

October 01, 2019

BSE Limited
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort, Mumbai-400001.

BSE SCRIP CODE: 530057

Sub: Annual General Meeting Results of E-Voting & Poll

Dear Sir/ Madam,

This is to inform that the 37th Annual General Meeting ("AGM") of Vivanza Biosciences Limited ("The Company") was held on 30th September, 2019. In this regard and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations), please find attach herewith the following:—

Voting Results as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully

For, Vivanza Biosciences Ltd.


Bhaskar Bhattacharya
Managing Director
DIN: 07487250





Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Vivanza Biosciences Limited
held on 30th Day of September, 2019 at 12:30 p.m. at
403, Sarthik 2, Opp. Rajpath Club,
S. G. Highway, Ahmedabad 380054

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Vivanza Biosciences Limited held on 30th Day of September, 2019 at 12:30 p.m. at 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2019.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0
Physical	19	3830798	100.00
Total	20	3830808	100.00





Chintan K. Patel Company Secretaries

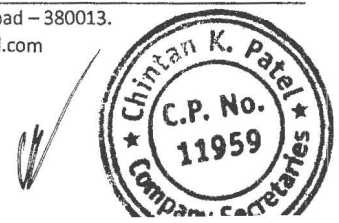
(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	00	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Re-appointment of Mr. Parikh H. A. (DIN: 00027820) as Director of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0
Physical	19	3830798	100.00
Total	20	3830808	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00





Chintan K. Patel Company Secretaries

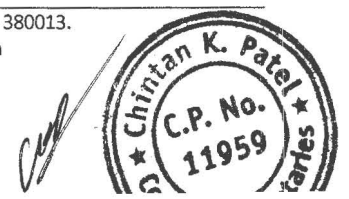
(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – Regularization of Mr. Parikh H. A. (DIN: 00027820) as a Non-Executive Director.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0
Physical	19	3830798	100.00
Total	20	3830808	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





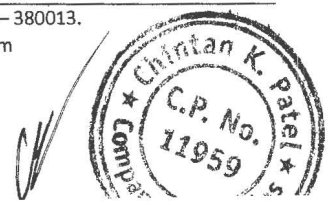
Chintan K. Patel Company Secretaries

- d) Resolution No. 4 – Regularization of Mr. Jayendra Mehta (DIN: 08210602) as an Independent, Non-Executive Director.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0
Physical	19	3830798	100.00
Total	20	3830808	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





Chintan K. Patel Company Secretaries

- e) Resolution No. 5 – Regularization of Ms. Manali Patel (DIN: 08531916) as an Independent, Non-Executive Director.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0
Physical	19	3830798	100.00
Total	20	3830808	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 30, 2019



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959

General information about company

Scrip code	530057
NSE Symbol	
MSEI Symbol	
ISIN	INE984E01027
Name of the company	VIVANZA BIOSCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:30 PM
End time of the meeting	02:00 PM

Scrutinizer Details

Name of the Scrutinizer	Chintan K. Patel
Firms Name	Chintan K. Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	08-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results

Record date	24-09-2019
Total number of shareholders on record date	4633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	4632
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements for the year ended on March 31, 2019					
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	1912000	0	0	0	0	0	0
	Poll		1912000	100	1912000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1912000	1912000	100	1912000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1918808	10	0.0005	10	0	100	0
	Poll		1918798	99.9995	1918798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1918808	1918808	100	1918808	0	100
Total		3830808	3830808	100	3830808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Parikh H. A. (DIN: 00027820) as Director of the Company				
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	1912000	0	0	0	0	0	0
	Poll		1912000	100	1912000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1912000	1912000	100	1912000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1918808	10	0.0005	10	0	100	0
	Poll		1918798	99.9995	1918798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1918808	1918808	100	1918808	0	100
Total		3830808	3830808	100	3830808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Parikh H.A. (DIN:00027820) as a Non-Executive Director				
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	1912000	0	0	0	0	0	0
	Poll		1912000	100	1912000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1912000	1912000	100	1912000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1918808	10	0.0005	10	0	100	0
	Poll		1918798	99.9995	1918798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1918808	1918808	100	1918808	0	100
Total		3830808	3830808	100	3830808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Jayendra Mehta (DIN:08210602) as an Independent, Non-Executive Director				
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	1912000	0	0	0	0	0	0
	Poll		1912000	100	1912000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1912000	1912000	100	1912000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1918808	10	0.0005	10	0	100	0
	Poll		1918798	99.9995	1918798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1918808	1918808	100	1918808	0	100
Total		3830808	3830808	100	3830808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Manali Patel (DIN:08531916) as an Independent, Non-Executive Director				
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	1912000	0	0	0	0	0	0
	Poll		1912000	100	1912000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1912000	1912000	100	1912000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1918808	10	0.0005	10	0	100	0
	Poll		1918798	99.9995	1918798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1918808	1918808	100	1918808	0	100
Total		3830808	3830808	100	3830808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

