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: 25th September, 2021

To, National Stock Exchange of India Limited Mumbai

Scrip Code: Arvee

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 + physical voting at AGM) at the 10th AGM of the Company held on 24th September, 2021.

Date of AGM	23rd September, 2021
Total No. of Shareholders as on Cut-off date	611
No. of Shareholders present in person in the meet	ing either in person or through proxy
Promoters and Promoter Group	8
Public	4
No. of Shareholders attended the meeting through	video conference
Promoters and Promoter Group	NOT APPLICABLE
Public	NOT APPLICABLE

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, 2021	Ordinary	E – voting + Poll at AGM	Passed Requisite majority	with
2	To reappoint Mr. Shalin Bharatbhai Chokshi (having Director	Ordinary	E – voting + Poll at AGM	Passed Requisite majority	with

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	Identification Number: 00191903) a Director of the Company who retires by rotation and being eligible offers himself for reappointment				
3	Appointment of Statutory Auditors	Ordinary	E – voting + Poll at AGM	Passed Requisite majority	with
4	Appointment of Statutory Auditors to fill Casual Vacancy	Special	E – voting + Poll at AGM	Passed Requisite majority	with
5	Appointment of Mrs. Neetu Rishi Jalan as an Independent Director	Special	E – voting + Poll at AGM	Passed Requisite majority	with
6	for grant of loans, or providing Security or Guarantee for the loans availed by other entities in which the Directors of the Company are interested	Special	E – voting + Poll at AGM	Passed Requisite majority	with
7	for remuneration for remaining tenure of Shalin Sudhakarbhai Patel Managing Director of the Company	Special	E – voting + Poll at AGM	Passed Requisite majority	with
8	for remuneration for remaining tenure of Shalin Bharatbhai Chokshi Whole Time Director of the Company	Special	E – voting + Poll at AGM	Passed Requisite majority	with
9	for grant of approval of related party transactions	Ordinary	E – voting + Poll at AGM	Passed Requisite majority	with
10	for appointment of Mr. Dipen Ashit Dalal as an Independent Director	Special	E – voting + Poll at AGM	Passed Requisite majority	with

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CIN No.: - L24231GJ2012PLC068778.



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

For, Arvee Laboratories (India) Limited

Saurin Gandhi

Chief Financial Officer

Voting Results

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

	Arvee Laboratories (India) Limited	(India)Lim	ited 10th	h Annual General Meetin	al Meeting	Septem	September 24, 2021	
The ACM /EC	, M.				Septe	tember 24, 2021	21	
Date of the AUM / BUM	Date of the Aum / Burnel o					611		
No of shareholders	No. of shareholders present in the meeting either in person or through proxy	in person or th	rough proxy					
Promoters and Promoter group	Promoter group							
Public								
No. of shareholders	No. of shareholders attended the meeting through video conferencing	h video confere	ncing			0		
Promoters and Promoter group	Promoter group					4 0		
Public						4		
	31st and Adoms Andited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st	Financial State	ments, the Re	ports of the Board	of Directors	and the Audi	tors for the financial y	ear ended on 31st
Kesolution No. 1:	Consider and track-		M	March, 2021				
Pesolution required : (Ordinary / Special)	(Ordinary / Special)		Ordinary Resolution	olution				
Whether promoter/	Whether promoter/ promoter group are interested in the		No					
agenda/resolution?		No of charac	No of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against
Category	Mode of Young	held			- in favour	- against	on votes polled	on votes polled
		4	-3	(3)=[(2)/(1)]* 100	-4	÷,	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		T.	0	0.00	0			
	E-Voting		7434000	91 78	7434000	0	100.00	0.00
Promoter and	Poll	8100000	, torotter,	74.70				
Promoter Group	Postal Ballot (II applicable)		7434000	91.78	7434000	0	100.00	
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0			
Public- Institutions	Poll			0.00				
	Postal Ballot (II applicable)		0	0.00	0	0	0.00	0.00
	Total		11	0.00	11		10	0.00
	E-Voting		576000	19.73	576000			
Public- Non	Poll Pallet (if applicable)	2920000			-			
Institutions	Total		576011		576011	0		
	I Ordi	11020000	8	72.69	8010011	0	100.00	0.00



Ordinary Resolution	No. 2 : To reappoint Mr. Shalin Bharatbhai Chokshi (having Direct rotation and being eligible of	
on	Resolution No. 2 : To reappoint Mr. Shalin Bharatbhai Chokshi (having Director Identification Number: 00191903) a Director of the Company who retires by rotation and being eligible offers himself for reappointment	

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			0		Total	
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00191903) a Director of the Company who retires by ment		atbhai Chokshi (having Director Identification Number: 0019 rotation and being eligible offers himself for reappointment	shi (having Di d being eligib	aratbhai Choks rotation and	Resolution No. 2 : To reappoint Mr. Shalin Bharatbhai Chokshi (having Director Identification Number: rotation and being eligible offers himself for reappoint	Resolution No. 2

