

Vanta Bioscience Limited

Regd. Office: 1-20-248, Umajay Complex, Rasoolpura, Secunderabad - 500 003, INDIA.

el : +91 40 6657 5454, 2790 3226

Fax : +91 40 2790 8708

Website : www.vantabio.com

Email : FADE VATVA 08:2018

CIN No. : U74999TG2016PLC109280

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 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.

In this regard, please find enclosed the following:

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

All the resolutions in the notice of EGM were passed unanimously.

This is for your information and for dissemination to general public.

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

> ZOHEB SAYANI COMPANY SECRETARY

Research Center:

K2-B, 11th Cross Street, SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201.

Tel: 044 6790 1600



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SUMMARY OF PROCEEDINGS OF EGM CONDUCTED ON FEBRUARY 07, 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 at 11:00 A.M till 2:30 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 General Meeting since already circulated, was taken as read with the permission of the members.
- The Chairman informed that remote e-voting commenced on February 04, 2018 at 09:00 A.M. and ended on February 06, 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:

Special Business

- 1. Ratification of appointment of statutory auditors.
- Regularization of Mr. Sadhanala Venkata Rao (DIN: 02906370) as Director of the Company.
- 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.

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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 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

COMPANY SECRETARY

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

Date of the EGM Total number of sharehold	February 07, 2018
Total number of shareholders on record date (Jan 29, 2018)	280
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5
No. of Shareholders attended the meeting through Video Conferencing:	3
Promoters and Promoter Group: Public:	NA NA

AGENDA- WISE DISCLOSURE

<u>Item No. 1</u>: Ratification of appointment of statutory auditors.

Resolution requi	red		Ordinary				
Whether promot interested in the	er/ promoter agenda/ resol	group are ution	No				
	No. of. Shares votes held polled	votes	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3			6	7
	1	2	3 ={2 / 1} *100	4	5	6 = {4 / 2} *100	7 = { 5 / 2} *100
		Prom	oter and Prom	oter Group			
e-voting	4150000	400300	9.65	400300	0	100	0
Poll	7750000	3729500	89.87	3729500	0	100	0
Sub Total	4150000	4129800	99.52	4129800	0	100	0
			Public Institut	tions			
e-voting	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
		Pu	blic - Non Inst	itutions			
e-voting	1578000	0	0	0	0	0	0
Poll	10.0000	29000	1.84	29000	0	100	0
Sub Total	1578000	29000	1.84	29000	0	100	0.00
GRAND TOTAL	5728000	4158800	72.60	4158800	0	100	0.00

<u>Item No. 2</u>: Regularization of Mr. Sadhanala Venkata Rao (DIN: 02906370) as Director of the Company.

Resolution requir	red		Ordinary				
Whether promote interested in the	er/ promoter g agenda/ resoli	group are ution	No			Maria Maria Car	
	No. of. Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3			6	7
	1	2	3 ={2 / 1} *100	4	5	6 = {4 / 2} *100	7 = { 5 / 2} *100
	4	Prom	oter and Prom	oter Group			
e-voting	4150000	400300	9.65	400300	0	100	0
Poll	4130000	3729500	89.87	3729500	0	100	0
Sub Total	4150000	4129800	99.52	4129800	0	100	0
			Public Institu	tions			
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
		Pu	blic - Non Inst	titutions			
e-voting	1578000	0	0	0	0	0	0
Poll	1373000	29000	1.84	29000	0	100	0
Sub Total	1578000	29000	1.84	29000	0	100	0.00
GRAND TOTAL	5728000	4158800	72.60	4158800	0	100	0.00



Item No 3: Appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370) as a Whole Time Director and CEO of the Company.

Resolution require	d		Ordinary				
Whether promoter interested in the ag	/ promoter gi genda/ resolu	oup are	No				
	No. of. Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
+			3			6	7
	1	2	3 ={2 / 1} *100	4	5	6 = {4 / 2} *100	7 = { 5 / 2} *100
		Prom	oter and Prom	oter Group			
e-voting		400300	9.65	400300	0	100	0
Poll	4150000	3729500	89.87	3729500	0	100	0
Sub Total	4150000	4129800	99.52	4129800	0	100	0
			Public Institu	tions			
e-voting		0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Sub Total	0	0		0	0	0	0
		P	ublic - Non Ins	-		1	0
e-voting	4570000	0	0	0		0	0
Poll	1578000	29000	1.84	29000		100	
Sub Total	1578000	29000			1		-
GRAND TOTAL	5728000	4158800	72.60	4158800	0	100	0.00



*Item No 4: To approve and ratify related party transactions.

