

# **ARUNJYOTI BIO VENTURES LIMITED**

**(Formerly known as Century 21st Portfolio Limited)**

**32nd  
ANNUAL REPORT  
2017-18**

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# ARUNJYOTI BIO VENTURES LIMITED

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## CORPORATE INFORMATION

### BOARD OF DIRECTORS:

1. \*Mr. Phanindranath Koganti - Whole-time Director (DIN: 02623033)
2. \*Mr. Pabbathi Praveen Kumar - Whole-time Director (DIN: 02009879)
3. Mr. Raja Kumar Babulal - Whole-time Director (DIN: 07529064)
4. Mrs. Vanaja Kumari Dokiparthi - Independent Director (DIN: 07151205)
5. Mr. M Aditya Vardhan Reddy - Independent Director (DIN: 06897440)
6. \*Mr. Polsani Venkata Rama Rao - Independent Director (DIN: 00129932)

\* Disqualified u/s 164(2) of Companies Act, 2013

### REGISTERED OFFICE:

Plot No. 45, P & T Colony,  
Karkhana, Secunderabad – 500009  
E-mail id: [cenport@gmail.com](mailto:cenport@gmail.com)

### STATUTORY AUDITORS:

M. M. Reddy & Co.,  
Chartered Accountants,  
Rajbhavan Road,  
Somajiguda, Hyderabad.

### BANKERS:

State Bank of Hyderabad  
ICICI Bank

### AUDIT COMMITTEE:

- 1) MAditya Vardhan Reddy - Chairman
- 2) Vanaja Kumari Dokiparthi - Member
- 3) \*Phanindranath Koganti - Member
- 4) Raja Kumar Babulal - Member

\* Disqualified u/s 164(2) of Companies Act, 2013

### NOMINATION & REMUNERATION COMMITTEE:

- 1) MAditya Vardhan Reddy - Chairman
- 2) \*Phanindranath Koganti - Member
- 3) \*Polsani Venkata Rama Rao - Member
- 4) Raja Kumar Babulal - Member
- 5) Vanaja Kumari Dokiparthi - Member

\* Disqualified u/s 164(2) of Companies Act, 2013

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

- |                              |   |          |
|------------------------------|---|----------|
| 1) MAditya Vardhan Reddy     | - | Chairman |
| 2) *Phanindranath Koganti    | - | Member   |
| 3) *Polsani Venkata Rama Rao | - | Member   |
| 4) Raja Kumar Babulal        | - | Member   |
| 5) Vanaja Kumari Dokiparthi  | - | Member   |
- \* Disqualified u/s 164(2) of Companies Act, 2013

**INDEPENDENT DIRECTORS:**

- |                              |   |          |
|------------------------------|---|----------|
| 1) *Polsani Venkata Rama Rao | - | Chairman |
| 2) MAditya Vardhan Reddy     | - | Member   |
| 3) Vanaja Kumari Dokiparthi  | - | Member   |

\* Disqualified u/s 164(2) of Companies Act, 2013

**RISK MANAGEMENT COMMITTEE:**

- |                             |   |             |
|-----------------------------|---|-------------|
| 1) Vanaja Kumari Dokiparthi | - | Chairperson |
| 2) *Phanindranath Koganti   | - | Member      |
| 3) MAditya Vardhan Reddy    | - | Member      |
| 4) Raja Kumar Babulal       | - | Member      |

\* Disqualified u/s 164(2) of Companies Act, 2013

**REGISTRAR & SHARE TRANSFER AGENTS**

Venture Capital and Corporate Investments  
Private Limited  
12-10-167, Bharat Nagar,  
Hyderabad– 500 018

**LISTED AT:** BSE Limited

**DEMAT ISIN NUMBER IN NSDL & CDSL:** *INE485K01014*

**WEBSITE:** [www.cenport.com](http://www.cenport.com)

**INVESTOR E-MAIL ID:** [cenport@gmail.com](mailto:cenport@gmail.com)

**CORPORATE IDENTITY NUMBER:** L01400TG1986PLC062463

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## ARUNJYOTI BIO VENTURES LIMITED

