



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 14.04.2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Unit: Arunjyoti Bio Ventures Limited Scrip code: 530881

Sub: Outcome of Board Meeting held on 14.04.2023

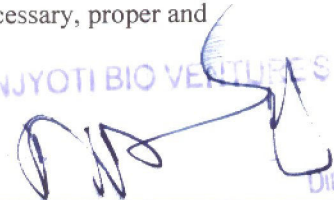
Ref: Company's letter dated 10.04.2023

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Friday, 14.04.2023 at 12:15p.m.at the registered office of the Company at Door No.1-98/1/JSIC/6F/604-B, 6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad-500081, Telangana,the following were considered and approved:

1. Increase in the Authorised Share Capital of the Company from Rs.3,50,00,000 (Rupees Three Crores and Fifty Lakhs only) divided into 35,00,000 (Thirty Five Lakhs) Equity Shares of Rs.10/- each to Rs.12,50,00,000 (Rupees Twelve Crores and Fifty Lakhs only) divided into 1,25,00,000 (One Crore and Twenty Five Lakhs) Equity Shares of Rs.10/- each, subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting.
2. a) Proposal of raising funds by issue of equity shares of face value of Rs. 10 each by way of a rights issue for an aggregate amount of Rs. 2070.90 lakhs to the eligible equity shareholders of the Company in accordance with provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory/statutory approvals and other incidental/related matters.

b) Constitution of a committee of the Board of Directors of the Company for the rights issue, namely Rights Issue Committee ("Committee") and authorised the Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper and desirable for the purpose of and in connection with the rights issue.

For ARUNJYOTI BIO VENTURES LTD.


Director



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

The details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure I.

3. Mr. P.B.N. Murthy, Director of the Company has been authorised to fix the date, day, time and venue of Extraordinary General Meeting to obtain consent of the shareholders for above items and the same be intimated to BSE.

The meeting concluded at 2:20 p.m.

Thanking you.

Yours sincerely,
For **Arunjyoti Bio Ventures Limited**

P.B.N. Murthy
Whole time Director
DIN: 01445523





ARUNJYOTI BIO VENTURES LTD.


Annexure I

The details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure I.

Sl.No	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Rights Issue
3.	Total number of Securities proposed to be issued	Upto 1,03,54,500 Equity shares
4.	Rights Issue size	Upto Rs. 2070.90 lakhs
5.	Rights Issue price	Rs. 20/- per share (Including a premium of Rs. 10/- per share)
6.	Rights Entitlement Ratio	5:1 i.e., five equity shares for every one equity share held in the Company.
7.	Record date	Will be notified separately
8.	No. of outstanding equity shares prior to the rights issue	20,70,900 Equity Shares
9.	No. of outstanding equity shares post to the rights issue	1,24,25,400 Equity Shares

The detailed terms of the Rights Issue including the procedure for applying in the rights issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible shareholders holding Equity shares of the Company as on the record date in due course.

For ARUNJYOTI BIO VENTURES LTD


Director