

Date: 30th September, 2019

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

Dear Sir/Madam,

Sub: Submission of Voting Results in respect of electronic voting and physical poll at 32nd Annual General Meeting (AGM) of the Company held on 28th September, 2019 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

Ref: Script Code: 511509- Vivo Bio Tech Limited

With reference to the stated subject, please find enclosed the consolidated Voting Results in respect of electronic voting and physical poll at 32nd Annual General Meeting (AGM) of the Company held on 28th September, 2019 under regulation 44(3) of SEBI (LODR) Regulations, 2015 along with scrutinizer report thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



M. Kalyan Ram
Whole Time Director
DIN: 02012580



VIVO BIO TECH LIMITED

Voting Results

Date of the AGM	28 th September, 2019
Book Closure date	22-09-2019 to 28-09-2019 (both days inclusive)
Total number of shareholders on record date(i.e., 21 st September, 2019- cut-off date for voting purpose):	6831
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	47
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	



M. Srinivas

Agenda Item No. 1

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No						
Description of resolution considered								
Adoption of Audited financial statements (Standalone and Consolidated) of the Company for the FY ended 31st March, 2019								
Electronic Voting & Physical Poll at AGM								
Category	Mode of Voting			No. of Votes- against	%of votes in favour on Votes polled	%of votes against on Votes polled		
	Mode of Voting	No. of Shares Held	No. of Votes polled				% of Votes polled on outstanding shares	No. of Votes in favour
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		3871500	86.5817	3871500	0	100	0
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0
	Total	4471500	3871500	86.5817	3871500	0	100	0
Public-Institutions	E-Voting Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll		36340	0.4839	36331	9	99.9752	0.0248
	Postal Ballot (if applicable)	8279020	55	0.0007	55	0	100	0
	Total	8279020	0	0	0	0	0	0
TOTAL			3907895	30.6489	36386	9	99.9753	0.0247
		12750520	3907886	30.6489	3907886	9	99.998	0.0002
Whether resolution is Pass or Not							Yes	



Agenda Item No. 2

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No						
Description of resolution considered								
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.								
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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 Poll		3871500	86.5817	3871500	0	100	0
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0
	Total	4471500	3871500	86.5817	3871500	0	100	0
Public-Institutions	E-Voting Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll		36340	0.4839	36331	9	99.9752	0.0248
	Postal Ballot (if applicable)	8279020	55	0.0007	55	0	100	0
	Total	8279020	0	0	0	0	0	0
TOTAL			36395	0.4396	36386	9	99.9753	0.0247
		12750520	3907895	30.6489	3907886	9	99.998	0.0002
Whether resolution is Pass or Not							Yes	



Agenda Item No. 5

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No						
Description of resolution considered								
Re-Appointment of Mr. Sunder Kanaparthi (DIN: 00914869), as an Independent Director of the Company.								
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting Poll	3871500	86.5817	3871500	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
Public-Institutions	Total	4471500	0	0	0	0	0	
	E-Voting Poll	3871500	86.5817	3871500	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
Public-Non Institutions	Total	0	0	0	0	0	0	
	E-Voting Poll	36340	0.4839	36331	9	99.9752	0.0248	
	Postal Ballot (if applicable)	55	0.0007	55	0	100	0	
TOTAL	Total	8279020	0	0	0	0	0	
	E-Voting Poll	36395	0.4396	36386	9	99.9753	0.0247	
	Postal Ballot (if applicable)	3907895	30.6489	3907886	9	99.998	0.0002	
Whether resolution is Pass or Not							Yes	



Agenda Item No. 6

Resolution required: (Ordinary/ Special)		Special					
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No					
Description of resolution considered							
Re-Appointment of Mr. Hariharan Ravindran (DIN: 06883959), as an Independent Director of the Company.							
Category	Mode of Voting	Electronic Voting & Physical Poll at AGM					
		No. of Shares Held	% of votes against				
		No. of Votes polled	No. of Votes-favour on Votes polled	% of votes against on Votes polled			
		(2)	(4)	(7)=[(5)/(2)]*100			
		(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100	(5)			
Promoter and Promoter Group	E-Voting Poll	3871500	3871500	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	
	Total	4471500	4471500	0	100	0	
Public-Institutions	E-Voting Poll	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	
	Total	0	0	0	0	0	
Public-Non Institutions	E-Voting Poll	36340	36331	9	99.9752	0.0248	
	Postal Ballot (if applicable)	55	55	0	100	0	
	Total	8279020	8279020	0	0	0	
TOTAL		12750520	3907895	30.6489	3907886	99.9753	0.0247
Whether resolution is Pass or Not						99.998	0.0002
Yes						9	0





