



VANTA BIOSCIENCE LIMITED

Regd. Office: No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura,
Secunderabad – 500 003, Telangana, India

CIN: U74999TG2016PLC109280| **Website:** www.vantabio.com

Contact No.: +91 40 6657 5454| **Email ID:** cs@vantabio.com

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF MEMBERS (No. 3/FY 2017-18) OF VANTA BIOSCIENCE LIMITED WILL BE HELD ON WEDNESDAY, FEBRUARY 07, 2018 AT 11:00 A.M. AT TWILIGHT, 6TH FLOOR, MANASAROVAR THE FERN - AN ECOTEL, , U.S. CONSULATE LANE, BEGUMPET, SECUNDERABAD 500 003, TELANGANA FOR CONSIDERATION OF THE FOLLOWING SPECIAL BUSINESSES:

1. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS

To consider and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, the appointment of M/s. Mathesh & Ramana, Chartered Accountants, (FRN: 002020S) as the statutory auditors of the Company to fill the casual vacancy caused by the resignation of the existing statutory auditors i.e., M/s. K B S & Associates, Chartered Accountants (FRN: 011208S), be and is hereby ratified.

RESOLVED FURTHER THAT M/s. Mathesh & Ramana, Chartered Accountants, (FRN: 002020S) shall hold the office as Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for FY 2017-18 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED LASTLY THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in this regard.”

2. REGULARIZATION OF Mr. SADHANALA VENKATA RAO (DIN 02906370) AS DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with rules made there under, Mr. Sadhanala Venkata Rao (DIN 02906370) who was appointed as an Additional Director in the meeting of the Board of Directors held on January 05, 2018 and in respect of whom the Company has received a notice in writing proposing his candidature, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in this regard.”

3. APPOINTMENT OF Mr. SADHANALA VENKATA RAO (DIN 02906370) AS WHOLE TIME DIRECTOR AND CEO OF THE COMPANY

To consider and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 & all other applicable provisions and pursuant to the recommendation of Nomination and Remuneration Committee, the approval of the members be and is hereby accorded to ratify the appointment of Mr. Sadhanala Venkata Rao (DIN 02906370) as Whole Time Director and Chief Executive Officer of the Company w.e.f January 5, 2018 for a term of 3 years at a remuneration not exceeding Rs. 60,00,000/- p.a. (Rupees Sixty Lakh Only) having such composition and perquisites as may be decided by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) and acceptable to Mr. Sadhanala Venkata Rao (DIN 02906370).

RESOLVED FURTHER THAT Mr. Sadhanala Venkata Rao (DIN 02906370) shall be paid remuneration in accordance with his existing remuneration structure upto March 31, 2018 and the above mentioned remuneration shall be payable to him w.e.f April 01, 2018 and further that the above mentioned remuneration by way of salary, perquisites and other allowances or any combination thereof, shall be the minimum remuneration payable to him in any financial year during his tenure where the company has no profits or its profits are inadequate.

RESOLVED LASTLY THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in this regard."

4. TO APPROVE AND RATIFY RELATED PARTY TRANSACTIONS

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Regulation 23 of SEBI (LODR) Regulations, 2015, ("Regulations") and all other applicable provisions if any, consent of the members of the Company be and is hereby accorded to approve and ratify the transactions with related parties as mentioned in the explanatory statement annexed to this notice which were executed prior to listing of securities of the Company and are still subsisting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby severally authorized to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

By Order of the Board
for VANTA BIOSCIENCE LIMITED

Sd/-
Dopesh Raja Mulakala
Managing Director
DIN: 01176660

January 05, 2018
Secunderabad

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXY(IES) IN ORDER TO BE EFFECTIVE MUST SUBMIT PROXY FORM AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE ACT IS ATTACHED HEREWITH
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members holding shares in dematerialized form are advised to inform the particulars of change of address and email ids to their respective Depository Participants only. The Company or its Registrar and Transfer Agents cannot act on any request received directly from the members holding shares in dematerialized mode for such changes and such instructions shall be given directly to the Depository Participants by the members.
6. Copies of notice of the EGM are being sent by electronic mode to those members whose email ids are available with our Registrar and Transfer Agents, unless members have requested for physical copy specifically. For members whose e-mail ids are not available, physical copy is being sent by permitted mode. The notice of the EGM is also available on the website of the company: www.vantabio.com.
7. Pursuant to Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members to exercise their votes electronically on the item of business given in the Notice through the electronic voting service facility provided by CDSL.
8. Members can opt for only one mode of voting i.e. either by physical ballot paper or remote e-voting. However, if members cast their vote through both modes of voting, then the voting through remote e-voting shall prevail. The members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
9. Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed at the EGM. The result declared, along with the Scrutinizer's Report, will be placed on the Company's website after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the BSE Ltd.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

- (i) The voting period begins on February 04, 2018 at 9:00 AM and ends on February 06, 2018 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date - January 29, 2018 may cast their vote electronically and that a person who is not a member as on the cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.

- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Vanta Bioscience Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the same instructions as mentioned above for remote e-Voting or sending a request at helpdesk.evoting@cdslindia.com
- (xx) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or to the Company at cs@vantabio.com.
- (xxii) The Company has appointed Mr. Tapasvilal Deora, Company Secretary in Practice as “Scrutinizer” for conducting the e-voting process for the Extra-ordinary General Meeting in a fair and transparent manner.

ANNEXURE TO AND FORMING PART OF THE NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1:

M/s. K B S & Associates, Chartered Accountants, (FRN: 011208S) have resigned as the Statutory Auditors of the Company w.e.f November 09, 2017 which has resulted in casual vacancy in the office of statutory auditors of the Company.

The Audit Committee and the Board of Directors in their meetings held on November 09, 2017 have appointed M/s. Mathesh & Ramana, Chartered Accountants, (FRN: 002020S) as Statutory Auditors of the Company to fill the casual vacancy caused, subject to the approval/ratification by the shareholders. The said auditors have conveyed their consent to be appointed as the statutory auditors of the Company along with confirmation that, their appointment, if approved by the shareholders, would be within the limits prescribed under the Act.

As per Section 139 (8) and other applicable provisions of the Companies Act, 2013, a casual vacancy caused by resignation in the office of the Statutory Auditors needs to be filled by the Board of Directors within thirty days and such appointment shall also be approved/ ratified by the company at a general meeting convened within three months of the appointment by the Board and that they shall hold the office till the conclusion of the next annual general meeting.

Accordingly, the Board of Directors recommend the resolution in Item No. 1 for approval of shareholders by means of an ordinary resolution.

None of the directors, key managerial persons or their relatives are interested or concerned in the resolution except to the extent of their shareholding.

Item No. 2 & 3:

The Board of Directors pursuant to the recommendation of Nomination and Remuneration Committee, in their meeting held on January 05, 2018 appointed Mr. Sadhanala Venkata Rao as Additional Director and further appointed him as Whole Time Director and CEO of the Company with effect from the said date for a term of 3 years, which is further subject to requisite approval from the shareholders in accordance with the applicable provisions of the Companies Act, 2013.

Mr. Sadhanala Venkata Rao holds a bachelor of commerce degree from University of Calcutta. He is a Chartered Accountant and a member of The Institute of Chartered Accountants of India. He is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. He has a rich experience of over 27 years in fund raising, strategy turn around, mergers and acquisitions, project management and project finance. Mr. Sadhanala Venkata Rao was the Chief Financial Officer of our Company since May 02, 2017.

Taking into consideration his rich profile and in view of the increased responsibility, the Board proposed the appointment of Mr. Sadhanala Venkata Rao (DIN 02906370) as Whole Time Director and CEO of the Company subject to requisite approvals. Accordingly, Mr. Sadhanala Venkata Rao (DIN 02906370) has resigned as the CFO of the Company from the said date.

In compliance with the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the Act, the terms of appointment and remuneration as set out in Item No. 3 are now being placed before the members for their approval by way of Ordinary Resolution.

Pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, where in any financial year during the currency of the tenure of the Managing Director or Whole Time Director, the Company has Nil Profits or the Profits are inadequate, the Managing Director and other Whole Time Directors shall be paid remuneration as mentioned herewith.

