

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.



September 29, 2020

To,
NSE Limited
Emerge Platform
Mumbai – 400 001

Scrip Code: ARVEE

Dear Sir/Ma'am,

**Sub: Proceedings of the 9TH Annual General Meeting of the Company held
on Tuesday, September 29, 2020**

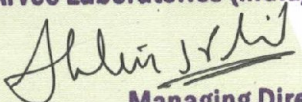
Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the 9th Annual General Meeting of the Members of Arvee Laboratories (India) Limited held on Tuesday, September 29, 2020 through Audio Video Conference Mode as per notice dated 24th August, 2020.

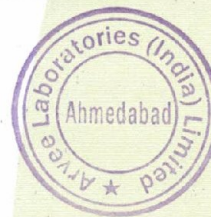
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

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


Shalin Sudhakar Patel
Managing Director
Managing Director



Encl: As above

Gist of the proceedings of the 9th Annual General Meeting of Arvee Laboratories (India) Limited

Date, Time and Venue of the Meeting:

The 9th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2020 and after ascertaining the quorum the meeting commenced

Proceedings in brief:

Shri Shalin Patel, Chairman cum Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Mrs. Raina Singh, Company Secretary of the Company informed that remote e-voting was commenced at 9:00 a.m. on Saturday, September 26, 2020 and ended at 5:00 p.m. on Monday, September 28, 2020.

She further informed that members who have not voted can now vote during the continuance of the meeting. Mrs. Singh also informed that that 15 minutes are available for voting.

She informed that Mr. Alkesh Jalan was appointed as Scrutiniser of the meeting.

Thereafter the Chairman briefed about the Company position and also the future position of the Company in view of Covid - 19.

He invited queries from the members present but there was no query.

The following businesses, as set out in the Notice convening the 9th Annual General Meeting, were taken as read and transacted.

Sr. No.	Ordinary Business	Type of Resolution	Particulars of Resolution
1	Ordinary Business	Ordinary Resolution	"RESOLVED THAT, the Audited Balance Sheet as at 31 st March, 2020 and Statement of Profit & Loss Account and Cash Flow Statement for the



			year ended on 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon be and is hereby adopted.
2	Ordinary Business	Ordinary Resolution	“RESOLVED THAT, pursuant to applicable provision of the Companies Act, 2013 Mr. Shalin Bharatbhai Chokshi (DIN: 00191903) who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director liable to retire by rotation .
3	Special Business	Ordinary Resolution for appointment of Mr. Paragbhai Manubhai Shah as an Independent Director	<p>“RESOLVED THAT, pursuant to the provision of Section 149, 150 and 152 and other applicable provision, if any, of the Companies Act, 2013 and rules made there under read with Schedule IV of the Companies Act, Mr. Paragbhai Manubhai Shah (DIN : 08773974) who was appointed as an Additional Director with effect from 27th June, 2020 under Section 161 of the Companies Act 2013 be and is hereby appointed as Independent Director of the Company to hold office for a term upto five consecutive years commencing from 27th June, 2020 and shall not be liable to retire by rotation”</p> <p>RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded to the continuation of directorship of Paragbhai Manubhai Shah (DIN : 08773974) after he attains the age of 75 years, as an Independent Director of the Company</p>
4	Special Business	Ordinary Resolution for Increase in Authorised Share Capital and consequent alteration in the Memorandum of Association	“RESOLVED THAT and provisions of Sections 61 and 13 and other applicable provisions, if any, of the Companies Act, 2013, read with (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, the authorized share capital of the Company be increased from Rs. 6,00,00,000 (Rupees Six Crores) divided into 60,00,000 (Sixty Lacs) equity shares of the face value of Rs.



 Laboratories (India)

 Ahmedabad

10 (Rupees Ten) each to Rs. 11,25,00,000 (Rupees Eleven Crores Twenty Five Lacs) divided into 1,12,50,000 (One Crore Twelve Lacs Fifty Thousand Only) equity shares of the face value of Rs. 10 (Rupees Ten) each by creation of additional capital of Rs. 5,25,00,000 (Rupees Five Crores Twenty Five Lacs Only) divided into 52,50,000 (Fifty Two lacs Fifty Thousand Only) equity shares of the face value of Rs. 10 (Rupees Ten) each ranking pari-passu with the existing equity shares of the Company.”

