

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

February 25, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 530057

Subject: Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Scrutinizer Report on E-Voting/Remote E-Voting for Extra-Ordinary General Meeting held on 24 February, 2023

Dear Sir/Madam,

Please find enclosed herewith the Scrutinizer Report on the One (1) Resolution passed at the Extra-Ordinary General Meeting (EOGM) of the Company held on February 24, 2023 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Further, kindly note that the resolution has been approved by the members with the requisite majority.

Thanking You,

Yours faithfully,

FOR VIVANZA BIOSCIENCES LIMITED

AVINASH G. BHOJWANI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A53955

Encl: As above



Chintan K. Patel
Company Secretaries

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,
of the Extra Ordinary General Meeting of the
Equity Shareholders of Vivanza Biosciences Limited
held on 24th Day of February, 2023 at 3:00 p.m.
at 403, Sarthik-2, Opp. Rajpath Club,
S. G. Highway, Ahmedabad 380006.

Dear Sir,

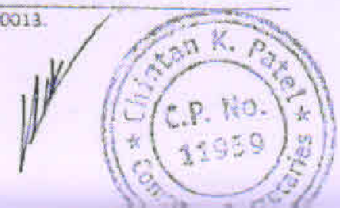
I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process from the shareholders in respect of the below mentioned resolution to be passed, at the Extra Ordinary General Meeting of the Equity Shareholders of Vivanza Biosciences Limited, held on 24th Day of February, 2023 at 3:00 p.m. held at 403, Sarthik-2, Opp. Rajpath Club, S.G. Highway, Ahmedabad 380006 held through Video Conferencing (VC) / other Audio Visual Means (OAVM).

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.

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

- a) Resolution No. 1 – Sub-Division/Split of Equity Shares of the Company from face value of Rs. 10/- each to face value of Re. 1/- each.

	(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	10	3771711	100.00
e-voting at EGM	0	0	0.00
Total	10	3771711	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	1	1	0
e-voting at EGM	0	0	0
Total	1	1	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 : February 25, 2023



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987D003197974

Countersigned by

Mr. Girish Bhatt

Authorised Director

DIN: 02207645

Vivanza Biosciences Limited

