



Vanta Bioscience Limited

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Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

October 03, 2025
Hyderabad

To
The Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai- 400 001

**Sub: Disclosure of voting results of the 9th Annual General Meeting ("AGM")
of the Members of the Company and Scrutinizer's Report
Ref: Scrip Code: 540729 | Scrip ID: VANTABIO**

Dear Sir/Madam

This is to inform that the 9th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 10:00 A.M. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

In this regard, please find enclosed the following:

1. Disclosure of the voting results of the 9th AGM of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated October 03, 2025, issued by Mr. Zoheb S Sayani, Sayani & Associates, Practising Company Secretary, in respect of Remote E-voting and voting at the 9th AGM of the Company held on September 30, 2025.

Based on the Scrutinizer's Report on the voting conducted by the Members at the 9th Annual General Meeting, the resolutions in the notice of AGM were passed with requisite majority.

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

for VANTA BIOSCIENCE LIMITED

**VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER**



Encl.: As above

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

Date of the 9th AGM	September 30, 2025
Total number of Shareholders as on record date (Cut-off date) on September 23, 2025	437
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	4
b) Public	5
No. of Shareholders attended the meeting through Video Conferencing or Other - Audio Visual Means:	
a) Promoters and Promoter Group	NA
b) Public	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2025 along with the Reports of the Auditors and Board of Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	5178000	0	0.0000	0	0	0.0000	0.0000
	Poll		4483700	86.5913	4483700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5178000	4483700	86.5913	4483700	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	208500	10.7808	148500	60000	71.2230	28.7770
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1934000	225000	11.6339	165000	60000	73.3333
Total		7112000	4708700	66.2078	4648700	60000	98.7258	1.2742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a director in place of Mr. Dopesh Raja Mulakala (DIN: 01176660), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	5178000	0	0.0000	0	0	0.0000	0.0000
	Poll		3625700	70.0212	3625700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5178000	3625700	70.0212	3625700	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1934000	208500	10.7808	148500	60000	71.2230	28.7770
	Poll		16500	0.8532	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1934000	225000	11.6339	165000	60000	73.3333
Total		7112000	3850700	54.1437	3790700	60000	98.4418	1.5582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes



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 9th Annual General Meeting of the equity shareholders of Vanta Bioscience Limited
(CIN: L74999TG2016PLC109280), held on Tuesday, September 30, 2025 at 10:00 A.M. at
197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad –
500009, Telangana.**

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Zoheb Sayani, Sayani & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for businesses transacted at the 9th Annual General Meeting of the shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Tuesday, September 30, 2025 at 10:00 A.M. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolutions 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 facility offered by Central Depository Services Limited (**“CDSL”**) for providing remote e-voting at AGM facility to the members of the Company.
2. The members holding shares as on September 23, 2025 were entitled to vote on the resolutions as set out in the notice of the annual general meeting of the Company.
3. The remote e-voting period remained open from September 27, 2025 at 09:00 A.M. and ended on September 29, 2025 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2025 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 2 witnesses who are 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 and other information received from the Company.
7. On Tuesday, September 30, 2025, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of 2 witnesses who are 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 verified by the scrutinizer and all such records were handed over to the Chairman for safe keeping after verification.
10. The consolidated results of e-voting and voting at AGM is enclosed as **Annexure 1**.

for Sayani & Associates
Practicing Company Secretaries

Zoheb S Sayani
Proprietor

C.P. No.: 26128

M. No.: F10881

UDIN: F010881G001435370

Peer Review Certificate no. 6164/2024

03.10.2025
Hyderabad

Annexure 1

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes (Valid 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 Standalone and Consolidated audited financial statements for the financial year ended March 31, 2025 along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Remote Evoting	8	2,08,500	6	1,48,500	71.22	2	60,000	28.78	-	-
			Poll	9	45,00,200	9	45,00,200	100.00	-	-	-	-	-
			Total	17	47,08,700	15	46,48,700	98.73	2	60,000	1.27	-	-
2	To appoint a director in place of Mr. Dopesh Raja Mulakala (DIN: 01176660), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote Evoting	8	2,08,500	6	1,48,500	71.22	2	60,000	28.78	-	-
			Poll	8	36,42,200	8	36,42,200	100.00	-	-	-	-	-
			Total	16	38,50,700	14	37,90,700	98.44	2	60,000	1.56	-	-

03.10.2025
Hyderabad

for Sayani & Associates
Practicing Company Secretaries

Zoheb S Sayani
Proprietor
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UDIN:F010881G001435370
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