“Resolved further that, the Existing Clause V of the Memorandum of Association of the Company be and is hereby altered as :

V. The Authorised Share Capital of the Company is Rupees 11,25,00,000 (Rupees Eleven Crores Twenty Five Lacs) divided into 1,12,50,000 (One Crore Twelve Lacs Fifty Thousand Only) equity shares of the face value of Rs. 10 (Rupees Ten Only) each

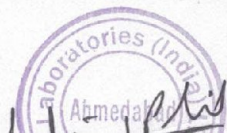
“FURTHER RESOLVED THAT the Chairman and Managing Director of the Company or any one of the Directors of the Company or the Company Secretary of the Company be and are hereby authorised to do all such things, acts, deeds and matters as may be considered necessary, usual, proper or expedient to give effect to the above resolution, including but not limited to incorporation of amendment / suggestion / observation made by the Ministry of Corporate Affairs, to the extent applicable, without being required to seek any further consent or approval of the Members of the Company or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”



5	Special Business	Special Resolution for issue of bonus shares by way of capitalization of reserves	<p>“RESOLVED THAT pursuant to Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company, subject to regulations and guidelines for bonus shares issued by Securities and Exchange Board of India (as amended from time to time), as applicable and such permission, approval and sanctions as may be required in this connection, the consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as “Board” which term shall be deemed to include any Committee which the Board constitutes / has constituted to exercise its powers including powers conferred by this resolution) for capitalization of amount of Rs, 5,51,00,000 (Rupees Five Crores Fifty One Lacs Only) out of the securities premium account or such other reserves as are permitted to be utilized for this purpose, as per audited financial statements for the financial year ended on March 31, 2020, for the purpose of issuance of bonus shares of (Rupees Ten only) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members / List of Beneficial Owners, as received from the National Securities Depository Limited and Central Depository Services (India) Limited, on such date (record date) as may be fixed in this regard by the Board which shall also include any committee thereof, in the proportion of 1 (one) fully paid up bonus equity share of each for 1 (one) fully paid up equity share of each held by the members and that the bonus shares so allotted shall, for all purpose, be treated as an increase in paid-up share capital of the Company held by each member and not as an income</p>
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		<p>“RESOLVED FURTHER THAT bonus shares so issued and allotted shall rank pari passu in all respect including dividend with existing fully paid-up equity shares of the Company and that such shares shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.”</p> <p>“RESOLVED FURTHER THAT, shares held in dematerialized form, the Bonus shares will be credited to the respective demat account of the holders.</p> <p>“RESOLVED FURTHER THAT, in case of fractional shares, if any, arising out of the issue and allotment of the bonus equity shares, the Board be and is hereby authorized to make suitable arrangements to deal with such fractions for the benefit of the eligible Members, including but not limited to, allotting the total number of new equity shares representing such fractions to a person(s) to be appointed by the Board of Directors who would hold them in trust for such Members and shall, as soon as possible, sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expenses in respect thereof, be distributed among such Members who are entitled to such fractions in the proportion of their respective fractional entitlements.</p> <p>“RESOLVED FURTHER THAT the issue and allotment of bonus shares to Non-Resident, Person of Indian Origin and other foreign investors of the Company shall be subject to approval of Reserve Bank of India under the provisions of Foreign Exchange Management Act, 1999 and rules and regulations made thereunder and / or any other regulatory authority(ies), as may be required.”</p> <p>“RESOLVED FURTHER THAT the Board be and</p>
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			<p>is hereby authorized to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the issue of bonus shares as the Board may in its absolute discretion deem fit.”</p> <p>“RESOLVED FURTHER THAT for the purpose of giving effect of bonus equity shares, the Board and / or any designated officer/s of the Company be and are hereby severally authorised to do all such acts, deeds and things as per their discretion and deem necessary for said purpose including but not limited to filing of forms / documents with Ministry of Corporate Affairs, Securities and Exchange Board of India, Reserve Bank of India, Stock Exchanges and Depositories.”</p>
6	Special Business	Ordinary Resolution for the cost auditor	<p>‘Resolved That pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. P. H. Desai & Co. (Firm Membership number 100377), Cost Accountants, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2020-21, be paid a remuneration of Rs. 25,000/- per annum plus applicable taxes and out-of-pocket expenses that may be incurred.</p> <p>Resolved Further That the Board of Directors of the Company be and is hereby authorised to perform all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution’</p>
7	Special Business	Ordinary Resolution for grant of approval of related party transactions	<p>“RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any amendment, modification, variation or re-enactment thereof for the time</p>

			<p>being in force), consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), to enter into contracts/ arrangements/ agreements/ transactions (including any modifications, alterations or amendments thereto) in the ordinary course of business and on arm's length basis with related parties within the meaning of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as more particularly enumerated in the explanatory statement annexed to the Notice on such terms and conditions as may be agreed between the Company and its related party."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do or cause to be done all such acts, deeds, things, settle any queries, doubt that may arise with regard to any transactions with the related party, make such changes to the terms and conditions as may be considered necessary or desirable in order to give effects to this Resolution in the best interest of the Company."</p>
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Voting

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the above mentioned resolutions set out in the Notice.

