



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

October 04, 2023

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers report for the 7th Annual General Meeting

This is to inform that the 7th Annual General Meeting ("**AGM**") of the Company was conducted on September 30, 2023 at 11:00 a.m. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

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. Zoheb S Sayani, Sayani & Associates, Practising Company Secretaries.

The resolutions in the notice of AGM was passed unanimously.

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

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

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER

**Vanta Bioscience Limited**

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

Date of the AGM	September 30, 2023
Total number of shareholders on record date (23-09-2023)	400
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2023 along with the Reports of the Auditors and Board of Directors thereon				
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	4378000	0	0.0000	0	0	0	0
	Poll		4033700	92.1357	4033700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4033700	92.1357	4033700	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	68000	3.5160	68000	0	100.0000	0.0000
	Poll		28000	1.4478	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	96000	4.9638	96000	0	100.0000
Total		6312000	4129700	65.4262	4129700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a Director in place of Mr. Monan Krishna Muliakala (DIN: 01448535) who retires by rotation and being eligible, offers himself for re-appointment				
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	4378000	0	0.0000	0	0	0	0
	Poll		548200	12.5217	548200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	548200	12.5217	548200	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	68000	3.5160	68000	0	100.0000	0.0000
	Poll		28000	1.4478	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	96000	4.9638	96000	0	100.0000
Total		6312000	644200	10.2060	644200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Auditors and to fix their remuneration				
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	4378000	0	0.0000	0	0	0	0
	Poll		4033700	92.1357	4033700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4033700	92.1357	4033700	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	68000	3.5160	68000	0	100.0000	0.0000
	Poll		28000	1.4478	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	96000	4.9638	96000	0	100.0000
Total		6312000	4129700	65.4262	4129700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Mr. Dopesh Raja Mulakala (DIN: 01176660) as Managing Director 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	4378000	0	0.0000	0	0	0	0
	Poll		3575700	81.6743	3575700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	3575700	81.6743	3575700	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	68000	3.5160	68000	0	100.0000	0.0000
	Poll		28000	1.4478	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	96000	4.9638	96000	0	100.0000
Total		6312000	3671700	58.1702	3671700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Dr. Vyasmurti Madhavrao Shingatgeri (DIN 07728757) as Whole Time Director 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	4378000	0	0.0000	0	0	0	0
	Poll		4033700	92.1357	4033700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4033700	92.1357	4033700	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	68000	3.5160	68000	0	100.0000	0.0000
	Poll		28000	1.4478	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	96000	4.9638	96000	0	100.0000
Total		6312000	4129700	65.4262	4129700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



FORM No. MGT-13

REPORT OF SCRUTINIZER

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

To

The Chairman

of the 7th annual general meeting of the equity shareholders of VANTA BIOSCIENCE LIMITED (CIN: L74999TG2016PLC109280), held on Saturday, September 30, 2023 at 11:00 a.m. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Zoheb Sayani, Sayani & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolution for business transacted at the 7th annual general meeting of the equity shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Saturday, September 30, 2023 at 11:00 a.m. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast “**For**” or “**Against**” the resolution stated in the notice.



1. The Company has availed e-voting facility offered by Central Depository Services Limited (“CDSL”) for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on September 23, 2023 were entitled to vote on the resolutions as set out in the notice of the annual general meeting of the Company.
3. The remote e-voting period remained open from September 27, 2023 at 09:00 A.M. and ended on September 29, 2023 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2023 at 05:00 P.M.
5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. Immediately after the annual general meeting, the ballot box kept for voting was opened by me in the presence of 2 witnesses who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
7. On Saturday, September 30, 2023, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of 2 witnesses who are not in employment of the Company.
8. No poll papers were found incomplete and/ or otherwise found defective.
9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.



10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure**

1.

for Sayani & Associates
Practicing Company Secretaries

Zoheb S Sayani

Proprietor

C.P. No.: 26128

M. No.: F10881

UDIN: F010881E001173724

Peer Review Certificate no. 2787/2022

04.10.2023
Hyderabad

Annexure 1

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
						Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	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, 2023 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Evoting	5	68,000	5	68,000	2	-	-	-	-	-
			Poll	8	40,61,700	8	40,61,700	98	-	-	-	-	-
			Total	13	41,29,700	13	41,29,700	100	-	-	-	-	-
2	To appoint a Director in place of Mr. Mohan Krishna Mulakala (DIN: 01448535) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Evoting	5	68,000	5	68,000	11	-	-	-	-	-
			Poll	7	5,76,200	7	5,76,200	89	-	-	-	-	-
			Total	12	6,44,200	12	6,44,200	100	-	-	-	-	-
3	To re-appoint Auditors and to fix their remuneration	Ordinary	Evoting	5	68,000	5	68,000	2	-	-	-	-	-
			Poll	8	40,61,700	8	40,61,700	98	-	-	-	-	-
			Total	13	41,29,700	13	41,29,700	100	-	-	-	-	-
4	Re- appointment of Mr. Dopesh Raja Mulakala (DIN: 01176660) as Managing Director of the Company	Ordinary	Evoting	5	68,000	5	68,000	2	-	-	-	-	-
			Poll	7	36,03,700	7	36,03,700	98	-	-	-	-	-
			Total	12	36,71,700	12	36,71,700	100	-	-	-	-	-
5	Re- appointment of Dr. Vyasmurti Madhavrao Shingatgeri (DIN 07728757) as Whole Time Director of the Company	Ordinary	Evoting	5	68,000	5	68,000	2	-	-	-	-	-
			Poll	8	40,61,700	8	40,61,700	98	-	-	-	-	-
			Total	13	41,29,700	13	41,29,700	100	-	-	-	-	-