



Vanta Bioscience Limited

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Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L074999TG2016PLC109280

October 01, 2020

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Proceedings of the 4th AGM, Voting Results and Scrutinizers report

This is to inform that the 4th Annual General Meeting ("AGM") of the Company was conducted on September 30, 2020 at 11:00 a.m. through Video Conferencing ("VC") and/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.

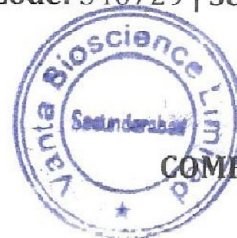
In this regard, please find enclosed the following:

- 1) Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
- 2) Scrutinizers' report by Mr. Tapasvilal Deora, Practising Company Secretary.
- 3) Proceedings of the 4th AGM (*The same was also uploaded earlier on the BSE website and being submitted again*)

All the 7 resolutions mentioned in the notice of AGM were passed unanimously.

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

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



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ZOHEB SAYANI
COMPANY SECRETARY

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

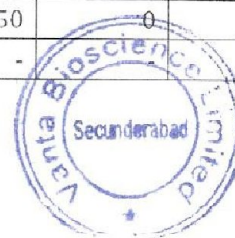
Date of the AGM	September 30, 2020
Total number of shareholders on record date (September 23, 2020)	342
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA*
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 2

*The AGM was conducted through VC/ OAVM

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, 2020 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 valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid 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	44,14,000	42,03,800	95.24	42,03,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	42,03,800	95.24	42,03,800	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-



Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	42,42,050	67.21	42,42,050	0	100	0.00

Item No. 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.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes*				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid 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	44,14,000	7,18,300	16.27	7,18,300	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	7,18,300	16.27	7,18,300	0	100.00	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-
Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	7,56,550	11.99	7,56,550	0	100.00	0.00

*The item is in relation to re-appointment of Mr. Mohan Krishna Mulakala who is the Promoter of the Company. Only he is deemed to be interested in the said resolution and his votes (34,85,500 equity shares) have been invalidated for this resolution. Except him, none of the promoter/promoter group are interested in the said resolution.

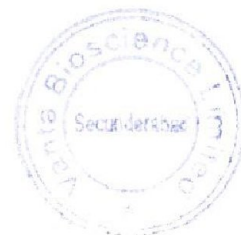


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Item No. 3: Re-appointment of Mr. Dopesh Raja Mulakala (DIN: 01176660) as Managing Director of the Company.

Resolution required			Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes*				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid 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	44,14,000	37,45,800	84.86	37,45,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	37,45,800	84.86	37,45,800	0	100.00	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-
Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	37,84,050	59.95	37,84,050	0	100.00	0.00

*The item is in relation to re-appointment of Mr. Dopesh Raja Mulakala who is the Promoter of the Company. Only he is deemed to be interested in the said resolution and his votes (4,58,000 equity shares) have been invalidated for this resolution. Except him, none of the promoter/promoter group are interested in the said resolution.



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Item No. 4: Re-appointment of Dr. Vyasmurti Madhavrao Shingatgeri (DIN 07728757) as Whole Time Director of the Company.

Resolution required			Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes*				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	44,14,000	41,53,800	94.11	41,53,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	41,53,800	94.11	41,53,800	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-
Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	41,92,050	66.41	41,92,050	0	100	0.00

**The item is in relation to re-appointment of Dr. Vyasmurti Madhavrao Shingatgeri who is the Promoter of the Company. Only he is deemed to be interested in the said resolution and his votes (50,000 equity shares) have been invalidated for this resolution. Except him, none of the promoter/promoter group are interested in the said resolution.*



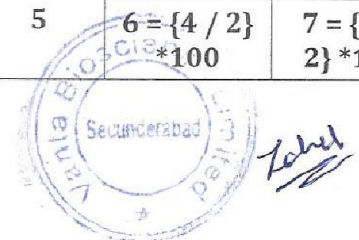
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Item No. 5: Authorization to Board to give loans, guarantees and make investments

Resolution required			Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	44,14,000	42,03,800	95.24	42,03,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	42,03,800	95.24	42,03,800	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-
Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	42,42,050	67.21	42,42,050	0	100	0.00

Item No. 6: Authorization to Board to borrow funds

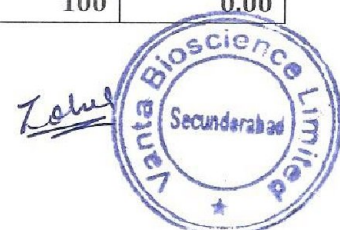
Resolution required			Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$



