



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,
BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Date: 29.09.2023

Dear Sir/ Madam,

Sub: Scrutinizer report of 37th Annual General Meeting (AGM) and Voting Results for FY 2022-23.

Ref: Scrip Code: 530881

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed details of scrutinizer report of the 37th Annual General Meeting (AGM) and Voting Results for FY 2022-23 held on 29th September, 2023. This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

PBN Murthy
Whole time Director
DIN: 01445523



Encl: as above



Vivek Surana & Associates
Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman for the Meeting
Arunjyoti Bio Ventures Limited
Door No.1-98/1/JSIC/6F/604-B6th Floor,
Jain Sadhguru Capital Park, Beside Image Gardens,
Madhapur, Hyderabad, Shaikpet,
Telangana, India, 500081

Subject: 37th Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.09.2023 at 11.00a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Arunjyoti Bio Ventures Limited (Scrip code:530881)

Dear Sir,

1. We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 37th Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.09.2023 at 11.00 a.m. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company. Our responsibility as a scrutiner is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.



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3. In accordance with the Notice of 37th Annual General Meeting sent to the shareholders dated 06.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting was opened at 9.00 a.m. on 26.09.2023 and remained open up to 05.00 p.m. on 28.09.2023.
4. The equity shareholders holding shares as on 22.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 29.09.2023 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sl. No.	Resolution	Total Shares	Total Votes	For	Against	Abstain
1.	1. To consider and approve the financial statements of the Company for the financial year ended 31.03.2023.	10,00,000	10,00,000	10,00,000	0	0
2.	2. To consider and approve the dividend for the financial year ended 31.03.2023.	10,00,000	10,00,000	10,00,000	0	0

Total Shares	10,00,000
Total Votes	10,00,000



(a) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	28	665595	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	28	665595	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	3	57	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	57	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority.



(b) **Resolution No.2:Ordinary Resolution**

To appoint a director in place of Mr. Badari Narayana Murthy Pabbathi who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted infavour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	28	665595	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	28	665595	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	3	57	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	57	0.01

(iii) InvalidVotes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority.



8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531E001123651

Peer Review Cer. No.: 1809/2022

Place: Hyderabad

Date:29.09.2023