



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 27.11.2023

Dear Sir/ Madam,

Sub: Outcome of the 2nd Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.

Unit: Arunjyoti Bio Ventures Limited (Scrip: 530881)

With reference to the subject cited above, this is to inform the Exchange that the Extra ordinary General Meeting of Arunjyoti Bio Ventures Limited was held on Monday, 27.11.2023 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

The Meeting concluded at 11:11 a.m.

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited



P.B.N. Murthy
Whole-Time Director
DIN: 01445523

Encl: as above



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ARUNJYOTI BIO VENTURES LTD.

To,

Date: 27.11.2023

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 2nd Extraordinary General Meeting for the FY 2023-24 held on Monday, 27.11.2023 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Arunjyoti Bio Ventures Limited (Scrip: 530881)

Summary of proceedings of the Extraordinary General Meeting:

The 2nd Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Arunjyoti Bio Ventures Limited** was held on Monday, 27.11.2023 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr.PBN Murthy	Whole-Time Director
2.	Mr. Dathvik Pabbathi	Whole-Time Director
3.	Mr. Vishal Nadimpalli	Whole-Time Director& CFO
4.	Ms.Dhanalakshmi Guntaka	Independent Director
5.	Ms. Swati Jain	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 19 members attended the meeting.

The meeting commenced at 11:00 a.m.(IST) and concluded at 11:11 a.m.(IST).

The Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s.Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

Special Business:

1. Conversion of unsecured loan into Equity Shares.
2. Issue of Equity Shares on Rights Basis.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,

For Arunjyoti Bio Ventures Limited

P.B.N. Murthy
Whole-Time Director
DIN: 01445523





Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
2nd Extra Ordinary General Meeting of the FY 2023-24
Arunjyoti Bio Ventures Limited
DoorNo.1-98/1/JSIC/6F/604-B6th Floor,
Jain Sadhguru Capital Park, Beside Image Gardens,
Madhapur,Hyderabad-500081

Dear Sir,

Subject: Voting Results of the 2nd Extra Ordinary General Meeting of the FY 2023-24of the Equity Shareholders of Arunjyoti Bio Ventures Limited held on Monday, 27.11.2023 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Arunjyoti Bio Ventures Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 2nd Extra Ordinary General Meeting of the financial year 2023-24of the Company, held on Monday, 27.11.2023 at11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM),pursuant to 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") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the

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Practicing Company Secretaries

electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 31.10.2023 sent to the shareholders on 03.11.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 04.11.2023 in English and in Telugu, the e-voting opened at 9.00 a.m. on 24th November, 2023 and remained open up to 5.00 p.m. on 26th November, 2023.
3. The equity shareholders holding shares as on 20.11.2023 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of 1st Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 27.11.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 2nd Extra Ordinary General Meeting of the Company are as under:

a) CONVERSION OF UNSECURED LOAN INTO EQUITY SHARES:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	698252	698252	99.9999	-	-	-	-
Electronic voting (e-voting at the EGM)	1	1	0.0001	-	-	-	-
Total	698253	698253	100.00	-	-	-	-

The above Special Resolution as contained in the notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 31.10.2023 has been passed with the requisite majority.

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b) ISSUE OF EQUITY SHARES ON RIGHTS BASIS:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	698252	698252	100	-	-	-	-
Electronic voting (e-voting at the EGM)	1	1	100	-	-	-	-
Total	698253	698253	100	-	-	-	-

The above Special Resolution as contained in the notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 31.10.2023 has been passed with the requisite majority

6. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad
Date: 27.11.2023

For Vivek Surana & Associates

VIVEK

SURANA

Digitally signed by
VIVEK SURANA
Date: 2023.11.27
15:41:05 +05'30'

Vivek Surana

Proprietor

M. No.: A24531, CP No: 12901

UDIN: A024531E002465640

PR.: 1809/2022

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