

VIVO BIO TECH LIMITED

Registered Office: 608, Lingapur Complex,
Himayathnagar, Hyderabad, Telangana-500029.
Email Id: investors@vivobio.com,
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Tel.: +91 (40) 65090006
CIN: L65993TG1987PLC007163

POSTAL BALLOT FORM

((Please read the instructions printed overleaf carefully before completing this form))

Postal Ballot Form No. :

1. Name and Registered Address of the Sole / :
First Named Shareholder
(IN BLOCK LETTERS)

2. Name(s) of Joint shareholders, if any :
(IN BLOCK LETTERS)

3. Registered Folio No. / DP ID No.* / :
Client ID No.* (*Applicable to Investors
holding shares in dematerialized form)

4. Number of equity Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the special business stated in the Notice of the Company dated 16th December, 2016 by sending my/our assent/dissent to the said Resolutions by marking (✓) in the appropriate box below:

Item No	Description of the Resolution	Number of equity Shares held	I/We assent to the Resolution	I/We dissent to the Resolution
1.	To Approve Grant of options to the employees of the company under Vivo Bio Employees Stock Option Scheme, 2016.			
2.	To Approve Grant of options to the employees of the Subsidiary Companies of the Company under Vivo Bio Employees Stock Option Scheme, 2016.			
3.	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.			

Place:

Date:

Signature of the Shareholder