



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date: 29.09.2015

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting.
Unit: Arunjyoti Bio Ventures Limited (Formerly known as Century 21st Portolio Limited)
Ref: Clause 31 (d) of the Listing Agreement.

With reference to the subject cited, this is to inform the Exchange that at the 29th Annual General Meeting of M/s. Arunjyoti Bio Ventures Limited (Formerly known as Century 21st Portolio Limited) held on Tuesday, 29.09.2015 at 11.30 A.M. at Plot No. 45, P & T Colony, Karkhana Road, Secunderabad - 500009, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2015, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of Mr. D. V. Surender Babu retiring by rotation.
3. Appointment of M/s M. M. Reddy & Co., Chartered Accountants as the Statutory Auditors of the Company.
4. Appointment of Mr. A. Sreekanth Reddy as Director of the Company.
5. Appointment of Mr. A. Sreekanth Reddy as Executive Director of the Company.
6. Appointment of Mr. CH. Sarath Kumar as Director of the Company.
7. Appointment of Mr. CH. Sarath Kumar as Executive Director of the Company.
8. Appointment of Mr. Phanindranatha Koganti as Director of the Company.
9. Appointment of Mr. Phanindranatha Koganti as Executive Director of the Company.
10. Appointment of Mrs. D.Vanaja Kumari as an Independent Director of the Company.
11. Amendment of Article of Association as per Company Act, 2013.

Please find enclosed the scrutinizers report for the same.

Thanking you.

Yours faithfully,
For Arunjyoti Bio ventures Limited (Formerly known as Century 21st Portolio Limited)



Encl. As above

S.S. Reddy & Associates

Practicing Company Secretaries

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SCRUTINIZER'S REPORT

To
The Chairman
M/s. Arunjyoti Bio Ventures Limited
Plot No. 45, P & T Colony, Karkhana Road
Secunderabad - 500009

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 28.08.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 28.08.2015 which are reproduced below:

Sl. No	Res. No.	Particulars of the Resolutions
1.	1	Approval of financial statements and the reports thereon for the year ended 31.03.2015.
2.	2	Appointment of Mr. D. V. Surender Babu retiring by rotation.
3.	3	Appointment of M/s. M. M. Reddy & Co., Chartered Accountants, as Statutory Auditors to hold the office till the conclusion of the next Annual General Meeting of the Company.
4.	4	Appointment of Mr. A. Sreekanth Reddy as a Director of the Company.
5.	5	Appointment of Mr. A. Sreekanth Reddy as Executive Director of the Company.
6.	6	Appointment of Mr. C. Sarath Kumar as a Director of the Company.
7.	7	Appointment of Mr. C. Sarath Kumar as Executive Director of the Company.
8.	8	Appointment of Mr. Phanindranath Koganti as a Director of the Company.
9.	9	Appointment of Mr. Phanindranath Koganti as Executive Director of the Company.
10.	10	Appointment of Mrs. D. Vanaja Kumari as Independent Director of the Company.
11	11	Amendment of Articles of Association of the Company.



2. I submit my report as under:

2.1 The company has completed the dispatch of annual reports to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 04.09.2015.

2.2 The e-voting commenced from 26.09.2015 at 9.00 A.M. and ended on 28.09.2015 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services (India) Limited on 29.09.2015.

2.4 The votes were unblocked on 29th September, 2015 at 9:30 A.M. in presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. The summary of the votes received under e-voting process is given below:-

Resolutions 1 to 11:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	1	10	100
	Total	1	10	100
(b)	Less: Invalid votes through e-voting	0	0	0
(c)	Net e-Voting options	1	10	100
	Total	1	10	100
(d)	E-voting options with assent for the resolution.	1	10	100
	Total	1	10	100
(e)	E-Voting Options with dissent for the resolution.	0	0	0
	Total	0	0	0




4. You may accordingly declare the result of E –voting.

Thanking you.

Place: Hyderabad

Date: 30.09.2015


S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.7478



S.S. Reddy & Associates

Practicing Company Secretaries

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CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. Arunjyoti Bio Ventures Limited
Plot No. 45, P & T colony, Karkhana Road,
Secunderabad - 500009

I, S. Sarveswar Reddy, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. Arunjyoti Bio Ventures Limited at their meeting held on 28.08.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2015 at 11.30 A.M. at the registered office of the Company at Plot No. 45, P & T colony, Karkhana Road, Secunderabad - 500009, submit my report as under:

1. In accordance with the Notice of the Annual General Meeting dated 28.08.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 08.09.2015 in "Financial Express" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2015 and remained open up to 5.00 P.M on 28th September, 2015.
2. The equity shareholders holding shares as on 25th September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 29th September, 2015 in presence of two persons who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 11 passed with the requisite majority, are as under:



Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2015	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
2	Appointment of Mr. D. V. Surender Babu retiring by rotation.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
3	Appointment of M/s M. M. Reddy & Co , Statutory Auditors of the company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
4	Appointment of Mr. A. Sreekanth Reddy as a Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0



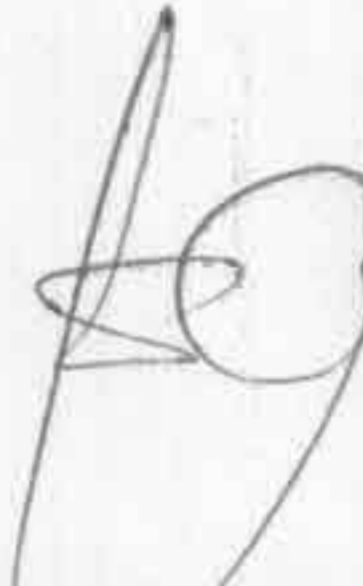


		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
5	Appointment of Mr. A. Sreekanth Reddy as Executive Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
6	Appointment of Mr. C. Sarath Kumar as a Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
7	Appointment of Mr. C. Sarath Kumar as Executive Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
8	Appointment of Mr. Phanindranath Koganti as a Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0



	Total		9	0	134122	134122 & 100	0 & 0
9	Appointment of Mr. Phanindranath Koganti as Executive Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
10	Appointment of Mrs. D. Vanaja Kumari as a Independent Director of the Company.	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0
11	Amendment of Articles of Association of the Company	E-voting	1	0	10	10 & 100%	0 & 0
		Polling at AGM	8	0	134112	134112 & 100%	0 & 0
	Total		9	0	134122	134122 & 100	0 & 0

6. You may accordingly declare the results of Ballot & E-voting.

Place: Hyderabad
Date: 30.09.2015

S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for Voting Process
CP No.7478