PATNAIK &
ASSOCIATES

Company Secretaries

FORM No. MGT-13
Report of Scrutinizer
(Remote e-voting and Physical Poll)
Carried out for
VIVO BIO TECH LIMITED

[Pursuant to section 108 of the Companies Act and 2013 Rule 20 of Companies, (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of Equity Shareholders of
Vivo Bio Tech Limited
8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate
Road No.1, Banjara Hills
Hyderabad-500034

Held on Saturday, 28th September, 2019 at 1.30 P.M. at 8-2-672/5&6, Conference Hall, 3rd Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad-500034

Sub: Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of VIVO BIO TECH LIMITED (the Company) on 28th August, 2019, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in Annexure - I hereto.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by way of physical poll by the shareholders on the resolutions proposed in the Notice of the 32nd AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM.

Flat no. 301, 2nd Block, Prajay Apartments, Kompally, Secunderabad -500100



PATNAIK &
ASSOCIATES

Company Secretaries

The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Aarthi Consultants Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 32nd Annual General Meeting (AGM) of the Company which was held on Saturday, 28th September, 2019 at 1.30 P.M. at 8-2-672/5&6, Conference Hall, 3rd Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad-500034. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 21st September, 2019. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 AM, on 25th September, 2019 and was closed at 5:00 PM. on 27th September, 2019.

At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

After completion of polling, I opened the Ballot box in the presence of two members who are not in the employment of the company, who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter unblocked the votes cast through e-voting facility by me on 28th September, 2019 at 5.55 P.M in the presence of two members who are not in the employment of the company.

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 28th September, 2019 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll enclosed as Annexure-I.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.



**PATNAIK &
ASSOCIATES**

Company Secretaries

Result:

The resolutions vide nos. 1 to 4, have secured requisite majority of votes, and can be considered to have been passed as Ordinary Resolutions.

Other resolutions vide Nos. 5 to 6 have secured requisite majority of votes, and can be considered to have been passed as Special Resolutions.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Date : 29/09/2019
Place: Hyderabad

For PATNAIK & ASSOCIATES

Company Secretaries

V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE

COP No. 16619

ACS 45479

V. Chandrasekar Patnaik

M. No. 45479


C P No. 16619

Annexure-I
Vivo Bio Tech Limited
Statement of E voting and Physical Ballots received in respect of the Resolutions.

Agenda Item No.1

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No							
Adoption of Audited financial statements (Standalone and Consolidated) of the Company for the FY ended 31st March, 2019									
Category	Mode of Voting	Mode of Voting		Electronic Voting & Physical Poll at AGM					
		No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes-against	% of votes in favour on Votes polled	% of votes against on Votes polled	Total number of members whose votes declared invalid	Total number of votes cast by them
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	E-Voting	3871500	86.5817	3871500	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0	0
Public-Institutions	Total	4471500	86.5817	3871500	0	100	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	36340	0.4839	36331	9	99.9752	0.0248	0	0
Public-Non Institutions	Poll	55	0.0007	55	0	100	0	1	1
	Postal Ballot (if applicable)	8279020	0	0	0	0	0	0	0
	Total	8279020	0.4396	36386	9	99.9753	0.0247	1	1
TOTAL	12750520	3907895	30.6489	3907886	9	99.998	0.0002	1	1
Whether resolution is Pass or Not									Yes

V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
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Agenda Item No. 2

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/Promoter Group are interested in the agenda/ Resolution

No

Description of resolution considered

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.

Mode of Voting

Electronic Voting & Physical Poll at AGM

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	Total number of members whose votes declared invalid	Total number of votes cast by them
0Promoter and Promoter Group	E-Voting		3871500	86.5817	3871500	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0	0	0
	Total	4471500	3871500	86.5817	3871500	0	100	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		36340	0.4839	36331	9	99.9752	0.0248	0	0
	Poll		55	0.0007	55	0	100	0	1	1
	Postal Ballot (if applicable)	8279020	0	0	0	0	0	0	0	0
	Total	8279020	36395	0.4396	36386	9	99.9753	0.0247	1	1
TOTAL		12750520	3907895	30.6489	3907886	9	99.998	0.0002	1	1
Whether resolution is Pass or Not										Yes

