

VIVANZA BIOSCIENCES LIMITED

(Formerly known as Ijee Injectaa Limited)

Regd. Office: 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380 006.

Phone: 079 – 65410862 email: info@vivanzabiosciences.com CIN: L24110GJ1982PLC005057

September 29, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 28, 2017 from 2:00 p.m. to 2:30 p.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, Vivanza Biosciences Limited

Harshul K. Shah

Harshul K. Shah
Director
DIN: 01955747



Encl: As above

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Annexure I

Date of the Annual General Meeting of the Company :				September 28, 2017				
Total number of shareholders on record date				4587				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				1				
Public:				16				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				Not arranged				
Public								
Agenda- wise Disclosure								
Resolution required: (Ordinary)				Adoption of Audited Balance Sheet as at 31 st March, 2017, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1912000	1912000	100	1912000	0	100
Public- Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		60	0	0	0	0	0
Public- Non Institutions	E-Voting	2087940	950010	45.50	950000	10	100	0.00
	Poll		968784	46.40	968784	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2087940	1918794	91.90	1918784	10	100
Total		4000000	3830794	95.77	3830784	10	100	0.00



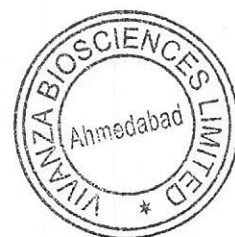
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Resolution required: (Ordinary)				Re-appointment of Director Mr. Harshul K. Shah (DIN: 01955747) as Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1912000	1912000	100	1912000	0	100
Public-Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60	0	0	0	0	0
Public- Non Institutions	E-Voting	2087940	950010	45.50	950000	10	100	0.00
	Poll		968784	46.40	968784	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2087940	1918794	91.90	1918784	10	100
Total		4000000	3830794	95.77	3830784	10	100	0.00



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Resolution required: (Ordinary)				Ratify appointment of M/s GMCA & Co., Chartered Accountants (Firm Registration No. 109850W) as Statutory Auditors of the Company and to fix their remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1912000	1912000	100	1912000	0	100	0
Public- Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	60	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2087940	950010	45.50	950000	10	100	0.00
	Poll		968784	46.40	968784	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2087940	1918794	91.90	1918784	10	100	0.00
Total		4000000	3830794	95.77	3830784	10	100	0.00



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Resolution required: (Special)				Approval of Related Party Transactions.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1912000	0	0	0	0	0	0
Public- Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2087940	950010	45.50	950000	10	100	0.00
	Poll		968784	46.40	968784	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2087940	1918794	91.90	1918784	10	100	0.00
Total		4000000	1918794	47.97	1918784	10	100	0.00





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 28th Day of September, 2017 at 2:00 p.m. at
702, 'A' Wing, Ashoka Chambers, Rasala Marg,
Ellisbridge, Ahmedabad 380 006.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries 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 28th Day of September, 2017 at 2:00 p.m. at 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380 006.

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, 2017.

	(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	950000	24.80
Physical	16	2880784	75.20





Patel & Associates Company Secretaries

Total	17	3830784	100.00
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(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	1	10	0.00
Physical	0	0	0.00
Total	1	10	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 – Reappointment of Mr. Harshul K. Shah as a Director, who retires by rotation.

(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	950000	24.80
Physical	16	2880784	75.20
Total	17	3830784	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	1	10	0.00
Physical	0	0	0.00





Patel & Associates Company Secretaries

Total	1	10	0.00
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(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 – Ratify the appointment of GMCA & Co., Chartered Accountant as the Statutory Auditors and fix their remuneration.**

(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	950000	24.80
Physical	16	2880784	75.20
Total	17	3830784	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	1	10	0.00
Physical	0	0	0.00
Total	1	10	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





Patel & Associates
Company Secretaries

d) Resolution No. 4 – To Approve the Related Party Transaction.

(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	950000	49.51
Physical	15	968784	50.49
Total	16	1918784	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	1	10	0
Physical	0	0	0
Total	1	10	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

Place : Ahmedabad

Date : September 29, 2017

For, Patel & Associates
Company Secretaries



C.K. Patel
Chintan K. Patel
Partner

Mem. No. A31987

COP No. 11959