



**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

**January 07, 2025**

**To**  
**The Corporate Communications Department**  
**BSE Limited**

Dear Sir,

**Sub:** Voting Results and Scrutinizers report for Extra Ordinary General Meeting held on  
04.01.2025

This is to inform that the Extra Ordinary General Meeting ("**EGM**") of the Company was conducted on 04.01.2025 at 11:00 a.m. at the registered office of the Company.

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 Sayani, Sayani & Associates, Practising Company Secretaries.

The resolutions in the notice of EGM were 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:**

<b>Date of the EGM</b>	<b>04.01.2025</b>
<b>Total number of shareholders on record date (28-12-2024)</b>	430
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	5
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	NA
Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for conversion of loans into equity				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4378000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	1934000	0	0.0000	0	0	0	0
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1934000	16500	0.8532	16500	0	100.0000
<b>Total</b>		6312000	16500	0.2614	16500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve issue of equity shares to Promoters upon conversion of unsecured loans				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4378000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	1934000	0	0.0000	0	0	0	0
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1934000	16500	0.8532	16500	0	100.0000
<b>Total</b>		6312000	16500	0.2614	16500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**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 extra ordinary general meeting of the equity shareholders of VANTA BIOSCIENCE LIMITED (CIN: L74999TG2016PLC109280), held on Saturday, January 04, 2025 at 11:00 a.m. at the registered office of the Company at No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex Rasoolpura, Hyderabad, Secunderabad – 500003, Telangana.**

**CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL**

Dear Sir,

I, Zoheb Sayani, Sayani & Associates, Practicing Company Secretaries, have 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 resolutions for business transacted at the extra ordinary general meeting of the equity shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Saturday, January 04, 2025 at 11:00 a.m. at the registered office of the Company at No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex Rasoolpura, Hyderabad, Secunderabad – 500003, 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 Extra Ordinary 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 December 28, 2024 were entitled to vote on the resolutions as set out in the notice of the extra ordinary general meeting of the Company.
3. The remote e-voting period remained open from January 01, 2025 at 09:00 A.M. and ended on January 03, 2025 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., January 03, 2025 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 extra ordinary 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, January 04, 2025, 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.



**SAYANI & ASSOCIATES**

***Practicing Company Secretaries***

Office No. 302, MGR Estates, Dwarakapuri Colony  
Panjagutta, Hyderabad – 500 082, Telangana

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

**1.**

**for Sayani & Associates**  
***Practicing Company Secretaries***

**Zoheb Sayani**  
**Proprietor**

C.P. No.: 26128

M. No.: F10881

**UDIN: F010881F003598289**

**Peer Review Certificate no. 6164/2024**

07.01.2025  
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	Approval for conversion of loans into equity	Special	Evoting	-	-	-	-	-	-	-	-	-	-
			Poll	5	16,500	5	16,500	100.00	-	-	-	-	-
			<b>Total</b>	<b>5</b>	<b>16,500</b>	<b>5</b>	<b>16,500</b>	<b>100.00</b>	-	-	-	-	-
2	To consider and approve issue of equity shares to Promoters upon conversion of unsecured loans	Special	Evoting	-	-	-	-	-	-	-	-	-	-
			Poll	5	16,500	5	16,500	100.00	-	-	-	-	-
			<b>Total</b>	<b>5</b>	<b>16,500</b>	<b>5</b>	<b>16,500</b>	<b>100.00</b>	-	-	-	-	-