Date: 28th September, 2024

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

(Script Code: 542771)

Dear Sir/Madam,

Subject: Summary of Proceedings of the 13th Annual 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 28th September, 2024

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 13th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 3:00 P.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

Mehta
Navdeep
Subhashbhai

Digitally signed by Mehta Navdeep Subhashbhai
DN: c=IN, o=Personal, postalCode=380013, l=Ahmedabad, st=Gujarat, street=128 naranpura, Ahmedabad City, Ahmadabad City Gujarat India-380013- Nr.sardar bavala, title=9571, 2.5.4.20=34d14cdd85c488cab3e36ab728f33b4180ff6b77a64da4d24ea91bf1fd6324ed, serialNumber=9d987195a5837d29d6b20a0eabc0139a2104e35861735f2e8607c86f612bc2aa, email=navdeepmehta@gmail.com, cn=Mehta Navdeep Subhashbhai
Date: 2024.09.28 15:39:09 +05'30'

NAVDEEP MEHTA
Managing Director
DIN: 03441623

SUMMARY OF THE PROCEEDING OF 13TH AGM OF THE COMPANY

The 13th Annual General Meeting of the Company was held on Saturday, 28th September, 2024 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 3:00 P.M. and concluded at 3:45 P.M.

Mr. Navdeep Mehta, Chairman of the company chaired the meeting. After welcoming all the members present in the Meeting, Mr. Nitin Shah; Company Secretary and Compliance Officer of the company 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 and the Board's Report and Audit Report were taken as read. Thereafter took up the following eight resolutions as set forth in the Notice convening the 13th Annual General Meeting.

ORDINARY BUSINESS

AGENDA NO. 1: To adopt the financial statements of the company including the audited balance sheet as on March 31, 2024, the statement of profit and loss and the cash flow statement for the year end on that date and the reports of the board of directors and the auditor of the company.**(ORDINARY RESOLUTION)**

AGENDA NO. 2: To reappoint a director Mr. Jitin Jaysukh Doshi (DIN: 07325340), who retires by rotation being eligible, offers himself for reappointment. **(ORDINARY RESOLUTION)**

AGENDA NO. 3: To appoint M/S H K Shah and Co (Firm Registration No. 109583W), Chartered Accountants, Ahmedabad be and is hereby appointed as the Statutory Auditor of the Company to hold office for a period of five year from the conclusion of 13th (Thirteenth) Annual General Meeting of the Company till the conclusion of 18th (Eighteenth) Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company **(ORDINARY RESOLUTION)**

SPECIAL BUSINESSES

AGENDA NO. 4: To appoint Mr. Imran Zuber Khan (Having DIN: 09250831) as a Non-Executive Independent Director of the company for 5 (five) years with effect from August 29, 2024 whose office shall not be liable to retire by rotation pursuant to the provisions of section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the act") and applicable rules made thereunder. **(ORDINARY RESOLUTION)**

AGENDA NO. 5: To appoint Ms. Hiral Nischal Bane (having DIN: 07634177) as a Non-Executive Independent Director of the company for 5 (five) years with effect from August 29, 2024 whose office shall not be liable to retire by rotation pursuant to the provisions of section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the act") and applicable rules made thereunder. **(ORDINARY RESOLUTION)**

AGENDA NO. 6: To authorise the Board of Directors of the company to enter into Related Party Transactions with Mr. Navdeep Mehta upto a maximum aggregate value of 30 lacs for the financial year 2024-25 pursuant to section 188 of the companies act, 2013 and rules made thereunder. **(ORDINARY RESOLUTION)**

AGENDA NO. 7: To authorise the Board of Directors of the company to enter into Related Party Transactions with Mr. Jitin Jaysukh Doshi (DIN: 07325340) upto a maximum aggregate value of 125 lacs for the financial year 2024-25 pursuant to section 188 of the Companies Act, 2013 and rules made thereunder.**(ORDINARY RESOLUTION)**

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

Mehta
Navdeep
Subhashbhai

Digitally signed by Mehta Navdeep Subhashbhai
DN: c=IN, o=Personal, postalCode=380013, l=Ahmedabad, st=Gujarat, street=128 naranpura, Ahmedabad City, Ahmadabad City Gujarat India-380013- Nr.sardar bavala, title=9571, 2.5.4.20=34d14cdd85c488cab3e36ab728f33b4180ff6b77a64da4d24ea91bf1fd6324ed, serialNumber=9d987195a5837d29d6b20a0eabc0139a2104e35861735f2e8607c86f612bc2aa, email=navdeepmehta@gmail.com, cn=Mehta Navdeep Subhashbhai
Date: 2024.09.28 15:41:05 +05'30'

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.