



# ARUNJYOTI BIO VENTURES LTD.

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

Date: 06.01.2025

Dear Sir/ Madam,

**Sub: Outcome of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2024-25 and Voting Results.**

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

With reference to the subject cited above, this is to inform the Exchange that the Extra ordinary General Meeting of Arunjyoti Bio Ventures Limited was held on Monday, 06.01.2025 at 11:00 a.m. through video conference/other audio-visual means. 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 as **Annexure – I.**
- (2) 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 – II.**
- (3) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – III.**

The Meeting concluded at 11:14 a.m.

Thanking you.

Yours faithfully,  
For Arunjyoti Bio Ventures Limited

P.B.N. Murthy  
Whole-Time Director  
DIN: 01445523



Encl: as above



# ARUNJYOTI BIO VENTURES LTD.

## Annexure-1

To,

Date: 06.01.2025

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting for the FY 2024-25 held on Monday, 06.01.2025 at 11:00 a.m. held through video conference/other audio-visual means 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 (Scrip: 530881)**

### Summary of proceedings of the Extraordinary General Meeting:

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **Arunjyoti Bio Ventures Limited** was held on Monday, 06.01.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

### 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. V.R.L.Murthy Mylavarapu	Independent Director
6.	Mr. Srikar Ranga	Independent Director
7.	Ms. Swati Jain	Company Secretary & Compliance Officer

### Quorum of the Meeting:

A total of 31 members attended the meeting.

The meeting commenced at 11:00 a.m.(IST) and concluded at 11:14 a.m.(IST).

The Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and 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 EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

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 EGM.

The Company Secretary read the agenda item for the information of members.

**Special Business:**

1. Sub-division (stock split) of 1 equity share of face value of Rs. 10/- each into 10 (ten) equity shares of face value of Re.1/- each;
2. Alteration of Capital Clause of the Memorandum of Association of the Company.
3. To approve the related party transaction ie., proposal to purchase land admeasuring 2 acres 06 Guntas and 20800 sq. feet constructed warehouse located at Jangaon, Telangana from related parties

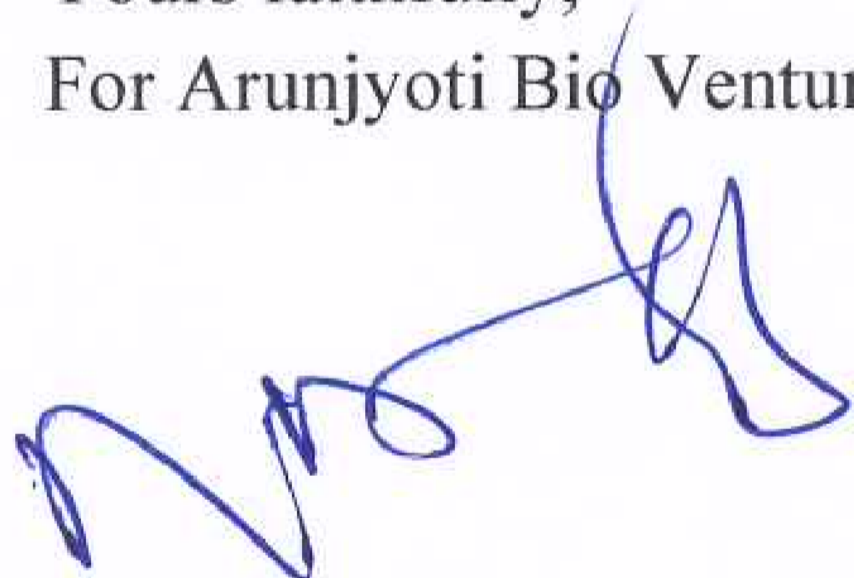
Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,  
For Arunjyoti Bio Ventures Limited



P.B.N. Murthy  
Whole-Time Director  
DIN: 01445523





**Vivek Surana & Associates**  
Practicing Company Secretaries

---

**SCRUTINIZER'S REPORT**

To,

The Chairperson,  
1<sup>st</sup> Extra Ordinary General Meeting of the FY 2024-25  
Arunjyoti Bio Ventures Limited  
Door No.1-98/1/JSIC/6F/604-B6th Floor,  
Jain Sadhguru Capital Park, Beside Image Gardens,  
Madhapur,Hyderabad-500081

