

30th September, 2020

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

Dear Sir/Madam,

Sub: Submission of Combined Voting Results on resolutions as per the Notice dated 28th August, 2020 of the 33rd Annual General Meeting of M/s. Vivo Bio Tech Limited.

Ref: Script Code: 511509

Please note that Resolution No's 1 to 7 in the Notice dated 28th August, 2020 of the 33rd Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 33rd Annual General Meeting of the Company held on 28th September, 2020.

A copy of the Scrutinizer's Report is also enclosed herewith.

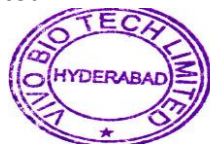
This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik
A. Karthik
Company Secretary



Details of Voting Results of 33rd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	28th September, 2020
Book Closure date	22-09-2020 to 28-09-2020 (both days inclusive)
Total number of shareholders on record date(i.e., 21st September, 2020- cut-off date for voting purpose):	7253
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	8
Public:	59



Agenda Item No. 1

Resolution required: (Ordinary/ Special)		Ordinary											
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No											
Description of resolution considered		To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 st March, 2020 and the Board's Report and Auditor's report thereon.											
Mode of Voting		Remote E- Voting & E-Voting at AGM											
Category	Mode of Voting	No. of Shares Held	% of Votes polled on outstanding shares	No. of Votes polled	(3)=[(2)/(1)]* 100	No. of Votes -in favour	(4)	No. of Votes- against	(5)	%of votes in favour on Votes polled	(6)=[(4)/(2)]*100	%of votes against on Votes polled	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting		100.00	4471500	100.00	4471500	4471500	0	0	100	0	0	
	Poll		0	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0	0	0	0	0	
	Total	4471500	100.00	4471500	100.00	4471500	4471500	0	0	100	0	0	
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting		47.3628	3986059	47.3628	3986036	3986036	23	23	99.9994	0.0006	0.0006	
	Poll		0	3	0	3	3	0	0	100	0	0	
	Postal Ballot (if applicable)	8416020	0	0	0	0	0	0	0	0	0	0	
	Total	8416020	47.3628	3986062	47.3628	3986039	3986039	23	23	99.9994	0.0006	0.0006	
	TOTAL	12887520	65.6260	8457562	65.6260	8457539	8457539	23	23	99.9997	0.0003	0.0003	
Whether resolution is Pass or Not												Yes	



Agenda Item No. 2

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/Promoter Group are interested in the agenda/Resolution		No						
Description of resolution considered								
To appoint a Director in place of Dr. Sankaranarayanan Alangudi (DIN: 02703392) who retires by rotation, and being eligible, offers himself for re-appointment.								
Category	Mode of Voting	Mode of Voting		Remote E- Voting & E-Voting at AGM				
		No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-against	%of votes in favour on Votes polled	%of votes against on Votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0
	Total	4471500	4471500	100.00	4471500	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		3986059	47.3628	3986036	23	99.9994	0.0006
	Postal Ballot (if applicable)	8416020	3	0	3	0	100	0
	Total	8416020	3986062	47.3628	3986039	23	99.9994	0.0006
TOTAL		12887520	8457562	65.6260	8457539	23	99.9997	0.0003
Whether resolution is Pass or Not								Yes



Agenda Item No. 3

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/Promoter Group are interested in the agenda/ Resolution		No							
Description of resolution considered		Appointment of Ms. Kunda Kalpana (DIN: 07328517) as an Independent Director.							
Category	Mode of Voting	Mode of Voting		Remote E- Voting & E-Voting at AGM					
		No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- against	%of votes in favour on Votes polled (6)=[(4)/(2)]* 100	%of votes against on Votes polled (7)=[(5)/(2)]* 1 00		
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 1 00	
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0	
	Total	4471500	4471500	100.00	4471500	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		3986059	47.3628	3986036	23	99.9994	0.0006	
	Postal Ballot (if applicable)	8416020	3	0	3	0	100	0	
	Total	8416020	0	0	0	0	0	0	
TOTAL		12887520	3986062	47.3628	3986039	23	99.9994	0.0006	
		8457562	8457562	65.6260	8457539	23	99.9997	0.0003	
							Whether resolution is Pass or Not		Yes



