

28<sup>th</sup> September, 2020

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting.**  
**Ref: Scrip Code: 511509**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Monday, 28<sup>th</sup> September, 2020 at 03.30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vivo Bio Tech Limited**

*A. Karthik*  
**A. Karthik**  
Company Secretary



**SUMMARY OF THE PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF M/s. VIVO BIO TECH LIMITED WAS CONVENED AT 3.30 P.M. ON MONDAY, 28<sup>TH</sup> SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).**

**Directors Present**

1. Dr. A. Sankaranarayanan - Chairman of the Meeting
2. Hariharan Ravindran - Independent Director
3. Mr. Kalyan Ram - Whole Time Director
4. Mr. K. T.V. Kaladhar - Whole Time Director & CFO
5. Ms. K. Kalpana - Independent Director
6. Mr. Sunder Kanaparthi - Independent Director, Audit, NRC & Stakeholders Relationship Committees Chairman

**Also Present**

1. Mr. M. Naveen - Partner, P C N & Associates, Statutory Auditors
2. Mr. Chandra Sekhar Patnaik - Patnaik & Associates, Secretarial Auditors
3. Mr. G. Vinay - Practising Company Secretary & Scrutinizer
4. Mr. A. Karthik - Company Secretary & Compliance Officer

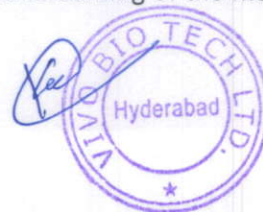
The meeting commenced at 3.30 P.M. and concluded at 4.02 P.M.

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting.

Total 67 members were present in the video conference, including 8 persons belonging to Promoter and Promoter Group.

Sri Dr. A. Sankaranarayanan, Non-Executive Director, chaired the Meeting as per the Articles of Association of the Company.

The Chairman informed that, in view of the Pandemic COVID-19 the Annual General meeting of the company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.



The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.

Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.

Auditors' Report was also taken as read.

The Secretarial Auditors were also present at the Annual General Meeting.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2019-20 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman and Company Secretary.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 33<sup>rd</sup> AGM of the Company. The e-voting commenced on 24<sup>th</sup> September, 2020 (9:00 hours) and ended on 27<sup>th</sup> September, 2020 (17:00 hours)

The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that Mr. G. Vinay, Practising Company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.

The agenda items of the Notice of 33<sup>rd</sup> AGM were read for the information of the members as below:

**ORDINARY BUSINESS:**

**1. Adoption of Financial Statements:**

To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2020 and the Board's Report and Auditor's report thereon.

**2. To appoint a Director in place of Dr. Sankaranarayanan Alangudi (DIN: 02703392) who retires by rotation, and being eligible, offers himself for re-appointment.**

**SPECIAL BUSINESS:**

- 3. Appointment of Ms. Kunda Kalpana (DIN: 07328517) as an Independent Director.**
- 4. Issue of Convertible Equity Warrants on Preferential basis to Promoter and Promoter Group.**
- 5. Approval for Related Party Transactions.**
- 6. Revision in overall borrowing powers of the Company.**
- 7. Creation of Mortgage/Charge on the assets of the Company.**



Except resolutions 1 & 3 (which has to be passed as ordinary resolutions), the remaining all resolutions (Ordinary and Special business) as per Notice of the 33<sup>rd</sup> Annual General Meeting of the Company required to be passed as special resolutions.

The result of remote e-voting and evoting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE website, Company's website and CDSL website. The resolutions, if passed, shall be considered as passed effective today i.e. 28<sup>th</sup> September, 2020

The meeting concluded with a vote of thanks by the Chairman and the CS informed the members once again that E-voting has been kept open for 15 min as mentioned by the Chairman during the meeting.

You are requested to kindly take the above information on records.

Thanking You

**For Vivo Bio Tech Limited**

*A. Karthik*

**A. Karthik  
Company Secretary  
M.No. A44462**

