

General information about company	
Scrip code	511509
Name of the company	VIVO BIO TECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting	10-02-2017
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	30-12-2016
Total number of shareholders on record date	5870
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Grant of options to the employees of the company under Vivo Bio Employees Stock Option Scheme, 2016(VBESOS, 2016)				
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	4471500	250000	5.591	250000	0	100	0
	Poll							
	Postal Ballot (if applicable)		1200000	26.8366	1200000	0	100	0
	Total		4471500	1450000	32.4276	1450000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4879020	10014	0.2052	10014	0	100	0
	Poll							
	Postal Ballot (if applicable)		1331260	27.2854	1331260	0	100	0
	Total		4879020	1341274	27.4906	1341274	0	100
Total		9350520	2791274	29.8515	2791274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Grant of options to the employees of the Subsidiary Companies of the Company under Vivo Bio Employees Stock Option Scheme, 2016				
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	4471500	250000	5.591	250000	0	100	0
	Poll							
	Postal Ballot (if applicable)		1200000	26.8366	1200000	0	100	0
	Total		4471500	1450000	32.4276	1450000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4879020	10014	0.2052	10014	0	100	0
	Poll							
	Postal Ballot (if applicable)		1331260	27.2854	1331260	0	100	0
	Total		4879020	1341274	27.4906	1341274	0	100
Total		9350520	2791274	29.8515	2791274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Vivo Bio Employees Stock Option Scheme, 2016(VBESOS, 2016)				
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	4471500	250000	5.591	250000	0	100	0
	Poll							
	Postal Ballot (if applicable)		1200000	26.8366	1200000	0	100	0
	Total		4471500	1450000	32.4276	1450000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4879020	10014	0.2052	10014	0	100	0
	Poll							
	Postal Ballot (if applicable)		1331260	27.2854	1331260	0	100	0
	Total		4879020	1341274	27.4906	1341274	0	100
Total		9350520	2791274	29.8515	2791274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	0
	Total	0
Total		0

