



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 01, 2023

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Proceedings of the 7th Annual General Meeting held on September 30, 2023

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.

Please find enclosed the proceedings of the 7th 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)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER

**SUMMARY OF PROCEEDINGS OF 7th AGM CONDUCTED ON SEPTEMBER 30, 2023**

- The 7th Annual General Meeting (“AGM”) of the Company was held on September 30, 2023 at 11:00 a.m. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.
- The meeting was attended by

S. No	Name	Designation
1	Mr. Mohan Krishna Mulakala	Chairman of the Company
2	Mr. Dopesh Raja Mulakala	Managing Director and member of the Audit Committee
3	Dr. Padmanabhuni Venkata Appaji	Independent Director – Chairman of Audit Committee
3	Mr. Venkata Sathya Murali Dokka	Chief Financial Officer
4	Ms. Putcha Sarada (Practicing Company Secretary)	Secretarial Auditor
5	Mr. Zoheb S Sayani (Practicing Company Secretary)	Scrutinizer

- Mr. Mohan Krishna Mulakala, Chairman of the Company 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 7th Annual General Meeting since already circulated via prescribed mode, was taken as read. Mr. Dopesh Raja Mulakala, Managing Director briefed the shareholders about the business of the Company in FY 2022-23, the future prospects and addressed other operational matters.
- 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.
- Mr. Zoheb S Sayani, Sayani & Associates, Practising Company Secretaries 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:



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Ordinary Business

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.
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
3. To re-appoint Auditors and to fix their remuneration

Special Business

4. Re- appointment of Mr. Dopesha Raja Mulakala (DIN: 01176660) as Managing Director of the Company
5. Re- appointment of Dr. Vyasmurti Madhavrao Shingatgeri (DIN 07728757) as Whole Time Director of the Company.

Thereafter the Chairman announced that the scrutinizer will submit his 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 11:00 A.M. and concluded at 1:00 P.M.

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