



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES Ltd.

Date: 17.07.2023

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

Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.

Unit: Arunjyoti Bio Ventures Limited (Scrip: 530881)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Arunjyoti Bio Ventures Limited was held on Monday, 17.07.2023 at 3:00 p.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 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 3:18 p.m.

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited

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



Registration Address : 6th floor, 604B, Jain Sadguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Rangareddy, Telangana-500081.

Address of Plant Unit 1 : Sy no.36-40-B, 36-39-B, 36-34-B, 17-G-3, 36-45-B, 36-33-B, 36-48-B, 36-44-B, 36-47-B, Lingalaghanpur Mandal, Kallem, Jangaon, Telangana-506201.

Address of Plant Unit 2 : Sy no.160/1, Annadevarapeta, Tallapudi Mandal, East Godavari, Andhra Pradesh-534341.



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ARUNJYOTI BIO VENTURES LTD.

To,

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

Date: 17.07.2023

Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2023-24 held on Monday, 17.07.2023 at 3:00 p.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Arunjyoti Bio Ventures Limited (Scrip: 530881)

Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Arunjyoti Bio Ventures Limited** was held on Monday, 17.07.2023 at 3:00 p.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr.PBN Murthy	Whole-Time Director
2.	Mr.DathvikPabbathi	Whole-Time Director
3.	Mr. VishalNadimpalli	Whole-Time Director& CFO
4.	Mr.V.R.L.MurthyMylavarapu	Independent Director
5.	Ms.DhanalakshmiGuntaka	Independent Director
6.	Mr.SrikarRanga	Independent Director
7.	Ms. Swati Jain	Company Secretary & Compliance Officer

Registration Address : 6th floor, 604B, Jain Sadguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Rangareddy, Telangana-500081.

Address of Plant Unit 1 : Sy no.36-40-B, 36-39-B, 36-34-B, 17-G-3, 36-45-B, 36-33-B, 36-48-B, 36-44-B, 36-47-B, Lingalaghanpur Mandal, Kalleem, Jangaon, Telangana-506201.

Address of Plant Unit 2 : Sy no.160/1, Annadevarapeta, Tallapudi Mandal, East Godavari, Andhra Pradesh-534341.

Quorum of the Meeting:

A total of 16 members attended the meeting.

The meeting commenced at 3:00 p.m.(IST) and concluded at 3:18p.m.(IST).

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

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

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

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

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

Special Business:

1. Increase in the authorized share capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.
2. Conversion of unsecured loan into Equity Shares.
3. Issue of Equity Shares on Rights Basis.

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

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

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

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited

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



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)	17-07-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:18 PM

7/17/23, 6:11 PM

Voting Results.html

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	17-06-2023
Date of Issuance of Report to the company	17-07-2023

Voting results	
Record date	10-07-2023
Total number of shareholders on record date	728
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	16
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution	Total Number of Shares	Number of Shares Held by Promoters and Promoter Group	Number of Shares Held by Public	Number of Shares Held by Shareholders Present in Person or Through Proxy	Number of Shares Held by Shareholders Present Through Video Conferencing	Number of Shares Held by Shareholders Present Through Other Means	Number of Shares Held by Shareholders Present Through Other Means
1. To approve the financial statements for the year ended 31st March 2023 and the auditors' report thereon.	728	0	0	0	16	0	0
2. To approve the dividend for the year ended 31st March 2023.	728	0	0	0	16	0	0
3. To approve the appointment of the auditors for the year ended 31st March 2024.	728	0	0	0	16	0	0

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	1014190	731625	72.1388	731625	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1014190	731625	72.1388	731625	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1056710	188460	17.8346	188454	6	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		1056710	188460	17.8346	188454	6	99.9968
Total		2070900	920085	44.4292	920079	6	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Category	Sub-Category	Invalid Votes	Total Votes	Percentage
Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONVERSION OF UNSECURED LOAN INTO EQUITY SHARES				
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	1014190	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1014190	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1056710	188460	17.8346	188454	6	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		1056710	188460	17.8346	188454	6	99.9968
Total		2070900	188460	9.1004	188454	6	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Diselosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes of the promoters who voted inadvertently on the related party transaction have been taken as invalid.

7/17/23, 6:11 PM

Voting Results.html

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF EQUITY SHARES ON RIGHTS BASIS				
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	1014190	341636	33.6856	341636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1014190	341636	33.6856	341636	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1056710	188460	17.8346	188454	6	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		1056710	188460	17.8346	188454	6	99.9968
Total		2070900	530096	25.5974	530090	6	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
1st Extra Ordinary General Meeting of the FY 2023-24
Arunjyoti Bio Ventures Limited
Door No. 1-98/1/JSIC/6F/604-B6th Floor,
Jain Sadhguru Capital Park, Beside Image Gardens,
Madhapur, Hyderabad-500081

Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Arunjyoti Bio Ventures Limited held on Monday, 17.07.2023 at 3:00 p.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Arunjyoti Bio Ventures Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the financial year 2023-24 of the Company, held on Monday, 17.07.2023 at 03:00 P.M. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued by the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

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





Vivek Surana & Associates
Practicing Company Secretaries

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 17.06.2023 sent to the shareholders on 23.06.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 24.06.2023 in English and in Telugu, the e-voting opened at 9.00 a.m. on 14th July, 2023 and remained open up to 5.00 p.m. on 16th July, 2023.
3. The equity shareholders holding shares as on 10.07.2023 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 1st Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 17.07.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 1st Extra Ordinary General Meeting of the Company are as under:

a) INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	28	920078	99.999	6	0.001	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	29	920079	99.999	6	0.001	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority.





Vivek Surana & Associates
Practicing Company Secretaries

b) CONVERSION OF UNSECURED LOAN INTO EQUITY SHARES:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	25	188453	99.996	6	0.004	*341636	NA
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	26	188454	99.996	6	0.004	*341636	NA

* the votes of the promoters who voted on the related party transaction inadvertently have been taken as invalid.

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority

c) ISSUE OF EQUITY SHARES ON RIGHTS BASIS:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	26	530089	99.999	6	0.001	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	27	530090	99.999	6	0.001	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority





Vivek Surana & Associates
Practicing Company Secretaries

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

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No.: A24531, CP No: 12901

UDIN: A024531E000626539

PR.: 1809/2022

Place: Hyderabad

Date: 17.07.2023