

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: 25.07.2023

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 41st Annual General Meeting (AGM) of the members of the Company, held on Monday, 24th July, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and voting during AGM.

All the resolutions set out in the Notice dated 30th June, 2023 for 41st 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

Avinash Digitally signed by
Avinash Bhojwani
Bhojwani Date: 2023.07.25
16:43:56 +05'30'

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



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 Annual General Meeting of the
Equity Shareholders of Vivanza Biosciences Limited
held on 24th Day of July, 2023 at 3:00 p.m.
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 resolution to be passed, at the Annual General Meeting (AGM) of the Equity Shareholders of Vivanza Biosciences Limited, held on 24th Day of July, 2023 at 3:00 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) 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 Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.**

	(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	5	28163090	74.77
e-voting at AGM	1	9503100	25.23
Total	6	37666190	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
e-voting at AGM	0	0	0
Total	0	0	0

(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

- b) **Resolution No. 2 – Appointment of Mr. Parikh H. A. (DIN: 00027820) Director 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	5	28163090	74.77
e-voting at AGM	1	9503100	25.23
Total	6	37666190	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
e-voting at AGM	0	0	0
Total	0	0	0





Chintan K. Patel
Company Secretaries

(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

- c) Resolution No. 3 – To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act.

(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	5	28163090	74.77
e-voting at AGM	1	9503100	25.23
Total	6	37666190	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
e-voting at AGM	0	0	0
Total	0	0	0

(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





Chintan K. Patel
Company Secretaries

- d) **Resolution No. 4 – To approve appointment of Ms. Apeksha Vyas (DIN: 09469295) as Non-Executive Independent 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	5	28163090	74.77
e-voting at AGM	1	9503100	25.23
Total	6	37666190	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
e-voting at AGM	0	0	0
Total	0	0	0

(vi) 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 – To appoint Mr. Jayendra Mehta (DIN: 08210602) as Managing 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	5	28163090	74.77





Chintan K. Patel
Company Secretaries

e-voting at AGM	1	9503100	25.23
Total	6	37666190	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
e-voting at AGM	0	0	0
Total	0	0	0

(vii) 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 25, 2023



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
UDIN: A031987E000674970
PR no. 2175/2022

Countersigned by

Mr. Parikh H. A.
Authorised Director, DIN: 00027820
Vivanza Biosciences Limited

