

**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: 4<sup>TH</sup> August, 2022**

**To,  
National Stock Exchange of India Limited  
Mumbai**

**Scrip Code: Arvee**

Dear Sir,

**Subject: Voting Results of the Annual General Meeting of the Company - Regulation 44/3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the Annual General Meeting of the Company held on Thursday, August 04, 2022.

We also enclose herewith the Scrutinizer Report obtained from Mr. Alkesh Jalan (Proprietor of Jalan Aikesh & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Annual General Meeting of the Company held on Thursday, August 04, 2022 were duly passed.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**FOR, ARVEE LABORATORIES (INDIA) LIMITED**

**SHALIN PATEL  
MANAGING DIRECTOR**



## Voting Results

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

**Arvee Laboratories ( India ) Limited | 11th Annual General Meeting | August 4, 2022**

<b>Date of the AGM / EGM</b>	<b>August 4, 2022</b>
<b>Total number of shareholders on record date</b>	<b>987</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>6</b>
Public	<b>5</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	
Public	<b>Not Applicable</b>

### Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2022

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	8100000	8088000	99.85	8088000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		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)		-	-	-	-	-	-
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2920000	1106341	37.89	1106340	1	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1106341		1106340	1	100.00	0.00
<b>Total</b>		<b>11020000</b>	<b>9194341</b>	<b>83.43</b>	<b>9194340</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 : To re-appoint Mr. Shlain Bharathhai Chokshi who retires by rotation and being eligible seeks re-appointment he and is hereby reappointed as 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	8100000	8088000	99.85	8088000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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	2920000	1106341	37.89	1106340	1	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1106341		1106340	1	100.00	0.00
<b>Total</b>		<b>11020000</b>	<b>9194341</b>	<b>83.43</b>	<b>9194340</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3 : APPOINTMENT OF AUDITORS**

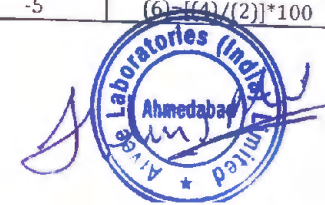
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% 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	8100000	8088000	99.85	8088000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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	2920000	1106341	37.89	1106340	1	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total		1106341	-	-	-	-	-
<b>Total</b>		<b>11020000</b>	<b>9194341</b>	<b>83.43</b>	<b>9194340</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
							<b>100.00</b>	<b>0.00</b>

Resolution No. 4 : Appointment of Statutory Auditors to fill Casual Vacancy								
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	8100000	8088000	99.85	8088000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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	2920000	1106341	37.89	1105340	1001	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1106341	-	-	-	-	-
<b>Total</b>		<b>11020000</b>	<b>9194341</b>	<b>83.43</b>	<b>9193340</b>	<b>0</b>	<b>99.91</b>	<b>0.09</b>
							<b>99.99</b>	<b>0.00</b>

Resolution No. 5 : For appointment of Mrs. Shalini Hitesh Jalan as an Independent Director								
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	8100000	8088000	99.85	8088000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8088000	99.85	8088000	0	100.00	0.00
Public - Institutions	E-Voting	2920000	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	2920000	1106341	37.89	1106340	1	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1106341		1106340	1	100.00	0.00
<b>Total</b>		<b>11020000</b>	<b>9194341</b>	<b>83.43</b>	<b>9194340</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 6 : For re-appointment of Shalin Sudhakarhhai Patel as a Managing Director of the Company								
Resolution required : (Ordinary / Special)			Special 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	4046000	49.95	4046000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4046000	49.95	4046000	0	100.00	0.00
Public - Institutions	E-Voting	2920000	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	2920000	1106341	37.89	1105340	1001	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1106341		1105340	1001	99.91	0.09
<b>Total</b>		<b>11020000</b>	<b>5152341</b>	<b>46.75</b>	<b>5151340</b>	<b>0</b>	<b>99.98</b>	<b>0.00</b>

@ excluds 4042000 votes in which promoter are Interested

Resolution No. 7 : For re-appointment of Shalin Bharaththai Chokshi, as a Whole Time Director of the Company								
Resolution required : (Ordinary / Special)			Special 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	4042000	49.90	4042000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4042000	49.90	4042000	0	100.00	0.00
Public - Institutions	E-Voting	2920000	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	2920000	1106341	37.89	1105340	1001	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1106341		1105340	1001		
<b>Total</b>		<b>11020000</b>	<b>5148341</b>	<b>46.72</b>	<b>5147340</b>	<b>0</b>	<b>99.91</b>	<b>0.09</b>
							<b>99.98</b>	<b>0.00</b>

# Excludes 4046000 votes in which promoter and promoter group is interested

Resolution No. 8 : For appointment of Mr. Sachin Kanwarlal Kansal as an Independent Director of the Company								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8100000	8088000	99.85	8088000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8088000	99.85	8088000	0	100.00	0.00
Public - Institutions	E-Voting	2920000	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	2920000	1106341	37.89	1106340	1	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1106341		1106340	1		
<b>Total</b>		<b>11020000</b>	<b>9194341</b>	<b>83.43</b>	<b>9194340</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
							<b>100.00</b>	<b>0.00</b>

For, Arvee Laboratories ( India ) Limited

  
Managing Director  
Shalin Patel





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 of the Company at its meeting held on 27<sup>th</sup> June, 2022 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 11<sup>th</sup> Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Thursday, 4<sup>th</sup> day of August, 2022 at 11.30 a.m. in terms of notice calling annual general meeting dated 27<sup>th</sup> June, 2022.

