



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
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Date: 12/08/2024

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

Scrip Code: 526075
Symbol: VINRKLB

Sub: Proceedings of the Annual General Meeting of Rekvinia Laboratories Limited held on Monday, 12th August, 2024.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the **34th Annual General Meeting of Rekvinia Laboratories Limited** (the “Company”) held on **Monday, 12th August, 2024** at 03:30 PM at the Registered Office of the Company Paradise Complex, 328-329, 3rd Floor, Sayajigunj, Vadodara, Gujarat, 390005.

Mr. Amit Mukesh Shah, Managing Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

The Chairperson welcomed all members present and fellow members on the Board.

Total **16** Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1 & 2 as stated in the notice were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the agenda items.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company had provided Electronic Voting Facility (‘remote e-Voting’) to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on Friday, 02nd August, 2024 (9.00 A.M. IST) and ended on Sunday, 04th August, 2024 (5.00 P.M. IST).

Mr. Anuj Gupta, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting process.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the items as stated in the notice of the 34th Annual General Meeting dated 10th July, 2024 were placed for voting by poll at the AGM.

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

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.

Item No. 1 & 2 were placed before for voting at the AGM and passed by Ordinary Resolution.

Thereafter, the Chairman requested the members who have not casted vote through remote e-voting are entitled to exercise their right to vote by e-voting and also requested CS Anuj Gupta, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

The meeting was concluded at **03:40 PM** with a vote of thanks to the Chair.

FOR REKVINA LABORATORIES LIMITED



Amit Mukesh Shah
Managing Director
DIN: 01993211