



ARUNJYOTI BIO VENTURES LTD.

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

Date: 14.09.2024

Dear Sir/ Madam,

Sub: 38th Annual General Meeting (AGM) and Voting Results for FY 2023-24 – Arunjyoti Bio Ventures Limited

Unit: Arunjyoti Bio Ventures Limited (BSE Scrip Code: 530881)

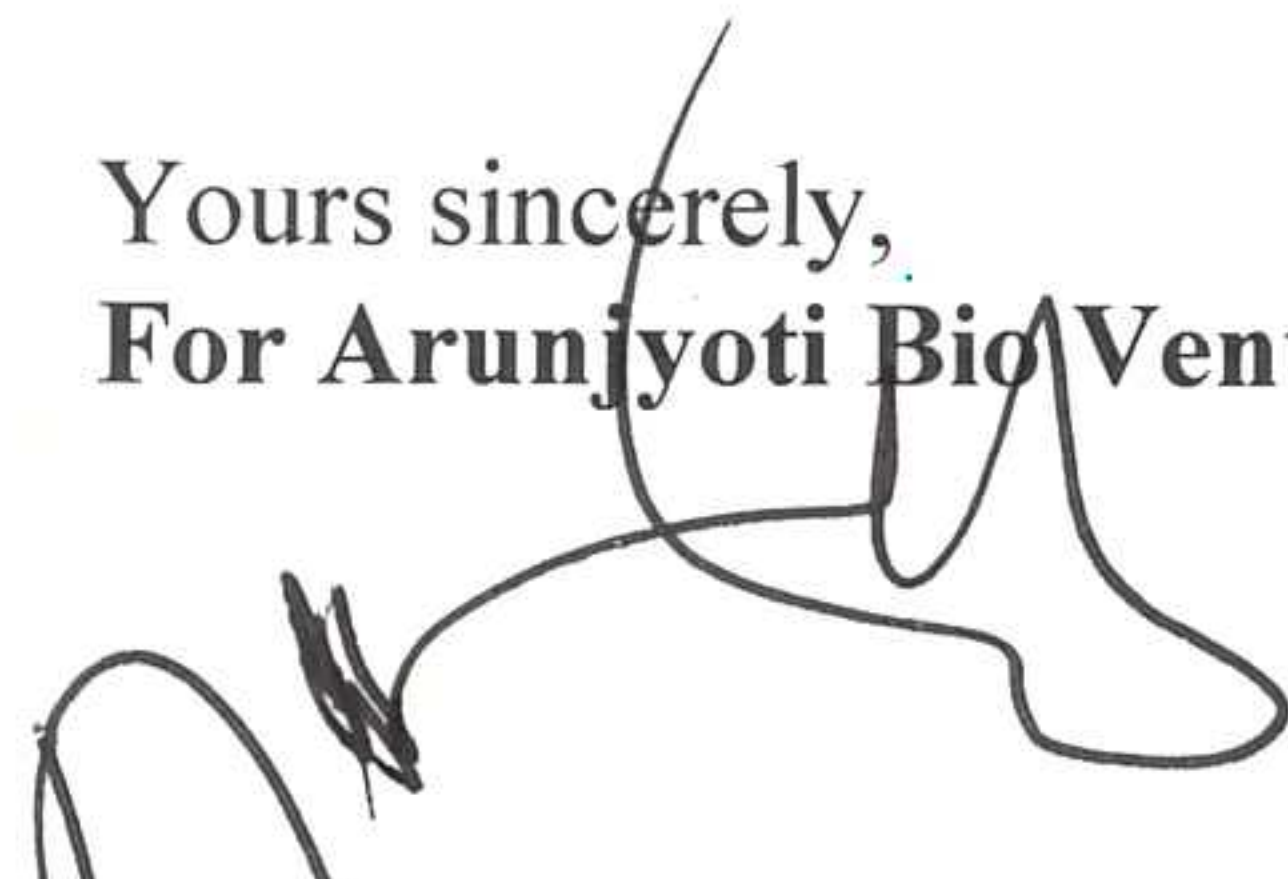
With reference to the subject cited above, this is to inform the Exchange that the 38th Annual General Meeting of Arunjyoti Bio Ventures Limited was held on Saturday, 14.09.2024 at 11.00 a.m. through Video Conference. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 11:24 a.m.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited


PBN Murthy
Whole time Director
DIN: 01445523



Encl: as above



ARUNJYOTI BIO VENTURES LTD.

