



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 30th September, 2020

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 9th 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 9th Annual General Meeting of the Company was held today i.e. Tuesday, 29th September, 2020 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizer's Report.

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

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623



Contact Detail

Ph.: +91 9979961759, +91 6353341117

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For Investor Relations : compliancenovateor@gmail.com,

For Sales Inquiry : sales@smiloshine.com

Web : www.novateor.com, www.smiloshine.com

• **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

• **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-Iawa,
Taluka- Sanand, District- Ahmedabad-382110.



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Voting result

Date of AGM	29/09/2020
Total Number of shareholders as on record date	175
No. of Share holder present in Meeting through Video Conferencing:	
Promoter and Promoter Group	7
Public	15
Resolution No. 1: To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2020, 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 Auditors thereon.	
Resolution Required: (ordinary / special)	Ordinary
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		2942730	2942730	100.00	2942730	0	100.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		1891440	201720	10.67	201720	0	10.67
Total		4834170	3144450	65.05	3144450	0	100.00	0

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Resolution No. 2: Re-Appointment of Mrs. Tejal Navdeep Mehta (DIN: 03441577) as director as director of the company, Liable to retire by rotation.

Resolution Required: (ordinary / special)

Ordinary

Whether promoter and promoter Group are interested in the agenda / resolution)

Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting	2942730	2402352	100.00	2402352	0	100.00	0.00
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	2942730	2402352	81.64	2402352	0	100.00	0.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	2604072	53.87	2604072	0	100.00	0

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Resolution No. 3: Appointment of Statutory Auditors and fix their remuneration	
Resolution Required: (ordinary / special)	Ordinary
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		2942730	2942730	100.00	2942730	0	100.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		1891440	201720	10.67	201720	0	10.67
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Resolution No. 4: To appoint Mr. Vipulbhai Sindhav (DIN: 08595440) as Non-Executive Independent Director of the Company	
Resolution Required: (ordinary / special)	Ordinary
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total	2942730	2942730	100.00	2942730	0	100.00	0.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Resolution No. 5: Appointment of Statutory Auditor to fill casual vacancy	
Resolution Required: (ordinary / special)	Ordinary
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		2942730	2942730	100.00	2942730	0	100.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		1891440	201720	10.67	201720	0	10.67
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Resolution No. 6: To consider resolution on the matters specified under Section 180 (1) (a) of the Companies Act, 2013	
Resolution Required: (ordinary / special)	Special
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		2942730	2942730	100.00	2942730	0	100.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		1891440	201720	10.67	201720	0	10.67
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Resolution No. 7: To consider resolution on the matters specified under Section 180 (1) (a) of the Companies Act, 2013

Resolution Required: (ordinary / special)

Special

Whether promoter and promoter Group are interested in the agenda / resolution)

Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled) = [(5)/(2)]*100
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total	2942730	2942730	100.00	2942730	0	100.00	0.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Resolution No. 8. To consider resolution on the matters specified under Section 180 (1) (c) of the Companies Act, 2013

Resolution Required: (ordinary / special)	Special
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total	2942730	2942730	100.00	2942730	0	100.00	0.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	3144450	65.05	3144450	0	100.00	0

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Resolution No. 9: To consider resolution on the matters specified under Section 186 of the Companies Act, 2013	
Resolution Required: (ordinary / special)	Special
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled) = [(5)/(2)]*100
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		2942730	2942730	100.00	2942730	0	100.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		1891440	201720	10.67	201720	0	10.67
Total		4834170	3144450	65.05	3144450	0	100.00	0

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Resolution No. 10: To consider resolution on the matters specified under Section 185 of the Companies Act, 2013.

Resolution Required: (ordinary / special)

Special

Whether promoter and promoter Group are interested in the agenda / resolution)

Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total	2942730	2942730	100.00	2942730	0	100.00	0.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Resolution No. 11: Approval of Related Party Transactions with Mrs. Tejal Navdeep Mehta	Ordinary
Resolution Required: (ordinary / special)	Not Interested
Whether promoter and promoter Group are interested in the agenda / resolution)	

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting	2942730	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	2942730	0	0	0	0	0	0
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	201720	4.17	201720	0	100.00	0



- Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-Iawa, Taluka- Sanand, District- Ahmedabad-382110.