V. CHANDRA SEKHAR PATNAIK
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Agenda Item No. 3

Resolution required: (Ordinary/ Special)
 Whether promoter/Promoter Group are interested in the agenda/
 Resolution

Ordinary
 No

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

Category	Mode of Voting		No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	Electronic Voting & Physical Poll at AGM					Total number of votes cast by them
	Mode of Voting	No. of Votes polled				No. of Votes -in favour	No. of Votes-against	%of votes in favour on Votes polled	%of votes against on Votes polled	Total number of members whose votes declared invalid	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)		
Promoter and Promoter Group	E-Voting	3871500	86.5817	3871500	0	100	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0		
	Total	3871500	86.5817	3871500	0	100	0	0	0		
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0		
Public-Non Institutions	E-Voting	36340	0.4839	36331	9	99.9752	0.0248	0	0		
	Poll	55	0.0007	55	0	100	0	1	1		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0		
	Total	36395	0.4396	36386	9	99.9753	0.0247	1	1		
TOTAL		12750520	30.6489	3907886	9	99.998	0.0002	1	1		

Whether resolution is Pass or Not
 Yes

V. CHANDRA SEKHAR PATNAIK
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Agenda Item No. 4

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No							
Appointment of Mr. K.T.V. Kaladhar (DIN: 08450361), as Executive Director of the Company.									
Description of resolution considered									
Category	Mode of Voting		Electronic Voting & Physical Poll at AGM						
	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	Total number of members whose votes declared invalid
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	E-Voting	3871500	86.5817	3871500	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4471500	86.5817	3871500	0	100	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	36340	0.4839	36331	9	99.9752	0.0248	0	0
	Poll	55	0.0007	55	0	100	0	1	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8279020	0	0	0	0	0	0	0
TOTAL	E-Voting	8279020	0.4396	36386	9	99.9753	0.0247	1	1
	Poll	3907895	30.6489	3907886	9	99.998	0.0002	1	1
	Total	12750520	Whether resolution is Pass or Not	Yes					

V. CHANDRA SEKHAIR PATNAIK
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Agenda Item No. 5

Resolution required: (Ordinary/ Special)		Special		
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No		
Description of resolution considered				
Re-Appointment of Mr. Sunder Kanaparthi (DIN: 00914869), as an Independent Director of the Company.				
Category	Mode of Voting	Electronic Voting & Physical Poll at AGM		
		No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares
		(1)	(2)	(3)=[(2)/(1)]*100
Promoter and Promoter Group	E-Voting	3871500	3871500	86.5817
	Poll	0	0	0
	Postal Ballot (if applicable)	0	0	0
	Total	3871500	3871500	86.5817
Public-Institutions	E-Voting	0	0	0
	Poll	0	0	0
	Postal Ballot (if applicable)	0	0	0
	Total	0	0	0
Public-Non Institutions	E-Voting	36340	36331	0.4839
	Poll	55	55	0.0007
	Postal Ballot (if applicable)	0	0	0
	Total	36395	36386	0.4396
TOTAL		12750520	3907886	30.6489
		Whether resolution is Pass or Not		Yes
		9	99.9753	0.0247
		9	99.998	0.0002
		1	1	1

(Handwritten Signature)

V. CHANDRA SEKHAH PATNAIK
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Agenda Item No. 6

Resolution required: (Ordinary/ Special)
Whether promoter/Promoter Group are interested in the agenda/ Resolution

Special
No

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

Category	Mode of Voting		No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Electronic Voting & Physical Poll at AGM				Total number of votes cast by them
	Mode of Voting	No. of Votes polled				No. of Votes -in favour	No. of Votes-against	%of votes in favour on Votes polled (6)=[(4)/(2)]*100	%of votes against on Votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)	
	E-Voting	3871500	86.5817	3871500	0	100	0	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
Public-Institutions	Total	3871500	86.5817	3871500	0	100	0	0	0	
	E-Voting	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
Public-Non Institutions	Total	0	0	0	0	0	0	0	0	
	E-Voting	36340	0.4839	36331	9	99.9752	0.0248	0	0	
	Poll	55	0.0007	55	0	100	0	1	1	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
TOTAL	Total	8279020	0.4396	36386	9	99.9753	0.0247	1	1	
		12750520	30.6489	3907886	9	99.998	0.0002	1	1	
	Whether resolution is Pass or Not	Yes								



V. CHANDRA SEK HAR PATNAIK
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