

Vanta Bioscience Limited

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Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : U74999TG2016PLC109280

September 30, 2018

To
The Corporate Communications Department
BSE Limited

Dear Sir,

Sub: Proceedings of EGM, Voting Results and Scrutinizers report

This is to inform that the extra ordinary general meeting ("**EGM**") of the Company was conducted on Saturday, September 29, 2018 at 11:30 A.M. at Twilight, 6th Floor, Manasarovar, The Fern-An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad - 500 003, Telangana.

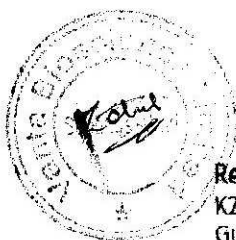
In this regard, please find enclosed the following:

- 1) Proceedings of the EGM
- 2) Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
- 3) Scrutinizers' report by Mr. Tapasvilal Deora, Practising Company Secretary.

The resolution in the notice of EGM was 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

Research Center :
K2-B, 11th Cross Street, SIPCOT Industrial Complex,
Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201.
Tel : 044 6790 1600

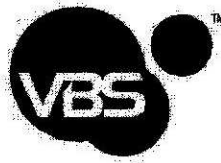
The meeting then concluded with a vote of thanks.

This is for your information and dissemination to the public.

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


ZOHEB SAYANI
COMPANY SECRETARY

September 30, 2018
Secunderabad

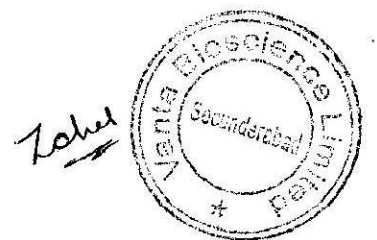


SUMMARY OF PROCEEDINGS OF EGM CONDUCTED ON SEPTEMBER 29, 2018

- The extra ordinary general meeting ("EGM") of the Company was held at Twilight, 6th Floor, Manasarovar, The Fern-An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad - 500 003, Telangana from 11:30 A.M till 12:30 P.M.
- The business before the meeting was taken up and the requisite quorum was present throughout the meeting. The meeting was duly attended by 8 members in person.
- Mr. Mohan Krishna Mulakala, Chairman & Director of the Company, chaired the meeting.
- Notice of the EGM since already circulated, was taken as read with the permission of the members.
- The Chairman informed that remote e-voting commenced on September 26, 2018 at 09:00 A.M. and ended on September 28, 2018 at 05:00 P.M.
- The Chairman requested 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. Tapasvilal Deora, Practising Company Secretary was appointed as the scrutinizer for remote e-voting process and voting by poll.
- The following item of business as set out in the Notice calling the meeting were put for members approval:

Special Business

1. Preferential Allotment of 13,74,000 equity shares of Rs. 10/- each at a premium of Rs. 75/- each to Promoters and Non Promoters.
- 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.



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

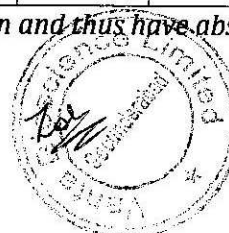
Date of the EGM	September 29, 2018
Total number of shareholders on record date (September 22, 2018)	242
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

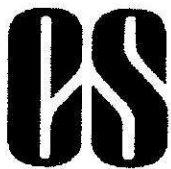
AGENDA- WISE DISCLOSURE

Item No. 1: Preferential allotment of 13,74,000 equity shares to Promoters and Non Promoters

Resolution required			Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes				
	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	4150000*	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	4150000	0	0	0	0	0	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	1578000	32000	2.03	32000	0	100	0
Poll		30000	1.90	30000	0	100	0
Sub Total	1578000	62000	3.93	62000	0	100	0.00
GRAND TOTAL	5728000	62000	1.08	62000	0	100	0.00

* Promoter and Promoter Group are interested in the said resolution and thus have abstained from voting on this resolution.





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]

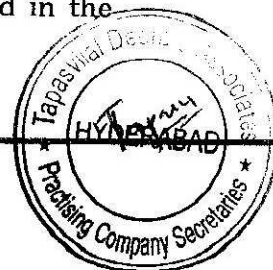
To
The Chairman
of the extra ordinary general meeting of the equity shareholders of VANTA BIOSCIENCE LIMITED (CIN: U74999TG2016PLC109280), held on Saturday, September 29, 2018 at 11:30 A.M. at Twilight, 6th Floor, Manasarovar, The Fern-An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad – 500 003, Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Tapasvilal Deora, 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 extra ordinary general meeting of the equity shareholders of Vanta Bioscience Limited (CIN: U74999TG2016PLC109280), held on Saturday, September 29, 2018 at 11:30 am at Twilight, 6th Floor, Manasarovar, The Fern-An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad – 500 003, 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 September 22, 2018 were entitled to vote on the resolutions as set out in the notice of the extra ordinary general meeting of the Company.
3. The remote e-voting period remained open from September 26, 2018 at 09:00 A.M. and ended on September 28, 2018 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 28, 2018 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 extra ordinary 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, September 29, 2018, 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.



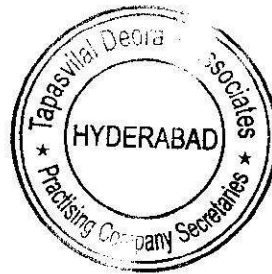
10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1.**

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

Tapasvilal

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

September 30, 2018
Hyderabad



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	Preferential Allotment of 13,74,000 equity shares of Rs. 10/- each at a premium of Rs. 75/- each to Promoters and Non Promoters.	Ordinary	Evoting	3	32,000	3	32,000	100.00	0	0	0.00	0	0
			Poll	8	3,759,600	5	30,000	0.80	0	0	0.00	0	0
			Total	11	3,791,600	8	62,000	1.64	0	0	0.00	0	0

Promoter and Promoter Group are interested in the said resolution and thus Promoters present at the meeting holding 37,29,600 equity shares have abstained from voting on this resolution.

for Tapasvilal Deora & Associates
Practising Company Secretaries



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

September 30, 2018
Hyderabad