Arvee Laboratories (India) Limited.

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

Survey No. 316, Bhavnagar - Sihor Road,

Navagam (Kardej), 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

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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

Total	Total	Institutions Postal I	Public- Non Poll	E-Voting	Total	Public- illsutudolis Postal I		E-Voting	Total	Promoter Group Postal I	Promoter and Poll	E-Voting		Category Mode o	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary,		Public	Promoters and Promoter group	No. of shareholders attended the meeting through video conferencing	Public	Promoters and Promoter group	No. of shareholders present in the meeting either in person or through proxy	Total number of shareholders on record date	Date of the Adm / Both
and a		Postal Ballot (if applicable)		g		Postal Ballot (if applicable)		6		Postal Ballot (if applicable)		8		Mode of Voting	r group are interested	ary / Special)	Resolution No. 1: Adoption of Audited Financial Statements for the fina		r group	ed the meeting throug		rgroup	t in the meeting eithe	ers on record date	
5510000		OOOOOTT	1460000							1000000	4050000		-1	No. of shares held	in the		ption of Audit			h video confe			r in person or		
4173000	460000		460000	0	0		0	0	3713000	C	3713000	0	-2	No. of votes polled	No	Ordinary Resolution	ed Financial			rencing			through prox		
75.74		1	31.51	0.00	0.00		0.00	0.00	91.68	-	91.68	0.00	shares (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding		olution	Statements for the						У		
4173000	460000		460000	0	0		0	0	3713000		3713000	0	4	No. of Votes - in favour			financial yea		Z						2.204
0	0		0	0	0		0	0	0	1	0	0	<u>ب</u>	No. of Votes - against			r ended on 3		Not Applicable			2 4	_	84	0
100.00	100.00		100.00	0.00	0.00		0.00	0.00	1(100.00	0.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			ncial year ended on 31 st March, 2018								
0.00	0.00		0.00	0.00	0.00		0.00				0.00	0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled											



Resolution No. 2: To appoint Mr. Saumil Bharatbhai 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 / Special)		Ordinary Resolution	olution				
Whether promoter/	Whether promoter/ promoter group are interested in the		No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	vour	% of Votes against
0		held	polled	on outstanding	- in favour	- against	on votes polled	on votes polled
		10.19		shares				
		Ļ	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	F-Voting		0	0.00	0	0	0.00	0.00
Promoter and	Poll	105000	3713000	91.68	3713000	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)	400000	-	_		ı	1	
	Total		3713000	89.16	3713000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Institutions	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	Poll	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	460000	31.51	460000	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	1460000		•				•
	Total		460000		460000	0	100.00	0.00
	Total	5510000	4173000	75.74	4173000	0	100.00	0.00

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Resolution No. 3: Appointment of Statutory Auditors:	

Resolution required : (Ordinary / Special)	(Ordinary / Special)		Ordinary Resolution	olution			13	
Whether promoter/	Whether promoter/ promoter group are interested in the	n the	No					
agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	No. of shares No. of votes % of Votes Polled	No. of Votes	No. of Votes	vour	% of Votes against
(PAS	held	polled	on outstanding	- in favour	- against	on votes polled	on votes polled
				shares				
		<u>.</u>	-2	(3)=[(2)/(1)]*100	-4	ç,	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter and	Poll	100000	3713000	91.68	3713000	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)	4000000	-		7			ries
	Total		3713000	91.68	3713000	0	100.00	No.
	E-Voting		0	0.00	0	- 0	0.00	600
	Poll		0	0.00	0	0	0.00	-0.00 Hend
Public - Institutions	Postal Ballot (if applicable)				-	1	ŧ	Land Told
	Total		0	0.00	0	0	0.00	CHECK*

0.0	100.00	0	4173000	75.74	5510000 4173000	5510000	Total	
0.00	100.00	0	460000		460000			
	ı	,	1	•	•	OOOOOET	stitutions Postal Ballot (if applicable)	Non Institutions
0.0	100.00	0	460000	31.51	460000	1450000		Public
0.00	0.00	0	0	0.00	. 0		E-Voting	

Resolution required	Resolution required: (Ordinary / Special)		Ordinary Resolution	Ordinary Resolution				
100000000000000000000000000000000000000			No					
Whether promoter/	Whether promoter/ promoter group are interested in the		OMI					
Category	Mode of Voting	fshares	No. of votes	No. of votes % of Votes Polled	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against
,		held	polled	on outstanding	- in favour	- against	on votes polled	on votes polled
				shares				
		-1	-2	(3)=[(2)/(1)]* 100	-4	4	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter and	Poll	4050000	3713000	91.68	3713000	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)	400000	-		-	-	•	
	Total		3713000	91.68	3713000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
·	Poll		0	0.00	0	0	0.00	0.00
Public - Institutions	Postal Ballot (if applicable)		-	•			5	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	1460000	460000	31.51	460000	0	100.00	0.00
Non Institutions	Postal Ballot (if applicable)	T-00000		-	-	-	1	1
	Total		460000		460000	0	100.00	0.00
	Total	5510000	4173000	75.74	4173000	0	100.00	0.00