Resolution require	ed		Ordinary				
Whether promote nterested in the a			Yes	(25)			
	No. of. Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3			6	7
	1	2	3 ={2 / 1} *100	4	5	6 = {4 / 2} *100	7 = { 5 / 2} *100
		Prom	oter and Prom	oter Group	3. T. S.		
e-voting		180000	4.34	180000	0	100	0
Poll	4150000	50000	1.20	50000	0	100	0
Sub Total	4150000	230000	5.54	230000	0	100	0
•			Public Institu	tions			
e-voting	0	0	0	0	0	0	0
Poll	U	0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
		Pı	ıblic - Non Ins	titutions			
e-voting	1578000	0	0	0	0	0	0
Poll	15/6000	25000	1.58	25000	0	100	0
Sub Total	1578000	25000	1.58	25000	0	100	0.00
GRAND TOTAL	5728000	255000	4.45	255000	0	100	0.00

*Few shareholders who are relatives/ related parties have voted in favour by means of e-voting for this item, their votes have not been considered in the above table.

for VANTA BIOSCIENCE LIMITED

Scrip Code: 540729 | Scrip ID: VANTABIO

COMPANY SECRETARY

TAPASVILAL DEORA & ASSOCIATES



Practising Company Secretaries

& Company S

Plot No. 3-6-677, 2nd Floor, Street No. 11, Himayat Nagar, Hyderabad, T.S. - 500 029

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 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.

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 Extra Ordinary General Meeting of the equity shareholders of Vanta Bioscience Limited (CIN: U74999TG2016PLC109280), 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.

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 Extra Ordinary 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 Deora & notice.

Page 1 of 3

Contact Nos.: +91 40 4230 8075 99662 99213 99855 7546 *

Email ID: cstapasvideora@gmail.com| tapasvi@tdassociates.m2

Website: www.tdassociates.in

- 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.
- The members holding shares as on January 29, 2018 were entitled to vote on the resolutions as set out in the notice of the extra ordinary general meeting of the Company.
- The remote e-voting period remained open from February 04, 2018 at 09:00
 A.M. and ended on February 06, 2018 at 05:00 P.M.
- The remote e-voting was blocked at the end of the voting period i.e., February 06, 2018 at 05:00 P.M.
- 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 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.
- On Wednesday, February 07, 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.
- No poll papers were found incomplete and/ or otherwise found detective.
- The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

