



**Date: 4<sup>th</sup> December, 2023**

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

**(Script Code: 542771)**

Dear Sir/Madam,

**Subject: Submission of the Voting Results of the Extra Ordinary General Meeting (EOGM) of the company along with Scrutinizer's report.**

**Ref: Compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith Voting Results of the Extra Ordinary General Meeting of the Company held on Sunday, 3<sup>rd</sup> December, 2023 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 along with Scrutinizer's Report.

Further the Voting results along with Scrutinizer's Report will be uploaded on the companies' website.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

**For, NOVATEOR RESEARCH LABORATORIES LIMITED**

**NAVDEEP MEHTA**  
**Managing Director**  
**DIN: 03441623**



**MEHUL RAVAL**  
**COMPANY SECRETARY**

203, SHIVALIK-9,  
VASUNDHARA SOCIETY,  
GULBAI TEKRA-PANCHVATI ROAD,  
AHMEDABAD - 380006.  
Email Id: mehulkraval@gmail.com  
Mobile No.: +91-9725488721

**Scrutinizer's Report on Voting at the Extra Ordinary General Meeting of NOVATEOR RESEARCH LABORATORIES LIMITED, (CIN: L24230GJ2011PLC064731) Registered Office Situated at : 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015 held physically at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015.**

To,  
Chairman/ Managing Director  
Mr. Navdeep Mehta,  
**NOVATEOR RESEARCH LABORATORIES LIMITED,**  
1026, Dev Atelier, Opp. Dev Aurum,  
Anandnagar Cross Road, 100 Feet Ring Road,  
Prahladnagar, Ahmedabad- 380015

**Sub: Passing of Resolution(s) through voting done at the Physical Convened Extra Ordinary General Meeting.**

Dear Sir,

The Board of Directors of NOVATEOR RESEARCH LABORATORIES LIMITED appointed me on 6<sup>th</sup> November, 2023 as the Scrutinizer to scrutinize the physical voting done by the members of the Company at the Extra Ordinary General Meeting of the Company at the pre-decided venue.

## Report on Scrutiny:

- I as a Scrutinizer duly compiled details of the Voting done at Physical Convened EGM, the details of which are as follows:

Details	Voting at the EGM
Number of members who casted their votes	24
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder

**Note:**

- Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Physical voting at the EGM.
- The results of the Voting at Physical Convened EGM are as under:

### SPECIAL BUSINESS:

#### **I) Item No. 1 of the Notice (As Special Resolution):**

Reappointment of Mr. Navdeep Subhashbhai Mehta (having DIN:03441623) as a Managing Director of the company :

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Physical Voting at the EGM	19	840000	00	0	0	00	5
<b>TOTAL</b>	19	840000	100	0	0	00	2913552

**II) Item No. 2 of the Notice (As Special Resolution):**

Reappointment of Mrs. Tejal Navdeep Subhashbhai Mehta (having DIN: 03441577) as a Whole Time Director of the company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Abstain Votes /
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Physical Voting at the EGM	19	840000	00	0	0	00	5
<b>TOTAL</b>	19	840000	100	0	0	00	2913552

**III) Item No. 3 of the Notice (As Special Resolution):**

Reappointment of Mr. Anand Rajendra Shah (having DIN:02104452) as a Non-Executive Independent Director of the company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Abstain Votes /
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Physical Voting at the EGM	24	3753552	00	0	0	00	00
<b>TOTAL</b>	24	3753552	100	0	0	00	00

**IV) ITEM NO.4 OF THE NOTICE (As Special Resolution):**

Reappointment of Mr. Chintan Pankaj Shah (having DIN:08510947) as a Non-Executive Independent Director of the company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Physical Voting at the EGM	24	3753552	00	0	0	00	0
<b>TOTAL</b>	24	3753552	100	0	0	00	0

**V) ITEM NO. 5 OF THE NOTICE (As Special Resolution):**

To increase the authorised share capital of the company and make consequent Alteration in Clause V of the Memorandum of Association:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Physical Voting at the EGM	24	3753552	00	0	0	00	0
<b>TOTAL</b>	24	3753552	100	0	0	00	0

**VI) ITEM NO. 6 OF THE NOTICE (As Special Resolution):**

To consider and approve issue of Convertible Warrants on a Preferential basis.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
<b>Physical Voting at the EGM</b>	24	3753552	00	0	0	00	0
<b>TOTAL</b>	24	3753552	100	0	0	00	0

Note :- Pursuant to Section 188 (1) no member of the company shall vote on such resolution, to approve any contract or arrangement which may be entered into by the company, if such member is a related party, and accordingly the undersigned has asked for the list of related parties before submitting this report and accordingly votes of the related parties having 5 Number of members' votes having 2913552 Equity Shares are treated as invalid.

All the Resolutions mentioned in the Notice of the EGM as per the details above stand passed under Voting done by the members of the Company at Physical Convened Extra Ordinary General Meeting with the requisite majority and hence deemed to have been passed at the EGM.

I hereby confirm that, I have maintained the data of Voting done by the members of the Company at Physical Convened Extra Ordinary General Meeting. All the relevant records relating to voting at the EGM will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

MEHUL RAVAL  
(Practicing Company Secretary)

**Mehul Kedarbhai Raval**  
Digitally signed by Mehul Kedarbhai Raval  
Date: 2023.12.04 20:08:07 +05'30'

Membership No. A28155  
COP:10500  
UDIN: **A028155E002828425**

Countersigned by:

For, NOVATEOR RESEARCH LABORATORIES LIMITED  
(CIN: L24230GJ2011PLC064731)

**Mehta Navdeep Subhashbhai**  
Digitally signed by Mehta Navdeep Subhashbhai  
DN: c=IN, o=Novateor, postalCode=380013, st=India, email=mehta.navdeep@novateor.com, cn=Mehta Navdeep Subhashbhai  
2.5.4.20=2441.ec0d85c488cab3a36a728f13b418095b77a6  
serialNumber=60867195c837d765b205a0a0139a2104  
c=IN, o=Novateor, postalCode=380013, st=India, email=mehta.navdeep@novateor.com, cn=Mehta Navdeep Subhashbhai  
Date: 2023.12.04 22:15:13 +05'30'

Mr. NAVDEEP MEHTA, Chairman  
(DIN: 03441623)

Date : 04-12-2023