It was also informed the members that Shri Alkesh Jalan, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities 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



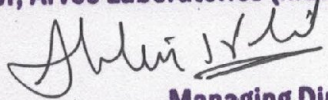
www.arveelabs.com and on the website of the Emerge platform of NSE and other concerned within forty eight hours of the conclusion of the Meeting.

Notes:

- i. **This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.**
- ii. **The Company will separately intimate stock exchange the results of e-voting.**

For, Arvee Laboratories (India) Limited,

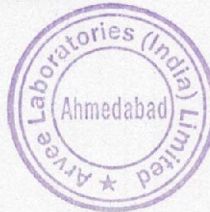
For, Arvee Laboratories (India) Ltd.



Managing Director

Shalin Patel

Managing Director



Ahmedabad

September 29, 2020

Arvee Laboratories (India) Limited.

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 e-mail: info@arveelabs.com, Website: www.arveelabs.com
 CIN No. :- L24231GJ2012PLC068778.



Date: 30th September, 2020

To,
 NSE Limited – Emerge Platform
 Mumbai

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details of voting (remote e-voting + e-voting) at the 9th AGM of the Company held on 29th September, 2020.

Date of AGM	September 29, 2020
Total No. of Shareholders as on Cutoff date	68
No. of Shareholders present in person in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conference	
Promoters and Promoter Group	3
Public	2

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Remote e-voting and e-voting at the AGM)	Remarks
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2020	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
2	To appoint Mr. Shlain Bharatbhai Chokshi	Ordinary	E – voting + E-voting at	Passed with Requisite

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CIN No. :- L24231GJ2012PLC068778.



	who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director		AGM	majority
3	appointment of Mr. Paragbhai Manubhai Shah as an Independent Director	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
4	Increase in Authorised Share Capital and consequent alteration in the Memorandum of Association	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
5	for issue of bonus shares by way of capitalization of reserves	Special	E – voting + E-voting at AGM	Passed with Requisite majority
6	for Appointment of Cost Auditor	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority
7	for grant of approval of related party transactions	Ordinary	E – voting + E-voting at AGM	Passed with Requisite majority

We are submitting herewith the voting results as Annexure A and Scrutiniser Report as Annexure B respectively.

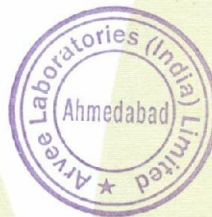
For, Arvee Laboratories (India) Limited

For, Arvee Laboratories (India) Ltd.

Managing Director

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 | 9th Annual General Meeting | September 29, 2020

Date of the AGM / EGM	September 29, 2020
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	3
Public	2

Resolution No. 1 : Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2020

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled



		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	4050000	4049000	99.98	4049000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	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	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
Total		5510000	4051000	73.52	4051000	0	100.00	0.00



Resolution No. 2 : To appoint Mr. Shlain Bharatbhai Chokshi 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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	4050000	4049000	99.98	4049000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	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	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		-	-	-	-	-	-

The image shows a handwritten signature in black ink over a purple circular stamp. The stamp contains the text "Arvee Laboratories (India) Limited" around the perimeter and a star symbol at the bottom. The signature appears to be "Shlain Chokshi".

applicable)								
Total		2000		2000	0	100.00	0.00	
Total	5510000	4051000	73.52	4051000	0	100.00	0.00	

Resolution No. 3 : appointment of Mr. Paragbhai Manubhai Shah as an Independent Director

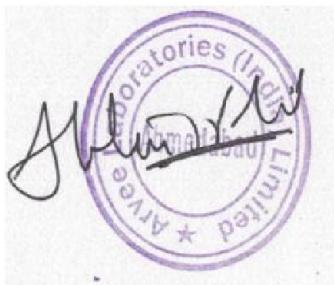
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% 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	4050000	4049000	99.98	4049000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	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)		-	-	-	-	-	-



	applicable)							
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
Total		5510000	4051000	73.52	4051000	0	100.00	0.00

Resolution No. 4 : Increase in Authorised Share Capital and consequent alteration in the Memorandum of Association

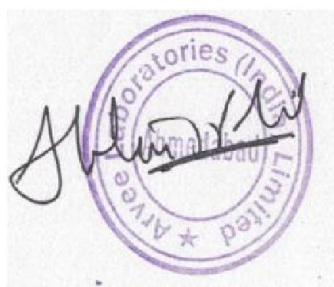
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-Voting	4050000	4049000	99.98	4049000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-



	Total		4049000	99.98	4049000	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	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
Total		5510000	4051000	73.52	4051000	0	100.00	0.00

Resolution No. 5 : for issue of bonus shares by way of capitalization of reserves