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(7)=[(5)/(2)]*100	001*1(0)(0)	1		shares				
on votes polled	on votes polled	- against	- in favour	on outstanding	polled	held	Mode of voung	Category
% of Votes against	% of Votes in favour	No. of Votes	No. of Votes	% of Votes Polled	No of votes	No of charge	Whether promoter/ promoter group are interested in the	Whether promoter/
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				ution	Special Resolution		-	Paralletian required
	or	pendent Director	n as an Indep	Resolution No. 5 : Appointment of Mrs. Neetu Rishi Jalan as an Inde	intment of Mr	on No. 5 : Appo	Resoluti	
							Total	
0.00	100.00	0	8010011	72.69	8	11020000	Total	
		0	576011		576011		Total	Non Institutions
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0.00	0.00	0		0.00	0		TOTAL	
0.00	100.00	0	7434000	91.78	7434000		Total	Promoter group
		-				8100000	Postal Ballot (if applicable)	Promoter and
0.00	100,00	0	7434000	91.78	7434000		E-VOUIS	The state and
		0	0	0.00	0		E Victing	
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				olution	Ordinary Resolution		(Ordinary / Special)	Resolution required : (Ordinary
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0.00	100.00	0	8010011	72.69	8010011	11020000	Total	
0.00	100.00	0	576011		576011		Postal Ballot (II applicable)	Non Institutions
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Non Institutions Po	Postal Ballot (1 applicable)		576011		576011	0		80.0
	F0151	1102000	8010011	72.69	8010011		100,00	
	and the Company are committee for the loans availed by other entities in which the Directors of the Company are	- Alma Committee	r Charantee	for the loans availe	d by other er	utities in wh	ich the Directors of th	Company are
Resolution No. 6	: for grant of loans, of prov		Carin!	interested				
	Care Contract		2 00 00	Resolution				
Resolution required : [Ordinary / Special	Ordinary / Special J							
ther promoter/ pri	Whether promoter promoter group are interested in the		F. F. J.	1	NE C. O. S. T. C. P. C.	No of Votoc	Sk of Votes in favour	% of Votes against
Category	Mode of Voting	S P P P P P P P P P P P P P P P P P P P	No. of votes polled	% of Votes Policial on outstanding	- In favour	against .	on votes polled	on votes polled
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Promoter Group	POSCAL DATEOUR (N. O. MICANICA)		0	0.00	0	0		
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and be	E-Voting				0		0.00	86
Public - Institutions F.	P. C. S.			*	4			
exceederate.	Postal Bandi, III appreaded		0	0.00	0		0.00	
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uumdes		7 2920000						
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	Total	11000000		88.8	576011		100.00	00.0
		51550			energia esta occasiona caratante de caratante de caratante de caratante de caratante de caratante de caratante			



Resolution required : (Ordinary / Special	(Ordinary / Special) Special Resolution		Special Resolution	tion				
Whether promoter / p	Whether promoter / promoter group are interested in the		Yes					
Category	Mode of Voting	of shares	of votes ed	% 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	2)/(1)]	-4	ċn	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
	E-Voting		4050000	50.00	4050000	0	100.00	0.00
Promoter and	Poll	8100000	0	0.00	0	0	0.00	
Promoter Group	Postal Ballot (if applicable)	OTOGOGG	4050000	50.00	4050000	0 -	100.00	0.00
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	Total	11020000	4	41.98	4626011	0	100.00	0.00
	Pesclution No. 8 : for remuneration for remaining tenure of Shalin Bharatbhai Choksh	ration for rema	aining tenure	of Shalin Bharatbh	-	/hole Time D	Whole Time Director of the Company	У
Description magnified	(Ordinary / Special)		Special Resolution	ution				
Whather promoter / promoter gr	Whathar promoter / promoter group are interested in the	in the	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	2)/(1)]	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
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LIOIHOGE Group	Total		3384000	41.78	3384000	0	10	
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			0	0.00	0	0	0.00	0.00
Public - Institutions							000	0.00
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	E-Voting		11				100.00	
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	Total	TIOCOCO	TTOOOLE					Nones /

Ordinary Resolution In the Yes No. of Votes No. of Votes No. of Votes % of Votes in favour	
No. of Votes	
No. of Votes	
- against	% of Votes in favour % on votes polled or
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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 17th July, 2021 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 10th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Friday, 24th September, 2021 at 11.30 a.m. in terms of notice calling annual general meeting dated 17th July, 2021.

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 Tuesday, the September 21, 2021 at 9:00 a.m. and ends on Thursday, September 23, 2021 at 5:00 p.m.
- 2. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 18, 2021 were entitled to vote on the proposed resolutions.
- 3. The e-votes were unlocked on 24th September, 2021 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). 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.

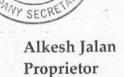


8. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates

Company Secretaries



AHMEDABAD

Membership No. Fcs 10620

Cop: 4580

UDIN: F010620C001009145

Date: 25th September, 2021

Place: Ahmedabad

Witness:

Mrs. Hiral Shah

Mr. Nayan Bhavsar

Countersigned by

For, Arvee Laboratories (India) Limited

Shalin Patel Chairman

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ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2021		Votes in Favour of resolution	п	8010000		11	8010000		11	8010000	
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ANNEX	· · · · · · · · · · · · · · · · · · ·	Resolution	Consider and Adopt Audited Financial Statements, the Reports of	the Auditors for the	financial year ended on 31 st March, 2021	To reappoint Mr. Shalin Bharatbhai Chokshi	Identification Number:	00191903) a Director of the Company who retires by rotation and being eligible offers himself for reappointment	Appointment of Statutory	Signification	1
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	Special				Special					Special					Special		1	
Appointment of Statutory	Auditors to fill Casual	racality		appointment of Mrs. Neetu	Rishi Jalan as an Independent Director	JOINE DIECTOR		for grant of loans, or	providing Security or Guarantee for the loans	availed by other entities in	which the Directors of the	Company are interested	for remineration to	remaining tenure of Shalin	Sudhakarbhai Patel	Managing Director of the	Alleannea	
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Remote Evoting Poll
for remuneration for remaining tenure of Shalin Bharathai Chokshi Whole Time Director of the Company





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	for grant of approval of related party transactions						for appointment of Mr. Dipen Ashit Dalal as an Independent Director				
	6						10				

For, Jalan Alkesh & Associates Company Secretaries

Mem No. FCS 10620 Cop.No. 4580

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