



**Date: 20<sup>th</sup> July 2024**

To,  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**(Script Code: 542771)**

Dear Sir/Madam,

**Subject: Submission of the Voting Results of the Extra Ordinary General Meeting (EOGM) of the company along with Scrutinizer's report.**

**Ref: Compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith Voting Results of the Extra Ordinary General Meeting of the Company held on Saturday, 20<sup>th</sup> July, 2024 at 11:00 A.M. at Registered office of the company at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015, Gujarat, India along with Scrutinizer's Report.

Further the Voting results along with Scrutinizer's Report will be uploaded on the companies' website.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

**For, NOVATEOR RESEARCH LABORATORIES LIMITED**

**NAVDEEP MEHTA**  
**Managing Director**  
**DIN: 03441623**



**MEHUL RAVAL**  
**COMPANY SECRETARY**

203, SHIVALIK-9,  
VASUNDHARA SOCIETY,  
GULBAI TEKRA-PANCHVATI ROAD,  
AHMEDABAD - 380006.  
Email Id: mehulkraval@gmail.com  
Mobile No.: +91-9725488721

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**SCRUTINIZER'S REPORT ON VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF NOVATEOR RESEARCH LABORATORIES LIMITED, CIN: L24230GJ2011PLC064731 REGISTERED OFFICE SITUATED AT : 1026, DEV ATELIER, OPP. DEV AURUM, ANANDNAGAR CROSS ROAD, 100 FEET RING ROAD, PRAHLADNAGAR, AHMEDABAD-380015 HELD PHYSICALLY AT 1026, DEV ATELIER, OPP. DEV AURUM, ANANDNAGAR CROSS ROAD, 100 FEET RING ROAD, PRAHLADNAGAR, AHMEDABAD- 380015.**

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To,  
Chairman/ Managing Director  
Mr. Navdeep Mehta,  
**NOVATEOR RESEARCH LABORATORIES LIMITED,**  
1026, Dev Atelier, Opp. Dev Aurum,  
Anandnagar Cross Road, 100 Feet Ring Road,  
Prahladnagar, Ahmedabad- 380015

**Sub: Passing of Resolution(s) through voting done at the Physical Convened Extra Ordinary General Meeting.**

Dear Sir,

The Board of Directors of NOVATEOR RESEARCH LABORATORIES LIMITED appointed me on 20<sup>th</sup> June, 2024 as the Scrutinizer to scrutinize the physical voting done by the members of the Company at the Extra Ordinary General Meeting of the Company at the pre-decided venue.

### **REPORT ON SCRUTINY:**

- I as a Scrutinizer duly compiled details of the Voting done at Physical Convened EGM, the details of which are as follows:

<b>DETAILS</b>	<b>VOTING AT THE EGM</b>
Number of members who casted their votes	23
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder

#### **NOTE:**

- a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Physical voting at the EGM.
- b) The results of the Voting at Physical Convened EGM are as under:

#### **SPECIAL BUSINESS:**

##### **I) ITEM NO. 1 OF THE NOTICE (AS SPECIAL RESOLUTION):**

Appointment of M/S. H. K. Shah and Co. (Firm Registration No. 109583W), Chartered Accountants, Ahmedabad, as Statutory Auditor to fill casual vacancy

<b>MANNER OF VOTING</b>	<b>VOTES IN FAVOUR OF THE RESOLUTION</b>			<b>VOTES AGAINST THE RESOLUTION</b>			<b>INVALID / ABSTAIN VOTES</b>
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
<b>Physical Voting at the EGM</b>	23	37,09,272	100	0	0	00	0
<b>TOTAL</b>	23	37,09,272	100	0	0	00	0

**NOTE:**

Pursuant to Section 188 (1) no member of the company shall vote on such resolution, to approve any contract or arrangement which may be entered into by the company, if such member is a related party, and accordingly the undersigned has asked for the list of related parties before submitting this report and there is no such related party, hence votes of all the members are treated as valid.

The Resolution mentioned in the Notice of the EGM as per the details above stand passed under Voting done by the members of the Company at Physical Convened Extra Ordinary General Meeting with the requisite majority and hence deemed to have been passed at the EGM.

I hereby confirm that, I have maintained the data of Voting done by the members of the Company at Physical Convened Extra Ordinary General Meeting. All the relevant records relating to voting at the EGM will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

MEHUL  
KEDARBHAI  
RAVAL

Digitally signed by MEHUL  
KEDARBHAI RAVAL  
Date: 2024.07.20 19:34:01  
+05'30'

**MEHUL RAVAL**  
**PRACTICING COMPANY SECRETARY**  
**MEMBERSHIP NO. A28155**  
**COP: 10500**

**UDIN: A028155F000788497**

**DATE: 20<sup>th</sup> JULY 2024**  
**PLACE: Ahmedabad**

Countersigned by:

Mehta  
Navdeep  
Subhashbhai

Digitally signed by Mehta Navdeep Subhashbhai  
DN: c=IN, ou=Personal, postalCode=380013,  
l=Ahmedabad, st=Gujarat, street=128 naranpura,  
Ahmedabad City, Ahmedabad City Gujarat India,  
380013, cn=Navdeep Subhashbhai, o=0571,  
2.5.4.20=24614c0d85c48cab3e36ab728f33b418096b  
72a64642e9e1f1f158121e4c,  
serialNumber=909877, cf=28174296620a0a0c0139a  
21046158617352604607c060120a2ca,  
email=navdeepmehta@gmail.com, cn=Mehta  
Navdeep Subhashbhai  
Date: 2024.07.20 22:53:46 +05'30'

**FOR, NOVATEOR RESEARCH  
LABORATORIES LIMITED**  
**CIN: L24230GJ2011PLC064731**

**Mr. NAVDEEP MEHTA**  
**CHAIRMAN**  
**DIN: 03441623**