



Date: 10th April, 2026

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 526075 Scrip ID: VINRKLB

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’).

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith Voting Results of the business transacted at the 01st/2026-2027 Extra-Ordinary General Meeting held on 10.04.2026, along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Rekvinia Laboratories Limited

Deepak


Deepak Khandelwal
Company Secretary & Compliance Officer

M. No: A31480

Voting results	
Record date	03-04-2026
Total number of shareholders on record date	2503
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	




Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489483	1745490	70.1146	1745490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489483	1745490	70.1146	1745490	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538517	2040587	57.6679	2040587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3538517	2040587	57.6679	2040587	0	100
Total		6028000	3786077	62.8082	3786077	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. H. C.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S. K. Ch.



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489483	1745490	70.1146	1745490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489483	1745490	70.1146	1745490	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538517	2040587	57.6679	2040587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3538517	2040587	57.6679	2040587	0	100
Total		6028000	3786077	62.8082	3786077	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489483	1745490	70.1146	1745490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2489483	1745490	70.1146	1745490	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538517	2040587	57.6679	2040587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538517	2040587	57.6679	2040587	0	100	0
Total		6028000	3786077	62.8082	3786077	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF THE RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489483	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538517	2040587	57.6679	2040587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3538517	2040587	57.6679	2040587	0	100
Total		6028000	2040587	33.8518	2040587	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1745490
Public Insitutions	0
Public - Non Insitutions	0

Shubh Ch



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE AND ALLOTMENT OF FULLY PAID-UP EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS FOR CONSIDERATION OTHER THAN CASH ("PREFERENTIAL ISSUE")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2489483	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538517	2040587	57.6679	2040587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538517	2040587	57.6679	2040587	0	100	0
Total		6028000	2040587	33.8518	2040587	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shubh Ch



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Signature



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ISSUANCE AND ALLOTMENT OF FULLY PAID-UP EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS FOR CASH CONSIDERATION TO NON-PROMOTER CATEGORY ("PREFERENTIAL ISSUE")					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489483	1745490	70.1146	1745490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489483	1745490	70.1146	1745490	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3538517	1419506	40.1158	1419506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3538517	1419506	40.1158	1419506	0	100
Total		6028000	3164996	52.5049	3164996	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Signature

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0






Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & POLL VOTING DURING THE 01ST/2026-27 EXTRA-ORDINARY GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 01st/2026-2027 Extra-Ordinary General Meeting ("EGM") of Equity Shareholders of Rekvina Laboratories Limited held on Friday, 10th April, 2026 at 11.30 A.M. at 36 Sampatrao, Colony, Next To Hotel Royal, Alkapuri, Vadodara, Gujarat, - 390020.

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll voting at the 01st/2026-2027 Extra-Ordinary General Meeting (EGM) pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to poll voting / remote E-voting prior to the date of EGM and during the EGM.

My responsibility as scrutinizer for the remote e-voting and poll voting during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now, I submit my report as under:

1. The notice of Extra-Ordinary General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. April 03, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 6 in the Notice of EGM.
3. No votes were cast by the members through poll at the EGM, and accordingly, no poll votes were considered in the scrutinizer's report.
4. The Company had availed the E-voting facility offered by Central Depository Services Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to EGM.



5. The e-voting period for Remote e-voting commenced on Monday, April 6, 2026, at 9:00 A.M. and will end at 5.00 p.m. on Thursday, 09th April, 2026 and the CDSL e-voting platform was blocked thereafter.
6. At the venue of EGM, the facility to cast vote by poll was provided to facilitate those members present at the EGM who could not participate through remote E-voting, to record their votes, however no votes cast through polls. Votes cast under e-voting were thereafter unblocked and downloaded on 10th April, 2026 at 13.49 from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadrash Bhavsar, who are not in the employment of the company and/CDSL. They have signed below in confirmation of the same.


Nitin Mistry


Bhadrash Bhavsar

7. Based on the data downloaded from the official website of the CDSL for the remote e-voting and Polling at EGM, we have scrutinized and reviewed the remote e-voting and Polling at EGM during the EGM and votes tendered therein.

I now submit my combined Report as under in respect of all the resolutions proposed in the Notice of 01st/2026-2027 Extra-Ordinary General Meeting:

RESOLUTION NO. 1 – ORDINARY RESOLUTION: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	25	3786077	100.00
Voted Against	0	0	0
Total	25	3786077	100.00
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

RESOLUTION NO. 2 – SPECIAL RESOLUTION: ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	25	3786077	100.00
Voted Against	0	0	0
Total	25	3786077	100.00
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

RESOLUTION NO. 3 – SPECIAL RESOLUTION: INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	25	3786077	100.00
Voted Against	0	0	0
Total	25	3786077	100.00
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



RESOLUTION NO.4 – ORDINARY RESOLUTION: APPROVAL OF THE RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	23	2040587	100.00
Voted Against	0	0	0
Total	23	2040587	100.00
Invalid Votes	2	1745490	-

RESULT: Passed with Requisite majority

RESOLUTION NO.5 – SPECIAL RESOLUTION: ISSUANCE AND ALLOTMENT OF FULLY PAID-UP EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS FOR CONSIDERATION OTHER THAN CASH ('PREFERENTIAL ISSUE')

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	21	2040587	100
Voted Against	0	0	0
Total	21	2040587	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

RESOLUTION NO.6 – SPECIAL RESOLUTION: ISSUANCE AND ALLOTMENT OF FULLY PAID-UP EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS FOR CASH CONSIDERATION TO NON-PROMOTER CATEGORY ("PREFERENTIAL ISSUE")

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	21	3164996	100
Voted Against	0	0	0
Total	21	3164996	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to poll voting and remote e-voting were handed over to the Chairman of the Meeting for safe keeping.

Thanking you,

For S Bhattbhatt & Co

Sunil Bhattbhatt
Proprietor



C.P. NO. : 10427

M. NO. : A11975

Peer Review: 1660/2022

UDIN: A011975H000066590

Place: Vadodara

Date:10.04.2026

Rekvina Laboratories Limited



Amit Mukesh Shah
Chairman