

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

To

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

BSE Scrip Code:- 530057

Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (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.

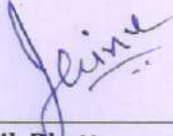
All the resolutions set out in the Notice dated 40th Annual General Meeting have been passed with requisite majority.

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.

	(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





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
e-voting at AGM	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

- 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.**

(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:			
	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





(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 – Appointment of Statutory Auditors of the Company and to 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	11	3771793	100.00
e-voting at AGM	0	0	0.00
Total	11	3771793	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
e-voting at AGM	0	0	0.00
Total	0	0	0.00

(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





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

(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

(iii) 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





e) Resolution No. 5 – Alteration in MOA for 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

(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

(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





- 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:			
	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:			
	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

(iv) 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

- 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:			
	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:			
	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

(v) 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 : July 22, 2022



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