



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

# NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 1<sup>st</sup> October, 2022

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 11<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 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 Digitally signed  
SUBHASH by NAVDEEP  
BHAI SUBHASHBHAI  
MEHTA  
MEHTA Date: 2022.10.01  
16:58:33 +05'30'

**NAVDEEP MEHTA**  
Managing Director  
DIN: 03441623

• **Reg. Office:**

1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,  
Prahlad Nagar, Ahmedabad, Gujarat - 380015

**Contact Detail**

Ph.:+91 9979961759, +91 6353341117

**E-mail :**

For Investor Relations : [compliancenovateor@gmail.com](mailto:compliancenovateor@gmail.com),  
For Sales Inquiry : [sales@smiloshine.com](mailto:sales@smiloshine.com)

**Web :**

[www.novateor.com](http://www.novateor.com), [www.smiloshine.com](http://www.smiloshine.com)



**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 11<sup>th</sup> Annual 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 Annual General Meeting.**

Dear Sir,

The Board of Directors of NOVATEOR RESEARCH LABORATORIES LIMITED appointed me on 1<sup>st</sup> September, 2022 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	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 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 31<sup>st</sup> March, 2022, 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	22	3676992	00	0	0	00	00
<b>TOTAL</b>	22	3676992	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 (%)	
Physical Voting at the AGM	22	3676992	00	0	0	00	00
<b>TOTAL</b>	22	3676992	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 three year from the conclusion of 11<sup>th</sup> (Eleventh) Annual General Meeting of the Company till the conclusion of 14<sup>th</sup> (Fourteenth) Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors 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	22	3676992	00	0	0	00	00
<b>TOTAL</b>	22	3676992	100	0	0	00	00

**SPECIAL BUSINESS:**

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

Appointment of Mr. Jitin Jaysukh Doshi (having DIN: 07325340) as a Non-Executive 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 AGM	14	3178992	00	0	0	00	8
<b>TOTAL</b>	14	3178992	100	0	0	00	498000

**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 2022-23:

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	16	753720	00	0	0	00	6
<b>TOTAL</b>	16	753720	100	0	0	00	2923272

**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 2022-23.

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 AGM</b>	16	753720	00	0	0	00	6
<b>TOTAL</b>	16	753720	100	0	0	00	2923272

**VII) ITEM NO. 7 OF THE NOTICE (AS ORDINARY RESOLUTION):**

Approval of Related Party Transactions (Rent for Office Premises) with Mr. Subhashbhai Maganlal Mehta up to a maximum aggregate value of 2.40 Lacs for the financial year 2022-23.

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 AGM</b>	16	753720	00	0	0	00	6
<b>TOTAL</b>	16	753720	100	0	0	00	2923272