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

for Tapasvilal Deora & Associates Practising Company Secretaries

> Tapasvilal Deora M. No.: A32529

C.P. No.: 13087

February 07, 2018 Hyderabad Annexure 1

0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0								Favour			Against		Inv	Invalid
Regularization of appointment of statutory degree and ratify related party ordinary auditors. Forting Evoting 5 400,300 6 3,758,500 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Item No.	of label	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	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		Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them
Ratification of appointment of statutory auditors. Ordinary Poll 6 3,758,500 6 3,758,500 100.00 0 0 Regularization of Mr. Sadhanala Venkata Politic Company. Total 11 4,158,800 11 4,158,800 100.00 0 0 Regularization of Mr. Sadhanala Venkata Politic Company. Total 11 4,158,800 6 3,758,500 100.00 0 0 0 Appointment of Mr. Sadhanala Venkata Politic Company. Evoting 5 400,300 5 400,300 100.00 0 0 0 Inceptor and CEO of the Company. Fouling 6 3,758,500 6 3,758,500 100.00 0 0 0 In approve and ratify related party Ordinary Poll 6 3,758,500 6 3,758,600 100.00 0 0 0 0 In approve and ratify related party Ordinary Poll 3 75,000 3 75,000 0 0 0 0 0				Evoting	2	400,300	5	400,300	100.00	0	0	0.00	0	0
Regularization of Mr. Sadhanala Venkata Penkata Venkata Racipinstry of the Company. Total 11 4,158,800 10 4,158,800 10 0 0 Racipinstation of Mr. Sadhanala Venkata Penchanala Venkata Racipins and Company. Total 11 4,158,800 10 4,158,800 100.00 0 0 0 Appointment of Mr. Sadhanala Venkata Suppointment of Mr. Sadhanala Venkata Penkata Penkata Penkata Penkata Birector and CEO of the Company. Evoting 5 4,158,800 10,000 0<	-	Ratification of appointment of statutory auditors.	Ordinary	Poll	9	3,758,500	9	3,758,500	100.00	0	0	0.00	0	0
Regularization of Mr. Sadhanala Venkata Venkata Transactions. Evoting 5 400,300 5 400,300 6 4,158,800 0 0 0 0 Rac(DIN: 02906370) as Director of the Company. Total 11 4,158,800 6 3,758,500 100.00 0 0 0 Appointment of Mr. Sadhanala Venkata Ro(DIN: 02906370) as Whole Time Director and CEO of the Company. Total 11 4,158,800 6 3,758,500 100.00 0				Total	111	4,158,800	11	4,158,800	100.00	0	0	00'0	0	0
Regularization of Mr. Sadhanala Venkata Roofins of Mr. Sadhanala Venkata Rac(DIN: 02906370) as Director of the Company. Poll 6 3,758,500 6 3,758,500 100.00 0 0 Rac(DIN: 02906370) as Director of the Company. Footing 5 400,300 5 400,300 100.00 0 0 Appointment of Mr. Sadhanala Venkata Roofins. 02906370) as Whole Time Director and CEO of the Company. Footing 6 3,758,500 6 3,758,500 100.00 0 0 Roo(DIN: 02906370) as Whole Time Director and CEO of the Company. Footing 2 180,000 2 180,000 0 0 0 To approve and ratify related party Ordinary Poll 3 75,000 3 75,000 100.00 0 0 0 Transactions. Total 5 255,000 5 255,000 0 0 0 0 0				Evoting	ıs	400,300	2	400,300	100.00	0	0	0.00	0	0
Company. Total 11 4,158,800 10.00 0 0 Appointment of Mr. Sadhanala Venkala Perental Appointment of Mr. Sadhanala Venkala Director and CEO of the Company. Poll Found 6 3,758,500 6 3,758,500 100.00 0 0 Paccions of the Company. Total 11 4,158,800 11 4,158,800 100.00 0 0 To approve and ratify related party Ordinary Poll Found 3 75,000 3 75,000 100.00 0 0 To approve and ratify related party Ordinary Poll Found 3 75,000 3 75,000 100.00 0 0	74	Regularization of Mr. Sadhanala Venkata Rao(DIN: 02906370) as Director of the	Ordinary	Poll	9	3,758,500	9	3,758,500	100.00	0	0	0.00	0	0
Appointment of Mr. Sadhanala Venkata Rao(DIN: Ozdinary Doll Evoting 5 400,300 5 400,300 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Company.		Total	11	4,158,800	111	4,158,800	100.00	0	0	0.00	0	0
Appointment of Mr. Sadhanala Venkata Poll 6 3,758,500 6 3,758,500 100.00 0 0 Rao(DIN: 02906370] as Whole Time Total 11 4,158,800 11 4,158,800 100.00 0 0 0 Director and CEO of the Company. Evoting 2 180,000 2 180,000 0 0 0 0 To approve and ratify related party Ordinary Poll 3 75,000 3 75,000 100.00 0 0 0				Evoting	5	400,300	5	400,300	100.00	0	0	00'0	0	0
Director and CEO of the Company. Total 11 4,158,800 11 4,158,800 100.00 0 0 To approve and ratify related party transactions. Ordinary Poll 3 75,000 3 75,000 100.00 0 0	r	Appointment of Mr. Sadhanala Venkata RacOIN: 029063701 as Whole Time	Ordinary	Poll	9	3,758,500	9	3,758,500	100.00	0	0	00'0	0	0
To approve and ratify related party Ordinary Poll 3 75,000 3 75,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	Director and CEO of the Company.		Total	11	4,158,800	111	4,158,800	100.00	0	0	0.00	0	0
To approve and ratify related party Ordinary Poll 3 75,000 3 75,000 100.00 0 0 transactions.				Evoting	2	180,000	2	180,000	100.00	0	0	00.00	0	0
Total 5 255,000 5 255,000 100.00 0 0	*		Ordinary	Poll	т	75,000	3	75,000	100.00	0	0	00'0	0	0
				Total	22	255,000	5	255,000	100.00	0	0	00'0	0	0

for Tapasvilal Deora & Associates "Few shareholders who are relatives/ related parties have voted in favour by means of e-voting for this item, their votes have not been considered in the above table.

> February 07, 2018 Hyderabad