ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058
compliance@arveelabs.com CIN: L24231GJ2012PLC068778
www.arveelabs.com, Tel: 91- 2717-430479

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Date : 26th September, 2025

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code : **ARVEE**

Dear Sir/Ma'am,

Subject: Submission of Voting Results and Scrutiniser Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report for the Annual General Meeting held on 24th September, 2025.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2025 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You

For, Arvee Laboratories (India) Limited

RAINA SINGH

Digitally signed by RAINA SINGH
Date: 2025.09.26 16:26:29 +05'30'

Raina Singh

Company Secretary

General information about company	
Scrip code	000000
NSE Symbol	ARVEE
MSEI Symbol	NOTLISTED
ISIN	INE006Z01016
Name of the company	ARVEE LABORATORIES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH AND ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	1536
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Accounts for the year ended on 31st March, 2025				
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	8100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8100000	100	8100000	0	100	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1756028	4007	0.2282	4007	0	100	0
	Poll		1752021	99.7718	1752021	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1756028	1756028	100	1756028	0	100	0
Total		9856028	9856028	100	9856028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8100000	0	0	0	0	0	0
	Poll		8100000	100	8100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1756028	4007	0.2282	4007	0	100	0
	Poll		1752021	99.7718	1752021	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1756028	1756028	100	1756028	0	100	0
	Total	9856028	9856028	100	9856028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Saurin Ajitbhai Gandhi (DIN: 11237690), as a Director of the Company					
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	8100000	0	0	0	0	0	0
	Poll		8100000	100	8100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1752028	7	0.0004	7	0	100	0
	Poll		1752021	99.9996	1752021	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1752028	1752028	100	1752028	0	100	0
Total		9852028	9852028	100	9852028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4000

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	8100000	0	0	0	0	0	0
	Poll		8100000	100	8100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1756028	4007	0.2282	4007	0	100	0
	Poll		1752021	99.7718	1752021	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1756028	1756028	100	1756028	0	100	0
	Total	9856028	9856028	100	9856028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mrs. Neetu Jalan (DIN: 08719470) as an independent director					
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	8100000	0	0	0	0	0	0
	Poll		8100000	100	8100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8100000	8100000	100	8100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1756028	4007	0.2282	4007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1752021	99.7718	1752021	0	100	0
	Total	1756028	1756028	100	1756028	0	100	0
	Total	9856028	9856028	100	9856028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS

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

Jalan Alkesh & Associates

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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 of the Company at its meeting held on 12th August, 2025 has appointed me as Scrutinizer for the remote e-voting process and e-voting at the annual general meeting made at the 13th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Wednesday 24th September, 2025 at 11.30 a.m. in terms of notice calling annual general meeting dated 12th August, 2025.

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"). As the Scrutinizer. I have to scrutinize:

(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of Poll voting at the AGM through Ballot

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 remote e-voting process and poll made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company. The report is as under

JALAN ALKESH & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

1. The e-voting period commences on Sunday, 21st September, 2025 at 9:00 a.m. and ends on Tuesday, 23rd September, 2025 at 5:00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18th September, 2025 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 25th September, 2025 in the presence of two witnesses Mrs Shrujal Patel, and Mr. Duttsagar Chavda 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). 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 remote e-voting and poll (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.

JALAN ALKESH & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

8. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates
Company Secretaries

Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620G001336010

Date : 25th September, 2025
Place : Ahmedabad

Countersigned by

For, Arvee Laboratories (India) Limited

Raina Singh
Company Secretary

JALAN ALKESH & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

Witness :

Mrs. Shrujal Patel

Mr. Duttsagar Chavda

ANNEXURE TO SCRUTINIZER`S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2025														
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 as at 31st March, 2025 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto	Ordinary	Ordinary	Evoting	3	4007	4007	0	4007	0	0	100.00	0.00	0
				Poll (Ballot)	17	9852021	9852021	0	9852021	0	0	0	0	0
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.	Ordinary	Ordinary	Evoting	3	4007	4007	0	4007	0	0	100.00	0.00	0
				Poll (Ballot)	17	9852021	9852021	0	9852021	0	0	0	0	0

JALAN ALKESH & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

3	Appointment of Mr. Saurin Ajitbhai Gandhi (DIN: 11237690), as a Director of the Company	Special	Special	Evoting	3	4007	7	4000	7	0	0	100.00	0.00	0
				Poll (Ballot)	17	9852021	9852021	0	9852021	0	0	0	0	0
4	Appointment of Mr. Alkesh Jalan as Secretarial Auditor of the Company	Special	Ordinary	Evoting	3	4007	4007	0	4007	0	0	100.00	0.00	0
				Poll (Ballot)	17	9852021	9852021	0	9852021	0	0	0	0	0
5	Reappointment of Mrs. Neetu Jalan (DIN: 08719470) as an independent director of the Company	Special	Special	Evoting	3	4007	4007	0	4007	0	0	100.00	0.00	0
				Poll (Ballot)	17	9852021	9852021	0	9852021	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR