



CIN: L01400TG1986PLC062463

ARUNJYOTI Bio VENTURES Ltd.

To,

Date: 23.06.2023

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

Dear Sir/Madam,

Unit: Arunjyoti Bio Ventures Limited (Scrip Code: 530881)

Sub: Notice for the Extra- Ordinary General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Notice for the 1st Extra-Ordinary General Meeting of the Company for the financial year 2023-24 scheduled to be held on Monday, 17.07.2023 at 03.00 P.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

Further, 10.07.2023 is fixed as the cut-off date for e-voting in connection with the Extra-Ordinary General Meeting of the Company.

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

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited


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



Encl. as above

Arunjyoti Bio Ventures Limited

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Registered Office: Door No.1-98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside
Image Gardens, Madhapur, Shaikpet, Hyderabad- 500081, Telanagana
Email: cenport@gmail.com, Website: www.abvl.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 1ST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24 OF THE SHAREHOLDERS OF ARUNJYOTI BIO VENTURES LIMITED WILL BE HELD ON MONDAY, JULY 17, 2023 AT 3:00 P.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

Special Business:

1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the authorised share capital of the Company be and is hereby increased from Rs.3,50,00,000 (Rupees Three Crores and Fifty Lakhs only) divided into 35,00,000 (Thirty Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each to Rs.19,00,00,000 (Rupees Nineteen Crores only) divided into 1,90,00,000 (One Crore and Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in its place and instead thereof, the following as new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 19,00,00,000 (Rupees Nineteen Crores only) divided into 1,90,00,000 (One Crore and Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

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“RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps/ actions as may be deemed expedient to give effect to this resolution including signing all such necessary documents and file all such forms as may be required and expedient to give effect to the aforesaid resolution in this regard.”

2. CONVERSION OF UNSECURED LOAN INTO EQUITY SHARES:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Section 62 of the Companies Act, 2013 and such other provisions as may be applicable and rules made thereunder and the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time “SEBI (ICDR) Regulations”, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Reserve Bank of India (RBI) and Government of India under the provisions of Foreign Exchange Management Act, 1999 and/ or any other competent authorities and subject to such conditions and modifications as may be prescribed by any of them while granting any such approval(s), permission(s), consent(s) and sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee of Directors duly constituted by the Board of Directors or any Committee which the Board of Directors may hereafter constitute to exercise one or more of its powers including the powers conferred by this resolution), consent of the members be and is hereby accorded for conversion of loans brought in by the Promoters & Promoter Directors from time to time to the tune of Rs.16,44,20,160 (Rupees Sixteen Crores Forty Four Lakhs Twenty Thousand One Hundred and Sixty Rupees Only) and allot Equity shares on Rights Issue basis (“Rights Issue”) to Mr. PBN Murthy, Mr. P. Dathvik and Mrs. P.S.R.M. Prasanna, the Promoters up to maximum of Rs. 16,44,20,160 i.e., 82,21,008 equity shares of face value of 10/- (Rupees Ten Only) each, at Rs.20/- including a premium of Rs. 10/- (Rupees Ten Only) per share, aggregating

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to 16,44,20,160 (Rupees Sixteen Crores Forty Four Lakhs Twenty Thousand One Hundred and Sixty Rupees Only) outstanding as on date.”

“RESOLVED FURTHER THAT upto 82,21,008 equity shares of the Company be allotted to the Promoters & Promoter Directors upon conversion of the Loans in accordance with the above terms as part of the further issue of equity shares on rights basis.”

“RESOLVED FURTHER THAT the Equity Shares so issued shall rank pari-passu with the existing equity shares of the Company in all respects.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorised to agree and accept all such conditions, modifications, and alterations as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to such modifications and to resolve and settle all questions, difficulties or doubts that may arise in this regard for implementation of this Resolution, issue of equity shares and to do all such acts, deeds and things in connection therewith and incidental thereto without being required to seek any further consent or approval of the members of the Company to the intent that members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

3. ISSUE OF EQUITY SHARES ON RIGHTS BASIS:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT subject to the provisions of section 62 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, (including any Statutory modification(S) or re-enactment thereof for the time being in force) the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time “SEBI (ICDR) Regulations”, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the

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Reserve Bank of India (RBI) and Government of India under the provisions of Foreign Exchange Management Act and / or any other competent authorities and subject to such conditions and modifications as may be prescribed by any of them while granting any such approval(s), permission(s), consent(s) and sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee of Directors duly constituted by the Board of Directors or any Committee which the Board of Directors may hereafter constitute to exercise one or more of its powers including the powers conferred by this resolution), consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot Equity shares of the face value of Rs. 10/- (Rupees Ten only) each at an issue price of Rs.20/-per share (including a premium of Rs.10/- each) in a proportion of 8:1 shares i.e., eight equity shares for every one equity share held in the Company for cash at an issue price of Rs.20/- per share on a Rights basis for an amount not exceeding Rs.33,13,44,000/- (Rupees Thirty Three Crores Thirteen Lakhs and Forty Four Thousand only) to all the equity shareholders of the Company whose names appear as members on the register of members and as Beneficial Owners in the records of the Depositories as on the record date as may be fixed by the Board in consultation with BSE Limited for such purpose, in one or more tranches and on such terms and conditions as may be finalized by the Board or any Committee of the Board and that the Board may finalize all the matters incidental thereto as it may in its sole discretion thinks fit and to list the equity shares so issued and allotted on BSE Limited, the Stock Exchange on which shares of Company are listed, in a manner as may be decided by the Board from time to time.”

“RESOLVED FURTHER THAT the equity shares so offered on rights basis shall rank pari-passu in all respects with the existing shares of the Company.”

“RESOLVED FURTHER THAT the unsecured loans brought in by the Promoters & Promoter Directors earlier from time to time aggregating to Rs. 16,44,20,160 (Rupees Sixteen Crores Forty Four Lakhs Twenty Thousand One Hundred and Sixty only) be and is hereby adjusted in full against the entitlement to and renunciation of entitlement made to their favour, if any and additional subscriptions of the Promoters & Promoter Directors to convert such unsecured loans of the company outstanding as on the date into equity shares and be allotted equity shares upto

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82,21,008 Equity shares of face value of Rs.10/- each at Rs.20/- each (including a premium of Rs.10/- each, as a part of the further issue of equity shares on Rights basis.”

“RESOLVED FURTHER THAT allotment of Equity Shares to Promoters & Promoter Directors against conversion of unsecured loan shall be at the same terms and conditions as per the proposed Rights Issue approved by the Board of Directors.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, in consultation with and subject to approvals by BSE Limited and subject to the approval, if necessary, of the other concerned authority, appropriate Letter of Offer as required under the applicable provisions of law, containing terms and conditions of the issue as the Board may at its absolute discretion think fit and the Board be and is hereby expressly authorized and empowered to accept such modifications of BSE Limited or any other concerned authority may stipulate in that behalf and also, at its discretion to amend, modify, vary or alter all or any of the issue, including the right to increase, decrease, recalculate the number of equity shares to be created, offered and issued.”

“RESOLVED FURTHER THAT the unsubscribed portion, if any, of the proposed rights issue before the closure of the offer of rights issue may be disposed off by the Board, in such manner, as it may deem most beneficial to the Company and the Board be and is hereby authorized to issue and allot such shares to any person whether he/she/it be the existing member or not as the Board may deem fit at its absolute discretion.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such conditions, modifications, and alterations as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to such modifications and to resolve and settle all questions, difficulties or doubts that may arise in this regard for implementation of this Resolution, issue of equity shares and to do all such acts, deeds and things in connection therewith and incidental thereto including filing of necessary forms with Ministry of Corporate Affairs without being required to seek any further consent or approval of

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the members of the Company to the intent that members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the other terms and conditions of the offer including but not limiting to determining the type, form and manner of the issue, its terms including the eligibility or otherwise of renounees to apply for additional shares, rights period, appointment of intermediaries like Registrars/ Banker, Legal or other Advisors, and all other agencies or intermediaries and to enter into or execute such agreements/ arrangement/ Memorandum of Understanding/ documents with any authorities/agencies as the Board may in its sole discretion deem fit and proper and to all such acts, deeds, matters or things as it may deem necessary for the purpose of giving effect to this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of the Board or any one or more Directors of the company.”

Place: Hyderabad

Date: 17.06.2023

For Arunjyoti Bio Ventures Limited

Sd/-

P.B.N. Murthy

Whole-Time Director

DIN: 01445523

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EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 1: Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company:

The existing Authorised Share Capital of the Company is Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs) divided into 35,00,000/- (Thirty Five Lakhs only) Equity Shares of Rs.10/- (Rupees Ten) each. The Company proposes to raise the funds through the rights issue towards(a) repayment of loans to the promoter and promoter directors and (b) general corporate purposes. The current Paid up share capital of the Company is Rs. 2,07,09,000/- (Two Crores Seven Lakhs and Nine thousand Only) and further issue of capital would require increase in the existing Authorized Share Capital of the Company.

The Board of Directors at its Meeting held on 17.06.2023, approved the increase in the Authorised Share Capital of the Company to Rs. 19,00,00,000 (Rupees Nineteen Crores only) divided into 1,90,00,000 (One Crore and Ninety Lakhs) equity shares of Rs. 10/- (Rupees Ten) each subject to approval of the Members.

The Board recommends the Ordinary Resolution as set out at Item No.1 of the Notice for approval of the shareholders for increase in Authorized Share Capital.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the above resolution.

Item No.2 : Conversion of unsecured loan into equity

The Promoters & Promoter Directors of the Company have provided Rs. 16,44,20,160 as unsecured loan to the company. The proposal for conversion of unsecured loans of the promoters and promoter directors was taken up by the Board of Directors in its meeting held on June 17th,

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2023. The Board decided to convert the amount due towards the unsecured loan of Rs.16,44,20,160 by Promoters & Promoter Directors of the Company into the Equity shares of the Company after approval of the shareholders. The proposed issue and allotment of equity shares on a Rights basis shall be governed by the applicable provisions of the SEBI (ICDR) Regulations and the Companies Act, 2013 read with applicable provisions of the rules made thereunder.

The above proposal requires the approval of the members of the Company by way of Special Resolution. The Board recommends the Special Resolution as set out at Item No.2 of the Notice for approval of the shareholders.

Except Mr. PBN Murthy, Mr. P. Dathvik and Mrs. P.S.R.M. Prasanna, none of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the above resolution.

Item No. 3: Issue of Equity Shares on Rights Basis:

The Company proposes to raise funds upto Rs. 33,13,44,000 by way of issue of equity shares at Rs.20/- per share (including a premium of Rs.10/- each) on a rights basis. Section 62 of the Companies Act, 2013 provides inter-alia that where it is proposed to increase the subscribed share capital of the company by allotment of further shares, then such further shares shall be offered to the persons, who at the date of offer are holders of equity shares of the Company, in proportion, as nearly as circumstances admit to the paid-up capital on those shares as of that date unless the shareholders decide otherwise.

As mentioned in the resolution, the Board decided to raise funds by way of Rights Issue of 1,65,67,200 equity shares at an issue price of Rs.20/- per share (including premium of Rs.10/- per share) in the ratio of eight (8) equity shares of Rs.10/- each for every one (1) Equity share of Rs. 10/- each held in the company. Further shares will be offered to the existing holders of Equity Shares of the Company whose names appear in the Register of Members of the company on a

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date (record date) to be fixed hereafter by the directors of the Company to augment upto Rs.33,13,44,000/- (Rupees Thirty Three Crores Thirteen Lakhs and Forty Four Thousand only) in the manner and upon the terms and conditions set out in the resolution with a right to renounce. The right to decide on various terms including timing, terms of payment and other terms including eligibility or otherwise of renouncees to apply for additional shares is being left to the discretion of the Board of Directors who would take decisions as they deem fit in the best interest of the Company.

The Promoters & Promoter Directors of the Company namely Mr. P.B.N. Murthy, Mr. P. Dathvik and Mrs. P.S.R.M. Prasanna, from time to time for running the business operations have provided unsecured loans to the Company to the tune of Rs.12,00,24,160, Rs.3,37,10,000 and Rs.1,06,86,000 respectively. At the request of the Company, Promoters & Promoter Directors have agreed for adjustment of their unsecured loans against the entitlement (including additional subscription, if any) given to the Company in the proposed Rights Issue. Accordingly, it is proposed to convert the total unsecured loans of above mentioned Promoters & Promoter Directors for an outstanding amount of Rs.16,44,20,160 into 82,21,008 equity shares of face value of Rs. 10/- each at issue price of Rs.20/-per share (including a premium of Rs.10/- per share) as a part of the Rights Issue towards their Rights entitlement including additional subscriptions, if any.

