



## 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

**August 27, 2019**

To,  
The Listing Department  
BSE Ltd.

**Sub: Outcome of Board Meeting dated August 27, 2019**  
**Ref: Intimation regarding 3<sup>rd</sup> Annual General Meeting (AGM)**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their just concluded meeting have inter alia, transacted the following businesses:

1. Recommended the appointment of Dr. Yogeswara Rao Danda (DIN: 00694803) as Director of the Company under Independent Category, not liable to retire by rotation, for a term of five (5) consecutive years commencing from May 22, 2019 upto May 21, 2024 subject to approval of shareholders at the AGM. (Brief Profile is attached herewith).
2. Approved the Notice of 3<sup>rd</sup> Annual General Meeting and the Boards Report for the FY 2018-19 and other related matters

The 3<sup>rd</sup> AGM of the Company will be held on Friday, September 27, 2019 at 11.00 A.M. at Twilight, 6<sup>th</sup> Floor, Manasarovar The Fern- An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad- 500 003.

In accordance with SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Company is providing the facility for e-voting through electronic means, as an alternate, to all its members to enable them to cast their votes electronically.

The following are the details of the same:

Sr. No.	Particulars	Details
1.	E-voting start date	September 24, 2019- 9.00 A.M.
2.	E-voting end date	September 26, 2019- 5.00 P.M.
3.	Cut-off date for e-voting	September 20, 2019

...Contd.





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The e-voting facility is being provided through CDSL'S e-voting platform and can be accessed by clicking on/ viewing the link <http://www.evotingindia.com>. All the instructions are given in the notice of AGM for voting through the e-voting platform.

The Company has appointed Mr. Tapasvilal Deora, Practicing Company Secretary as Scrutinizer for conducting the e-voting process for the 3<sup>rd</sup> AGM in a fair and transparent manner.

The meeting commenced at 11.00 A.M. and concluded at 3.00 P.M.

This is for your information and dissemination to public.

**For VANTA BIOSCIENCE LIMITED**  
**Scrip Code: 540729 I Scrip ID: VANTABIO**

**DOPESH RAJA MULAKALA**  
**MANAGING DIRECTOR**  
**DIN: 01176660**





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### **Brief Profile of Dr. Yogeswara Rao Danda**

Dr. Yogeswara Rao Danda is currently a visiting professor at University of Hyderabad for Innovation and entrepreneurship. He is also a consultant to CSIR-IICT. He served as Adviser at the office of Principal Scientific Adviser to Government of India, New Delhi before superannuation. Previous to that, he served Council of Scientific and Industrial Research (CSIR) for over 25 years in different capacities.

He has a Masters' degree in Chemistry from Andhra University and Ph.D degree from Indian Institute of Technology, Bombay in chemistry. Before joining CSIR in 1988 he worked with industry for over six and half years.

He was associated with Science, Technology and Innovation for large part of his career, besides encouraging knowledge-based entrepreneurship. He has expertise in R&D management with interests in R&D Planning, Technology assessment, transfer and entrepreneurship, besides organisational policies. He specializes in building multi-institutional and industry network projects.

Dr. Yogeswara Rao Danda is not connected to the Directors in any manner.

