



January 02, 2023

To
The Corporate Communications Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers report for the 6th Annual General Meeting

This is to inform that the 6th Annual General Meeting ("**AGM**") of the Company was conducted on December 31, 2022 at 10:00 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 Ms. Putcha Sarada, Practising Company Secretary.

The resolution in the notice of AGM was passed unanimously.

This is for your information and for dissemination to general public.

for VANTA BIOSCIENCE LIMITED

(Scrip Code: 540729 | Scrip ID:VANTABIO)

(Company under CIRP process pursuant to NCLT order dated 27.04.2022- CIRP Proceedings Currently under stay pursuant to directions of NCLAT)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER



**Disclosure under Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Date of the AGM	December 31, 2022
Total number of shareholders on record date (24-12-2022)	415
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 3
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

AGENDA- WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2022 along with the Reports of the Auditors and Board of Directors thereon.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			3 = {2 / 1} *100			6 = {4 / 2} *100	7 = {5 / 2} *100
Promoter and Promoter Group							
e-voting	43,78,000	0	0	0	0	0	0
Poll		41,83,700	95.56	41,83,700	0	100	0
Sub Total	43,78,000	41,83,700	95.56	41,83,700	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	19,34,000	0	0	0	0	0	0
Poll		22,000	1.14	22,000	0	100	0
Sub Total	19,34,000	22,000	1.14	22,000	0	100	0.00
GRAND TOTAL	63,12,000	42,05,700	66.63	42,05,700	0	100	0.00



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
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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 6th annual general meeting of the equity shareholders of VANTA BIOSCIENCE LIMITED (CIN: L74999TG2016PLC109280), held on Saturday, December 31, 2022 at 10:00 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, Putcha Sarada, Practising Company Secretary, 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 resolution for business transacted at the 6th annual general meeting of the equity shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Saturday, December 31, 2022 at 10:00 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 December 24, 2022 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 December 28, 2022 at 09:00 A.M. and ended on December 30, 2022 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., December 30, 2022 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 Saturday, December 31, 2022, 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.



10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1.**

02.01.2023
Hyderabad



P. Sarada

Putcha Sarada
Practicing Company Secretary
M. No.: 21717
C.P. No.: 8735
UDIN: A021717D002849905

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

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, 2022 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Evoting	-	-	-	-	-	-	-	-	-	-
			Poll	8	42,05,700	100.00	0	0	0.00	0	0		
			Total	8	42,05,700	100.00	0	0	0.00	0	0		

02.01.2023
Hyderabad



P. Sarada
Putchha Sarada
Practising Company Secretary
M. No.: 21717
C.P. No.: 8735

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735