Information required under Section II, Part II of Schedule V of the Companies Act, 2013:

I. General Information		
1	Nature of Industry	The Company is carrying the business of providing research and development, full range of preclinical toxicology studies including in Vitro and In Vivo toxicity studies in the areas of pharmaceutical industry, agro chemical, food cosmetics and medical devices.
2	Date of expected date of commencement of commercial production	The Company has commenced its commercial operations in FY 2017-18
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
4	Financial performance based on given indicators	The Company was incorporated on April, 29, 2016. The company commenced its operations in FY 2017-18. The following are the unaudited financial parameters of the Company as on September 30, 2017 Turnover – Rs. 49.35 Lakh Total Expense – Rs. 43.06 Lakh Profit before Tax – Rs. 6.29 Lakh Profit after Tax – Rs. 6.29 Lakh
5	Foreign Investments or collaborations, if any.	Nil
II. Information about the appointees:		
1	Background details and Experience	Mr. Sadhanala Venkata Rao holds a bachelor of commerce degree from University of Calcutta. He is a Chartered Accountant and a member of The Institute of Chartered Accountants of India. He is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. He has a rich experience of over 27 years in fund raising, strategy turn around, mergers and acquisitions, project management and project finance.

2	Age	50 years
3	Date of first appointment	January 05, 2018 as Additional Director and subsequently as WTD and CEO subject to requisite approval of shareholders. May 02, 2017 as CFO of the Company and resigned w.e.f January 05, 2018.
4	Board Meetings attended during the year	1 - (Appointed as Additional Director we.f. January 05, 2018) Attended all board meetings as CFO w.e.f May 02, 2017
5	Committees of Board	Nil
6	Past Remuneration (p.a.)	Rs. 30,00,000/- p.a. (Rupees Thirty Lakh Only)
7	Recognition or awards	Nil
8	Job Profile and his suitability	To oversee the day to day management of the Company, review of operations, enhancement of performance of the work force, statutory compliances, liaison with statutory and all government authorities, customers, autonomies bodies and such other responsibilities as may be decided by the managing director. Considering the rich experience and excellent execution capabilities, Mr. Sadhanala Venkata Rao is aptly suitable for the above mentioned roles and responsibilities.
9	Remuneration proposed (p.a.)	Rs. 60,00,000/- p.a. (Rupees Sixty Lakh Only) w.e.f April 01, 2018. The existing remuneration structure shall continue till March 31, 2018
10	Pecuniary relationship	He was appointed as CFO of the Company w.e.f May 02, 2017 at a remuneration of Rs. 30,00,000/- p.a. (Rupees Thirty Lakh Only). He is now being appointed as WTD and CEO. Other than the above, there is no pecuniary relationship. None of the Directors or KMP are related to Mr. Sadhanala Venkata Rao.
Comparative remuneration profile with respect to industry, size of company, profile of the position and person		Considering the general industry and the specific company profile, the proposed remuneration is in line with the industry levels and that of comparatively placed companies in India.
III. Other Information		
1	Reasons of loss or inadequate profits	The Company was incorporated on April, 29, 2016. There were no operations in the first financial year. The Company has commenced its operations only in FY 2017-18.

2	Steps taken or proposed to be taken for improvement	Focus would be on stabilizing existing projects and new business acquisitions for organic and inorganic growth in the similar line of business or otherwise.
3	Expected increase in productivity and profits in measurable terms:	Barring unforeseen circumstances, the Company hopes to increase the revenue and profits by improved margins in current and next financial year

The Company has also received a request in writing from member of the company proposing his candidature as Director.

Accordingly, Item No. 2 is recommended for your approval as Ordinary Resolution and Item No. 3 is recommended for your approval as Ordinary Resolution.

Except Mr. Sadhanala Venkata Rao, none of the Directors, key managerial persons or their relatives are interested in this resolution except to the extent of their shareholding.

Item No. 4:

In accordance with Regulation 23 of SEBI (LODR) Regulations, 2015 (“Regulations”) , all existing material related party transactions shall be placed for approval of the shareholders in the first general meeting subsequent to notification of regulation. Your Company got listed on SME Platform of BSE Ltd. w.e.f October 06, 2017 and this is the first general meeting post listing of securities of the Company.

Accordingly, the details of all related party transactions entered and are still subsisting are given here in below for ratification by the members:

S. No	Name of the related party	Nature of Relationship	Nature and terms of transaction entered/to be entered	Already executed (In Rs.)	Total Amount (includes current and proposed transaction with related party) (In Rs.)
1	Mohan Krishna Mulakala	Chairman - Non Executive Director	Unsecured Loan taken – Interest Free	53,920*	5,00,00,000
2	M. Sujana Sheela	Relative of Director (Mohan Krishna Mulakala) & Promoter Group	Rent paid for property being used as registered office. Lease Period – 3 years Other terms and conditions as mentioned in the rental agreement	40,500	54,000 p.a.
3	Sarvotham Solutions Limited	Company in which Director is a Director (Mohan Krishna Mulakala and Dopesh Raja Mulakala)	Consulting services for technical due diligence	30,72,720	5,00,00,000

*closing balance as on March 31, 2017

The shareholders of the Company in their meeting held prior to listing of securities of the Company have already approved the above mentioned limits.