0.0	0.00	0	0	0.00	0		Total	
					1		Postal Ballot (if applicable)	Public - ilisuluuloiis
THE PARTY OF THE P	0.00	0	0	0.00	0		Poll	Dublin Institutions
O Com	0.00	0	0	0.00	0		E-Voting	
0.000	100.00	0	3713000	91.68	3713000		Total	,
1	d	1				TOUCOUT	Postal Ballot (if applicable)	Promoter Group
0,00	100.00	. 0	3713000	91.68	3713000	1050000	Poll	Promoter and
. 0.00	0.00	0	0	0.00	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	-js	-4	(3)=[(2)/(1)]*100	-2	-1		
		e de		shares				
on votes polled	on votes polled	- against	- in favour	on outstanding	polled	held		
% of Votes against	No. of Votes No. of Votes % of Votes in favour	No. of Votes	No. of Votes	No. of shares No. of votes % of Votes Polled	No. of votes	No. of shares	Mode of Voting	Category
					No	in the	Whether promoter/promoter group are interested in the	Whether promoter/
				olution	Ordinary Resolution	74	(Ordinary / Special)	Resolution required: (Ordinary / Special)
		Bhatt	rakala Ashok	Resolution No. 5: Appointment of Mrs. Chandrakala Ashok Bhatt	. 5 : Appointn	Resolution No		

		Non Institutions	Public -	
Total	Total	s Postal Ballot (if applicable)	Poll	E-Voting
5510000		1 20000	1460000	
4173000	460000		460000	0
75.74		1	31.51	0.00
4173000	460000	-	460000	0
0	0	•	0	0
100.00	100.00	1	100.00	0.00
0.00	0.00	1	0.00	0.00

	Re	solution No. 6:	Appointmen	Resolution No. 6 : Appointment of Mr. Amishkumar N	ar Maheshku	Maheshkumar Shah		
Resolution required	Resolution required : (Ordinary / Special)		Ordinary Resolution	olution				
Whether promoter/	Whether promoter/promoter group are interested in the	in the	No					
Category	Mode of Voting	fshares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against
		held	polled	on outstanding	- in favour	- against	on votes polled	on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	ن	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter and	Poll	4050000	3713000	91.68	3713000	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)	100000	-		-	1	-	
	Total		3713000	91.68	3713000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	
Public - Institutions	Poll		0	0.00	0	0	0.00	
T HOTIC IIISHICHOIS	Postal Ballot (if applicable)		-		1	1	ı	
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	
Public -	Poll	1460000	460000	31.51	460000	0	100.00	
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

For, Arvee Laboratories (India) Limited

Managing Director
Shalin Patel





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. 22^{nd} 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.

AHMEDABAD

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

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

3	ю	<u> </u>	Sr. No.
Appointment of Statutory Auditors:	To appoint Mr. Saumil Bharatbhai Chokshi (DIN: 00191972) who retires by rotation and being eligible seeks reappointment be and is hereby reappointed as a Director	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	Resolution
Ordinary	Ordinary	Ordinary	Whether Ordinary Business or Special Business
Ordinary	Ordinary	Ordinary	Type of Resolution
Evoting Poll	Evoting Poll Postal Ballot	Evoting Poll Postal Ballot	Mode
0	0 7	0	No.of members voted
0 4173000	0 4173000 0	0 4173000 0	No. of shares held
0 4173000	0 4173000 0	0 4173000	Valid Votes
0	0 0	0 0	Invalid Votes
4173000	0 4173000 0	0 4173000 0	Votes in Against Favour of the resolution resolution
0	0 0	0 0	
0	0	0	Not Voted
			T

	6			ഗ			4		31
Malleslikullal Sildil	Amishkumar	Appointment of Mr.	21411	Chandrakala Ashok	Appointment of Mrs.		Vishal Nitin Mehta		
	Special			Special			Special		
	Ordinary			Ordinary			Ordinary		
Postal Ballot	Poll	Evoting	Postal Ballot	Poll	Evoting	Postal Ballot	Poll	Evoting	Postal Ballot
0	7	0	0	7	0	0	7	0	0
0	4173000	0	0	4173000	0	0	4173000	0	0
0	4173000	0	0	4173000	0	0	4173000	0	0
0	0	0	0	0	0	0	0	0	0
0	4173000	0	0	4173000	0	0	4173000	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
					-		H		

For, JALAN ALKESH & ASSOCIATES,
COMPANY SECRETARIES

ALKESH JALAN PROPRIETOR

