



Date: 20th July, 2024

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Summary of Proceedings of the Extra Ordinary General Meeting of the company held at registered office of the company at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015, Gujarat, India on 20th July, 2024

Ref: Compliance to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith summary of proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 20th July, 2024 at 11:00 A.M. at registered office of the company at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015, Gujarat, India.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623



SUMMARY OF THE PROCEEDING OF EOGM OF THE COMPANY

The Extra Ordinary General Meeting of the Company was held on Saturday, 20th July, 2024 at registered office of the company at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015, Gujarat, India. The meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

Mr. Navdeep Mehta, Chairman of the company chaired the meeting. After welcoming all the members present in the Meeting, Ms. Avani Jain; Company Secretary introduced Board members, Statutory Auditor, Secretarial Auditor of the Company attended the meeting.

The requisite quorum being present, with permission of the Chairman, Company Secretary called the meeting in order and commenced the proceedings of the meeting.

The Company Secretary provided general instructions to the members regarding Voting during the Meeting through Postal Paper by members and Proxy appointed by the members.

She informed the Members that the Statutory Registers and other documents, as statutorily required to be made available for inspection during the business hours of the company.

Thereafter, the Notice of EOGM was taken as read. Thereafter took up the following resolution as set forth in the Notice convening the Extra Ordinary General Meeting.

SPECIAL BUSINESSES

AGENDA NO. 1: Appointment of M/S H K Shah and Co (Firm Registration No. 109583W), Chartered Accountants, Ahmedabad as Statutory Auditor to fill casual vacancy (**ORDINARY RESOLUTION**)

After passing abovementioned agenda item, Chairman thanked the members present and declared the meeting as concluded.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623

Note: The Company will separately disclose voting results as required under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.