

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date: 23rd September, 2023

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 Friday, September 23, 2023

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

Based on the Scrutinizer report, all the resolutions mentioned in the Annual General Meeting of the Company held on Friday, September 22, 2023 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 | 12th Annual General Meeting | September 22, 2023

Date of the AGM / EGM	September 22, 2023
Total number of shareholders on record date	919
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	9
Public	3
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	

Resolution No. 1 : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto								
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	8090000	99.88	8090000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8090000	99.88	8090000	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	1676201	57.40	1676201	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1676201		1676201	0	100.00	0.00
Total		11020000	9766201	88.62	9766201	0	100.00	0.00

Resolution No. 2 : To re-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	8100000	8090000	99.88	8090000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8090000	99.88	8090000	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	1676201	57.40	1676201	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1676201		1676201	0	100.00	0.00
Total		11020000	9766201	88.62	9766201	0	100.00	0.00

Resolution No. 3 : Approval to the Board of Directors to make donation								
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	8090000	99.88	8090000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8090000	99.88	8090000	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 -	E-Voting	2920000	1676201	57.40	1676201	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Non Institutions	Postal Ballot (if applicable)	2720000	-	-	-	-	-	-
	Total		1676201		1676201	0	100.00	0.00
Total		11020000	9766201	88.62	9766201	0	100.00	0.00

Resolution No. 4 : for ratification in Cost Auditor Remuneration								
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	8090000	99.88	8090000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8090000	99.88	8090000	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	1676201	57.40	1676201	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1676201		1676201	0	100.00	0.00
Total		11020000	9766201	88.62	9766201	0	100.00	0.00

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
www.csjalan.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

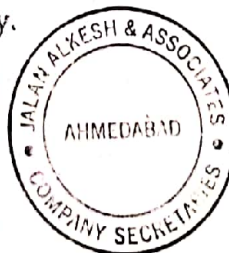
To,
The Chairman,
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice Building, Near Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad 380058

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 11th August, 2023 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 12th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Friday, 22nd day, of September, 2023 at 11.30 a.m. in terms of notice calling annual general meeting dated 11th August, 2023.

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.





B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
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E-mail : jalanalkesh@gmail.com
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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

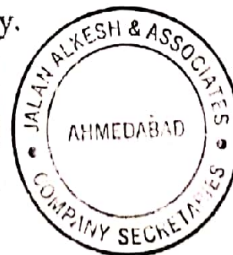
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 11th August, 2023 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 12th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Friday, 22nd day, of September, 2023 at 11.30 a.m. in terms of notice calling annual general meeting dated 11th August, 2023.

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

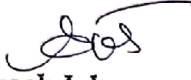
1. The e-voting period commences on Monday, the 18th September, 2023 at 9:00 a.m. and ends on Thursday, 21st September, 2023 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 15th September, 2023 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 22nd September, 2023 in the presence of two witnesses Miss Preeti Jaiswar, 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.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.

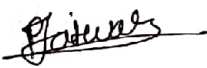
Thanking You

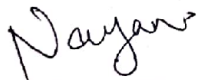
For, Jalan Alkesh & Associates
Company Secretaries


Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN F010620E001060592

Date : 22nd September, 2023
Place : Ahmedabad

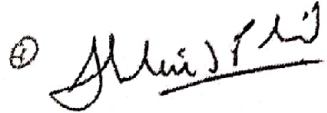
Witness :

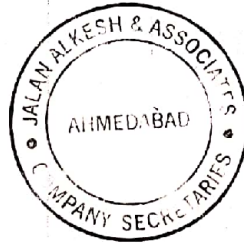

Miss Preeti Jaiswar


Mr. Nayan Bhavsar

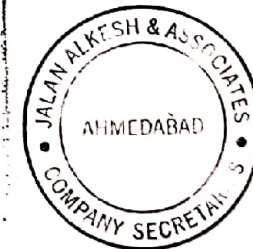
Countersigned by

For, Arvee Laboratories (India) Limited


Shalin Patel
Chairman



ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2023														
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	1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto	Ordinary	Ordinary	Evoting	9	9766201	9766201	0	9766201	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	
				Postal Ballot	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	9	9766201	9766201	0	9766201	0	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	Approval to the Board of Directors to make donation	Special	Ordinary	Evoting	9	9766201	9766201	0	9766201	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal	0	0	0	0	0	0	0	0	0	0



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4	for ratification in Cost Auditor Remuneration	Special	Ordinary	Evoting	9	9766201	9766201	0	9766201	0	0	100.00	0.00	0
				Poll	0	0	0	0	0	0	0	0	0	0
				Postal	0	0	0	0	0	0	0	0	0	0
				Ballot										

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES


ALKESH JALAN
PROPRIETOR

