



**Date: 3<sup>rd</sup> December, 2023**

To,  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**(Script Code: 542771)**

Dear Sir/Madam,

**Subject: Summary of Proceedings of the Extra Ordinary General Meeting of the company held 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 on 3<sup>rd</sup> December, 2023**

**Ref: Compliance to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith summary of proceedings of the Extra Ordinary General Meeting of the Company held on Sunday, 3<sup>rd</sup> December, 2023 at 11:00 A.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.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

**For, NOVATEOR RESEARCH LABORATORIES LIMITED**

**NAVDEEP MEHTA**  
**Managing Director**  
**DIN: 03441623**



**SUMMARY OF THE PROCEEDING OF EOGM OF THE COMPANY**

The Extra Ordinary General Meeting of the Company was held on Sunday, 3<sup>rd</sup> December, 2023 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. The meeting commenced at 11:00 A.M. and concluded at 1:00 P.M.

Mr. Navdeep Mehta, Chairman of the company chaired the meeting. After welcoming all the members present in the Meeting, Ms. Avani Jain; Company Secretary introduced Board members, Statutory Auditor, Secretarial Auditor of the Company attended the meeting.

The requisite quorum being present, with permission of the Chairman, Company Secretary called the meeting in order and commenced the proceedings of the meeting.

The Company Secretary provided general instructions to the members regarding Voting during the Meeting through Postal Paper by members and Proxy appointed by the members.

She informed the Members that the Statutory Registers and other documents, as statutorily required to be made available for inspection during the business hours of the company.

Thereafter, the Notice of EOGM was taken as read. Thereafter took up the following six resolutions as set forth in the Notice convening the Extra Ordinary General Meeting.

**SPECIAL BUSINESSES**

**AGENDA NO. 1:** Reappointment of Mr. Navdeep Subhashbhai Mehta (having DIN: 03441623) as a Managing Director of the company for the further period of 5 years effect from April 12, 2024. **(SPECIAL RESOLUTION)**

**AGENDA NO. 2:** Reappointment of Mrs. Tejal Navdeep Mehta (having DIN: 03441577) as a Whole Time Director of the company for the further period of 5 years effect from April 12, 2024. **(SPECIAL RESOLUTION)**

**AGENDA NO. 3:** Reappointment of Mr. Anand Rajendra Shah (having DIN 02104452) as a Non-Executive Independent Director of the company for the further period of 5 years effect from May 1, 2024. **(SPECIAL RESOLUTION)**

**AGENDA NO. 4:** Reappointment of Mr. Chintan Pankaj Shah (having DIN:08510947) as a Non-Executive Independent Director of the company for the further period of 5 years effect from July 15, 2024. **(SPECIAL RESOLUTION)**

**AGENDA NO. 5:** To authorise the board of directors of the company to increase the authorised share capital of the company from Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lacs) Equity Shares Of Rs. 10/- (Rupees Ten Only) each to Rs. 7,00,00,000/- (Rupees Seven Crore Only) divided into 70,00,000 (Seventy Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each and that existing clause V of the memorandum of association of the



company pursuant to the provisions of section 13, 61, 64 and other applicable provisions, if any of the companies act, 2013 and rules framed thereunder. **(SPECIAL RESOLUTION)**

**AGENDA NO. 6:** To authorise the board of directors of the company to issue up to 12,42,000 (Twelve Lacs Forty Two Thousand Only) convertible share warrants (Hereinafter referred to as "Warrants") carrying an entitlement to subscribe to an equivalent number of equity shares having face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 28.00/- each (having premium of Rs. 18/- each) to the proposed allottees on a preferential basis for cash in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations pursuant to Sections 23(1)(b), 62, read with section 42 and other applicable provisions, if any, of the Companies Act, 2013 And rules made thereunder and as per the provisions of SEBI (ICDR) Regulations subject to in principal approval from BSE\*. **(SPECIAL RESOLUTION)**

**\*The company has filed application to BSE for In Principal Approval in compliance with regulation 160(f) of SEBI ICDR, 2018 as on 9th November, 2023 and also resolved the queries raised by BSE as on 25th November, 2023 but not received the In Principal Approval as on the date of this EOGM.**

After passing of all the agenda items, Chairman thanked the members present and declared the meeting as concluded.

Thanking you,

Yours faithfully,

**For, NOVATEOR RESEARCH LABORATORIES LIMITED**

**NAVDEEP MEHTA**  
**Managing Director**  
**DIN: 03441623**

**Note:** The Company will separately disclose voting results as required under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.