Further, the transactions mentioned above are in the interest of the Company and thus the Board recommends the resolution set out in Item No.4 to the accompanying Notice as an ordinary resolution.

No shareholder or their relative of the Company being a related party or having any interest in the said resolution shall be entitled to vote on this ordinary resolution.

Mr. Mohan Krishna Mulakala and Mr. Dopesh Raja Mulakala, Directors of the Company and their relatives are deemed to be interested in the above resolution.

Except as stated above, none of the other directors, key managerial persons or their relatives are interested or concerned in the resolution except to the extent of their shareholding.

By Order of the Board
for VANTA BIOSCIENCE LIMITED

Sd/-
Dopesh Raja Mulakala
Managing Director
DIN: 01176660

January 05, 2018
Secunderabad

ADDITIONAL INFORMATION

(Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015- Information of directors proposed to be appointed/ re-appointed)

Name of Director	Mr. Sadhanala Venkata Rao
Date of Birth	25/12/1968
Date of Appointment	05/01/2018
Relationship with Directors	NIL
Qualification Experience and expertise in Specific functional area	<p>Mr. Sadhanala Venkata Rao holds a bachelor of commerce degree from University of Calcutta. He is a Chartered Accountant and a member of The Institute of Chartered Accountants of India. He is a qualified Company Secretary and a member of the Institute of Company Secretaries of India.</p> <p>He has experience of over 27 years in fund raising, strategy turn around, mergers and acquisitions, project management and project finance.</p>
Board Membership of Companies as on January 05, 2018	Nil
Number of Shares held in the Company as on January 05, 2018	Nil

VANTA BIOSCIENCE LIMITED

CIN: U74999TG2016PLC109280

Address: No.02/G/308/G No.3/FF/SF/1-20-248 Umajay Complex, Rasoolpura, Secunderabad, 500 003

Tel No.: +91 40 6657 5454, **Email ID:** cs@vantabio.com

ATTENDANCE SLIP

EXTRA ORDINARY GENERAL MEETING

(Please complete this attendance slip and hand it over at the entrance of the registered office)

I/ We hereby record my/ our presence at the Extra Ordinary General Meeting of the Company held on Wednesday, February 7, 2018 at 11:00 A.M. at Twilight, 6th Floor, Manasarovar The Fern - An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad 500 003, Telangana.

Name of the Member/Proxy _____

Signature _____

Folio No. _____

No. of Shares Held _____

*DP ID _____

*Client ID _____

*Applicable to investors holding shares in Electronic Form

Notes:

1. Electronic copy of the notice of the extra ordinary general meeting along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the extra ordinary general meeting can print copy of this attendance slip.
 2. Physical copy of notice of the extra ordinary general meeting along with attendance slip and proxy form is sent in the permitted mode(s) to all members whose email ids are not registered with the Company or have requested for a hard copy.
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VANTA BIOSCIENCE LIMITED

CIN: U74999TG2016PLC109280

Address: No.02/G/308/G No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura, Secunderabad- 500 003

Tel No.: +91 40 6657 5454, Email ID: cs@vantabio.com

FORM NO. MGT - 11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):

Registered Address:

E-mail ID:

Folio No. _____

No. of Shares Held _____

*DP ID _____

*Client ID _____

*Applicable to investors holding shares in Electronic Form

I/We, being the member(s) _____ Shares of Shares of the Company, hereby appoint:

1. Name: _____ Email ID: _____
Address : _____
Signature : _____ or failing him
2. Name: _____ Email ID: _____
Address : _____
Signature : _____ or failing him
3. Name: _____ Email ID: _____
Address : _____
Signature : _____

as my/ our proxy to attend and vote (on poll) for me/ us and on my/ our behalf at the extra ordinary general meeting of the Company to be held on Wednesday, February 7, 2018 at 11:00 A.M at Twilight, 6th Floor, Manasarovar The Fern - An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad 500 003, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
Special Business			
1	Ratification of appointment of statutory auditors		
2	Regularization of Mr. Sadhanala Venkata Rao (DIN 02906370) as Director of the company		
3	Appointment of Mr. Sadhanala Venkata Rao (DIN 02906370) as Whole Time Director and CEO of the company		
4	To approve and ratify related party transactions		