It is therefore, proposed to authorize the Board of Directors of the Company to issue and allot equity shares to the Promoters and Promoter group on the same terms and conditions as applicable to all other shareholders of the company pursuant to the proposed rights issue.

The special resolution at serial No. 3 of the notice seeks the approval of the members authorizing the Board to make rights issue of equity shares and to deal with any matter connected with the said rights issue of equity shares.

Pursuant to the provisions of Section 62 of the Companies Act, 2013 the above proposal requires the approval of the members of the Company. The Board recommends your approval by way

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Special resolution for allotment of shares on rights basis as required by section 62 of the
Companies Act, 2013.

Except Mr. PBN Murthy, Mr. P. Dathvik and Mrs. P.S.R.M. Prasanna, none of the Directors and
Key Managerial Personnel of the Company and their relatives are in any way concerned or
interested, financially or otherwise, in the above resolution.

For Arunjyoti Bio Ventures Limited

Sd/-

P.B.N. Murthy

Whole-Time Director

DIN: 01445523

Place: Hyderabad

Date: 17.06.2023

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Notes:

1. In view of the continuing Covid-19 pandemic and consequential restrictions imposed on the movements of people, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the MCA Circulars granted certain relaxations and thus permitted the holding of Extra Ordinary General Meeting (“EGM”) of the companies through VC/OAVM viz. without the physical presence of the Members at a common venue. Hence in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA/ SEBI Circulars, as applicable, the EGM of the Company is being held through VC / OAVM (e-EGM).

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Deemed Venue of the EGM of the Company shall be its Registered Office.
3. Since the EGM will be held through VC/ OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.

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4. Members attending the EGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.
5. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ R&T Agent. Members may note that the Notice will also be available on the Company's website www.abvl.co.in, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. www.evotingindia.com.
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
7. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.
8. To avoid fraudulent transaction(s), the identity/ signature of the Members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.
9. Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.
10. The Securities and Exchange Board of India issued a circular for submission of Aadhar number by every participant in securities market. Members holding shares in demat form are, therefore,

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requested to submit Aadhar Card details to the Depository Participants with whom they have demat accounts.

11. Members are requested to send their queries at least 5 days before the date of meeting so that information can be made available at the meeting.
12. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/ her shall vest in the event of his/ her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.
13. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, which extended vide SEBI circular dated January 15, 2021, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.
14. For any communication, the shareholders may also send requests to the Company's investor email id: cenport@gmail.com.
15. In compliance with the applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the EGM is being conducted through Video Conferencing (VC) herein after called as "e-EGM".
16. Company has appointed CDSL to provide Video Conferencing facility for the Extraordinary General Meeting and the attendant enablers for conducting of the e-EGM.
17. Pursuant to the provisions of the circulars of MCA on the VC/OVAM(e-EGM):
 - a. Members can attend the meeting through log in credentials provided to them to connect to Video conference. Physical attendance of the Members at the Meeting venue is not required.
 - b. Appointment of proxy to attend and cast vote on behalf of the member is not available.

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- c. Body Corporates are entitled to appoint authorised representatives to attend the e-EGM through VC/ OAVM and participate thereat and cast their votes through e-voting.
18. The Members can join the e-EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
19. Up to 10000 members will be able to join on a FIFO basis to the e-EGM.
20. No restrictions on account of FIFO entry into e-EGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
21. The company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.

THE INTRUCTIONS FOR THE SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/ OAVM ARE AS UNDER:

22. The voting period begins on 14.07.2023 at 9:00 A.M. and ends on 16.07.2023 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., on 10.07.2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
23. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
24. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure

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Email: cenport@gmail.com, Website: www.abvl.co.in

Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

In case of Individual shareholders holding shares in demat mode:

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

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Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting</p>

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their (DP)	service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.

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- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p>
OR Date of Birth (DOB)	<ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on “SUBMIT” tab.

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- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <ARUNJYOTI BIO VENTURES LIMITED> on which you choose to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

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(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) Additional Facility for Non-Individual Shareholders and Custodians –For Remote Voting only

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly

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authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cenport@gmail.com(designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES

1. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
2. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Place: Hyderabad

Date: 17.06.2023

For Arunjyoti Bio Ventures Limited

Sd/-

P.B.N. Murthy

Whole-Time Director

DIN: 01445523