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

Date: 14.09.2024

Dear Sir/ Madam,

Sub: Proceedings of 38th Annual General Meeting held on 14.09.2024 through video conference 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 (BSE Scrip Code: 530881)

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting (“AGM”) of the members of Arunjyoti Bio Ventures Limited (“the Company”) was held on Saturday, September 14th, 2024 at 11.00 a.m. (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. PBN Murthy	Whole-Time Director
2.	Mr. Dathvik Pabbathi	Whole-Time Director
3.	Mr. Vishal Nadimpalli	Whole-Time Director & CFO
4.	Ms. Dhanalakshmi Guntaka	Independent Director
5.	Mr. Srikar Ranga	Independent Director
6.	Ms. Swati Jain	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 33 members attended the meeting. The meeting commenced at 11:00 a.m. (IST) and concluded at 11:24 a.m. (IST).

Proceedings of the Meeting:

Mr. PBN Murthy chaired the meeting. The Company Secretary extended a warm welcome to all the members, Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting who joined the meeting through Video Conference.

On ascertaining that the requisite quorum was present, she confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Company Secretary 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 AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon	Ordinary
2.	To appoint a director in place of Mr. Dathvik Pabbathi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To increase the remuneration of Mr. Pabbathi Badari Narayana Murthy, Whole-time director of the company	Special
4.	To increase the remuneration of Mr. Nadimpalli Vishal, Whole-time director of the Company	Special

Since, all the Resolutions have 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. Members were then provided with a facility to ask questions or express their views through VC. The Chairman addressed the queries of all the shareholders.

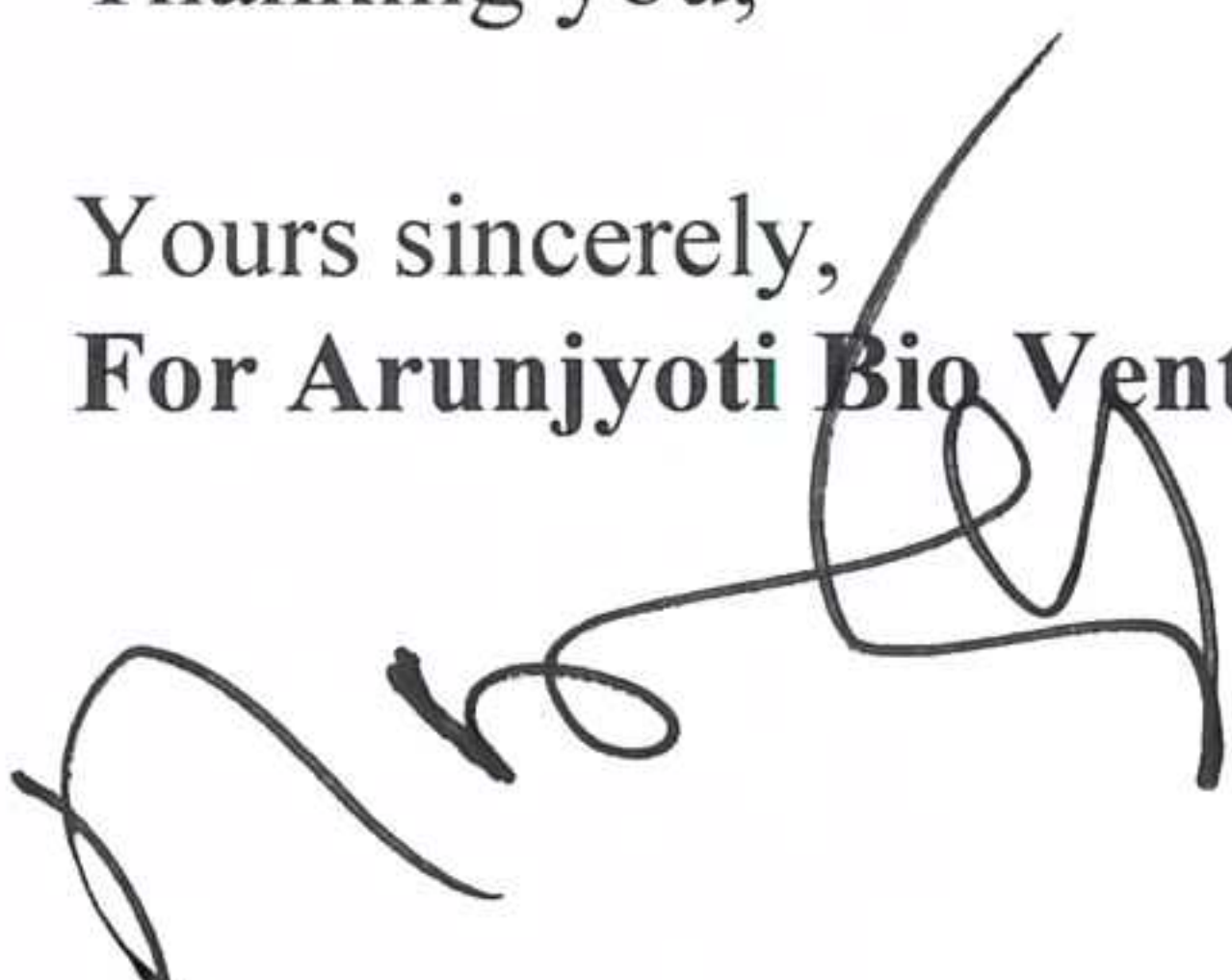
The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

