

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. : L74999TG2016PLC109280

September 28, 2019

To
The Corporate Communications Department
BSE Limited

Dear Sir,

Sub: Proceedings of 3rd AGM, Voting Results and Scrutinizers report

This is to inform that the 3rd Annual General Meeting ("**AGM**") of the Company was conducted on Friday, September 27, 2019 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:

- 1) Proceedings of the Annual General Meeting
- 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.

The resolutions in the notice of AGM were passed unanimously.

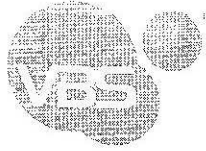
This is for your information and for dissemination to general public.

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



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ZOHEB SAYANI
COMPANY SECRETARY



Vanta Bioscience Limited

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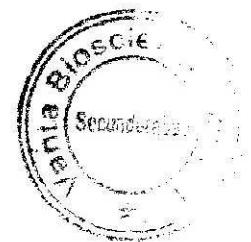
SUMMARY OF PROCEEDINGS OF 3rd AGM CONDUCTED ON SEPTEMBER 27, 2019

- The 3rd 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 11:00 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 6 members in person.
- Dr. Padmanabhuni Venkata Appaji, Independent Director of the Company, chaired the meeting.
- Notice of the 3rd Annual General Meeting since already circulated, was taken as read with the permission of the members.
- The shareholders were informed that remote e-voting commenced on September 24, 2019 at 09:00 A.M. and ended on September 26, 2019 at 05:00 P.M.
- It was informed that 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 Standalone Audited Financial Statements for the financial year ended March 31, 2019 along with the Reports of the Auditors and Board of Directors thereon
2. To receive, consider and adopt the Consolidated Audited Financial Statements for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.
3. To appoint a Director in place of Mr. Sadhanala Venkata Rao(DIN: 02906370) who retires by rotation and being eligible, offers himself for re-appointment.

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Special Business

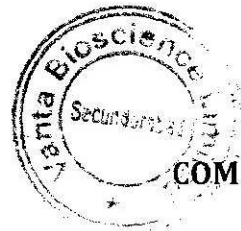
4. Appointment of Dr. Yogeswara Rao Danda as an Independent Director

- 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



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ZOHEB SAYANI
COMPANY SECRETARY

September 28, 2019
Secunderabad

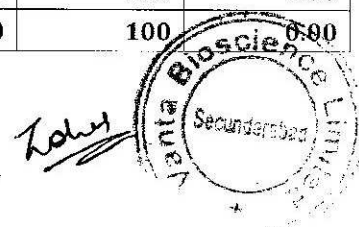
**Disclosure under Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Date of the AGM	September 27, 2019
Total number of shareholders on record date (September 20, 2019)	292
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	3
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 Standalone Audited Financial Statements for the financial year ended March 31, 2019 along with the Reports of the Auditors and Board of Directors thereon.

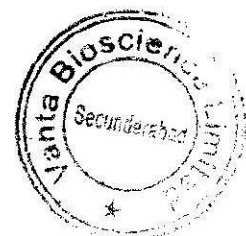
Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	44,14,000	7,08,300	16.05	7,08,300	0	100	0
Poll		36,25,600	82.14	36,25,600	0	100	0
Sub Total	44,14,000	43,33,900	98.19	43,33,900	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	18,98,000	26,000	1.37	26,000	0	100	0
Poll		8,000	0.42	8,000	0	100	0
Sub Total	18,98,000	34,000	1.79	34,000	0	100	0.00
GRAND TOTAL	63,12,000	43,67,900	69.20	43,67,900	0	100	0.00



Item No. 2: To receive, consider and adopt the Consolidated Audited Financial Statements for the financial year ended March 31, 2019 together with the Report of the Auditors thereon

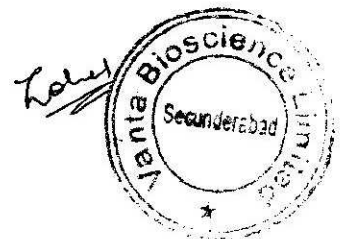
Resolution required		Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution		No					
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group							
e-voting	44,14,000	7,08,300	16.05	7,08,300	0	100	0
Poll		36,25,600	82.14	36,25,600	0	100	0
Sub Total	44,14,000	43,33,900	98.19	43,33,900	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	18,98,000	26,000	1.37	26,000	0	100	0
Poll		8,000	0.42	8,000	0	100	0
Sub Total	18,98,000	34,000	1.79	34,000	0	100	0.00
GRAND TOTAL	63,12,000	43,67,900	69.20	43,67,900	0	100	0.00

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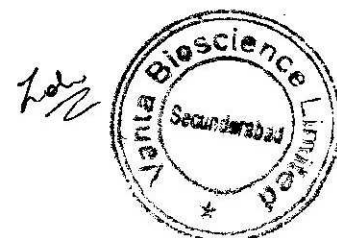
Item No. 3: To appoint a Director in place of Mr. Sadhanala Venkata Rao(DIN: 02906370) who retires by rotation and being eligible, offers himself for re-appointment.

