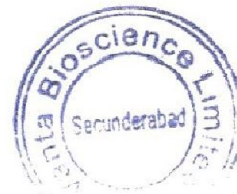


**SUMMARY OF PROCEEDINGS OF 4th AGM CONDUCTED ON SEPTEMBER 30, 2020**

- The 4th Annual General Meeting ("AGM") of the Company was held on September 30, 2020 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Companies Act, SEBI (LODR) Regulations, Secretarial Standards and various circulars issued by MCA in connection with conducting AGM through VC or OAVM.
- The meeting was attended by

| S. No | Name | Designation |
|-------|-------------------------------------|---|
| 1 | Mr. Mohan Krishna Mulakala | Chairman |
| 2 | Mr. Dopesh Raja Mulakala | Managing Director |
| 3 | Dr. Yogeswara Rao Danda | Independent Director (Member of Audit Committee) |
| 4 | Dr. Vyasmurti Madhavrao Shingatgeri | Whole Time Director |
| 5 | Dr. Gonuguntla Kathyayani | Independent Director (Member of NR Committee) |
| 6 | Mr. Zoheb Sultan Ali Sayani | Company Secretary and Compliance Officer |
| 7 | Mr. B. V Ramana Reddy | Partner, Mathesh & Ramana Statutory Auditors |
| 8 | Mr. Tapasvilal Deora | Tapasvilal Deora & Associates, PCS Secretarial Auditor and Scrutinizer |

- Mr. Mohan Krishna Mulakala, Chairman of the Company, (DIN 01448535) chaired the meeting.
- The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was duly attended by 9 members through VC.
- Mr. Dopesh Raja Mulakala, Managing Director (DIN 01176660) of the Company then addressed the members and provided his insights on the business of the Company, financial highlights, impact of Covid - 19 and other matters.



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- Notice of the 4th Annual General Meeting since already circulated via prescribed mode, was not read.
- The shareholders were informed that voting is being conducted in 2 ways i.e., remote e-voting and voting during the AGM.
- The shareholders were informed that the remote e-voting commenced on September 27, 2020 at 09:00 A.M. and ended on September 29, 2020 at 05:00 P.M.
- The shareholders were further informed that the voting during the AGM facility was open and shall remain open till 30 minutes after the conclusion of the AGM.
- Mr. Tapasvilal Deora, Practising Company Secretary was appointed as the scrutinizer to ensure fairness and transparency in remote e-voting and voting at the AGM.
- The Company faced certain technical difficulties during the AGM.
- 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, 2020 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.

Special Business

3. Re-appointment of Mr. Dopesh Raja Mulakala (DIN: 01176660) as Managing Director of the Company.
 4. Re-appointment of Dr. Vyasmurti Madhavrao Shingatgeri (DIN 07728757) as Whole Time Director of the Company.
 5. Authorization to Board to give loans, guarantees and make investments.
 6. Authorization to Board to borrow funds.
 7. Authorization to Board to create charge on the assets of the Company.
- Thereafter the Company Secretary announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting during



the AGM 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 11:15 A.M.

This is for your information and dissemination to the public.

for VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 | Scrip ID: VANTABIO



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ZOHEB SAYANI
COMPANY SECRETARY

October 01, 2020
Secunderabad