

Date: 28th September, 2019

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

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting ('AGM')
Ref: Script Code: 511509- Vivo Bio Tech Limited

Please find enclosed the proceedings of Annual General Meeting of the Company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



M. Kalyan Ram
Whole Time Director
DIN: 02012580



Summary of proceedings of the 32nd Annual General Meeting of Vivo Bio Tech Ltd

The 32nd Annual General Meeting (AGM) of the Members of Vivo Bio Tech Limited ('the Company') was held on Saturday, 28th Day of September, 2019 at 01.30 P.M (IST) at 8-2-672/5&6, Conference Hall, 3rd Floor, Ilyas Mohammed Khan Estate, Road No1, Banjara Hills, Hyderabad-500034 and concluded at 2.10 P.M (IST).

Mr. M. Kalyan Ram, Chairman of the Board chaired the meeting on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

The Chairman welcomed the members of the Company to the 32nd AGM. Thereafter, Chairman introduced the Directors and Auditors present at the meeting.

Dr. A. Sankaranarayanan, Director presented his address highlighting the business operations, future prospectus, industry scenario etc.

Mr. A.Karthik, Company Secretary informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.

The Notice of the 32nd Annual General Meeting since already circulated, was taken as read with permission of the members.

Auditors' report along with the annexure to the auditors' report on the standalone and consolidated financial statements for the year 2018-19 ended on 31st March, 2019 read out in the meeting.

Members have been given the opportunity to ask questions and seek clarification on the agenda of the meeting. The management provided clarifications to all the queries raised by the members, to their satisfaction. All questions/clarifications of members have been satisfactorily addressed.



The Company Secretary informed the Members of the Company that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by means of a physical ballot.

Mr. V. Chandrasekhar Patnaik, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the e - voting and ballot voting process in a fair and transparent manner.

The following items of business, as per the Notice of 32nd AGM of the Company were transacted.

Ordinary Business:

Item No.1

Adoption of Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.

Item No.2

To Appoint a Director in place of Mr. M. Kalyan Ram (DIN: 02012580) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No.3

Regularisation of Mr. K.T.V. Kaladhar (DIN: 08450361), as Director of the Company.

Item No.4

Appointment of Mr. K.T.V. Kaladhar (DIN: 08450361), as Executive Director of the Company.

Item No.5

Re-Appointment of Mr. Sunder Kanaparthi (DIN: 00914869), as an Independent Director of the Company.



Item No.6

Re-Appointment of Mr. Hariharan Ravindran (DIN: 06883959), as an Independent Director of the Company.

Except Resolutions under Item No.5 and 6 all the resolutions as per notice of the 32nd AGM of the Company required to be passed as ordinary resolutions. The result of e-voting and voting through Ballot form at the meeting venue along with scrutinizer's report will be announced within 48 hours of the conclusion of the AGM.

Then, the meeting concluded with the vote of thanks expressed by the Company Secretary.

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

Thanking you,
Yours faithfully,

For Vivo Bio Tech Limited



M. Kalyan Ram
Whole Time Director
DIN: 02012580