Dear Sir,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2024-25 of the Equity Shareholders of Arunjyoti Bio Ventures Limited held on Monday, 06.01.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Arunjyoti Bio Ventures Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the financial year 2024-25 of the Company, held on Monday, 06.01.2025 at 11:00 A.M. (IST) through video conference (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 (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the

**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

---

electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 11.12.2024 sent to the shareholders on 11.12.2024 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 03.01.2025 and remained open up to 5.00 p.m. on 05.01.2025.
3. The equity shareholders holding shares as on 30.12.2024 (“cut-off date”) were considered for purpose of voting on the resolutions stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 06.01.2025 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company are as under:

**a) SUB-DIVISION (STOCK SPLIT) OF 1 EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF RE.1/- EACH:**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	12967772	12967766	99.99978	6	0.00005	-	-
Electronic voting (e-voting at the EGM)	22	22	0.00017	-	-	-	-
Total	12967794	12967788	99.99995	6	0.00005	-	-

The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 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) ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	12967772	12967766	99.99978	6	0.00005	-	-
Electronic voting (e-voting at the EGM)	22	22	0.00017	-	-	-	-
Total	12967794	12967788	99.99995	6	0.00005	-	-

The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

**c) TO APPROVE THE RELATED PARTY TRANSACTION IE., PROPOSAL TO PURCHASE LAND ADMEASURING 2 ACRES 06 GUNTAS AND 20800 SQ. FEET CONSTRUCTED WAREHOUSE LOCATED AT JANGAON, TELANGANA FROM RELATED PARTIES**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	1937057	1937051	99.9986	6	0.0003	-	-
Electronic voting (e-voting at the EGM)	22	22	0.0011	-	-	-	-
Total	1937079	1937073	99.9997	6	0.0003	-	-

1,10,31,715 Equity Shares held by promoters are considered as invalid

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

---

The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For Vivek Surana & Associates**

VIVEK  
SURANA

Digitally signed  
by VIVEK SURANA  
Date: 2025.01.06  
16:49:47 +0530'

**Vivek Surana**

**Proprietor**

**M. No.: A24531, CP No: 12901**

**UDIN: A024531F003590456**

**PR.: 1809/2022**

**Place: Hyderabad**  
**Date: 06.01.2025**



# ARUNJYOTI BIO VENTURES LTD.

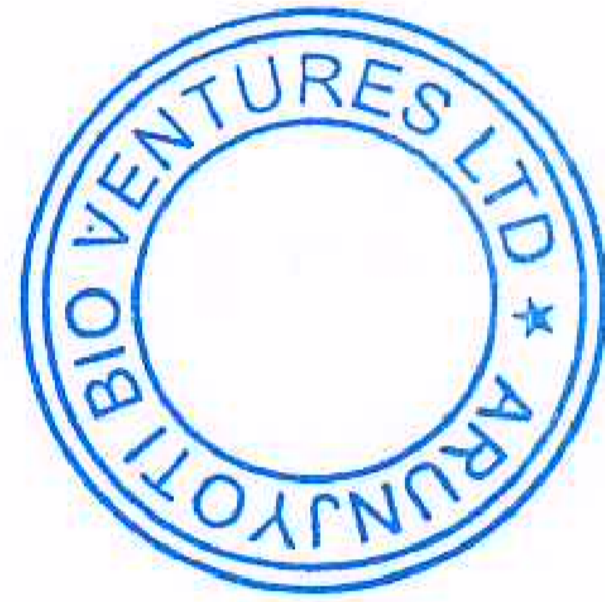
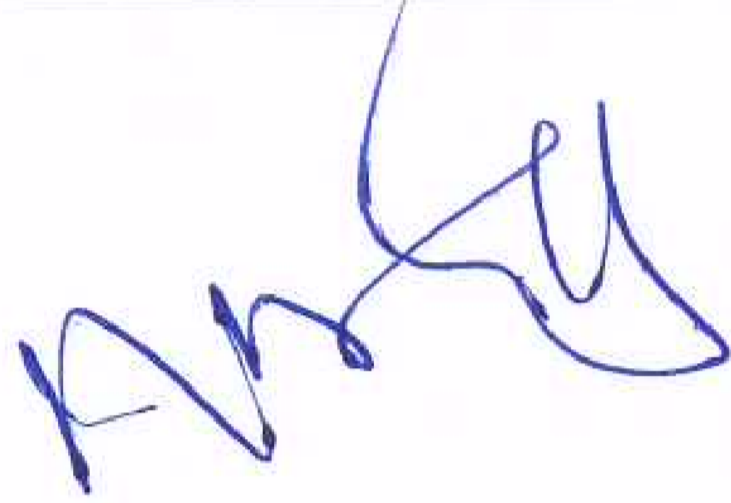
## Annexure-3