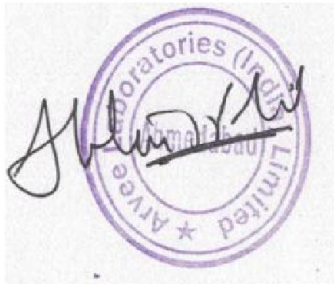
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	4050000	4049000	99.98	4049000	0	100.00	0.00



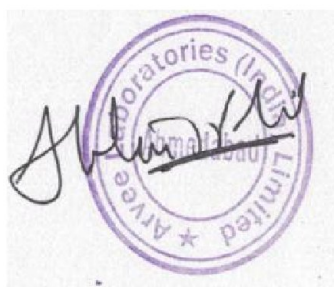
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
Total		5510000	4051000	73.52	4051000	0	100.00	0.00

Resolution No. 6 : for Appointment of Cost Auditor

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	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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	4050000	4049000	99.98	4049000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	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	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
Total		5510000	4051000	73.52	4051000	0	100.00	0.00



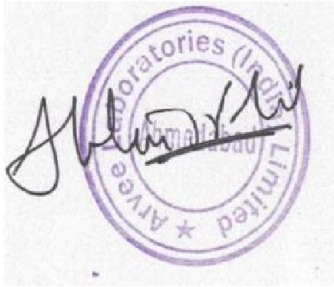
Resolution No. 7 : for grant of approval of related party transactions

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	4050000	4049000	99.98	4049000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	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	1460000	2000	0.14	2000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
Total		5510000	4051000	73.52	4051000	0	100.00	0.00

For, Arvee Laboratories (India) Limited



Shalin Patel

Managing Director





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 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 24TH August, 2020 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 9th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Tuesday, 29th September, 2020 at 11.00 a.m. in terms of notice calling annual general meeting dated 24th August, 2020 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "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"). 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 e-voting at the AGM through electronic voting system (e-voting,')

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 e-voting process and e-voting 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

1. The e-voting period remained open from Saturday, 26th September 2020 at 9:00 a.m. and ends on Monday, the September 28, 2020 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 24, 2020 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 29th September, 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 remote e-voting and e-voting 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.

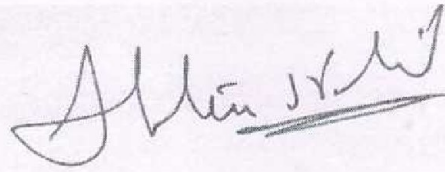
8. You may declare the results accordingly.

Thanking You

Countersigned by

**For, Jalan Alkesh & Associates
Company Secretaries**

For, Arvee Laboratories (India) Limited



**Alkesh Jalan
Proprietor**

**Shalin Patel
Chairman**

Membership No. Fcs 10620

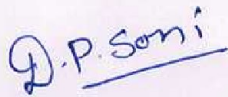
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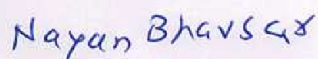
Date : 30th September, 2020

Place : Ahmedabad

Witness :



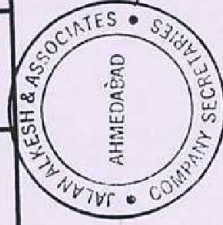
Mrs. Dipika Soni



Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2020

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	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2020	Ordinary	Ordinary	Remote E-voting	11	4051000	4051000	0	4051000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0
2	Appointment of Mr. Shalin Bharatbhai Chokshi a Director of the Company who retires by rotation and being eligible offers himself for reappointment	Ordinary	Ordinary	Remote E-voting	11	4051000	4051000	0	4051000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0
3	appointment of Mr. Paragbhai Manubhai Shah as an Independent Director	Special	Ordinary	Remote E-voting	11	4051000	4051000	0	4051000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0



4	Increase in Authorised Share Capital and consequent alteration in the Memorandum of Association	Special	Ordinary	Remote Evoting at E-voting at AGM	11	4051000	4051000	0	4051000	0	0	100	0	0
					0	0	0	0	0	0	0	0	0	
5	for issue of bonus shares by way of capitalization of reserves	Special	Special	Remote Evoting at E-voting at AGM	11	4051000	4051000	0	4051000	0	0	100	0	0
					0	0	0	0	0	0	0	0	0	
6	Appointment of Cost Auditor	Special	Ordinary	Remote Evoting at E-voting at AGM	11	4051000	4051000	0	4051000	0	0	100	0	0
					0	0	0	0	0	0	0	0	0	
7	for grant of approval of related party transactions	Special	Ordinary	Remote Evoting at E-voting at AGM	11	4051000	2027000	2024000	2027000	0	0	100	0	0
					0	0	0	0	0	0	0	0	0	

