

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

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**Date: 01.08.2024**

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai — 400001

**Scrip Code- 530057**

Dear Sir/Ma'am

**Sub: Proceedings of the 42<sup>nd</sup> Annual General Meeting ["AGM"] of the members of Vivanza Biosciences Limited ("Company")**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby submits the proceedings of the 42<sup>nd</sup> Annual General Meeting ["AGM"] of the Company held on Thursday, August 01, 2024 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,

**FOR, VIVANZA BIOSCIENCES LIMITED**

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**AVINASH BHOJWANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A53955**

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## SUMMARY OF PROCEEDING OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF VIVANZA BIOSCIENCES LIMITED.

The 42<sup>nd</sup> Annual General Meeting of the members of the company was held on Thursday 01<sup>st</sup> August, 2024 at 03:00 P.M. through video conferencing (VC) / Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 05th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12, 2020, January 15, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). The following Directors, other senior officials, Secretarial Auditor and Statutory Auditor were present:

Mr. Mehta J.A. – Chairman and Managing Director;  
Mr. Parikh H.A. - Director;  
Ms. Rina Kumari- Independent Director;  
Mr. Shah A.P.- Independent Director  
Mr. Bhatt J.R.- Chief Financial Officer;  
Mr. Bhojwani A.G.- Company Secretary and Compliance Officer;  
Mr. Soni S.A. – Statutory Auditor  
Mr. Chintan Patel –Company Secretaries (Secretarial Auditors and Scrutinizer)

Mr. Mehta J. A., Chairman and Managing Director of the company extended a warm and hearty welcome to everyone present at the meeting and took the chair and presided the meeting.

The company secretary announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("**The Act**"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

Mr. Bhatt J.R., the CFO of the Company apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speaker for their suggestions and queries. However, none of the speaker shareholder has raised a question or query during the AGM.

The Company Secretary then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on Thursday, 25<sup>th</sup> July, 2024 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting

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system") provided by the CDSL. The remote e-voting period remained open from Monday, 29<sup>th</sup> July, 2024 (9:00 a.m.) and ends on Wednesday, 31<sup>st</sup> July, 2024 (5:00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, the Chairman informed that Mr. Chintan K. Patel, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

The following items of business as per the Notice of the 42<sup>nd</sup> AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution (Ordinary / Special)
<b>Ordinary Business</b>		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2024 together with the reports of Board of Directors and Independent Auditor's reports thereon.	Ordinary
2.	Appointment of Mr. Parikh H. A. (DIN: 00027820) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	To revise authority of the Board of Directors to borrow pursuant to section 180(1)(c) of the Act.	Special
4.	To approve regularisation of Additional Director Ms. Rina Kumari ( <b>DIN: 10588570</b> ) as Independent Director of the Company	Special
5.	To approve regularisation of Additional Director Mr. Aagam P. Shah ( <b>DIN: 10602386</b> ) as Independent Director of the Company	Special

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

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The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 3.00p.m. (IST) and concluded at 3:20 p.m.

You are requested to kindly take this on record.

Yours faithfully,

**FOR, VIVANZA BIOSCIENCES LIMITED**

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**AVINASH BHOJWANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A53955**