



## **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 04, 2025**

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

Dear Sir,

**Sub:** Proceedings of the extra ordinary general meeting held on January 04, 2025

This is to inform that the extra ordinary general meeting ("**EGM**") of the Company was conducted today, i.e., 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.

Please find enclosed the proceedings of the EGM 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 THE EGM CONDUCTED ON JANUARY 04, 2025**

- The Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e, 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 meeting was attended by

<b>S. No</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Dopesh Raja Mulakala	Managing Director
2	Dr. Yogeswara Rao Danda	Independent Director and member of the Audit Committee
3	Mr. Venkata Sathya Murali Dokka	Chief Financial Officer
4	Ms. Sangeetha Padam Choudhary	Company Secretary and Compliance Officer
5	Mr. Zoheb S Sayani (Practicing Company Secretary)	Scrutinizer

- Mr. Dopesh Raja Mulakala 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 Extra Ordinary General Meeting since already circulated via prescribed mode, was taken as read. Mr. Dopesh Raja Mulakala, Managing Director briefed the shareholders about the current status of business of the Company and further explained the items of business being transacted at this EGM.
- 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 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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### **Special Business**

1. Approval for conversion of loans into equity
2. To consider and approve issue of equity shares to Promoters upon conversion of unsecured loans

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 Exchange, 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 12:00 Noon.

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

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