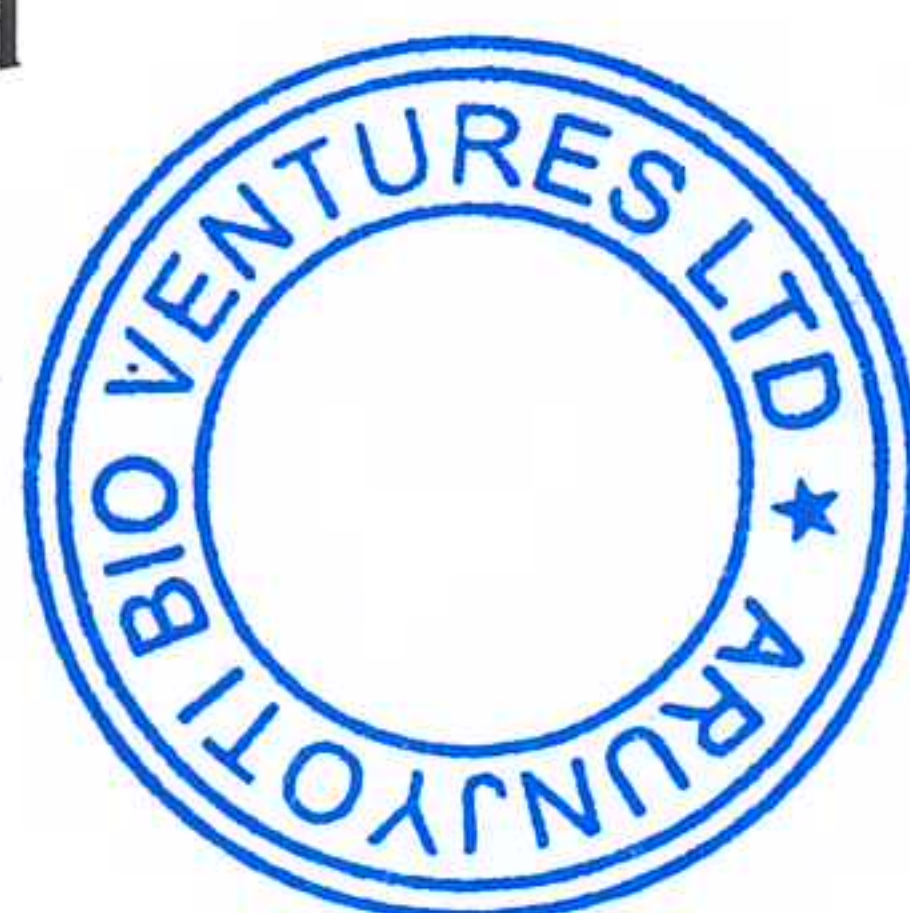
The meeting concluded at 11:24 a.m. with vote of thanks to all the members.

