



**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 31<sup>st</sup> Annual General Meeting held on 12<sup>th</sup> August, 2024**

**Dear Concern,**

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the members of the Company was held on Monday, 12<sup>th</sup> August, 2024 at 10:00 A.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 10<sup>th</sup> July, 2024:-

1. To receive, consider and adopt the Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2019 including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 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 M/s Jigar Adhyaru & Co., Chartered Accountants (Firm's Registration No:142223W) as Auditors of the Company for a period of Five (5) Consecutive Years thereon; 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, 12<sup>TH</sup> 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. 27<sup>th</sup> 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, 02<sup>nd</sup> August, 2024 and concluded at 5.00 p.m. on Sunday, 04<sup>th</sup> 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, 12<sup>th</sup> 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 31 <sup>st</sup> March, 2019 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2019 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 M/s Jigar Adhyaru & Co., Chartered Accountants (Firm's Registration No:142223W) as Auditors of the Company for a period of Five (5) Consecutive Years thereon; 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.

**FOR REKVINA LABORATORIES LIMITED**


**Amit Mukesh Shah**  
**Managing Director**  
**DIN: 01993211**

<b>Resolution Required : Ordinary</b>			<b>1 - To receive, consider and adopt the financial statement of the Company for the year ended 31 March, 2019 including Audited Balance Sheet as at 31 March, 2019 and the Statement of the Profit &amp; Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={{[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={{[4]/[2]}*100</b>	<b>[7]={{[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	2489483	0	0.0000	0	0	0.0000	0.0000
	Poll		264207	10.6129	264207	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>264207</b>	<b>10.6129</b>	<b>264207</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3538517	17400	0.4917	17400	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
	<b>Total</b>		<b>17400</b>	<b>0.4917</b>	<b>17400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6028000</b>	<b>281607</b>	<b>4.6716</b>	<b>281607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>




**Amit Mukesh Shah**  
**Managing Director**  
**DIN: 01993211**

Resolution Required : Ordinary			2 - To appoint M/s Jigar Adhyaru & Co., Chartered Accountants (Firm's Registration Number: 142223 W) as Auditors of the Company for a period of Five (5) Consecutive Years thereon; subject to approval of the Shareholders.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2489483	0	0.0000	0	0	0.0000	0.0000
	Poll		264207	10.6129	264207	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>264207</b>	<b>10.6129</b>	<b>264207</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3538517	17400	0.4917	17400	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
	<b>Total</b>		<b>17400</b>	<b>0.4917</b>	<b>17400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6028000</b>	<b>281607</b>	<b>4.6716</b>	<b>281607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>




Amit Mukesh Shah  
Managing Director  
DIN: 01993211

**SCRUTINIZER'S REPORT**

To,  
The Chairperson  
**Rekvina Laboratories Limited**  
CIN:L24231GJ1988PLC011458  
Registered Office:Paradise Complex, 328-329, 3<sup>rd</sup>Floor,  
Sayajigunj, Vadodara, Gujarat, 390005

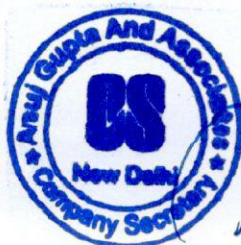
Dear Sir,

**Sub: Consolidated Scrutinizer's Report on E-voting during Annual General Meeting of Rekvina Laboratories Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 12<sup>th</sup> August, 2024 at 10:00 A.M**

I, Anuj Gupta (M. No 31025, C.P No. 13025), Proprietor of 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 been appointed 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 Limited** held on **Monday, 12<sup>th</sup> August, 2024 at 10:00 AM** 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.



*Anuj Gupta*  
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3. The facility for e-voting during the AGM was provided by Link Intime India Private Limited. The e-voting period remained open from Friday, 02<sup>nd</sup> August, 2024 at 09.00 A.M. (IST) and ends on Sunday, 04<sup>th</sup> August, 2024 at 05.00 P.M. (IST) at the AGM of the Company held on Monday, 12<sup>th</sup> 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. 27<sup>th</sup> 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 **281607** for **42** 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 31<sup>st</sup> March, 2019 including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 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	41	17400	6.178
E-voting during the AGM	1	264207	93.822
<b>Total</b>	<b>42</b>	<b>281607</b>	<b>100.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>



*Anuj Gupta*  
as

**Resolution No.2: Ordinary Resolution:**

To appoint M/s Jigar Adhyaru & Co., Chartered Accountants (Firm's Registration No:142223W) as Auditors of the Company for a period of Five (5) Consecutive Years thereon; 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	41	17400	6.178
Poll at AGM	1	264207	93.822
Total	42	281607	100.00

**(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
Poll at 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
Poll at 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)

Counter Signed by

  
  
Amit Mukesh Shah  
(Chairperson)

M. No.: A31025

COP No.: 13025

Peer Review Certificate No. 1126 / 2021

UDIN: A031025F000967664

Date: 13/08/2024

Place: New Delhi

**Witness 1**

**Name: Rahul**

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

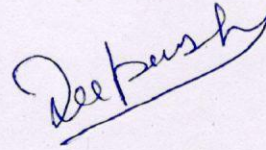


**Signature:**

**Witness 1**

**Name: Deepanshu**

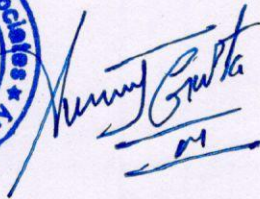
**Address: Khizrabad New Friends  
colony New Delhi 110025**



**Signature:**

**Encl:**

**Result file: Final Report of 240313 downloaded from e-voting module of Link Intime India Private Limited.**





Date of the AGM/EGM	12 <sup>th</sup> August, 2024
Total number of shareholders on record date	425
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	2 15

**RESOLUTION 1:-** To receive, consider and adopt the financial statement of the Company for the year ended 31<sup>st</sup> March, 2019 including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 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.

Resolution required: (Ordinary/ Special)		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		0	0	0	0	0	0
	Poll		264207	10.6129	264207	-	100	-
	Postal Ballot (if applicable)	2489483	-	-	-	-	-	-
	Total		264207	10.6129	264207	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		17400	0.4917	17400	0	0	100
	Poll	3538517	-	-	-	0	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6028000	17400	0.4917	17400	0	100	0
Total			281607	4.6716	281607	0	100	0



**RESOLUTION 2:-** To appoint M/s Jigar Adhyaru & Co., Chartered Accountants (Firm's Registration No:142223W) as Auditors of the Company for a period of Five (5) Consecutive Years thereon; subject to the approval of the Shareholders.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (4)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		264207	10.6129	264207	-	100	-
	Postal Ballot (if applicable) Total	2489483	264207	10.6129	264207	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable) Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		17400	0.4917	17400	0	0	0
	Poll	3538517	-	-	-	0	100	0
	Postal Ballot (if applicable) Total		17400	0.4917	17400	0	100	0
Total		6028000	281607	4.6716	281607	0	100	0

