



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinalaboratories.com • Web : www.rekvinalaboratories.com

Date: September 29, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

**ISIN: INE092001028
Symbol: VINRKL B**

Subject: Proceedings/ Outcome of 35th Annual General Meeting of Rekvina Laboratories Limited held on Friday, September 29, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of **35th Annual General Meeting ('AGM')** of the Company held on **Friday, September 29, 2023 at 03:00 P.M.** through Video Conferencing ("VC") / other Audio-Visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of
For Rekvina Laboratories Limited**

**Amit Mukesh Shah
Director
DIN: 01993211**

**Date: 29.09.2023
Place: Gujrat**



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PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF REKVINA LABORATORIES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The **35th Annual General Meeting** of the Members of the **Rekvina Laboratories Limited** (“the Company”) was held on **Friday, September 29, 2023** at **03:00 P.M.** through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Ms. Kavita Bisht, Authorised by Board of the company to conduct and attend the meeting, she welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Amit Mukesh Shah, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other members, who joined through VC and introduce them to the Members. The representatives of the Secretarial Auditors were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

Ms. Kavita Bisht (Authorized Person) informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Kavita Bisht (Authorized Person) informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at **09:00 A.M. on Tuesday, September 26, 2023** and ended at **05:00 P.M. on Friday, September 28, 2023**. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The following items of business, as per the Notice of AGM dated **August 11, 2023** were transacted at the meeting:



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A. ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Mukesh Jamnadas Shah (DIN: 01993130), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment

B. SPECIAL BUSINESS:

3. To regularize the appointment of Mr. Bhavesh Prabhudas Vora (06814823) as an Independent Director of the Company

Ms. Kavita Bisht (Authorized Person) thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at 03:29 P.M. (including the time allotted for e-voting) with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**By Order of the Board of Directors
For Rekvina Laboratories Limited**

Amit Mukesh Shah
Director
DIN: 01993211

Date:29.09.2023
Pace: Gujrat