

**Date: 30th September, 2024**

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 13th 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 along with Scrutinizer's Report of the 13th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 03:00 P.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.

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 13th 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 29th August, 2024 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	12
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, 2024, 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	12	3,118,992	100	0	0	00	00
TOTAL	12	3,118,992	100	0	0	00	00

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

Re-Appointment of Mr. Jitin Jaysukh Doshi (DIN: 07325340) 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	12	3,118,992	100	0	0	00	00
TOTAL	12	3,118,992	100	0	0	00	00

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

To appoint M/S H K Shah and Co (Firm Registration No. 109583W), Chartered Accountants as the Statutory Auditor of the Company to hold office for a period of five years from the conclusion of 13th (Thirteenth) Annual General Meeting of the Company till the conclusion of 18th (Eighteenth) 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	12	3,118,992	100	0	0	00	00
TOTAL	12	3,118,992	100	0	0	00	00

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

Appointment of Mr. Imran Zuber Khan (Having DIN: 09250831) 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 AGM	11	25,78,614	83	0	00	00	1
TOTAL	11	25,78,614	83	0	0	00	1

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

Appointment of Ms. Hiral Nischal Bane (having DIN: 07634177) 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 AGM	11	25,78,614	83	0	0	00	1
TOTAL	11	25,78,614	83	0	0	00	1

VI) ITEM NO. 6 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 2024-25.

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	6	195,720	6	0	0	00	6
TOTAL	6	195,720	6	0	0	00	6

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

Approval of Related Party Transactions with Mr. Jitin Jaysukh Doshi up to a maximum aggregate value of 125 Lacs for the financial year 2024-25.

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	12	3,118,992	100	0	0	00	0
TOTAL	12	3,118,992	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 06 Number of members' votes having 2,923,272 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
KEDARBHAI
RAVAL

Digitally signed by
MEHUL KEDARBHAI
RAVAL
Date: 2024.09.28
22:50:46 +05'30'

Membership No. A28155
COP: 10500
Date: 28-09-2024
UDIN: A028155F001365106

Countersigned by:

For, NOVATEOR RESEARCH LABORATORIES LIMITED
(CIN: L24230GJ2011PLC064731)

Mr. NAVDEEP MEHTA, Chairman
(DIN: 03441623)