

**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: 30<sup>th</sup> 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 9<sup>th</sup> AGM of the Company held on 29<sup>th</sup> 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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	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.

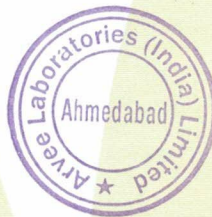
**For, Arvee Laboratories (India) Limited**

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

**Managing Director**

**Managing Director**

**Shalin Patel**



## Voting Results

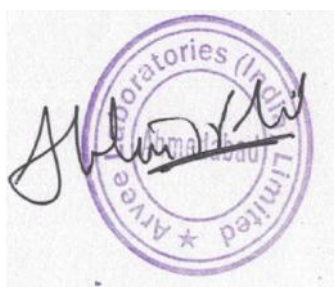
*(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

### Arvee Laboratories ( India ) Limited | 9th Annual General Meeting | September 29, 2020

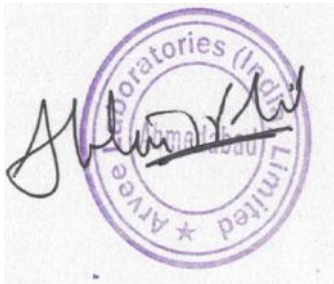
<b>Date of the AGM / EGM</b>	<b>September 29, 2020</b>
<b>Total number of shareholders on record date</b>	<b>68</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	
Public	
<b>No. of shareholders attended the meeting through video conferencing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

#### 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
<b>Total</b>		<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**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	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)		-	-	-	-	-	-
	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 Bharatbhai Chokshi'.

	applicable)							
	Total		2000		2000	0	100.00	0.00
	<b>Total</b>	<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Total</b>	<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

**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	% 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)		-	-	-	-	-	-
	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
<b>Total</b>		<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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





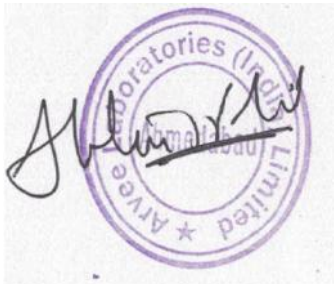
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4049000	99.98	4049000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	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
<b>Total</b>		<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

#### 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
<b>Total</b>		<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



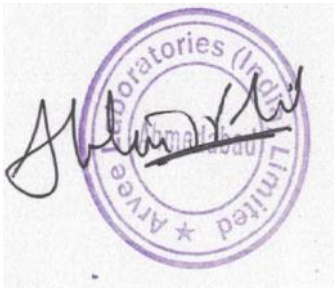
**Resolution No. 7 : for grant of approval of related party transactions**

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 $(3)=[(2)/(1)]*100$	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 applicable)		-	-	-	-	-	-
	Total		2000		2000	0	100.00	0.00
<b>Total</b>		<b>5510000</b>	<b>4051000</b>	<b>73.52</b>	<b>4051000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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 24<sup>TH</sup> August, 2020 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 9<sup>th</sup> Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Tuesday, 29<sup>th</sup> September, 2020 at 11.00 a.m. in terms of notice calling annual general meeting dated 24<sup>th</sup> August, 2020 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> 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, 26<sup>th</sup> 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 29<sup>th</sup> 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.evoting.nsdl.com](http://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.

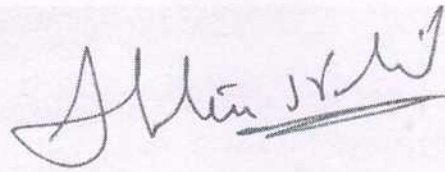
8. You may declare the results accordingly.

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**

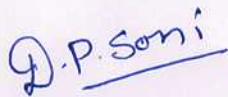
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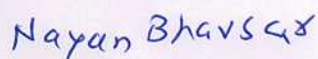
Date : 30<sup>th</sup> September, 2020

Place : Ahmedabad

Witness :



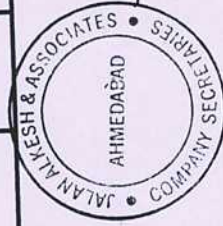
Mrs. Dipika Soni



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 <sup>st</sup> 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 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 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 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 E-voting at AGM	11	4051000	2027000	2024000	2027000	0	0	100	0	0
					0	0	0	0	0	0	0	0	0	