Thanking you,

Yours sincerely,
For Arunjyoti Bio Ventures Limited



PBN Murthy
Whole time Director
DIN: 01445523



General information about company



Scrip code	530881
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE485K01014
Name of the company	ARUNJYOTI BIO VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	M/s Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	14-09-2024

Voting results

Record date	07-09-2024
Total number of shareholders on record date	1489
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	2
b) Public	31
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors Report and Auditors Report thereon

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		11184199	97.1137	11184199	0	100	0
	Poll	11516601						
	Postal Ballot (if applicable)							
	Total	11516601	11184199	97.1137	11184199	0	100	0
Public-Institutions	E-Voting		961490	13.5012	961490	0	100	0
	Poll	7121499						
	Postal Ballot (if applicable)							
	Total	7121499	961490	13.5012	961490	0	100	0
Public-Non Institutions	Total	7121499	961490	13.5012	961490	0	100	0
	Total	18638100	12145689	65.1659	12145689	0	100	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)

Text Block

Textual Information(1)

Evoting includes Evoting at AGM



[Handwritten signature]

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution(2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a director in place of Mr. Dathvik Pabbathi who retires by rotation and being eligible, offers himself for re-appointment.

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		11184199	97.1137	11184199	0	100	0
	Poll	11516601						
	Postal Ballot (if applicable)							
	Total	11516601	11184199	97.1137	11184199	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		961490	13.5012	961490	0	100	0
	Poll	7121499						
	Postal Ballot (if applicable)							
	Total	7121499	961490	13.5012	961490	0	100	0
	Total	18638100	12145689	65.1659	12145689	0	100	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)

Text Block



[Handwritten signature]

Textual Information(1)

Evoting includes Evoting at AGM

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?