Contact Detail

Ph.:+91 9979961759, +91 6353341117

E-mail :For Investor Relations : compliancenovateor@gmail.com,For Sales Inquiry : sales@smiloshine.com**Web :** www.novateor.com, www.smiloshine.com



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Resolution No. 12: Preferential cum Right Issue	Special
Resolution Required: (ordinary / special)	Not Interested
Whether promoter and promoter Group are interested in the agenda / resolution)	

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting	2942730	2942730	100.00	2942730	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total	2942730	2942730	100.00	2942730	0	100.00	0.00
Public – institution	E-voting	0	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – institutions	E-voting	1891440	201720	10.67	201720	0	100.00	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	1891440	201720	10.67	201720	0	10.67	0
Total		4834170	3144450	65.05	3144450	0	100.00	0



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Taluka- Sanand, District- Ahmedabad-382110.

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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
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Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 9th Annual General Meeting of NOVATEOR RESEARCH LABORATORIES LIMITED, (CIN: U24230GJ2011PLC064731) 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 through Video Conferencing/ Other Audio-Visual Means on Tuesday, September 29, 2020 at 02.30 P.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 remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

The Board of Directors of NOVATEOR RESEARCH LABORATORIES LIMITED appointed me on August 31, 2020 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

Report on Scrutiny:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Tuesday, September 29, 2020.
- CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 18, 2020.
- The Remote E-Voting facility was open from Saturday, September 26, 2020 at 9.00 A.M. to Monday, September 28, 2020 at 5:00 P.M.
- At the end of the voting period on September 28, 2020 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
- The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Ms. Manushi Prajapati and Mr. Jignesh A. Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).

- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-voting	E-voting at the AGM	Total voting
Number of members who casted their votes	22	0	22
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 Remote E-Voting and E-voting at the AGM.
- The results of the Remote E-voting on each item of business together with that of the E-voting at the 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, 2020, 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 (%)	Number of members
Remote E-voting	22	3144450	100	0	0	00	0
E-Voting at the AGM	0	00	00	0	0	00	00
TOTAL	22		100	0	0	00	00

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

Re-Appointment of Mrs. Tejal Navdeep Mehta (DIN: 03441577) 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 (%)	Number of members
Remote voting E-	21	2604072	100	0	0	0	1
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	21	2604072	100	0	0	0	1

Note :- Voting of Ms. Tejal Mehta has not been considered and treated as invalid as being interested in the resolution and therefore marked as invalid having 540378 Shares.

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

Appointment of Statutory Auditors and fix their 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 (%)	Number of members
Remote voting E-	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	00	0	0	0	0
TOTAL	22	3144450	100	0	0	0	0

SPECIAL BUSINESS:

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

To appoint Mr. Vipulbhai Sindhav (DIN: 08595440) as 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 (%)	
Remote voting E-	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	00	0	0	0	0
TOTAL	22	3144450	100	0	0	0	0

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

Appointment of Statutory Auditor to fill casual vacancy:

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 (%)	
Remote voting E-	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

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

To consider resolution on the matters specified under Section 180 (1) (a) of the Companies Act, 2013

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 (%)	
Remote voting E-	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

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.

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 (%)	
Remote voting E-	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

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

To consider resolution on the matters specified under Section 180 (1) (c) of the Companies Act, 2013.

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 (%)	
Remote voting	E- 22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

IX) ITEM NO. 9 OF THE NOTICE (AS A SPECIAL RESOLUTION):

To consider resolution on the matters specified under Section 186 of the Companies Act, 2013.

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 (%)	
Remote voting	E- 22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

X) ITEM NO. 10 OF THE NOTICE (AS A SPECIAL RESOLUTION):

To consider resolution on the matters specified under Section 185 of the Companies Act, 2013.

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
Remote voting	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

XI) ITEM NO. 11 OF THE NOTICE (AS AN ORDINARY RESOLUTION):

Approval of Related Party Transactions

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
Remote voting	15	201720	100	0	0	0	7
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	15	201720	100	0	0	0	7

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.

XII) ITEM NO. 12 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 (%)	
Remote voting	22	3144450	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	22	3144450	0	0	0	0	0

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the 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 electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-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
KEDARBHAI RAVAL

Digitally signed by MEHUL KEDARBHAI RAVAL
DN: cn=MEHUL KEDARBHAI RAVAL, o=NOVATEOR RESEARCH LABORATORIES LTD., ou=NOVATEOR RESEARCH LABORATORIES LTD., email=MEHUL.KEDARBHAI.RAVAL@NOVATEORRESEARCHLABORATORIESLTD.COM, c=IN

Membership No. A28155
COP:10500
UDIN: A028155B000817383

Countersigned by:

For, NOVATEOR RESEARCH LABORATORIES LIMITED
(CIN: U24230GJ2011PLC064731)

Navdeep Mehta

Mr. NAVDEEP MEHTA, Chairman
(DIN: 03441623)

