



To,  
The Corporate Relations Department,  
BSE Ltd.

September 02, 2020

**Sub: Outcome of Board Meeting held on September 02, 2020.**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have inter alia, approved the Notice of 4<sup>th</sup> AGM and the Boards' Report for FY 2019-20 and other related matters.

The 4<sup>nd</sup> AGM of the Company will be held on September 30, 2020 through Video Conferencing/other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 (the Act) and circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020.

In accordance with SEBI (LODR) Regulations, 2015 and the Companies Act, 2013, the Company has provided the facility of voting through electronic means:

The following are details of the same

S. No	Particulars	Details
1	E-voting start date	September 27, 2020 – 9:00 A.M
2	E-voting end date	September 29, 2020 – 5:00 P.M
3	Cut-off date for e-voting	September 23, 2020

The Company has engaged the services of CDSL for conducting the e-AGM and for providing e-voting facility. The details regarding the same can be accessed by clicking on/viewing the link <http://www.evotingindia.com>.

Further, the Company has appointed Mr. Tapasvilal Deora, Company Secretary in Practice as "Scrutinizer" for conducting the e-voting process for the AGM in a fair and transparent manner.

All the instructions with regards to e-voting, e-AGM and other matters are given in the notice of AGM. The Company is in the process of sending the same to the shareholders of the Company via email in due compliance and has also uploaded the same on the website of the Company.



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

The shareholders can also write directly to the Company at [cs@vantabio.com](mailto:cs@vantabio.com) in case of any queries with regards to 4<sup>th</sup> annual general meeting of the Company.

The meeting commenced at 5.00 P.M. and concluded at 5:45 P.M.

This for your information and dissemination to the public.

**For VANTA BIOSCIENCE LIMITED**  
**Scrip Code: 540729 | Scrip ID: VANTABIO**

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

