

ARUNJYOTI BIO VENTURES LTD.

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

Date: 28.12.2020

Dear Sir/ Madam,

Sub: Outcome of 34th Annual General Meeting held on 28.12.2020
Ref: (Scrip Code: 530881)

With reference to the subject cited, this is to inform the Exchange that the 34th Annual General Meeting of Arunjyoti Bio Ventures Limited held on Monday, 28.12.2020 commenced at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard please find enclosed the following:

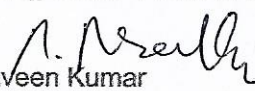
1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11:15 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,
For Arunjyoti Bio Ventures Limited


P. Praveen Kumar
Whole-time Director
DIN: 02009879



Encl: as above

Plot No.45, P & T Colony, Kharkhana, Secunderabad – 09, Telanagana



ARUNJYOTI BIO VENTURES LTD.

Date: 28.12.2020

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

Dear Sir/ Madam,

Sub: Proceedings of 34th Annual General Meeting held on 28.12.2020 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 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of Arunjyoti Bio Ventures Limited ('the Company') was held on Monday, 28.12.2020 at 11.00 A.M. (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by SEBI.

Ms. Swati Jain, Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 34th Annual General Meeting held through Video conference.

Mr. P. Praveen Kumar, Whole-time Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

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 AGM.



ARUNJYOTI BIO VENTURES LTD.

The following items of business, as per the Notice of AGM dated December 4th, 2020, were transacted at the meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors Report thereon.
2. To appoint a Director in the place of Mr. P. Praveen Kumar (DIN: 02009879), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. V Ravi & Co., as Statutory Auditors and to fix their remuneration and for the purpose to consider and if, thought fit, to pass with or without modification(s), the following Ordinary Resolution thereof.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Venkatrama Rao Polsani as Independent director of the Company.
5. Re-appointment of Mrs. Vanaja Kumari Dokiparthi as Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited.

The meeting concluded at 11:15 a.m.

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

Thanking you

Yours faithfully,
For Arunjyoti Bio Ventures Limited

P. Praveen Kumar
Whole-time Director
DIN: 02009879



ARUNJYOTI BIO VENTURES LTD.

Date: 28.12.2020

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

Dear Sir/ Madam,

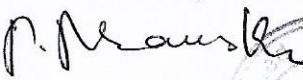
Sub: Voting Results of 34th Annual General Meeting held on 28.12.2020 (Scrip Code: 530881)
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 34th AGM held on Monday, 28.12.2020 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited


P. Praveen Kumar
Whole-time Director
DIN: 02009879



Encl. as above



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

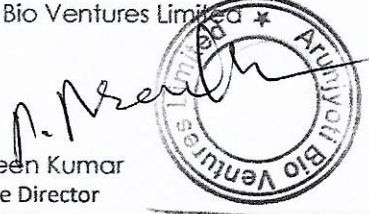
VOTING RESULTS

Name of the Company	Arunjyoti Bio Ventures Limited
Date of the AGM	28.12.2020
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	13
Public	

The summary of the resolutions is given below

Place: Hyderabad
Date: 28.12.2020

For Arunjyoti Bio Ventures Limited *


P. Praveen Kumar
Whole-time Director
DIN: 02009879





ARUNJYOTI BIO VENTURES LTD.

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors Report thereon								
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	188491	94441	50.1037	94441	0	100.0000	0.000
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total	188491	94441	50.1037	94441	0	100.0000	0.000
Public-Institutions	E-Voting							
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882409	702725	37.3312	702669	56	99.9920	0.008
	Poll							
	Postal Ballot (if applicable)							
	Total	1882409	702725	37.3312	702669	56	99.9920	0.008
Total		2070900	797166	38.4937	797110	56	99.9930	0.007
Whether resolution is Pass or Not.							Yes	

Plot No.45, P & T Colony, Kharkhana, Secunderabad – 09, Telanagana





ARUNJYOTI BIO VENTURES LTD.

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To appoint a Director in the place of Mr. P. Praveen Kumar (DIN: 02009879), who retires by rotation and being eligible, offers himself for re-appointment.								
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 vote: polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188491	94441	50.1037	94441	0	100.0000	0.000
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total	188491	94441	50.1037	94441	0	100.0000	0.000
Public-Institutions	E-Voting							
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882409	702725	37.3312	702669	56	99.9920	0.008
	Poll							
	Postal Ballot (if applicable)							
	Total	1882409	702725	37.3312	702669	56	99.9920	0.008
Total		2070900	797166	38.4937	797110	56	99.9930	0.007
Whether resolution is Pass or Not.							Yes	

Plot No.45, P & T Colony, Kharkhana, Secunderabad – 09, Telanagana



ARUNJYOTI BIO VENTURES LTD.

