



December 31, 2021

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Proceedings of the 5th AGM, Voting Results and Scrutinizers report

This is to inform that the 5th Annual General Meeting ("**AGM**") of the Company was conducted on December 31, 2021 at 11:00 a.m. through Video Conferencing ("**VC**") and/or Other Audio Visual Means ("**OAVM**") in compliance with the Companies Act, SEBI (LODR) Regulations, Secretarial Standards and various circulars issued by MCA in connection with conducting AGM through VC or OAVM.

In this regard, please find enclosed the following:

- 1) Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
- 2) Scrutinizers' report by Mr. Tapasvilal Deora, Practising Company Secretary.
- 3) Proceedings of the 5th AGM

All the resolutions mentioned in the notice of AGM were passed unanimously.

This is for your information and for dissemination to general public.

for VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 | Scrip ID: VANTABIO

ZOHEB SAYANI
COMPANY SECRETARY

**Disclosure under Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Date of the AGM	December 31, 2021
Total number of shareholders on record date (December 24, 2021)	424
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA*
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 4

**The AGM was conducted through VC/ OAVM*

AGENDA- WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the Standalone and consolidated audited financial statements for the financial year ended March 31, 2021 along with the Reports of the Auditors and Board of Directors thereon

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3 = { 2 / 1 } *100	4	5	6 = { 4 / 2 } *100	7 = { 5 / 2 } *100
Promoter and Promoter Group							
e-voting	43,55,500	39,65,000	91.03	39,65,000	0	100	0
Poll		-	-	-	-	-	-
Sub Total	43,55,500	39,65,000	91.03	39,65,000	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	19,56,500	1500	0.07	1500	0	100	0
Poll		-	-	-	-	-	-

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Sub Total	19,56,500	1500	0.07	1500	0	100	0.00
GRAND TOTAL	63,12,000	39,66,500	62.84	39,66,500	0	100	0.00

Item No. 2: To appoint a Director in place of Mr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3	4	5	6	7
			3 = {2 / 1} *100			6 = {4 / 2} *100	7 = {5 / 2} *100
Promoter and Promoter Group							
e-voting	43,55,500	39,65,000	91.03	39,65,000	0	100	0
Poll		-	-	-	-	-	-
Sub Total	43,55,500	39,65,000	91.03	39,65,000	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	19,56,500	1500	0.07	1500	0	100	0
Poll		-	-	-	-	-	-
Sub Total	19,56,500	1500	0.07	1500	0	100	0.00
GRAND TOTAL	63,12,000	39,66,500	62.84	39,66,500	0	100	0.00

T. Mohan



FORM No. MGT-13

REPORT OF SCRUTINIZER

*[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 5th Annual General Meeting ("AGM") of the Shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Friday, December 31, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Tapasvilal Deora, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 5th Annual General Meeting of the shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Friday, December 31, 2021 at 11:00 A.M through VC/ OAVM.

Scrutinizer's Role

The said appointment as Scrutinizer is pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) the votes of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) the votes of e-voting at the AGM through electronic voting system ("**e-voting**").



Management's Responsibility

The management of the Company is responsible to ensure the compliances of the Act read with rules, circular and notifications thereof and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company and CDSL for my verification.

1. The Company has availed facilities offered by CDSL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on December 24, 2021 were entitled to vote on the resolution as set out in the notice of the AGM of the Company.

Remote e-voting Process

3. The remote e-voting period remained open from December 28, 2021 at 09:00 A.M. and ended on December 30, 2021 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e. on December 30, 2021 at 05:00 P.M. and were unblocked by me on December 31, 2021 in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



E-voting process at the AGM

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.
7. The e-votes cast were unblocked on December 31, 2021 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
8. The electronic data and all other relevant records relating to remote e-voting and e-voting were shared with the Chairman.
9. The consolidated results of remote e-voting and e-voting is enclosed as **Annexure 1**.

Restrictions on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**for Tapasvilal Deora & Associates
Practising Company Secretaries**



Tapasvilal

Tapasvilal Deora

M. No.: F9813

C.P. No.: 13087

UDIN: F009813C002017038

December 31, 2021
Hyderabad

Enclosure - Annexure 1

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2021 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	4	39,66,500	4	39,66,500	100	-	-	-	-	-
2	To appoint a Director in place of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	4	39,66,500	4	39,66,500	100	-	-	-	-	-

for Tapasvilal Deora & Associates
Practising Company Secretaries



Tapasvilal Deora

Tapasvilal Deora
M. No.: F9813
C.P. No.: 13087

December 31, 2021
Hyderabad



SUMMARY OF PROCEEDINGS OF 5th AGM CONDUCTED ON DECEMBER 31, 2021

- The 5th Annual General Meeting ("AGM") of the Company was held on December 31, 2021 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Companies Act, SEBI (LODR) Regulations, Secretarial Standards and various circulars issued by MCA in connection with conducting AGM through VC or OAVM.
- The meeting was attended by

S. No	Name	Designation
1	Mr. Mohan Krishna Mulakala	Chairman
2	Mr. Dopesh Raja Mulakala	Managing Director and member of the Audit Committee
3	Mr. Zoheb Sultan Ali Sayani	Company Secretary and Compliance Officer
4	Mr. Tapasvilal Deora	Tapasvilal Deora & Associates, PCS Secretarial Auditor and Scrutinizer

- Mr. Mohan Krishna Mulakala, Chairman of the Company, (DIN 01448535) chaired the meeting.
- The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 8 members through VC.
- Notice of the 5th Annual General Meeting since already circulated via prescribed mode, was taken as read. The Chairman then asked Mr. Dopesh Raja Mulakala, Managing Director (DIN 01176660) to brief the shareholders about the business of the Company in FY 2020-21 and the future prospects.
- Mr. Dopesh Raja Mulakala, Managing Director (DIN 01176660) of the Company then addressed the members and provided his insights on the business of the Company, financial highlights, impact of Covid - 19 and other matters.
- He also answered the queries of 1 speaker who had registered himself for speaking at the Annual General Meeting.
- The shareholders were informed that voting is being conducted in 2 ways i.e., remote e-voting and voting during the AGM.

- The shareholders were informed that the remote e-voting commenced on December 28, 2021 at 09:00 A.M. and ended on December 30, 2021 at 05:00 P.M.
- The shareholders were further informed that the voting facility during the AGM was open and shall remain open till 15 minutes after the conclusion of the AGM.
- Mr. Tapasvilal Deora, Practising Company Secretary was appointed as the scrutinizer to ensure fairness and transparency in remote e-voting and voting at the AGM.
- The following items of business as set out in the Notice calling the meeting were put for members approval:

Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2021 along with the Reports of the Auditors and Board of Directors thereon.
 2. To appoint a Director in place of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) who retires by rotation and being eligible, offers himself for re-appointment.
- Thereafter the Company Secretary announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting during the AGM and the same will be notified to the stock exchange, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks. The meeting commenced at 11:00 A.M. and concluded at 11:16 A.M.

This is for your information and dissemination to the public.

for VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 | Scrip ID: VANTABIO


ZOHEB SAYANI
COMPANY SECRETARY

December 31, 2021
Secunderabad