



# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 15.07.2022

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

Dear Sir/ Madam,

**Sub: Outcome of 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2022-23 held on 15.07.2022**

**Ref: Scrip Code: 530881**

With reference to the subject cited above, this is to inform the Exchange that the 1<sup>st</sup> Extra-Ordinary General Meeting of Arunjyoti Bio Ventures Limited for the Financial Year 2022-23 was held on Friday, 15.07.2022 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) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**.
- (3) 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 - III**.

The Meeting concluded at 11:06 a.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Arunjyoti Bio Ventures Limited

P Praveen Kumar  
Whole-time Director & CFO  
DIN: 02009879





# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 15.07.2022

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 1<sup>st</sup> Extra-ordinary General Meeting for Financial Year 2022-23 held on Friday, 15.07.2022 at 11.00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 530881

Summary of proceedings of the Extra-Ordinary General Meeting:

The 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Members of Arunjyoti Bio Ventures Limited ('the Company') for Financial Year 2022-23 was held on Friday, 15.07.2022 at 11.00 a.m. (IST) through Video conference /Other audio-visual means (OAVM), in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and KMPs present (all present through VC):**

S.no	Name	Designation
1.	Mr. P. Praveen Kumar	Whole time Director & CFO
2.	Mr. Polsani Venkata Rama Rao	Independent Director
3.	Ms. Swati Jain	Company Secretary and Compliance Officer

**Other Invitees in attendance (present through VC):**

S.no	Name	Designation
1.	Mr. Vivek Surana	Scrutinizer

*P. Praveen Kumar*





# ARUNJYOTI BIO VENTURES LTD.

## Quorum of the Meeting:

A total of 8 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:06 a.m.

## Proceedings of the Meeting:

Mr. P. Praveen Kumar chaired the meeting. He extended a warm welcome to all the shareholders, fellow Board members attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Swati Jain, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the EGM.

The Company Secretary and Compliance Officer proceeded with the agenda. She invited the members who had registered as speakers to speak / ask questions or express their views. However, there was no query from any speaker shareholder, and therefore it was suggested to them to drop a mail on Company's mail id so that their request can be processed.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary and Compliance Officer briefed the shareholders on the background of the resolution being put before them. Thereafter, she read the agenda item, i.e., Amendment of main Objects of the Company for the information of the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchange as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:06 a.m. after vote of thanks to the shareholders.

This is for the kind information and records of the Exchange, please.

Thanking you,

Yours sincerely,  
For Arunjyoti Bio Ventures Limited



P Praveen Kumar  
Whole-time Director & CFO  
DIN: 02009879

General information about company	
Scrip code	530881
NSE Symbol	
MSEI Symbol	
ISIN	INE485K01014
Name of the company	Arunjyoti Bio Ventures Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:06 AM



*P. Baldev Sharma*

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	18-06-2022
Date of Issuance of Report to the company	15-07-2022



*P. Balen Thakur*

<b>Voting results</b>	
Record date	08-07-2022
Total number of shareholders on record date	439
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	8
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



*P. Balen Chand*

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of main objects of the Company				
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	188191	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		188191	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882709	799891	42.4862	799891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1882709	799891	42.4862	799891	0	100
Total		2070900	799891	38.6253	799891	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*P. Pallen Mune*



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*P. Balen Shah*







**Vivek Surana & Associates**  
Practicing Company Secretaries

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
1st Extra-Ordinary General Meeting for the FY 2022-23  
Arunjyoti Bio Ventures Limited  
Plot No. 45, P & T Colony,  
Karkhana, Secunderabad-500009  
Telangana

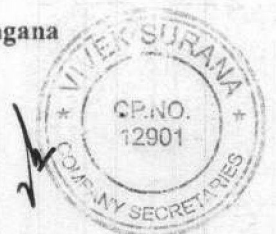
Dear Sir/Madam,

Sub: 1<sup>st</sup> Extra-ordinary General Meeting for the FY 2022-23 of Equity Shareholders of  
Arunjyoti Bio Ventures Limited held on Friday, 15.07.2022 at 11.00 a.m. (IST) through  
video conference (VC) /Other Audio-Visual Means (OAVM).

We, Vivek Surana and Associates, appointed as Scrutinizer for the purpose of scrutinizing  
e-voting process (remote e-voting and e-voting at general meeting) of the 1<sup>st</sup> Extra Ordinary  
General Meeting (EGM) for the Financial Year 2022-23 in respect of the below mentioned  
resolution no. 1 of the Equity Shareholders of Arunjyoti Bio Ventures Limited, held on Friday,  
15.07.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means  
(OAVM). The meeting concluded at 11:06 a.m. 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 (remote e-voting and e-voting at the  
general meeting) by shareholders on the resolution proposed in the Notice of the Extra  
Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting  
process both through remote e-voting and e-voting at the general meeting 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 Chairman of the meeting on the resolution, based  
on the reports generated from the electronic voting prior to the EGM (remote e-voting)  
and e-voting at EGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Extra Ordinary General Meeting dated 18.06.2022  
sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(v)  
of the Companies (Management and Administration) Rules, 2014 on 23.06.2022 in  
"Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at  
9.00 a.m. on 12.07.2022 and remained open up to 5.00 p.m. on 14.07.2022.

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana**  
**Ph: +91 9959581348, Email: viveksurana24@gmail.com**



3. The equity shareholders holding shares as on 08.07.2022 ("record date") were considered for purpose of voting on the resolution stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 15.07.2022 after 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.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the electronic voting prior to the EGM (remote e-voting) and e-voting at EGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the e-voting for the resolution are given here under:

**a) Resolution No.1: Amendment of Main Objects of the Company:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7,99,891	7,99,891	100.00
Electronic voting (e-voting at the EGM)	0	0	0
Total	7,99,891	7,99,891	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	0	0	0
Electronic voting (e-voting at the EGM)	0	0	0
Total	0	0	0

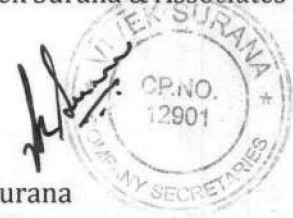


(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

7. A soft copy containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. All the Electronic data and all other relevant documents relating to remote e-voting and e-voting at EGM shall remain in safe custody until the Chairman considers and approves and signs the minutes of the aforesaid EGM.

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
M. No.: A24531, CP No.: 12901  
UDIN: A024531D000629905  
Peer Review Cer No:1809/2022

Place: Hyderabad

Date: 15.07.2022