



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: 07.01.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 29th AGM held on Thursday, 27th September, 2018

Ref: Scrip Code: 526075

Dear Sir/Madam,

With regards to the captioned subject, we have the honor to acknowledge the receipt of your letter dated 27.09.2018.





PRATIK ARDESHNA & CO,
Practicing Company Secretary

***Scrutinizer's Report
(E-voting & Poll)***

**[Provision of section 109 of the Companies Act, 2013 read with Rule 21 of the
companies (Management and administration) Rules, 2014]**

27TH, September 2018

**To,
Board of Director
Rekvina laboratories Limited
328 Paradise, Complex,
Sayajigunj, Vadodara - 390005**

Sub :-Scrutinizers report on poll voting conducted pursuant to provision of section 109 of the companies act 2013 read with 21 of the Companies Act, (Management and administration) Rules 2013.

Dear Sir,

I **PRATIK ARDESHNA & CO**, Practicing Company Secretary, have been appointed as scrutinizers by the board of director of Rekvina Laboratories Limited (the company) for the 29th annual General meeting held on 27th, September 2018 at 328 Paradise Complex, Sayajigunj, Vadodara 390005 at 11.00 AM for following Purpose.

1. Scrutinizing the remote voting process under the provision of section 109 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the companies (Management and administration) Rules, 2014 (Rules) and;
2. To conduct the poll in a fair and transparent manner under the provision of section 109 of the 2013 Act read with Rule 21, on the resolution mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

The management of the companies responsible to ensure the compliance with the requirements of the Companies Act 2013 and rules relating to poll on the

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Mo.+91 98799 66878

404 PROFIR CENTRE, NEAR KALA GHODA, SAYAJIGUNJ, VADODARA - 390 005





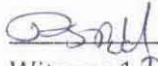
PRATIK ARDESHNA & CO,
Practicing Company Secretary


resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for poll at the AGM is restricted to make a scrutinizer

report of the votes cast "in favor" or "against" the resolutions mentioned in the notice based on poll conducted at AGM.

Moreover, I hereby submit my report on the results of poll as under:

1. The poll voting period commenced on Thursday 27.09.2018 at 11.00AM and ended 27.09.2018 at 05.00 PM. The poll casted by shareholder of the Company up till 05.00 PM 27.09.2018 were consider in the report.


Witness 1 Dada S. Patel


Witness 2 Suseela V.

The results of the Poll voting is as under

VOTES IN THE FAVOR OF THE RESOLUTION							
Item No. of notice and brief text of Resolution		Poll		E-voting		Combined	
		Nos	%	No of Votes	%	No of Votes	%
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption Profit & Loss account, Balance Sheet, Director report Auditor report for the financial year 31 st March 2018.	15,940	100	NIL	NIL	NIL	NIL
2	To re-appoint director in place of Mr. Amit Shah who retire by rotation, and being eligible offers himself for appointment.	15,940	100	NIL	NIL	NIL	NIL
3	To Appoint Statutory Auditor	15,940	100	NIL	NIL	NIL	NIL

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Practicing Company Secretary

VOTES IN THE AGAINST THE RESOLUTION							
		Ballot		E-voting		Combined	
Item No. of notice and brief text of Resolution		Nos	%	No of Votes	%	No of Votes	%
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption Profit & Loss account, Balance Sheet, Director report Auditor report for the financial year 31 st March 2018	NIL	NIL	NIL	NIL	NIL	NIL
2	To re-appoint director in place of Mr. Amit Shah who retire by rotation, and being eligible offers himself for appointment	NIL	NIL	NIL	NIL	NIL	NIL
3	To Appoint Statutory Auditor	NIL	NIL	NIL	NIL	NIL	NIL



PRATIK ARDESHNA & CO,
Practicing Company Secretary

	Sheet, Director report Auditor report for the financial year 31 st March 2018						
2	To re-appoint director in place of Mr. Amit Shah who retire by rotation, and being eligible offers himself for appointment	NIL	NIL	NIL	NIL	NIL	NIL
3	To Appoint Statutory Auditor	NIL	NIL	NIL	NIL	NIL	NIL

Note – E-voting could not commence at the time of annual general meeting. We have consider the members poll voting only.

For, PRATIK ARDESHNA & CO,
COMPANY SECRETARY

PRATIK ARDESHNA
(Proprietor)
M No. 38556
COP. 14407



PLACE:- VADODARA
DATE:- 27.09.2018

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