



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 30th September, 2021

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

(Script Code: 542771)

Dear Sir/Madam,

Subject: Summary of Proceedings of the 10th Annual General Meeting of the company held at Conference Hall, Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad- 380015 on 30th September, 2021

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 10th Annual General Meeting of the Company held today i.e. Thursday, 30th September, 2021 at 11:00 A.M. at Conference Hall, Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad- 380015.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623



• **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
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SUMMARY OF THE PROCEEDING OF 10TH AGM OF THE COMPANY

The 10th Annual General Meeting of the Company was held today i.e. Thursday, 30th September, 2021 at Conference Hall, Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad- 380015. The meeting commenced at 11:00 A.M. and concluded at 12:05 P.M.

Mr. Navdeep Mehta, Chairman of the company chaired the meeting. After welcoming all the members present in the Meeting, Company Secretary introduced Board members, All the directors, 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 and the Board's Report and Audit Report were taken as read. Thereafter the Company Secretary took up the following Eight resolutions as set forth in the Notice convening the 10th Annual General Meeting.

ORDINARY BUSINESS

AGENDA NO. 1: TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2021, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR END ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR OF THE COMPANY. (ORDINARY RESOLUTION)

AGENDA NO. 2: TO REAPPOINT A DIRECTOR, MR. NAVDEEP MEHTA (HOLDING DIN: 03441623), WHO RETIRES BY ROTATION BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. (ORDINARY RESOLUTION)



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AGENTA NO. 3: TO APPOINT M/S V.J. MARU & ASSOCIATES (FIRM REGISTRATION NO. 0134788W), CHARTERED ACCOUNTANTS BE AND IS HEREBY APPOINTED AS THE STATUTORY AUDITOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF ONE YEAR FROM THE CONCLUSION OF 10TH (TENTH) ANNUAL GENERAL MEETING OF THE COMPANY TILL THE CONCLUSION OF NEXT I.E. 11TH (ELEVENTH) ANNUAL GENERAL MEETING OF THE COMPANY ON SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. (ORDINARY RESOLUTION)

SPECIAL BUSINESSES

AGENTA NO. 4: TO APPOINT M/S V.J. MARU & ASSOCIATES (FIRM REGISTRATION NO. 0134788W), CHARTERED ACCOUNTANTS BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY FROM 21ST JUNE, 2021, UNTIL THE CONCLUSION OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S PURUSHOTTAM KHANDELWAL & CO. (HOLDING FIRM REGISTRATION NO. 123825W), CHARTERED ACCOUNTANTS, AHMEDABAD (ORDINARY RESOLUTION)

AGENTA NO. 5: TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO RELATED PARTY TRANSCATIONS WITH MR. NAVDEEP MEHTA UP TO A MAXIMUM AGGREGATE VALUE OF 30 LACS FOR THE FINANCIAL YEAR 2021-22 PURSUANT TO SECTION 188 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER.

AGENTA NO. 6: TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO RELATED PARTY TRANSCATIONS WITH MRS. TEJAL NAVDEEP MEHTA UPTO A MAXIMUM AGGREGATE VALUE OF 30 LACS FOR THE FINANCIAL YEAR 2021-22 PURSUANT TO SECTION 188 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER.

AGENTA NO. 7: TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY IN SUPERSESION OF THE EARLIER RESOLUTION PASSED AT THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY; TO SELL / TRANSFER ITS FACTORY BUILDING AT NATRAJ IND. ESTATE, OPP. BHAGYODAY HOTEL, VILLAGE; VASNA-



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LYASA, TALUKA; SANAND, AHMEDABAD- 382110, GUJARAT, INDIA BY NEGOTIATION TO ANY PARTY, AT A FAIR VALUE PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER. (SPECIAL RESOLUTION)

AGENDA NO. 8: TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY IN SUPERSESSION OF THE EARLIER RESOLUTION PASSED AT THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY; TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES OF THE COMPANY ON RIGHTS BASIS/PREFERENTIAL BASIS IN THE AGGREGATE AMOUNT OF UP TO RS. 3,50,00,000 (RUPEES THREE CRORES FIFTY LAKHS ONLY), IN ONE OR MORE TRanches ON PRIVATE PLACEMENT/RIGHTS BASIS DURING THE F.Y. 2021 - 2023 TO THE ELIGIBLE INVESTORS/SHAREHOLDERS OF THE COMPANY PURSUANT TO SECTION 42, 71 AND OTHER PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER. (SPECIAL RESOLUTION)

After passing of all the agenda items, Company Secretary 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.

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