

September 28, 2022

To
The Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject : Proceedings of the 35th Annual General Meeting (AGM) of the Company held on September 28, 2022
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 532372

We refer to our letter dated September 06, 2022, informing you about the 35th Annual General Meeting ('AGM') of the Members of the Company is scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 28, 2022.

In this regard, we wish to inform that the 35th AGM was held on Wednesday, September 28, 2022, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 35th AGM of the Company held on September 28, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited
Jyotika
Aasat
Jyotika Aasat
Company Secretary

Digitally signed by
Jyotika Aasat
Date: 2022.09.28
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SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF M/s. VIVO BIO TECH LIMITED AS CONVENED ON WEDNESDAY, SEPTEMBER 28, 2022 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Members Present:

Promoter	-	6
Public	-	70
Total	-	76

Directors Present:

1. Mr. Sunder Kanaparthi	-	Non-Executive Chairman and Independent Director and Chairman of Audit & Stakeholders Relationship Committees.
2. Mr. Kalyan Ram	-	Whole Time Director
3. Dr. A. Sankaranarayanan	-	Whole Time Director
4. Mr. K. Sri Kalyan	-	Whole Time Director & CFO
5. Hariharan Ravindran	-	Independent Director
6. Ms. K. Kalpana	-	Independent Director and Chairperson of Nomination & Remuneration Committee
7. Dr. K.S. Nayak	-	Non-Executive Director

In Attendance:

1. Ms. Jyotika Aasat	-	Company Secretary
2. Mr. M. Mohana Saradhi	-	Partner, P C N & Associates, Statutory Auditors
3. Mr. G. Vinay Babu	-	Secretarial Auditor & Scrutinizer

The 35th Annual General Meeting (AGM or Meeting) of the Members of the Vivo Bio Tech Limited ('the Company') was held on Wednesday, September 28, 2022, at 03:00 p.m. IST, through Video Conferencing (VC), in compliance with General Circular number 20/2020 read with General Circular numbers 14/2020, 17/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other applicable provisions of the Companies Act, 2013.

The meeting commenced at 03.00 P.M.

Pursuant to the Articles of Association, Mr. Sunder Kanaparthi, Chairman of the Board, chaired the Meeting and conducted the proceedings of the Meeting through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the Meeting was being held through VC, the proxy related procedures had been dispensed with.

He then introduced the members of the Board, the Statutory Auditor and Secretarial Auditor. All the Directors were present at the AGM, including the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The Chairman informed the Members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Secretarial Auditor of the Company confirming that the Company's ESOP Scheme have been implemented in accordance with the SEBI Regulations and in accordance with the resolutions passed by the Shareholders, were available to the Members for inspection in electronic form.

The Chairman then delivered his speech and Mr. K Sri Kalyan, Whole Time Director & CFO of the Company deliberated on the Business and performance highlights of the Company.

The Notice dated August 30, 2022, convening the AGM was taken as read. As the Auditors Report did not have any qualifications or observations, the same was not read out at the Meeting.

The following items of business as set out in the Notice convening the AGM ('Notice') were transacted at the AGM:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, the Report of the Auditors' thereon and the Report of the Board of Directors.
2. Appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392) who retires by rotation, as a Director of the Company.
3. Appointment of M/s. P. Murali & Co, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.
4. Shifting of Registered Office of the Company

The Chairman informed the following:

- The Company had provided remote e-voting facility to enable Members to cast their votes electronically on all above 4 items of business as set out in the Notice. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 24, 2022, and concluded at 5:00 p.m. (IST) on Tuesday, September 27, 2022.

- Mr. G. Vinay, Practising Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and e-Voting process at the AGM.
- Voting results, i.e., remote e-Voting and e-Voting at the AGM would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of Central Depository Services (India) Limited (CDSL) on or before September 30, 2022.

The Chairman invited the Members who had registered as speakers to speak / ask questions or express their views. The Members who had registered as speakers expressed their views and raised a few questions. The Chairman replied to the queries and provided necessary clarifications to the Members.

The facility to vote at the meeting on all the 4 items of business, as set out in the Notice, through electronic voting system of CDSL, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The Chairman concluded the meeting at 03:30 p.m., instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members to cast their vote.
