

# 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: 02.08.2024

To

BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: - 530057**

**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 1<sup>st</sup> August, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and voting during AGM.

All the resolutions set out in the Notice dated 5<sup>th</sup> July, 2024 for 42<sup>nd</sup> Annual General Meeting have been passed with requisite majority.

This is for the information of your members and all concerned.

Thanking you,

Yours sincerely,

**For, Vivanza Biosciences Ltd**

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**Jayendra Mehta**  
**Managing Director**  
**DIN: 08210602**  
**Enclosure: As Above**



## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
of the Annual General Meeting of the  
Equity Shareholders of Vivanza Biosciences Limited  
held on 1<sup>st</sup> Day of August, 2024 at 3:00 p.m.  
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolution to be passed, at the Annual General Meeting (AGM) of the Equity Shareholders of Vivanza Biosciences Limited, held on 1<sup>st</sup> Day of August, 2024 at 3:00 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) Resolution No. 1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 together with the reports of Board of Directors and Independent Auditor's reports thereon.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	33	14872474	76.46
e-voting at AGM	1	4577684	23.54
<b>Total</b>	<b>34</b>	<b>19450158</b>	<b>100.00</b>





## Chintan K. Patel Company Secretaries

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	120	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>120</b>	<b>0</b>

(iii) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**b) Resolution No. 2 – Appointment of Mr. Parikh H. A. (DIN: 00027820) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	32	14872274	76.46
e-voting at AGM	1	4577684	23.54
<b>Total</b>	<b>33</b>	<b>19449958</b>	<b>100.00</b>
(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	320	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>320</b>	<b>0</b>





(iv) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**c) Resolution No. 3 – To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act.**

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	33	14872474	76.46
e-voting at AGM	1	4577684	23.54
<b>Total</b>	<b>34</b>	<b>19450158</b>	<b>100.00</b>
(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	120	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>120</b>	<b>0</b>

(v) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





**d) Resolution No. 4 – Regularisation of Additional Director Ms. Rina Kumari (DIN: 10588570) as Independent Director of the Company.**

<b>(i) Voted in Favor of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	32	14872274	76.46
e-voting at AGM	1	4577684	23.54
<b>Total</b>	<b>33</b>	<b>19449958</b>	<b>100.00</b>
<b>(ii) Voted against of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	320	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>320</b>	<b>0</b>

<b>(vi) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**e) Resolution No. 5 – Regularisation of Additional Director Mr. Aagam P. Shah (DIN: 10602386) as Independent Director of the Company.**

<b>(i) Voted in Favor of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	32	14872274	76.46
e-voting at AGM	1	4577684	23.54





# Chintan K. Patel Company Secretaries

<b>Total</b>	<b>33</b>	<b>19449958</b>	<b>100.00</b>
(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	320	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>320</b>	<b>0</b>

(vii) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : August 1, 2024



Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959  
UDIN: A031987F000875852  
PR no. 2175/2022