VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054. Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com CIN: L24110GJ1982PLC005057

Date: 22.07.2022

То

BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

BSE Scrip Code:- 530057

Sub: <u>Voting Results under Regulation 44(3) of the Securities Exchange Board of India</u> (Listing Obligations Disclosure Requirements) Regulations. 2015.

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 40th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 21st July, 2022 at 02.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report.

All the resolutions set out in the Notice dated 40th Annual General Meeting have been passed with requisite majority.

This is for the information of your members and all concerned.

Thanking you,

Yours sincerely,

For, Vivanza Biosciences Ltd

Jainil Bhatt Chief Financial Officer PAN: AJDPB2629L

Encl: As above



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 21st Day of July, 2022 at 2:00 p.m. at through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by 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 21st Day of July, 2022 at 2:00 p.m. through video conferencing/other audio visual means.

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 e-voting facility to the members on the day of the AGM.

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

 a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2022.

Contra Brachala	(i) Voted in Favor of resolution:		
at teta metala pilitaria secesi an pilitaria secilaria kuto secilaria secona		Number of votes cast by them	% of total number of valid votes cast
e-voting	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	discribers di the 11	3771793	100.00



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

(i) Invalid Vot	es:
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Number of members present and Voting (in person or by proxy) whose votes were declared invalid	· · · · · · · · · · · · · · · · · · ·
Nil	Nil

b) Resolution No. 2 – Appointment of Mr. Hemant A. Parikh (DIN: 00027820) who liable to retires by rotation and being eligible, offers himself for re-appointment.

1942 A. S.	(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	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	11	3771793	100.00

	(ii) Voted against of resolution:		
Abus Involviberi Mal 2 Intif te rokums inj	Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast
e-voting	B reted in Europ 0	esolution: 0	0.00
e-voting at AGM	0	luomber a ver 0	0.00
Total	nexters see 0	Guid by unan 0	0.00

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013. M: 09824141067 email: cschintanpatel@gmail.com

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C.P. No 11959

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(i) Invalid Votes:	0.00
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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c) Resolution No. 3 – Appointment of Statutory Auditors of the Company and to fix their remuneration.

	(i) Voted in Favor of resolution:		
andra andra Sing andra Sing andra	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		3771793	100.00
e-voting at AGM	design with store 0	0	0.00
Total	11	3771793	100.00

	(ii) Voted against of resolution:		
ana ana ana ana Tang ang tang tang ta	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
e-voting at AGM	0	0	0.00
Total	0	0	0.00

(ii)	Invalid Votes:		
(in perso	of members present and Voting on or by proxy) whose votes clared invalid		ANALA
Nil	in a server against it is	Nil	1995

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013. M: 09824141067 email: cschintanpatel@gmail.com

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d) Resolution No. 4 - Increase in the Authorised Capital 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	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	11	3771793	100.00

and the second	(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
e-voting at AGM	0	0	0.00
Total	0	0	0.00

	· · · · · · · · · · · · · · · · · · ·		A A Offe
(iii)	Invalid Votes:		1945
(in perso	of members present and Voting on or by proxy) whose votes lared invalid		anan M
Nil	in worked against firm	Nil	



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e) Resolution No. 5 – Alteration in MOA for increase in the Authorised Capital of the Company.

and the second plan	(i) Voted in Favor of resolution:		
an da ser da Ser da ser da	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	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	11	3771793	100.00

Contraction and	(ii) Voted against of resolution:		
ann ann an S Staite	Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at AGM	0	0	0.00
Total	0	0	0.00

(i)	Invalid Votes:	
(in pers	of members present and Voting on or by proxy) whose votes clared invalid	Number of votes cast by them
Nil	in the second against after	Nil too



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f) Resolution No. 6 – To issue and allot 31,36,000 Fully Convertible Warrants on preferential basis to promoter/promoter group.

	(i) Voted in Favor of resolution:		
n an	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	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	11	3771793	100.00

- 10-12 - 194	(ii) Voted against of resolution:		IV NEW SERVICE
na oraș de 15 State contral bilară	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
e-voting at AGM	0	0	0.00
Total	nd voene 0	0	0.00

	A CLARKE AND A MARK
(iv) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	
Nil	Nil





g) Resolution No. 7 - To issue and allot 16,00,000 Fully Convertible Warrants on preferential basis to non-promoters.

	(i) Voted in Favor of resolution:		
2	Number of members present and Voting (in person or by proxy)	Construction of the second sec	% of total number of valid votes cast
e-voting	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	11	3771793	100.00

	(ii) Voted against of resolution:		
niesto ka 7 19 20 a kais	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
e-voting at AGM	0	cost put hear 0	0.00
Total	one Voluit 0	0	0.00

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Ω
ting Number of votes cast by them otes
Nil and States
(C.P. No.) / Eller

Place : Ahmedabad Date : July 22, 2022

Chintan K. Patel Secre Practicing Company Secretary Mem. No. A31987 COP No. 11959 PR no. 2175/2022