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
3. appointment of M/s. V Ravi & Co., as Statutory Auditors and to fix their remuneration								
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 vote: polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	188491	94441	50.1037	94441	0	100.0000	0.000
	Total	188491	94441	50.1037	94441	0	100.0000	0.000
Public- Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	1882409	702725	37.3312	702669	56	99.9920	0.008
	Total	1882409	702725	37.3312	702669	56	99.9920	0.008
Total		2070900	797166	38.4937	797110	56	99.9930	0.007
Whether resolution is Pass or Not.							Yes	

Plot No.45, P & T Colony, Kharkhana, Secunderabad – 09, Telanagana

P. N. Venkatesh



ARUNJYOTI BIO VENTURES LTD.

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 4. Re-appointment of Mr. Venkatrama Rao Polsani as Independent director 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	188491	94441	50.1037	94441	0	100.0000	0.000
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total	188491	94441	50.1037	94441	0	100.0000	0.000
Public-Institutions	E-Voting							
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882409	702725	37.3312	702669	56	99.9920	0.008
	Poll							
	Postal Ballot (if applicable)							
	Total	1882409	702725	37.3312	702669	56	99.9920	0.008
Total		2070900	797166	38.4937	797110	56	99.9930	0.007
Whether resolution is Pass or Not.							Yes	

Plot No.45, P & T Colony, Kharkhana, Secunderabad – 09, Telanagana





ARUNJYOTI BIO VENTURES LTD.

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 5. Re-appointment of Mrs. Vanaja Kumari Dokiparthi as Independent Director 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 vote: polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188491	94441	50.1037	94441	0	100.0000	0.000
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Electronic voting (e-voting) during the AGM							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882409	702725	37.3312	702669	56	99.9920	0.008
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2070900	797166	38.4937	797110	56	99.9930	0.007
Whether resolution is Pass or Not.							Yes	

Plot No.45, P & T Colony, Kharkhana, Secunderabad – 09, Telanagana





Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
34th Annual General Meeting of Arunjyoti Bio Ventures Limited
Plot No. 45, P & T Colony,
Karkhana, Secunderabad – 500009

Sub: 34th Annual General Meeting of Equity Shareholders of the Company held on Monday, the 28th day of December, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

Dear Sir,

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. Arunjyoti Bio Ventures Limited** (“The Company”) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 28th day of December, 2020 at 11:00 a.m. through Video Conferencing (VC) which concluded at 11.15 a.m., submit my 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 AGM by shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM 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 on the resolutions.

SURANA Digitally signed
by SURANA VIVEK
VIVEK Date: 2020.12.28
19:52:32 +05'30'



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) in Financial Express and Nava Telangana on December 06, 2020 the remote e-voting opened at 09:00 a.m. on 25th December, 2020 and remained open up to 5.00 p.m. on 27th December, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on 21.12.2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

SURAN Digitally signed
by SURANA VIVEK
A VIVEK Date: 2020.12.28
19:52:56 +05'30'



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors Report thereon.

(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	26	797110	99.99
Electronic voting (e-voting) during the AGM	-	-	-
Total	26	797110	99.99

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	56	0.01
Electronic voting (e-voting) during the AGM	-	-	-
Total	2	56	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Vivek Surana & Associates

Practicing Company Secretaries

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E-mail: viveksurana24@gmail.com

Resolution No. 2: Ordinary Resolution

To appoint a Director in the place of Mr. P. Praveen Kumar (DIN: 02009879), who retires by rotation and being eligible, offers himself for re-appointment.

(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	26	797110	99.99
Electronic voting (e-voting) during the AGM	-	-	-
Total	26	797110	99.99

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	56	0.01
Electronic voting (e-voting) during the AGM	-	-	-
Total	2	56	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



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E-mail: viveksurana24@gmail.com

Resolution No. 3: Ordinary Resolution

Appointment of M/s. V Ravi & Co., as Statutory Auditors and to fix their remuneration.

(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	26	797110	99.99
Electronic voting (e-voting) during the AGM	-	-	-
Total	26	797110	99.99

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	56	0.01
Electronic voting (e-voting) during the AGM	-	-	-
Total	2	56	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Vivek Surana & Associates

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Resolution No. 4: Special Resolution

Re-appointment of Mr. Venkatrama Rao Polsani as Independent director 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	26	797110	99.99
Electronic voting (e-voting) during the AGM	-	-	-
Total	26	797110	99.99

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	56	0.01
Electronic voting (e-voting) during the AGM	-	-	-
Total	2	56	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Vivek Surana & Associates

Practicing Company Secretaries

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E-mail: viveksurana24@gmail.com

Resolution No. 5: Special Resolution

Re-appointment of Mrs. Vanaja Kumari Dokiparthi as Independent Director 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	26	797110	99.99
Electronic voting (e-voting) during the AGM	-	-	-
Total	26	797110	99.99

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	56	0.01
Electronic voting (e-voting) during the AGM	-	-	-
Total	2	56	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Vivek Surana & Associates

Practicing Company Secretaries

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E-mail: viveksurana24@gmail.com

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 34th Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For Vivek Surana & Associates

SURANA
VIVEK

Digitally signed by
SURANA VIVEK
Date: 2020.12.28
19:54:23 +05'30'

Vivek Surana

Proprietor

M. No: A24531, CP No. 12901

UDIN No: A024531B001697026

Date: 28.12.2020

Place: Hyderabad