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### NOTICE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Shareholders of Arunjyoti Bio Ventures Limited (Formerly known as Century 21st Portfolio Limited) will be held on Saturday, the 29<sup>th</sup> of day of September, 2018 at 09:30 a.m. at 2<sup>nd</sup> Floor, M S Nilayam, 15 HACP Colony, Kharkhana, Secunderabad – 500009, Telangana to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Raja Kumar Babulal (DIN: 07529064) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. M.M Reddy & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration and for the purpose to consider and if, thought fit, to pass with or without modification(s), the following Ordinary Resolution thereof:

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, and pursuant to recommendation of Audit Committee, M/s. M.M Reddy & Co., Chartered Accountants be and is hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this 32<sup>nd</sup> Annual General Meeting till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company to be held in the year 2020 and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the Auditor from time to time.”

**For and on behalf of the Board  
Arunjyoti Bio Ventures Limited**

**Sd/-  
Rajakumar Babulal  
Whole-time Director  
(DIN: 07529064)**

**Place: Hyderabad  
Date: 14.08.2018**

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective shall be deposited at the Registered Office of the Company by not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2018 to 29.09.2018 (Both days inclusive).  
  
Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
3. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Numbers for identification.
4. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
5. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
6. Recent regulations require submission of Aadhar/PAN number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhar card/PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhar

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card/PAN details to the Company/ Registrar and Share Transfer Agents.

7. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
8. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to **Venture Capital and Corporate Investments Private Limited** Share Transfer Agents of the Company for their doing the needful.
9. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
10. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
11. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
12. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 is being sent in the permitted mode.
13. Members may also note that the Notice of the 32<sup>nd</sup> Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website [www.cenport.com](http://www.cenport.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form,

upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: [cenport@gmail.com](mailto:cenport@gmail.com)

#### **14. Voting through Electronic Means (E-Voting Facility)**

Pursuant to the provisions of Section 108 of the Act read with the rules thereunder and Regulation 44 of SEBI LODR Regulations, the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 32<sup>nd</sup> Annual General Meeting scheduled to be held on Saturday, the 29<sup>th</sup> day of September, 2018 at 09:30 a.m. at 2nd Floor, M S Nilayam, 15 HACP Colony, Kharkhana, Secunderabad – 500009, Telangana.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL). as the Authorized Agency to provide e-voting facilities.

The e-voting facility will be available during the following voting period:

Commencement of e-voting: **From 26.09.2018 at 9:00 a.m.**

End of e-voting: **Up to 28.09.2018 at 5:00 p.m.**

**The cut-off date (i.e. the record date) for the purpose of e-voting is 22.09.2018.**

Please read the procedure and instructions for e-voting given below before exercising the vote.

This communication forms an integral part of the Notice dated 14.08.2018 for the AGM scheduled to be held on Saturday, the 29<sup>th</sup> day of September, 2018 at 09:30 AM. which is enclosed herewith and is also made available on the website of the Company [www.cenport.com](http://www.cenport.com). Attention is invited to the statement on the accompanying Notice that the Company is pleased to provide e-voting facility through CDSL for all shareholders of the Company to enable them to cast their votes electronically on the resolution mentioned in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company dated 14.08.2018.

#### **Procedure and instructions for e-voting**

- (I) The voting period begins on 26.09.2018 at 9.00 a.m. and ends on 28.09.2018 at 5.00 p.m. During this period shareholders' of the

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Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22.09.2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>



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- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Arunjyoti Bio Ventures Limited> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI

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etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
15. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 22.09.2018.
16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.
17. Relevant documents referred to in the accompanying Notice, as well as Annual Reports are open for inspection at the Registered Office of the Company, during the office hours, on all working days between 10.00 A.M. to 5.00 P.M. up to the date of Annual General Meeting.
18. SEBI has notified vide Notification No. SEBI/LAD-NRO/GN/2018/24 that securities of the listed companies can be transferred only in dematerialized form. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.