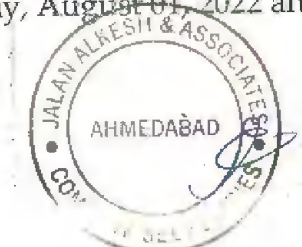
The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies ( Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer. I have to scrutinize:

- (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

- 1.The e-voting period remained open from at 9:00 a.m. on Monday, August 01, 2022 and ended at 5:00 p.m. on Wednesday, August 03, 2022.



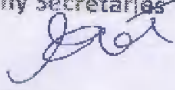
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 29th day, July, 2022 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 4<sup>th</sup> August, 2022 in the presence of two witnesses Mrs. Hiral Shah, residing at Ahmedabad and Mr. Nayan Bhavsar residing 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.

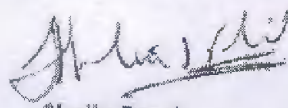
Thanking You,

Countersigned by

For, Jalan Alkesh & Associates  
Company Secretaries

For, Arvee Laboratories (India) Limited

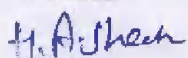
  
Alkesh Jalan  
Proprietor  
Membership No. FCS 10620  
COP: 4580  
UDIN: F010620D000743847

  
Shalin Patel  
Chairman

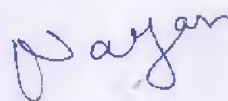


Date: 4<sup>th</sup> August, 2022  
Place: Ahmedabad

Witness:



Mrs. Hiral Shah

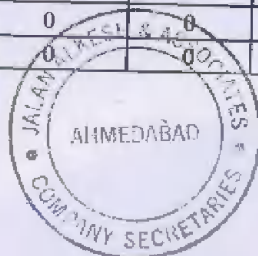


Mr. Nayan Bhavsar



**ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2022**

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, 2022 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto.	Ordinary	Ordinary	Evoting	11	9194341	9194341	0	9194340	1	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To re-appoint Mr. Shalin Bharatbhai Chokshi, a Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Ordinary	Evoting	11	9194341	9194341	0	9194340	1	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	APPOINTMENT OF AUDITORS	Ordinary	Ordinary	Evoting	11	9194341	9194341	0	9193340	1001	0	99.99	0.01	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal	0	0	0	0	0	0	0	0	0	0



*[Handwritten signature]*

4	Appointment of Statutory Auditors to fill Casual Vacancy	Special	Ordinary	Evoting	11	9194341	9194341	0	9193340	1001	0	99.99	0.01	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal	0	0	0	0	0	0	0	0	0	0
				Ballot	0	0	0	0	0	0	0	0	0	0
5	For appointment of Mrs. Shalini Hitesh Jalan as an Independent Director	Special	Special	Evoting	11	9194341	9194341	0	9194340	1	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	
				Postal	0	0	0	0	0	0	0	0	0	
				Ballot	0	0	0	0	0	0	0	0	0	
6	for re-appointment of Shalin Sudhakarbhair Patel as a Managing Director of the Company	Special	Special	Evoting	11	9194341	5152341	4042000	5151340	1001	0	99.98	0.02	0
				Poll	0	0	0	0	0	0	0	0	0	
				Postal	0	0	0	0	0	0	0	0	0	
				Ballot	0	0	0	0	0	0	0	0	0	
7	For re-appointment of Shalin Bharatbhair Chokshi, as a Whole Time Director of the Company	Special	Special	Evoting	11	9194341	5148341	4046000	5147340	1001	0	99.98	0.02	0
				Poll	0	0	0	0	0	0	0	0	0	
				Postal	0	0	0	0	0	0	0	0	0	
				Ballot	0	0	0	0	0	0	0	0	0	
8	for appointment of Mr. Sachin Kanwarlal Kansal as an Independent Director	Special	Special	Evoting	11	9194341	9194341	0	9194340	1	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	
				Postal	0	0	0	0	0	0	0	0	0	
				Ballot	0	0	0	0	0	0	0	0	0	

For, JALAN ALKESH & ASSOCIATES  
COMPANY SECRETARIES

ALKESH JALAN  
PROPRIETOR