Promoter and Promoter Group							
e-voting	44,14,000	42,03,800	95.24	42,03,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	42,03,800	95.24	42,03,800	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-
Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	42,42,050	67.21	42,42,050	0	100	0.00

Item No. 7: Authorization to Board to create charge on the assets of the Company

Resolution required			Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	44,14,000	42,03,800	95.24	42,03,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	44,14,000	42,03,800	95.24	42,03,800	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	18,98,000	38,250	2.02	38,250	0	100	0
Poll		-	-	-	-	-	-
Sub Total	18,98,000	38,250	2.02	38,250	0	100	0.00
GRAND TOTAL	63,12,000	42,42,050	67.21	42,42,050	0	100	0.00





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 4th Annual General Meeting of the Shareholders of Vanta Bioscience Limited
(CIN: L74999TG2016PLC109280), held on Wednesday, September 30, 2020 at 11:00
A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Tapasvilal Deora, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 4th Annual General Meeting of the shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Wednesday, September 30, 2020 at 11:00 A.M. through VC/ OAVM.

Scrutinizer's Role

The said appointment as Scrutinizer is pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) the votes of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and



- (ii) the votes of e-voting at the AGM through electronic voting system ("**e-voting**").

Management's Responsibility

The management of the Company is responsible to ensure the compliances of the Act read with rules, circular and notifications thereof and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by Central Depository Services (India) Limited ("**CDSL**"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company/RTA for my verification.

1. The Company has availed facilities offered by CDSL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on September 23, 2020 were entitled to vote on the resolutions as set out in the notice of the 4th Annual General Meeting of the Company.

Remote e-voting Process

3. The remote e-voting period remained open from September 27, 2020 at 09:00 A.M. and ended on September 29, 2020 at 05:00 P.M.



4. The remote e-voting was blocked at the end of the voting period i.e. on September 29, 2020 at 05:00 P.M. and were unblocked by me on September 30, 2020 in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>. Based on the reports generated through the portal of CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

6. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) were locked.
7. The e-votes cast were unblocked on September 30, 2020 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
8. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/RTA.
9. The electronic data and all other relevant records relating to remote e-voting and e-voting were sealed and handed over to the Chairman for safe keeping.
10. The consolidated results of remote e-voting and e-voting is enclosed as **Annexure 1**.

Restrictions on Use

11. This report has been issued at the request of the Company for (i) submission to BSE Ltd., (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other



purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

**for Tapasvilal Deora & Associates
Practising Company Secretaries**



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Tapasvilal Deora

M. No.: F9813

C.P. No.: 13087

UDIN: F009813B000838916

October 01, 2020
Hyderabad

Enclosure:

1. Annexure 1

Item No.	Resolution	Type of resolution	In Favour				Against			Invalid		
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	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, 2020 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	16	42,42,050	16	42,42,050	100	-	-	-	-	-
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.	Ordinary	16	7,56,550	15	7,56,550	100	-	-	-	1	34,85,500
3	Re- appointment of Mr. Dopesha Raja Mulakala (DIN: 01176660) as Managing Director of the Company.	Special	16	37,84,050	15	37,84,050	100	-	-	-	1	4,58,000
4	Re- appointment of Dr. Vyasmurthi Madhavrao Shingatgeri (DIN 07728757) as Whole Time Director of the Company.	Special	16	41,92,050	15	41,92,050	100	-	-	-	1	50,000
5	Authorization to Board to give loans, guarantees and make investments	Special	16	42,42,050	16	42,42,050	100	-	-	-	-	-
6	Authorization to Board to borrow funds	Special	16	42,42,050	16	42,42,050	100	-	-	-	-	-
7	Authorization to Board to create charge on the assets of the Company	Special	16	42,42,050	16	42,42,050	100	-	-	-	-	-

*Shareholders who are related parties and who have voted in favour of the resolution have been considered as Invalid votes.

The List of related parties has been submitted to us by the Company Secretary of the Company

for Tapasvilal Deora & Associates
Practising Company Secretaries



10/01/2020

Tapasvilal Deora
M. No.: F9813
C.P. No.: 13087

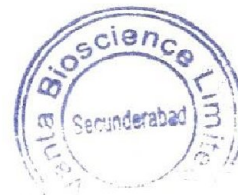
October 01, 2020
Hyderabad

**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. Dopesha 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. Dopesha 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.

*Zeal*

- 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