



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, 2024

**To
The Corporate Relations Department
BSE Limited**

Dear Sir,

Sub: Voting Results and Scrutinizers report for the 8th Annual General Meeting

This is to inform that the 8th Annual General Meeting ("**AGM**") of the Company was conducted on Monday, September 30, 2024 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 were passed with requisite majority.

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, 2024
Total number of shareholders on record date (23-09-2024)	438
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	5
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, 2024 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		4083700	93.2778	4083700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4083700	93.2778	4083700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1934000	21000	1.0858	9000	12000	42.8571	57.1429
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	37500	1.9390	25500	12000	68.0000
Total		6312000	4121200	65.2915	4109200	12000	99.7088	0.2912
Whether resolution is Pass or Not.							Yes	

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. Dopesh Raja Mulakala (DIN: 01176660) 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		3625700	82.8164	3625700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	3625700	82.8164	3625700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1934000	21000	1.0858	9000	12000	42.8571	57.1429
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	37500	1.9390	25500	12000	68.0000
Total		6312000	3663200	58.0355	3651200	12000	99.6724	0.3276
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Yogeswara Rao Danda (DIN 00694803) as an Independent Director for a second term of 5 years.				
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		4083700	93.2778	4083700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4083700	93.2778	4083700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1934000	21000	1.0858	9000	12000	42.8571	57.1429
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	37500	1.9390	25500	12000	68.0000
Total		6312000	4121200	65.2915	4109200	12000	99.7088	0.2912
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Dr. Padmanabhuni Venkata Appaji (DIN 02614167) as an Independent Director for a second term of 5 years.				
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		4083700	93.2778	4083700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4083700	93.2778	4083700	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1934000	21000	1.0858	9000	12000	42.8571	57.1429
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	37500	1.9390	25500	12000	68.0000
Total		6312000	4121200	65.2915	4109200	12000	99.7088	0.2912
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Dr. Gonuguntla Kathyayani (DIN 07824881) as an Independent Director for a second term of 5 years.				
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		4083700	93.2778	4083700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4378000	4083700	93.2778	4083700	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1934000	21000	1.0858	9000	12000	42.8571	57.1429
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1934000	37500	1.9390	25500	12000	68.0000
Total		6312000	4121200	65.2915	4109200	12000	99.7088	0.2912
Whether resolution is Pass or Not.							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 8th annual general meeting of the equity shareholders of VANTA BIOSCIENCE LIMITED (CIN: L74999TG2016PLC109280), held on Monday, September 30, 2024 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 resolutions for business transacted at the 8th annual general meeting of the equity shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Monday, September 30, 2024 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, 2024 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, 2024 at 09:00 A.M. and ended on September 29, 2024 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2024 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 Monday, September 30, 2024, 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
Sultan Ali
Sayani

Digitally signed by
Zoheb Sultan Ali
Sayani
Date: 2024.10.01
16:21:16 +05'30'

Zoheb S Sayani
Proprietor

C.P. No.: 26128

M. No.: F10881

UDIN: F010881F001403162

Peer Review Certificate no. 2787/2022

01.10.2024
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, 2024 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Evoting	2	21,000	1	9,000	42.86	1	12,000	57.14	-	-
			Poll	9	41,00,200	9	41,00,200	100.00	-	-	-	-	-
			Total	11	41,21,200	10	41,09,200	99.71	1	12,000	0.29	-	-
2	To appoint a Director in place of Mr. Dopesh Raja Mulakala (DIN: 01176660) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Evoting	2	21,000	1	9,000	42.86	1	12,000	57.14	-	-
			Poll	8	36,42,200	8	36,42,200	100.00	-	-	-	-	-
			Total	10	36,63,200	9	36,51,200	99.67	1	12,000	0.33	-	-
3	Re-appointment of Dr. Yogeswara Rao Danda (DIN 00694803) as an Independent Director for a second term of 5 years.	Special	Evoting	2	21,000	1	9,000	42.86	1	12,000	57.14	-	-
			Poll	9	41,00,200	9	41,00,200	100.00	-	-	-	-	-
			Total	11	41,21,200	10	41,09,200	99.71	1	12,000	0.29	-	-
4	Re- appointment of Dr. Padmanabhuni Venkata Appaji (DIN 02614167) as an Independent Director for a second term of 5 years.	Special	Evoting	2	21,000	1	9,000	42.86	1	12,000	57.14	-	-
			Poll	9	41,00,200	9	41,00,200	100.00	-	-	-	-	-
			Total	11	41,21,200	10	41,09,200	99.71	1	12,000	0.29	-	-
5	Re- appointment of Dr. Gonuguntla Kathyayani (DIN 07824881) as an Independent Director for a second term of 5 years.	Special	Evoting	2	21,000	1	9,000	42.86	1	12,000	57.14	-	-
			Poll	9	41,00,200	9	41,00,200	100.00	-	-	-	-	-
			Total	11	41,21,200	10	41,09,200	99.71	1	12,000	0.29	-	-

01.10.2024
HyderabadZoheb Sultan Ali Sayani
Digitally signed by Zoheb Sultan Ali Sayani
Date: 2024.10.01 16:21:28 +05'30'