



## Vanta Bioscience Limited

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CIN No. : U74999TG2016PLC109280

February 08, 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 Wednesday, February 07, 2018 at 11:00 A.M. at Twilight, 6<sup>th</sup> 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.

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**



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**ZOHEB SAYANI**  
**COMPANY SECRETARY**



**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.
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.



- 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**



**ZOHEB SAYANI**  
**COMPANY SECRETARY**

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

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

**AGENDA- WISE DISCLOSURE**

**Item No. 1:** Ratification of appointment of statutory auditors.

Resolution required		Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution		No					
	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in Favor</b>	<b>No. of Votes Against</b>	<b>% of Votes in Favor on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
e-voting	4150000	400300	9.65	400300	0	100	0
Poll		3729500	89.87	3729500	0	100	0
<b>Sub Total</b>	<b>4150000</b>	<b>4129800</b>	<b>99.52</b>	<b>4129800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>							
e-voting	1578000	0	0	0	0	0	0
Poll		29000	1.84	29000	0	100	0
<b>Sub Total</b>	<b>1578000</b>	<b>29000</b>	<b>1.84</b>	<b>29000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>5728000</b>	<b>4158800</b>	<b>72.60</b>	<b>4158800</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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**Item No. 2:** Regularization of Mr. Sadhanala Venkata Rao (DIN: 02906370) as Director of the Company.

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 $7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
e-voting	4150000	400300	9.65	400300	0	100	0
Poll		3729500	89.87	3729500	0	100	0
<b>Sub Total</b>	<b>4150000</b>	<b>4129800</b>	<b>99.52</b>	<b>4129800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>							
e-voting	1578000	0	0	0	0	0	0
Poll		29000	1.84	29000	0	100	0
<b>Sub Total</b>	<b>1578000</b>	<b>29000</b>	<b>1.84</b>	<b>29000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>5728000</b>	<b>4158800</b>	<b>72.60</b>	<b>4158800</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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

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 $7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
e-voting	4150000	400300	9.65	400300	0	100	0
Poll		3729500	89.87	3729500	0	100	0
<b>Sub Total</b>	<b>4150000</b>	<b>4129800</b>	<b>99.52</b>	<b>4129800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>							
e-voting	1578000	0	0	0	0	0	0
Poll		29000	1.84	29000	0	100	0
<b>Sub Total</b>	<b>1578000</b>	<b>29000</b>	<b>1.84</b>	<b>29000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>5728000</b>	<b>4158800</b>	<b>72.60</b>	<b>4158800</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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

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
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
e-voting	4150000	180000	4.34	180000	0	100	0
Poll		50000	1.20	50000	0	100	0
<b>Sub Total</b>	<b>4150000</b>	<b>230000</b>	<b>5.54</b>	<b>230000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>							
e-voting	1578000	0	0	0	0	0	0
Poll		25000	1.58	25000	0	100	0
<b>Sub Total</b>	<b>1578000</b>	<b>25000</b>	<b>1.58</b>	<b>25000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>5728000</b>	<b>255000</b>	<b>4.45</b>	<b>255000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

\*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



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**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 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 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 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.
3. 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.
4. The remote e-voting was blocked at the end of the voting period i.e., February 06, 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 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 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.
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.: A32529  
C.P. No.: 13087

February 07, 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	Ratification of appointment of statutory auditors.	Ordinary	Evoting	5	400,300	5	400,300	100.00	0	0	0.00	0	0
			Poll	6	3,758,500	6	3,758,500	100.00	0	0	0.00	0	0
			<b>Total</b>	<b>11</b>	<b>4,158,800</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Regularization of Mr. Sadhanala Venkata Rao(DIN: 02906370) as Director of the Company.	Ordinary	Evoting	5	400,300	5	400,300	100.00	0	0	0.00	0	0
			Poll	6	3,758,500	6	3,758,500	100.00	0	0	0.00	0	0
			<b>Total</b>	<b>11</b>	<b>4,158,800</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Appointment of Mr. Sadhanala Venkata Rao(DIN: 02906370) as Whole Time Director and CEO of the Company.	Ordinary	Evoting	5	400,300	5	400,300	100.00	0	0	0.00	0	0
			Poll	6	3,758,500	6	3,758,500	100.00	0	0	0.00	0	0
			<b>Total</b>	<b>11</b>	<b>4,158,800</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4*	To approve and ratify related party transactions.	Ordinary	Evoting	2	180,000	2	180,000	100.00	0	0	0.00	0	0
			Poll	3	75,000	3	75,000	100.00	0	0	0.00	0	0
			<b>Total</b>	<b>5</b>	<b>255,000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*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 Tapasvilal Deora & Associates  
Practising Company Secretaries



Tapasvilal Deora  
M.No.: A32529  
C.P.No.: 13087

February 07, 2018  
Hyderabad