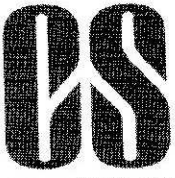
Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
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			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	44,14,000	7,08,300	16.05	7,08,300	0	100	0
Poll		36,25,600	82.14	36,25,600	0	100	0
Sub Total	44,14,000	43,33,900	98.19	43,33,900	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	18,98,000	26,000	1.37	26,000	0	100	0
Poll		8,000	0.42	8,000	0	100	0
Sub Total	18,98,000	34,000	1.79	34,000	0	100	0.00
GRAND TOTAL	63,12,000	43,67,900	69.20	43,67,900	0	100	0.00



Item No. 4: Appointment of Dr. Yogeswara Rao Danda as an Independent Director

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	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	44,14,000	7,08,300	16.05	7,08,300	0	100	0
Poll		36,25,600	82.14	36,25,600	0	100	0
Sub Total	44,14,000	43,33,900	98.19	43,33,900	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	18,98,000	26,000	1.37	26,000	0	100	0
Poll		8,000	0.42	8,000	0	100	0
Sub Total	18,98,000	34,000	1.79	34,000	0	100	0.00
GRAND TOTAL	63,12,000	43,67,900	69.20	43,67,900	0	100	0.00





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 annual general meeting of the equity shareholders of VANTA BIOSCIENCE
LIMITED (CIN: L74999TG2016PLC109280), held on Friday, September 27, 2019 at
11:00 A.M. at Twilight, 6th Floor, Manasarovar, The Fern-An Ecotel, U.S. Consulate
Lane, Begumpet, Secunderabad – 500 003, Telangana.**

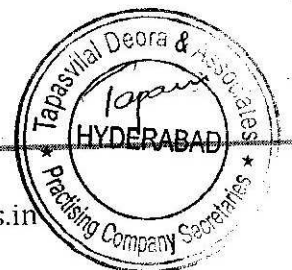
CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

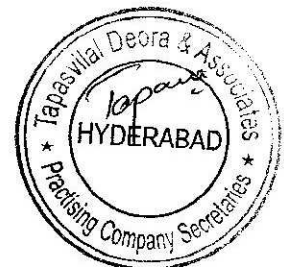
I, Tapasvilal Deora, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolution for business transacted at the 3rd annual general meeting of the equity shareholders of Vanta Bioscience Limited (CIN: L74999TG2016PLC109280), held on Friday, September 27, 2019 at 11:00 am 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.

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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 September 20, 2019 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 24, 2019 at 09:00 A.M. and ended on September 26, 2019 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 26, 2019 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.
7. On Friday, September 27, 2019, 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 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

September 28, 2019
Hyderabad

Annexure 1

Item No.	Resolution	Type of resolution	Mode	Favour				Against			Invalid			
				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	% 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 Audited Financial Statements for the financial year ended March 31, 2019 along with the Reports of the Auditors and Board of Directors thereon	Ordinary	Evoing	11	7,34,300	11	7,34,300	100.00	0	0	0.00	0	0	
				Poll	6	36,33,600	6	36,33,600	100.00	0	0	0.00	0	0
					Total	17	43,67,900	17	43,67,900	100.00	0	0	0.00	0
2	To receive, consider and adopt the Consolidated Audited Financial Statements for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	Ordinary	Evoing	11	7,34,300	11	7,34,300	100.00	0	0	0.00	0	0	
				Poll	6	36,33,600	6	36,33,600	100.00	0	0	0.00	0	0
					Total	17	43,67,900	17	43,67,900	100.00	0	0	0.00	0
3	To appoint a Director in place of Mr. Sathanala Venkata Rao(DIN: 02906370) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Evoing	11	7,34,300	11	7,34,300	100.00	0	0	0.00	0	0	
				Poll	6	36,33,600	6	36,33,600	100.00	0	0	0.00	0	0
					Total	17	43,67,900	17	43,67,900	100.00	0	0	0.00	0
4	Appointment of Dr. Yogeswara Rao Danda as an Independent Director	Ordinary	Evoing	11	7,34,300	11	7,34,300	100.00	0	0	0.00	0	0	
				Poll	6	36,33,600	6	36,33,600	100.00	0	0	0.00	0	0
					Total	17	43,67,900	17	43,67,900	100.00	0	0	0.00	0

September 28, 2019
Hyderabad



for Tapasvilal Deora & Associates
Practising Company Secretaries

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