Agenda Item No. 4

Resolution required: (Ordinary/ Special)		Special Yes				
Whether promoter/Promoter Group are interested in the agenda/Resolution		Yes				
Description of resolution considered						
Remote E- Voting & E-Voting 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	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100			
Promoter and Promoter Group	E-Voting Poll		0	0	0	0
	Postal Ballot (if applicable)	4471500	0	0	0	0
	Total	4471500	0	0	0	0
Public-Institutions	E-Voting Poll		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		3986059	47.3628	3985786	273
	Postal Ballot (if applicable)	8416020	3	0	3	0
	Total	8416020	0	0	0	0
TOTAL		8416020	3986062	47.3628	3985789	273
		12887520	3986062	30.9296	3985789	273
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		Yes						
Description of resolution considered				Approval for Related Party Transactions				
Mode of Voting				Remote E- Voting & E-Voting at AGM				
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	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	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)	4471500	0	0	0	0	0	0
	Total	4471500	0	0	0	0	0	0
Public-Institutions	E-Voting		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		3986059	47.3628	3986036	23	99.9994	0.0006
	Postal Ballot (if applicable)	8416020	3	0	3	0	100	0
	Total	8416020	0	0	0	0	0	0
TOTAL		8416020	3986062	47.3628	3986039	23	99.9994	0.0006
		12887520	3986062	30.9296	3986039	23	99.9994	0.0006
								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					
Revision in overall borrowing powers of the Company										
Remote E- Voting & E-Voting at AGM										
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	%of votes in favour on Votes polled	%of votes against on Votes polled	Revision in overall borrowing powers of the Company	
									(4)	(5)
Description of resolution considered										
Mode of Voting										
Promoter and Promoter Group	E-Voting Poll	4471500	4471500	100.00	4471500	0	100.00	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
	Total	4471500	4471500	100.00	4471500	0	100.00	0	0	
Public-Institutions	E-Voting Poll		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 Poll		3986059	47.3628	3985786	273	99.9994	0.0006	0	
	Postal Ballot (if applicable)	8416020	0	0	3	0	100	0	0	
	Total	8416020	3986062	47.3628	3985789	273	99.9932	0.0068	0	
TOTAL		12887520	8457562	65.6260	8457289	273	99.9968	0.0032	0	
										Whether resolution is Pass or Not
										Yes



Agenda Item No. 7										
Resolution required: (Ordinary/ Special)					Special					
Whether promoter/Promoter Group are interested in the agenda/ Resolution					No					
Creation of Mortgage/Charge on the assets of the Company.										
Remote E- Voting & E-Voting at AGM										
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	%of votes in favour on Votes polled	%of votes against on Votes polled	Remote E- Voting & E-Voting at AGM	
									(4)	(5)
Promoter and Promoter Group	E-Voting		4471500	100.00	4471500	0	100.00			0
	Postal Ballot (if applicable)	4471500	0	0	0	0	0			0
	Total	4471500	4471500	100.00	4471500	0	100.00			0
Public-Institutions	E-Voting		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		3986059	47.3628	3986036	23	99.9994			0.0006
	Postal Ballot (if applicable)	8416020	3	0	3	0	100			0
	Total	8416020	3986062	47.3628	3986039	23	99.9994			0.0006
TOTAL		12887520	8457562	65.6260	8457539	23	99.9997			0.0003
										Whether resolution is Pass or Not
										Yes





CONSOLIDATED SCRUTINIZER'S REPORT

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 33rd Annual General Meeting of members of Vivo Bio Tech Limited (the Company) held on Monday, September 28, 2020 at 3:30 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 33rd Annual General Meeting of Vivo Bio Tech Limited held on Monday, September 28, 2020 at 3:30 p.m. through video conferencing (VC) / other audio visual means ('OAVM').