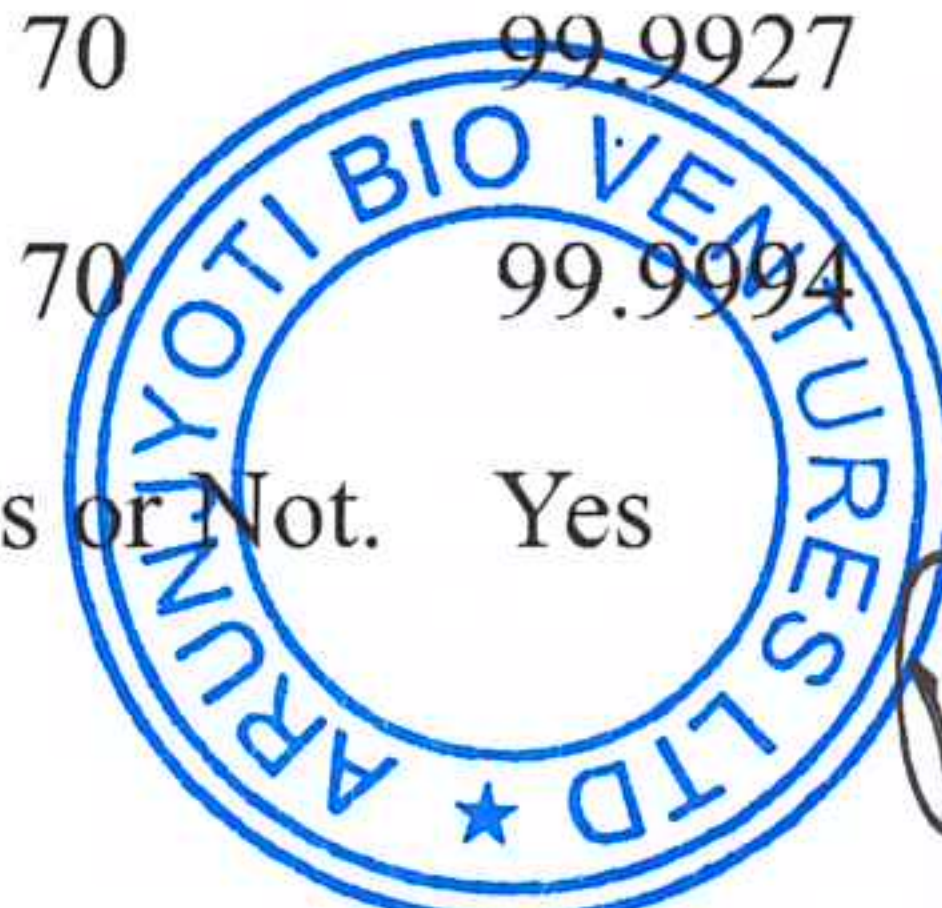
Yes

Description of resolution considered

INCREASE IN THE REMUNERATION OF MR. PABBATHI BADARI NARAYANAMURTHY, WHOLE-TIME DIRECTOR 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		11184199	97.1137	11184199	0	100	0
	Poll	11516601						
	Postal Ballot (if applicable)							
	Total	11516601	11184199	97.1137	11184199	0	100	0
Public- Institutions	E-Voting		961490	13.5012	961420	70	99.9927	0.0073
	Poll	7121499						
	Postal Ballot (if applicable)							
	Total	7121499	961490	13.5012	961420	70	99.9927	0.0073
Public- Non Institutions	Total	7121499	961490	13.5012	961420	70	99.9927	0.0073
	Total	18638100	12145689	65.1659	12145619	70	99.9994	0.0006

Whether resolution is Pass or Not. Yes



Text Block

Textual Information(1) Evoting includes Evoting at AGM

Details of Invalid Votes

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

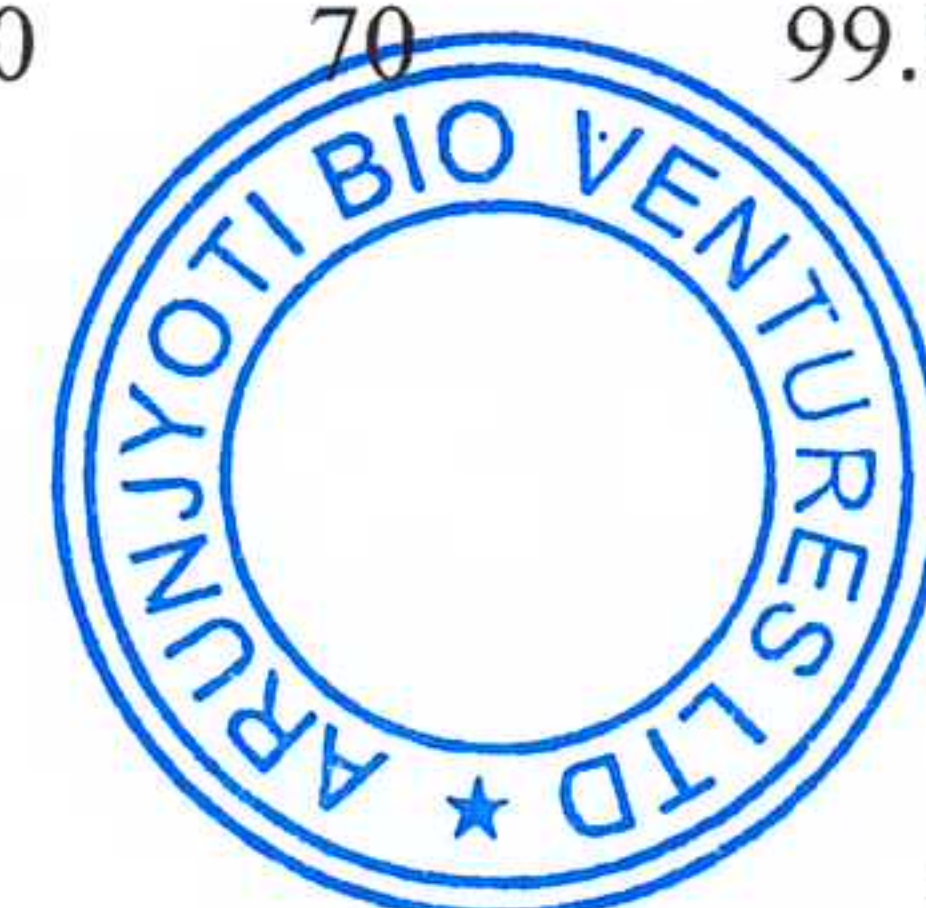
Resolution(4)

