	1

For, Arvee Laboratories (India) Ltd.

Managing Director

Resolution No. 1 : Migration of Listing/ Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE

Resolution required : (Ordinary / Special)		Special 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		8088000	99.85	8088000	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	8100000	-	-	-	-	-	-			
	Total		8088000	99.85	8088000	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		1194000	40.89	1194000	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	2920000	-	-	-	-	-	-			
	Total		1194000	40.89	1194000	0	100.00	0.00			
Total			9282000	84.22	9282000	0	100.00	0.00			

For, Arvee Laboratories (India) Limited
For, Arvee Laboratories (India) Ltd.



Shalin Patel (Managing Director)



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

Jalan Alkesh & Associates

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 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice Building,
Near Jayantilal Park BRTS,
Ambli Bopal Road
Ahmedabad 380058

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board of Directors at their meeting held on 10th October, 2020 had appointed M/s. Jalan Alkesh & Associates, Practising Company Secretaries, having Membership No. F10620 and Certificate of Practice No. 4580 as the Scrutinizer for conducting the Postal Ballot (E-Voting Process) in a fair and transparent manner in terms of Postal ballot Notice dated 24th October, 2020 issued in accordance with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). My responsibility as a



Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Special Resolutions stated in Postal Ballot notice dated October 24, 2020 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the company.

The Board had authorized Managing Director responsible for the entire postal ballot process and were severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.

The report is as under

1. The e-voting period remained open from Sunday, 25th October, 2020 at 9:00 a.m. and ends on Monday, the November 23, 2020 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 23rd October, 2020 ("Cut-Off Date) were entitled to vote on the proposed resolutions. EVEN for evoting is 114780
3. The e-votes were unlocked on 23rd November, 2020 in the presence of two witnesses Mrs. Dipika Soni, residing at Gandhinagar - 382421 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
6. The Sheet containing the results of e-voting and by postal ballot is provided in the Annexure.
7. The Register and all other papers and relevant records relating to electronic voting 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 Mrs. Raina Singh Chauhan, Company Secretary of the Company for safe keeping.



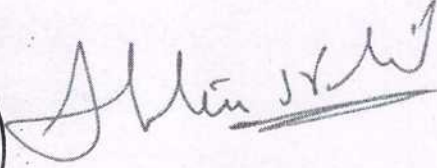
8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, Arvee Laboratories (India) Limited

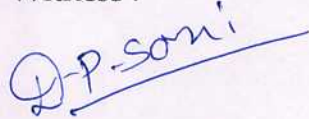


Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620B001288710

Shalin Patel
Chairman

Date : 23rd November, 2020
Place : Ahmedabad

Witness :



Mrs. Dipika Soni



Mr. Nayan Bhavsar