



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinalaboratories.com • Web : www.rekvinalaboratories.com

Date: 14/08/2024

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 526075

Sub: Declaration of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 34th Annual General Meeting held on 12th August, 2024

Dear Concern,

This is to inform you that the 34th Annual General Meeting of the members of the Company was held on Monday, 12th August, 2024 at 03:30 P.M at Paradise Complex, 328-329, 3rd Floor, Sayajigunj, Vadodara, Gujarat, 390005 to consider and approve following resolutions as set out in the Notice of AGM dated 10th July, 2024:-

1. To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Amit Mukesh Shah (DIN: 01993211), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment, subject to the approval of the Shareholders.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and e-voting at AGM under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting at AGM) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

FOR REKVINA LABORATORIES LIMITED




Amit Mukesh Shah
Managing Director
DIN: 01993211

RESULTS OF VOTING (REMOTE EVOTING & E-VOTING AT AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF REKVINA LABORATORIES LIMITED HELD ON MONDAY, 12TH AUGUST, 2024.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 27th July, 2024 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Rekvina Laboratories Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Friday, 02nd August, 2024 and concluded at 05.00 p.m. on Sunday, 04th August, 2024. Mr. Anuj Gupta, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Monday, 12th August, 2024, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Anuj Gupta was appointed as Scrutinizer for remote e-voting & e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Rekvina Laboratories Limited.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (E-voting/Poll)	Remarks
1.	To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting	Passed by requisite majority
2.	To appoint a Director in place of Mr. Amit Mukesh Shah (DIN: 01993211), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment, subject to the approval of the Shareholders.	Ordinary	E-voting	Passed by requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you,
Yours faithfully,

FOR REKVINA LABORATORIES LIMITED




Amit Mukesh Shah
Managing Director
DIN: 01993211

Resolution Required :Ordinary		1 - To receive, consider and adopt the financial statement of the Company for the year ended 31 March, 2022 including Audited Balance Sheet as at 31 March, 2022 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	2489483	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3538517	19300	0.5454	1930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19300	0.5454	1930	0	100.0000	0.0000
Total		6028000	19300	0.3202	1930	0	100.0000	0.0000

FOR REKVINA LABORATORIES LIMITED




Amit Mukesh Shah
Managing Director
DIN: 01993211

			2 - To appoint a Director in place of Mr. Amit Mukesh Shah (DIN: 01993211), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment, subject to approval of the Shareholders.					
Resolution Required :Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2489483	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3538517	19300	0.5454	19300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19300	0.5454	19300	0	100.0000	0.0000
Total		6028000	19300	0.3202	19300	0	100.0000	0.0000

FOR REKVINA LABORATORIES LIMITED

Amit Mukesh Shah
Managing Director
DIN: 01993211

SCRUTINIZER'S REPORT

To,
The Chairperson
Rekvina Laboratories Limited
CIN: L24231GJ1988PLC011458
Registered Office:Paradise Complex, 328-329, 3rdFloor,
Sayajigunj, Vadodara, Gujarat, 390005

Dear Sir,

Sub:Consolidated Scrutinizer's Report on E-voting during Annual General Meeting ofRekvina Laboratories Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 12th August, 2024 at 03:30 P.M

I, Anuj Gupta (M. No 31025, C.P No. 13025),Proprietorof Anuj Gupta& Associates, Company Secretary in Practice, firm having its office at Office No. 3, Ground Floor, Ashram Chowk, 102- G/1, Hari Nagar Ashram, New Delhi- 110014 have beenappointed as the Scrutinizer by the Board of Directors of **Rekvina Laboratories Limited**, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Rekvina Laboratories Limitedheld on Monday, 12th August, 2024 at 03:30 P.M.**through video conferencing (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 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed by the company the Notice of the AGM was sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA).
2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and Transparent manner and render Scrutinizer's Report related to electronic voting
3. The facility for e-voting during the AGM was providedby Link Intime India Private Limited. The e-voting period remained open from Friday, 02nd August, 2024 at 09.00 A.M. (IST) and ends on Sunday, 04th August, 2024 at 05.00 P.M. (IST) at the AGM of the Company held on Monday, 12th August, 2024, during the AGM announced that the e-voting facility has been provided to facilitate

voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding share, as on the "cut off" date i.e. 27th July, 2024 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Rekvina Laboratories Limited**.

5. After the closure of the e-voting facility provided during the AGM, the votes were unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)

7. The total number of E-voting received were 19300 for 51 voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an **ORDINARY RESOLUTION:-**

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	51	19300	100
E-voting during the AGM	0	0	0
Total	51	19300	100

(ii) Voted against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0



Munish Gupta
Company Secretary

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Amit Mukesh Shah (DIN: 01993211), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to the approval of the Shareholders.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	51	19300	100
E-voting during the AGM	0	0	0
Total	51	19300	100

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained** Votes


Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking you.

Yours Faithfully,


Anuj Gupta and Associates
(Company Secretaries)
New Delhi
Anuj Gupta
(Proprietor)

M. No.: A31025

COP No.: 13025

Counter Signed by



Amit Mukesh Shah
(Chairperson)

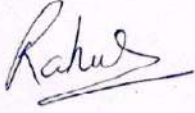
Peer Review Certificate No. 1126 / 2021
UDIN: A031025F000969930

Date: 13/08/2024

Witness 1

Name: Rahul

**Address: Taimoor nagar New friends colony
New Delhi 110025**

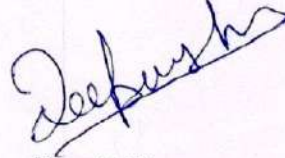


Signature:

Witness 1

Name: Deepanshu

**Address: Khizrabad New Friends
colony New Delhi 110025**



Signature:

Encl:

Result file: Final Report of 240317 downloaded from e-voting module of Link Intime India Private Limited.