I, CS Vinay Kumar Gade, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of **Vivo Bio Tech Limited** (CIN: L65993TG1987PLC007163) having registered office at 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-500034 (the "Company") in the Board Meeting held on August 28, 2020 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a scrutinizer is:

- a. To scrutinize the votes casted through electronic means (the "e-voting") and check whether the remote e-voting process was in fair and transparent manner held between Thursday the September 24, 2020, 09.00 AM (IST) and Sunday the September 27, 2020, 05.00 PM (IST) as stated in the Notice of the Annual General Meeting.



- b. To scrutinize the votes casted through e-voting at AGM and check whether the voting process by use of e-voting at the 33rd Annual General Meeting held on Monday the September 28, 2020 at 3:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), is conducted in a fair and transparent manner.

Notice of the Annual General Meeting:

The AGM-Notice dated August 28, 2020 convening 33rd Annual General Meeting of the equity shareholders of the Company held on Monday the September 28, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:30 P.M, was sent through e-mail on September 05, 2020 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on September 04, 2020. Pursuant to circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 the requirement of sending physical copies of the annual report has been dispensed with.

Cut-off date:

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 21, 2020 were entitled to vote on the resolutions as set out at item nos.1 to 7 in the Notice of the Annual General Meeting.

Newspaper Advertisement:

A public notice by way of an advertisement in newspapers was published by the Company on September 07, 2020 immediately on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

For e-voting :

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through CDSL, (the "Agency").



The remote e-voting period commenced on Thursday, the September 24, 2020 at 09.00 AM (IST) and ended on Sunday, September 27, 2020 at 05.00 PM (IST). The Agency e-voting platform [www.evotingindia.com] was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Monday the September 28, 2020 at 02:36PM (IST) in presence of Mr. T. Vivek and Mr. Ch. Varun two witnesses not being in the employment of the Company.

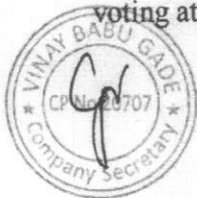
At the 33rd AGM of the Company held on Monday, September 28, 2020, at 4:26 P M the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the remote e-voting facility provided during 24-September, 2020 (9:00 AM IST) to 27th September, 2020 (5:00 PM IST) to cast their votes.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Item No. 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.

Type of business: Ordinary Business Type of resolution: Ordinary Resolution

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
99	8457539	99.9997%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
22	23	0.0003%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.



Item No. 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.

Type of business: Ordinary Business

Type of resolution: Special Resolution

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
99	8457539	99.9997%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
22	23	0.0003%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same



Item No. 3

Type of business: Special Business

Type of resolution: Ordinary Resolution

Appointment of Ms. Kunda Kalpana (DIN: 07328517) as an Independent Director.

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
99	8457539	99.9997%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
22	23	0.0003%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.



Item No. 4

Type of business: Special Business

Type of resolution: Special Resolution

Issue of Convertible Equity Warrants on Preferential basis to Promoters and Promoter Group

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
89	3985789	99.9932%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
23	273	0.0068%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.



Item No. 5

Type of business: Special Business

Type of resolution: Special Resolution

Approval for Related Party Transactions

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
90	3986039	99.9994%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
22	23	0.0006%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 6

Type of business: Special Business

Type of resolution: Special Resolution

Revision in overall borrowing powers of the Company

(i) Voted in favour of the Resolution

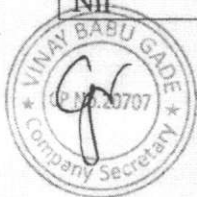
Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
98	8457289	99.9968%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
23	273	0.0032%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 7

Type of business: Special Business

Type of resolution: Special Resolution

Creation of Mortgage/Charge on the assets of the Company

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
99	8457539	99.9997%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
22	23	0.0003%

(iii) Invalid Votes

Total Number of Members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Based on the aforesaid result, the resolution no's 1 to 7 were passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully

Countersigned by
For Vivo Bio Tech Limited




Scrutinizer
G Vinay Babu
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
UDIN: A020592B000813340



A. Karthik
Company Secretary

Date: 29/09/2020
Place: Hyderabad, Telangana.

Date: 29/09/2020
Place: Hyderabad, Telangana