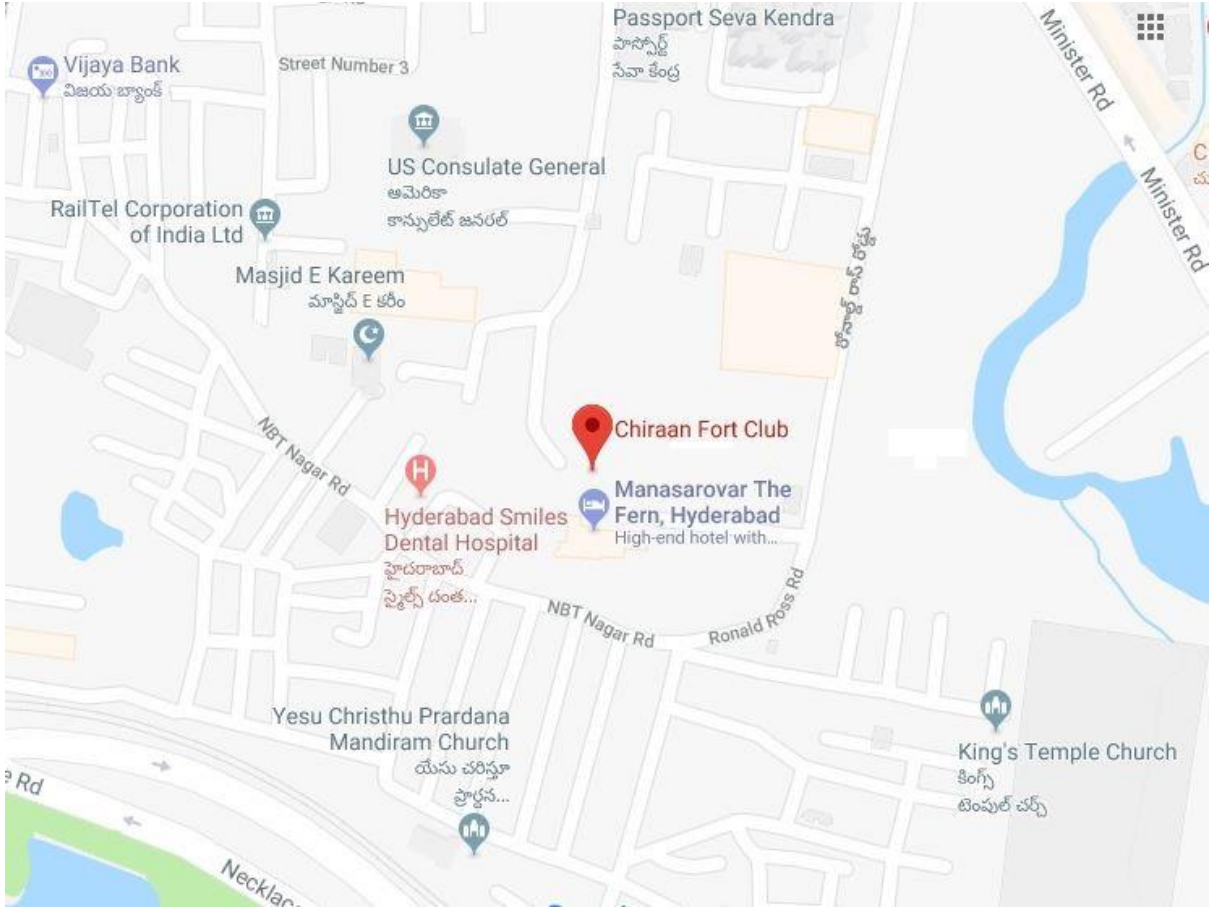
Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this _____ day of February, 2018

Signature of Member

Affix
Revenue
Stamp

MAP FOR THE VENUE OF EGM



(Intentionally Left Bank)

If undelivered, please return to:

Vanta Bioscience Limited

Regd. Office: No.02/G/308/G, No.3/FF/SF/1-20-248, Umajay Complex, Rasoolpura,
Secunderabad – 500 003, Telangana, India

CIN: U74999TG2016PLC109280| **Website:** www.vantabio.com

Contact No.: +91 40 6657 5454|**Email ID:** cs@vantabio.com