



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. : U74999TG2016PLC109280

August 21, 2018

To
The Corporate Communications Department
BSE Limited

Dear Sir,

Sub: Proceedings of 2nd AGM, Voting Results and Scrutinizers report

This is to inform that the 2nd Annual General Meeting ("**AGM**") of the Company was conducted on Tuesday, August 21, 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 2nd AGM.
- 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.

All the resolutions 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



Zohab

ZOHEB SAYANI
COMPANY SECRETARY



SUMMARY OF PROCEEDINGS OF 2nd AGM CONDUCTED ON AUGUST 21, 2018

- The 2nd Annual General Meeting ("AGM") 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 7 members in person.
- Mr. Mohan Krishna Mulakala, Chairman & Director of the Company, chaired the meeting.
- Notice of the 2nd Annual General Meeting since already circulated, was taken as read with the permission of the members.
- The Chairman informed that remote e-voting commenced on August 18, 2018 at 09:00 A.M. and ended on August 20, 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 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 financial statements as at March 31, 2018 along with the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Mathesh & Ramana, Chartered Accountants (FRN 002020S) as the statutory auditors of the Company for a period of 5 years.

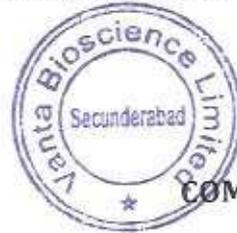


- Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchanges, CDSL and will also be uploaded on the Company's website.

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



Zohel

ZOHEB SAYANI
COMPANY SECRETARY

August 21, 2018
Secunderabad

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

Date of the AGM	August 21, 2018
Total number of shareholders on record date (Aug 14, 2018)	248
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the financial statements as at March 31, 2018 along with the Reports of the Auditors and Directors thereon.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	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 = {2 / 1} *100	4	5	6 = {4 / 2} *100	7 = {5 / 2} *100
Promoter and Promoter Group							
e-voting	4150000	3565500	85.92	3565500	0	100	0
Poll		244000	5.88	244000	0	100	0
Sub Total	4150000	3809500	91.80	3809500	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	1578000	70000	4.44	70000	0	100	0
Poll		17000	1.08	17000	0	100	0
Sub Total	1578000	87000	5.51	87000	0	100	0.00
GRAND TOTAL	5728000	3896500	68.03	3896500	0	100	0.00



Item No. 2: To appoint a Director in place of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) 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 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	3565500	85.92	3565500	0	100	0
Poll		194000	4.67	194000	0	100	0
Sub Total	4150000	3759500	90.59	3759500	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	1578000	70000	4.44	70000	0	100	0
Poll		17000	1.08	17000	0	100	0
Sub Total	1578000	87000	5.51	87000	0	100	0.00
GRAND TOTAL	5728000	3846500	67.15	3846500	0	100	0.00

*Dr. Vyasmurti Madhavrao Shingatgeri, WTD is a promoter and has not voted for this item.

Except Dr. Vyasmurti Madhavrao Shingatgeri, no other person is interested in the resolution.



Item No 3: Appointment of M/s. Mathesh & Ramana, Chartered Accountants (FRN 002020S) as the statutory auditors of the Company for a period of 5 years.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	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 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	4150000	3565500	85.92	3565500	0	100	0
Poll		244000	5.88	244000	0	100	0
Sub Total	4150000	3809500	91.80	3809500	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	1578000	70000	4.44	70000	0	100	0
Poll		17000	1.08	17000	0	100	0
Sub Total	1578000	87000	5.51	87000	0	100	0.00
GRAND TOTAL	5728000	3896500	68.03	3896500	0	100	0.00

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



Zohub

ZOHEB SAYANI
COMPANY SECRETARY



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 2nd Annual General Meeting of the equity shareholders of VANTA BIOSCIENCE LIMITED (CIN: U74999TG2016PLC109280), held on Tuesday, August 21, 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 resolutions for business transacted at the 2nd Annual General Meeting of the equity shareholders of Vanta Bioscience Limited (CIN: U74999TG2016PLC109280), held on Tuesday, August 21, 2018 at 11:30 A.M. 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 August 14, 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 August 18, 2018 at 09:00 A.M. and ended on August 20, 2018 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., August 20, 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 Annual general meeting, the ballot box kept for voting was opened by me in the presence of a witness who is 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 Tuesday, August 21, 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 a witness who is 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

August 21, 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	To receive, consider and adopt the financial statements as at March 31, 2018 along with the Reports of the Auditors and Directors thereon.	Ordinary	Evoting	6	3,635,500	6	3,635,500	100.00	0	0	0.00	0	0
			Poll	6	261,000	6	261,000	100.00	0	0	0.00	0	0
			Total	12	3,896,500	12	3,896,500	100.00	0	0	0.00	0	0
2	To appoint a Director in place of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) who retires by rotation and being eligible, offers himself for re appointment.*	Ordinary	Evoting	6	3,635,500	6	3,635,500	100.00	0	0	0.00	0	0
			Poll	5	211,000	5	211,000	100.00	0	0	0.00	0	0
			Total	11	3,846,500	11	3,846,500	100.00	0	0	0.00	0	0
3	Appointment of M/s. Mathesh & Ramana, Chartered Accountants (FRN 002020S) as the statutory auditors of the Company for a period of 5 years.	Ordinary	Evoting	6	3,635,500	6	3,635,500	100.00	0	0	0.00	0	0
			Poll	6	261,000	6	261,000	100.00	0	0	0.00	0	0
			Total	12	3,896,500	12	3,896,500	100.00	0	0	0.00	0	0

*Dr. Vyasmurti Madhavrao Shingatgeri, WTD is a promoter and has not voted for this item. Except Dr. Vyasmurti, no other person is interested in the resolution

for Tapasvilal Deora & Associates
Practising Company Secretaries



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

August 21, 2018
Hyderabad