



**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

**December 31, 2022**

**To**  
**The Corporate Relations Department**  
**BSE Limited**

Dear Sir,

**Sub:** Proceedings of the 6th Annual General Meeting held on December 31, 2022

This is to inform that the 6<sup>th</sup> Annual General Meeting ("**AGM**") of the Company was conducted on December 31, 2022 at 10:00 a.m. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

Please find enclosed the proceedings of the 6<sup>th</sup> AGM of the Company. The voting results and the scrutinizers report will be disclosed in due course.

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

**for VANTA BIOSCIENCE LIMITED**

**(Scrip Code: 540729 | Scrip ID:VANTABIO)**

*(Company under CIRP process pursuant to NCLT order dated 27.04.2022- CIRP Proceedings Currently under stay pursuant to directions of NCLAT)*

**VENKATA SATHYA MURALI DOKKA**  
**CHIEF FINANCIAL OFFICER**



## **SUMMARY OF PROCEEDINGS OF 6<sup>th</sup> AGM CONDUCTED ON DECEMBER 31, 2022**

- The 6<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on December 31, 2022 at 10:00 a.m. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.
- The meeting was attended by

| <b>S. No</b> | <b>Name</b>   | <b>Designation</b>                  |
|--------------|---|-------------------------------------|
| 1            | Mr. Kurapati Singarayya Chowdary<br>(Interim Resolution Professional) | Chairman for the meeting            |
| 2            | Mr. Venkata Sathya Murali Dokka                                       | Chief Financial Officer             |
| 3            | Ms. Putcha Sarada<br>(Practicing Company Secretary)                   | Secretarial Auditor and Scrutinizer |

- Mr. Kurapati Singarayya Chowdary, Interim Resolution Professional, 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 physically.
- Notice of the 6th Annual General Meeting since already circulated via prescribed mode, was taken as read. Mr. Kurapati Singarayya Chowdary, Interim Resolution Professional briefed the shareholders about the business of the Company in FY 2021-22 and the future prospects.
- It was informed that the members who have not casted their vote through remote e-voting process to cast their vote by means of poll at the venue.
- Ms. Putcha Sarada, Practising Company Secretary was appointed as the scrutinizer for remote e-voting process and voting by poll.
- 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, 2022 along with the Reports of the Auditors and Board of Directors thereon.



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Thereafter the Chairman announced that the scrutinizer will submit her report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchanges, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks. The meeting commenced at 10:00 A.M. and concluded at 10:30 A.M.

This is for your information and dissemination to the public.

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