



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

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

Date: 27.09.2021

Dear Sir/ Madam,

Sub: 35th Annual General Meeting (AGM) and Voting Results – Arunjyoti Bio Ventures Limited

Ref: Scrip Code: 530881

With reference to the subject cited above, this is to inform the Exchange that 35th Annual General Meeting of Arunjyoti Bio Ventures Limited was held on Monday, 27.09.2021 at 11.00 a.m. through Video Conference. In this regard, please find enclosed the following-

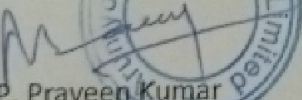
- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to 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 11:11 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

Encl: as above

Plot no.15, P & T Colony, Karkhana, Secunderabad – 500 009, Telangana, India



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

Date: 27.09.2021

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

Dear Sir/ Madam,

Sub: Summary of Proceedings of 35th Annual General Meeting held on 27.09.2021 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 35th Annual General Meeting:

The 35th Annual General Meeting ("AGM") of the members of Arunjyoti Bio Ventures Limited ("the Company") was held on Monday, September 27, 2021 at 11.00 a.m. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. Chandra Shekar Kondari chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. Further, Ms. Swati Jain, Company Secretary of the Company extended a warm welcome to all members, auditors and other invitees who joined the meeting through Video Conference and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Company Secretary then introduced the Directors & KMPs of the Company to the members. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2021 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon	Ordinary
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	Ordinary
3.	Reappointment of Mr. P. Praveen Kumar as whole-time director of the Company	Ordinary

Plot no.15, P & T Colony, Karkhana, Secunderabad – 500 009, Telangana, India



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ARUNJYOTI BIO VENTURES LTD.

Since, all the Resolutions have 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. Members were then provided with a facility to ask questions or express their views through VC.


The Company Secretary thanked all the members for their participation and then announced opening of insta-poll i.e. e-Voting at the AGM for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

M/s. Vivek Surana & Associates were appointed as the Scrutinizer to supervise the e-voting process before AGM and during the AGM and the Chairman authorized the Company Secretary to declare the voting results and intimate the same to the Stock Exchange. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting concluded at 11:11 a.m. with vote of thanks to all the members.

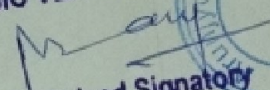
Thanking you,


Yours sincerely,
For Arunjyoti Bio Ventures Limited


P. Praveen Kumar *
Whole time Director & CFO
DIN: 02009879

Plot no.15, P & T Colony, Karkhana, Secunderabad – 500 009, Telangana, India


General information about company	
Scrip code	530881
NSE Symbol	
MSEI Symbol	
ISIN	INE485K01014
Name of the company	Arunjyoti Bio Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:11 AM

For ARUNJYOTI BIO VENTURES LTD.

 Authorised Signatory

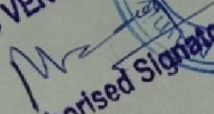


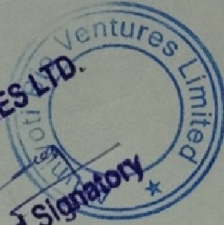
Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	09-08-2021
Date of Issuance of Report to the company	27-09-2021

For ARUNJYOTI BIO VENTURES LTD
 Authorised Signatory




Voting results	
Record date	20-09-2021
Total number of shareholders on record date	345
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	2
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	


UNJYOTI BIO VENTURES LTD.
 Authorised Signatory



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended as 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	300	0.1592	300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		188491	300	0.1592	300	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1882409	3713	0.1972	3213	500	86.5338	13.4662
	Poll							
	Postal Ballot (if applicable)							
	Total		1882409	3713	0.1972	3213	500	86.5338
Total		2070900	4013	0.1938	3513	500	87.5405	12.4595
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


ARUNJYOTI BIO VENTURES LTD
 Authorised Signatory

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


 For ARUNJYOTI BIO VENTURES LTD.

 Authorised Signatory

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 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	300	0.1592	300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300	0.1592	300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882409	3713	0.1972	3213	500	86.5338	13.4662
	Poll							
	Postal Ballot (if applicable)							
	Total		3713	0.1972	3213	500	86.5338	13.4662
Total		2070900	4013	0.1938	3513	500	87.5405	12.4595
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



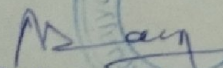
ARUNJYOTI BIO VENTURES LTD.
 Authorized Signatory

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

ADUNJYOTI BIO VENTURES LTD
 Authorized Signatory

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. P. Praveen Kumar as Whole-time 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	300	0.1592	300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		188491	300	0.1592	300	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1882409	3713	0.1972	3213	500	86.5338	13.4662
	Poll							
	Postal Ballot (if applicable)							
	Total		1882409	3713	0.1972	3213	500	86.5338
Total		2070900	4013	0.1938	3513	500	87.5405	12.4595
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For ARUNJYOTI BIO VENTURES L.


Authorised Signatory

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

For ARUNJYOTI BIO VENTURES LTD





Vivek Surana & Associates
Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Arunjyoti Bio Ventures Limited
Plot No. 45, P & T Colony, Karkhana,
Hyderabad-500009,
Telangana

Subject: 35th Annual General Meeting of Equity Shareholders of the Company held on Monday, 27.09.2021 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Arunjyoti Bio Ventures Limited (Scrip code: 530881)

Dear Sir,

1. We, Vivek Surana & Associates having office at Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 35th Annual General Meeting of Equity Shareholders of the Company held on Monday, 27.09.2021 at 11.00 a.m. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company. Our responsibility as a scrutiner is to ensure that the voting process both through e-voting and by 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 favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

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. In accordance with the Notice of 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 04.09.2021 and the e-voting opened at 9.00 a.m. on 24.09.2021 and remained open up to 05.00 p.m. on 26.09.2021.
4. The equity shareholders holding shares as on 20.09.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 27.09.2021 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1 : Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	12	3113	77.57
Electronic voting (e-voting at the AGM)	3	400	9.97
Total	15	3513	87.54

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	500	12.46
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	500	12.46

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(b) 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	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	12	3113	77.57
Electronic voting (e-voting at the AGM)	3	400	9.97
Total	15	3513	87.54

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	500	12.46
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	500	12.46

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(c) **Resolution No.3: Ordinary Resolution**

Reappointment of Mr. P. Praveen Kumar as whole-time director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	12	3113	77.57
Electronic voting (e-voting at the AGM)	3	400	9.97
Total	15	3513	87.54

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	500	12.46
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	500	12.46

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Place: Hyderabad
Date: 27.09.2021

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531C001012562