ARUNJYOTI BIO VENTURES LIMITED

(FORMERLY CENTURY 21ST PORTFOLIO LIMITED)

CIN: L01400AP1986PLC062463
Plot No. 45, P & T Colony, kharkhana Road, Secundrabad - 500009

12th March, 2015

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub:- Century 21st Portfolio Limited – Directorate Information.

Dear Sir,

With reference to the subject cited, this is to inform exchange that the below mentioned director appointed and resigned from the board on the respective Board Meeting dates, the details are as follows:-

1. Mr. Alluri Sreekanth Reddy appointed as Additonal Director in the Board Meeting held on 14.02.2015 (Extracts attached as Annexure I).
2. Mr. Sarath Chennupati Kumar appointed as Additional Director in the Board Meeting held on 14.02.2015 (Extracts attached as Annexure II).
3. Mr. Phanindranath Koganti appointed as Additional Director in the Board Meeting held on 14.02.2015 (Extracts attached as Annexure III).
4. Mr. Kondal Reddy Y resigned as Director from the Board as on the Board Meeting date 14.02.2015 (Extracts attached as Annexure IV).
5. Mr. T Surya Prakash resigned as Director from the Board as on the Board Meeting date 30.09.2010 (Extracts attached as Annexure V).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

For Arunjyoti Bio Ventures Limited

Arunjyoti Bio Ventures Limited Secunderabad

D.V. Surendra Babu Director
Director

ARUNJYOTI BIO VENTURES LIMITED

(FORMERLY CENTURY 21ST PORTFOLIO LIMITED)

CIN: L01400AP1986PLC062463

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EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARUNJYOTI BIO VENTURES LIMITED IN THEIR MEETING HELD ON 14TH FEBRUARY, 2015 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

SUB: APPOINTMENT OF MR. SREEKANTH REDDY ALLURI AS ADDITIONAL DIRECTOR OF THE COMPANY:

The Chairman informed the Board that to broad base the existing Board, it is proposed to appoint Mr. Sreekanth Reddy Alluri as an Additional Director who will hold the office upto the date of ensuing Annual General Meeting. He further informed that Mr. Sreekanth Reddy Alluri vide his letter dated 14.02.2015 conveyed his consent to act as a director of the company.

The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Sreekanth Reddy Alluri be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013".

"RESOLVED FURTHER THAT Mr. D V Surendra Babu be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

//CERTIFIED TRUE COPY//
For ARUNJYOTI BIO VENTURES LIMITED

D V SURENDRA BABU
DIRECTOR
(DIN: 03229560)

ARUNJYOTI BIO VENTURES LIMITED

(FORMERLY CENTURY 21ST PORTFOLIO LIMITED)

CIN: L01400AP1986PLC062463

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SUB: APPOINTMENT OF MR. SARATH CHENNUPATI KUMAR AS DIRECTOR OF THE COMPANY:

The Chairman informed the Board that to broad base the existing Board, it is proposed to appoint Mr. Sarath Chennupati Kumar as an Additional Director who will hold the office upto the date of ensuing Annual General Meeting. He further informed that Mr. Sarath Chennupati Kumar vide his letter dated 14.02.2015 conveyed his consent to act as a director of the company.

The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Sarath Chennupati Kumar be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013".

"RESOLVED FURTHER THAT Mr. D. V Surendra Babu be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

//CERTIFIED TRUE COPY//
For ARUNJYOTI BIO VENTURES LIMITED

D V SURENDRA BABU
DIRECTOR
(DIN: 03229560)

ARUNJYOTI BIO VENTURES LIMITED

(FORMERLY CENTURY 21ST PORTFOLIO LIMITED)

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SUB: APPOINTMENT OF MR. PHANINDRANATH KOGANTI AS DIRECTOR OF THE COMPANY:

The Chairman informed the Board that to broad base the existing Board, it is proposed to appoint Mr. Phanindranath Koganti as an Additional Director who will hold the office upto the date of ensuing Annual General Meeting. He further informed that Mr. Phanindranath Koganti vide his letter dated 14.02.2015 conveyed his consent to act as a director of the company.

The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Phanindranath Koganti be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013".

"RESOLVED FURTHER THAT Mr. D. V Surendra Babu be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

//CERTIFIED TRUE COPY//
For ARUNJYOTI BIO VENTURES LIMITED

D V SURENDRA BABU
DIRECTOR
(DIN: 03229560)

ARUNJYOTI BIO VENTURES LIMITED

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EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARUNJYOTI BIO VENTURES LIMITED IN THEIR MEETING HELD ON 14TH FEBRUARY, 2015 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

SUB: RESIGNATION OF MR. Y KONDAL REDDY AS DIRECTOR:

"RESOLVED THAT pursuant to section 168 of the Companies Act, 2013 and other applicable provisions, if any, the resignation given by Mr. Y Kondal Reddy dated 14.02.2015 from the post of Director be and is hereby accepted and is hereby relieved from the services with effect from 14.02.2015."

"FURTHER RESOLVED THAT Mr. D V Surendra Babu, Director be and is hereby authorized to take necessary action in this regard including filing necessary returns with Registrar of Companies, Hyderabad."

//CERTIFIED TRUE COPY//
For ARUNJYOTI BIO VENTURES LIMITED

D V SURENDRA BABU
DIRECTOR
(DIN: 03229560)

Century 21st Portfolio Limited

Regd. Off.: Suite 404, Mayfair Gardens, Road No. 12, Banjara Hills, Hyderabad - 500 034.
Tel : 040-66684223, Tele Fax : 040-66684220, Email : cenport@gmail.com

EXTRACT FROM THE MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CENTURY 21ST PORTFOLIO LIMITED HELD ON 30TH DAY OF SEPTEMBER, 2010 AT 11.00 A.M. AT SUITE NO 404, MAYFAIR GARDENS, ROAD NO.12, BANJARA HILLS, HYDERABAD – 500034

"RESOLVED THAT Mr. T. Suryaprakasa Rao who retires by rotation and who has expressed his unwillingness to be reappointed as a director of the company be relieved from the directorship of the company and that the vacancy thereby created be not filled up."

// Certified true copy //

For Century 21ST Portfolio Limited

K.RAVI KUMAR
Director

CENTURY 21st PORTFOLIO LTD. HYD.