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:14 AM

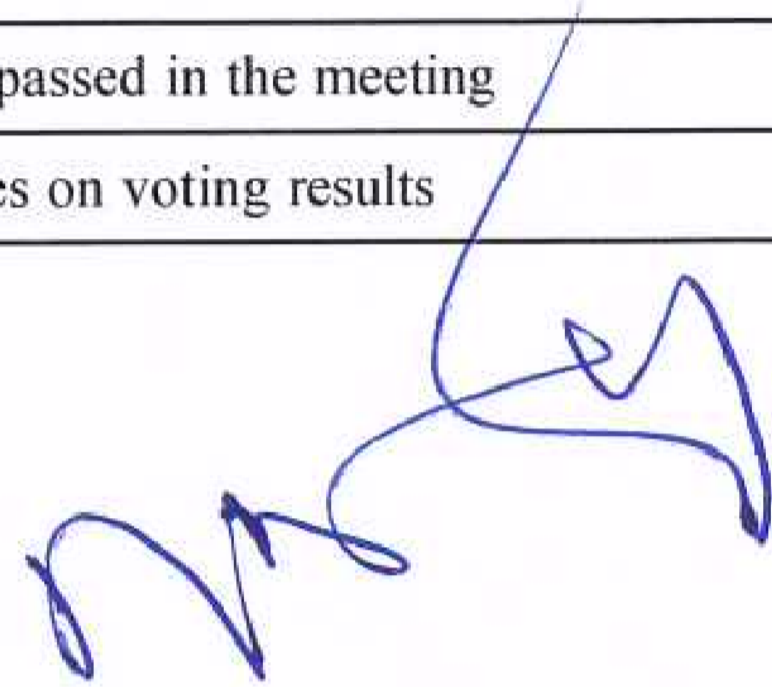




Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana and Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	06-01-2025



<b>Voting results</b>	
Record date	30-12-2024
Total number of shareholders on record date	2649
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	3
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	




Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division (stock split) of 1 equity share of face value of Rs. 10/- each into 10 (ten) equity shares of face value of Re.1/- each				
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	11378601	11031715	96.9514	11031715	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11378601	11031715	96.9514	11031715	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7259499	1936079	26.6696	1936073	6	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		7259499	1936079	26.6696	1936073	6	99.9997
Total		18638100	12967794	69.5768	12967788	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Handwritten signature*



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

*[Handwritten signature]*

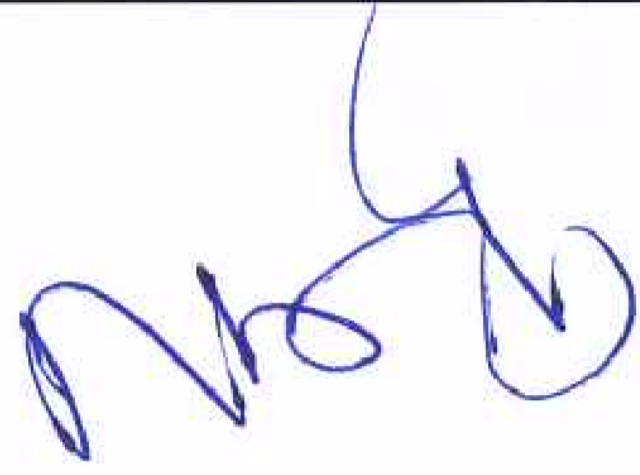


Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	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	11378601	11031715	96.9514	11031715	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11378601	11031715	96.9514	11031715	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7259499	1936079	26.6696	1936073	6	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	7259499	1936079	26.6696	1936073	6	99.9997	0.0003
Total		18638100	12967794	69.5768	12967788	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*[Handwritten signature]*



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				To approve the related party transaction ie., proposal to purchase land admeasuring 2 acres 06 Guntas and 20800 sq. feet constructed warehouse located at Jangaon, Telangana from related parties				
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	11378601	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11378601	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7259499	1936079	26.6696	1936073	6	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		7259499	1936079	26.6696	1936073	6	99.9997
Total		18638100	1936079	10.3877	1936073	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	11301715 Equity Shares held by promoters are considered as invalid





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11031715
Public Insitutions	
Public - Non Insitutions	

*Handwritten signature*



