



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
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Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

September 30, 2024

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Proceedings of the 8th Annual General Meeting held on September 30, 2024

This is to inform that the 8th Annual General Meeting ("**AGM**") of the Company was conducted today, i.e., Monday, September 30, 2024 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 8th 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 8th AGM CONDUCTED ON SEPTEMBER 30, 2024

- The 8th Annual General Meeting (“AGM”) of the Company was held today i.e, Monday, September 30, 2024 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. 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	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 9 members physically.
- Notice of the 8th 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 2023-24, 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:

Ordinary Business

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
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.



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Special Business

3. Re-appointment of Dr. Yogeswara Rao Danda (DIN 00694803) as an Independent Director for a second term of 5 years.
4. Re- appointment of Dr. Padmanabhuni Venkata Appaji (DIN 02614167) as an Independent Director for a second term of 5 years.
5. Re- appointment of Dr. Gonuguntla Kathyayani (DIN 07824881) as an Independent Director for a second term of 5 years.

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 11:30 A.M.

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