To, Date: 12.08.2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 40th Annual General Meeting (AGM) of Arunjyoti Bio Ventures Limited held on Wednesday, 12th August, 2026 at 11.00 A.M. (IST) through video conference (VC) /other Audio-Visual Means (OAVM).

Unit: Arunjyoti Bio Ventures Limited (BSE Scrip Code: 530881)

With reference to the subject cited above, this is to inform the Exchanges that the 40th Annual General Meeting of Arunjyoti Bio Ventures Limited for FY 2025-26 was held on Wednesday, 12.08.2026 at 11.00 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

PABBATHI BADARI NARAYANA MURTHY
Digitally signed by PABBATHI BADARI NARAYANA MURTHY
Date: 2026.08.12 18:29:00 +05'30'

Pabbathi Badari Narayana Murthy
Whole-time Director
(DIN: 01445523)

Encl: as above

Vivek Surana & Associates
Practicing Company Secretaries

To,

SCRUTINIZER'S REPORT

The Chairperson of the Meeting,
40th Annual General Meeting
Arunjyoti Bio Ventures Limited
Door No.1-98/1/JSIC/6F/604-B
6th Floor, Jain Sadhguru Capital Park,
Beside Image Gardens, Madhapur,
Hyderabad-500081

Dear Sir,

Subject: Voting Results of the 40th Annual General Meeting of the Equity Shareholders of Arunjyoti Bio Ventures Limited held on Wednesday, 12.08.2026 at 11:00 a.m. (IST) through video conference (VC) /other Audio-Visual Means (OAVM).

We, M/s. Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Arunjyoti Bio Ventures Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 40th Annual General Meeting of the Company, held on Wednesday, 12.08.2026 at 11:00 A.M. (IST) through video conference (VC)/ other Audio-Visual Means (OAVM). The meeting concluded at 11:36 a.m., we submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting 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.

2. The Company completed the dispatch of Notice of the Annual General Meeting dated 9th July, 2026 on 20th July, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Venture Capital & Corporate Investments Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders

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VIVEK SURANA ★ CP.NO. 12901 ★ COMPANY SECRETARIES

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whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. An Advertisement regarding the 40th Annual General Meeting/ remote e-voting was published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in "Financial Express" (English) and "Nava Telangana" (Telugu) on 21.07.2026.

5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Sunday, 9th August, 2026 at 9.00 a.m. IST and closed on Tuesday, 11th August, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Wednesday, 12th August, 2026 till 11:51 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on 05.08.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.

7. The e-voting results were unblocked on 12.08.2026 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

8. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:

a) To receive, consider and adopt the audited balance sheet as at 31st March, 2026 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:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107295421	99.9949	60	0.0001	--	--

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Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107300861	99.9999	60	0.0001	--	--

The above Ordinary Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

b) To appoint a director in place of Mr. Nadimpalli Vishal who retires by rotation and being eligible, offers himself for re-appointment:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107293856	99.9935	1625	0.0015	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107299296	99.9985	1625	0.0015	--	--

The above Ordinary Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

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COMPANY SECRETARIES

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c) To appoint M/s. Vivek Surana & Associates., practicing company secretaries as secretarial auditors for a term of upto 5 (five) consecutive years:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107294921	99.9944	560	0.0005	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107300361	99.9994	560	0.0005	--	--

The above Ordinary Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

d) To change the name of the company and consequent alteration of articles of association and memorandum of association.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107288831	99.9888	6650	0.0062	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107294271	99.9938	6650	0.0062	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

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e) **Ratification of the loan given to Pasura Xpress LLP, a related party.**

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107294860	99.9944	621	0.0006	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107300300	99.9994	621	0.0006	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

f) **Approval of waiver of recovery of excess managerial remuneration paid to Mr. Pabbathi Badari Narayana Murthy, whole-time director for the financial year 2025-26:**

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107287840	99.9879	7641	0.0071	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107293280	99.9929	7641	0.0071	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

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g) Approval of waiver of recovery of excess managerial remuneration paid to Mr. Nadimpalli Vishal, Whole-time director and CFO for the financial year 2025-26:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107287840	99.9879	7641	0.0071	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107293280	99.9929	7641	0.0071	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

h) Increase in the remuneration of Mr. Pabbathi Badari Narayana Murthy, Whole-time director of the company:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107287475	99.9875	8006	0.0075	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107292915	99.9925	8006	0.0075	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

VIVEK SURANA COMPANY SECRETARIES CP.NO. 12901

i) Increase in the remuneration of Mr. Nadimpalli Vishal, Whole-time director of the company:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107287725	99.9877	7756	0.0073	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107293165	99.9927	7756	0.0073	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

j) Increase in the remuneration of Mr. Dathvik Pabbathi, Whole-time director of the company:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	96	107295481	107287485	99.9875	7996	0.0075	--	--
Electronic voting (e-voting at the AGM)	3	5440	5440	0.0050	--	--	--	--
Total	99	107300921	107292925	99.9925	7996	0.0075	--	--

The above Special Resolution as contained in the notice of 40th Annual General Meeting of the Company has been passed with the requisite majority.

VIVEK SURANA
CP.NO. 12901
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6. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN: A024531H001092983
PR.: 1809/2022

Place: Hyderabad
Date: 12.08.2026

Counter Signed by
For Arunjyoti Bio Ventures Limited

PABBATHI BADARI NARAYANA MURTHY

Digitally signed by PABBATHI BADARI NARAYANA MURTHY
Date: 2026.08.12 18:23:35 +05'30'

Pabbathi Badari Narayana Murthy
Whole-Time Director
DIN: 01445523

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 12.08.2026

Name Nandini Bang
Address Hyderabad

Name Bhavika Samderiya
Address Hyderabad