



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 1st October, 2021

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

(Script Code: 542771)

Dear Sir/Madam,

Subject: Submission of the Voting Results of the 10th Annual General Meeting (AGM) 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 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 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



• **Reg. Office:**

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

Contact Detail

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MEHUL RAVAL
COMPANY SECRETARY

406, GANESH PLAZA
OPP. SWAMINARAYAN AVENUE,
ANJALI VASNA ROAD, ANJALI,
AHMEDABAD - 380007.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

Scrutinizer's Report on Voting at the 10th Annual General Meeting of NOVATEOR RESEARCH LABORATORIES LIMITED, (CIN: L24230GJ2011PLC064731) Registered Office Situated at : B-1001,10th Floor, Block B, Titanium City Center, Nr. Sachin Tower, Anandnagar Road,100 Ft Road, Satellite Ahmedabad GJ 380015 IN held physically at Conference Hall, Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad- 380015 on Thursday, 30th September, 2021 at 11:00 A.M.

To,
Chairman/ Managing Director
Mr. Navdeep Mehta,
NOVATEOR RESEARCH LABORATORIES LIMITED,
B-1001,10th Floor, Block B, Titanium City Center,
Nr. Sachin Tower, Anandnagar Road,100 Ft Road,
Satellite Ahmedabad GJ 380015 IN

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

Dear Sir,

The Board of Directors of NOVATEOR RESEARCH LABORATORIES LIMITED appointed me on 3rd September, 2021 as the Scrutinizer to scrutinize the physical voting done by the members of the Company at the Annual General Meeting of the Company at the pre-decided venue by way of following the social distancing protocol and other guidelines as issued by Home Department.

Report on Scrutiny:

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

Details	Voting at the AGM
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 AGM.
- The results of the Voting at Physical Convened AGM are as under:

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2021, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon; and

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 AGM	24	3270450	00	0	0	00	00
TOTAL	24	3270450	100	0	0	00	00

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-Appointment of Mr. Navdeep Mehta (DIN: 03441623) as director liable to retire by rotation:

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 AGM	24	3270450	00	0	0	00	00
TOTAL	24	3270450	100	0	0	00	00

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint M/S V.J. Maru & Associates (Firm Registration No. 0134788W), Chartered Accountants 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:

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 AGM	24	3270450	00	0	0	00	00
TOTAL	24	3270450	100	0	0	00	00

SPECIAL BUSINESS:

IV) ITEM NO.4 OF THE NOTICE (AS AN ORDINARY RESOLUTION):

To appoint M/S V.J. Maru& Associates (Firm Registration No. 0134788W), Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/S Purushottam Khandelwal& CO. (Firm Registration No.123825W), Chartered Accountants, Ahmedabad.”:

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 AGM	24	3270450	00	0	0	00	00
TOTAL	24	3270450	100	0	0	00	00

V) ITEM NO. 5 OF THE NOTICE (AS ORDINARY RESOLUTION):

Approval of Related Party Transactions with Mr. Navdeep Mehta up to a maximum aggregate value of 30 Lacs for the financial year 2021-22:

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 AGM	17	327720	00	0	0	00	7
TOTAL	17	327720	100	0	0	00	2942730

VI) ITEM NO. 6 OF THE NOTICE (AS ORDINARY RESOLUTION):

Approval of Related Party Transactions with Mrs. Tejal Navdeep Mehta up to a maximum aggregate value of 30 Lacs for the financial year 2021-22.

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 AGM	17	327720	00	0	0	00	7
TOTAL	17	327720	100	0	0	00	2942730

VII) ITEM NO. 7 OF THE NOTICE (AS A SPECIAL RESOLUTION):

To consider resolution on the matters specified under Section 180 (1) (a) of the Companies Act, 2013 in supersession of the earlier resolution passed at the 9th Annual General Meeting 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 AGM	24	3270450	00	0	0	00	00
TOTAL	24	3270450	100	0	0	00	00

VIII) ITEM NO. 8 OF THE NOTICE (AS A SPECIAL RESOLUTION):

Preferential cum Right Issue.

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 AGM	24	3270450	00	0	0	00	00
TOTAL	24	3270450	100	0	0	00	00

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 7 Number of members' votes having 2942730 Equity Shares are treated as invalid.

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

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

Thanking you,

Yours Faithfully,

MEHUL RAVAL
(Practicing Company Secretary)

Mehul Raval



Membership No. A28155
COP:10500
UDIN: A028155C001069910
Date: 01/10/2021

Countersigned by:

For, NOVATEOR RESEARCH LABORATORIES LIMITED
(CIN: L24230GJ2011PLC064731)



Mr. NAVDEEP MEHTA, Chairman
(DIN: 03441623)