Resolution required: (Ordinary / Special) Special

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered INCREASE IN THE REMUNERATION OF MR. NADIMPALLI VISHAL, WHOLE-TIME DIRECTOR 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		11184199	97.1137	11184199	0	100	0
	Poll	11516601						
	Postal Ballot (if applicable)							
	Total	11516601	11184199	97.1137	11184199	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		961490	13.5012	961420	70	99.9927	0.0073
	Poll	7121499						
	Postal Ballot (if applicable)							



Total	7121499	961490	13.5012	961420	70	99.9927	0.0073
Total	18638100	12145689	65.1659	12145619	70	99.9994	0.0006


Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Textual Information(1)

Text Block

Textual Information(1) Evoting includes Evoting at AGM

Details of Invalid Votes

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



Vivek Surana & Associates
Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
Arunjyoti Bio Ventures Limited
Door No.1-98/1/JSIC/6F/604-B6th Floor,
Jain Sadhguru Capital Park, Beside Image Gardens,
Madhapur, Hyderabad, Shaikpet - 500081
Telangana

Subject: 38th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 14.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Arunjyoti Bio Ventures Limited (Scrip code:530881)

Dear Sir,

1. We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 38th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 14.09.2024 at 11.00 a.m. through Video conference, We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company. Our responsibility as a scrutiner is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

3. In accordance with the Notice of 38th Annual General Meeting sent to the shareholders dated 12.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting was opened at 9.00 a.m. on 11.09.2024 and remained open up to 05.00 p.m. on 13.09.2024.
4. The equity shareholders holding shares as on 07.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 14.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Vivek Surana & Associates

Practicing Company Secretaries

(a) **Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	39	12144841	99.993
Electronic voting (e-voting at the AGM)	6	848	0.007
Total	45	12145689	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates
Practicing Company Secretaries

(b) **Resolution No.2: Ordinary Resolution**

To appoint a director in place of Mr. Dathvik Pabbathi who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	39	12144841	99.993
Electronic voting (e-voting at the AGM)	6	848	0.007
Total	45	12145689	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

(c) **Resolution No.3: Special Resolution**

Increase in Remuneration of Mr. Pabbathi Badri Narayana Murthy, Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	38	12144771	99.9924
Electronic voting (e-voting at the AGM)	6	848	0.0070
Total	44	12145619	99.9994

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	70	0.0006
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	70	0.0006

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 38th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

(d) **Resolution No.4: Special Resolution**

Increase in Remuneration of Mr. Nadimpalli Vishal, Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	38	12144771	99.9924
Electronic voting (e-voting at the AGM)	6	848	0.0070
Total	44	12145619	99.9994

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	70	0.0006
Electronic voting (e-voting at the AGM)	-	-	-
Total	1	70	0.0006

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 38th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



Vivek Surana & Associates
Practicing Company Secretaries

8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad
Date: 14.09.2024

For Vivek Surana & Associates

VIVEK
SURANA

Digitally signed by VIVEK SURANA
DN: c=IN, st=Telangana,
2.5.4.20=ce51f7e741064f0f9f54454c3aa102ab
b129a0e9863388795645d8f413,
postalCode=500082, street=Hyderabad,
pseudonym=Picabdb8d9978ea60e255aahdad
2h,
serialNumber=7ab09318ca449c217e79d1b228
006aa133a493124811b4d5d93930466c71,
o=Personal, cn=VIVEK SURANA
Date: 2024.09.14 15:48:57 +05'30'

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531F001220627
Peer Review Cer. No.: 1809/2022