

30<sup>th</sup> September, 2021

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 28<sup>th</sup> August, 2021 of the 34<sup>th</sup> 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 28<sup>th</sup> August, 2021 of the 34<sup>th</sup> 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, please find enclosed herewith the voting results (Annexure-A), in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 34<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021.

A copy of the Scrutinizer's Report is enclosed as Annexure-B.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

*A. Karthik*  
A. Karthik  
Company Secretary



Annexure - A

General information about company	
Scrip code	511509
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE380K01017
Name of the company	VIVO BIO TECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	3:30 PM
End time of the meeting	4:00 PM



A. V. Venkatesh

### Scrutinizer Details

Name of the Scrutinizer	VINAY BABU
Firms Name	GADE
Qualification	CS
Membership Number	20592
Date of Board Meeting in which appointed	28-08-2021
Date of Issuance of Report to the company	30-09-2021



A. K. Kothari K

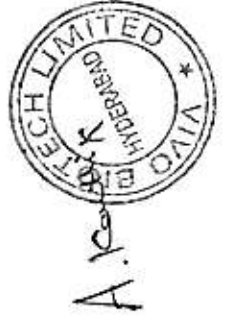
## Voting results

Record date	21-09-2021
Total number of shareholders on record date	10260
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	44
<b>No. of resolution passed in the meeting</b>	7
Disclosure of notes on voting results	<a href="#">Add Notes</a>



### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		financial statements) of the Company for the year ended 31st March, 2021 and the Board's Report and Auditor's report thereon						
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		5599100	98.9503	5599100	0	100.0000	0.0000
	Poll	5658500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5599100	98.9503	5599100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6229382	72.8922	6229173	209	99.9966	0.0034
	Poll	8546020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6229382	72.8922	6229173	209	99.9966	0.0034
Total	Total	14204520	11828482	83.2727	11828273	209	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. K.T.V. Kaladhar (DIN: 08450361) as a Director liable to retire by rotation						
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		5599100	98.9503	5599100	0	100.0000	0.0000
	Poll	5658500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5599100	98.9503	5599100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6229382	72.8922	6229123	259	99.9958	0.0042
	Poll	8546020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6229382	72.8922	6229123	259	99.9958	0.0042
Total	Total	14204520	11828482	83.2727	11828223	259	99.9978	0.0022
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Dr. Shivanand Nayak Karopadi (DIN: 03523002) as a Non-Executive Director of the Company.							
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		5599100	98.9503	5599100	0	100.0000	0.0000	
	Poll	5658500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5599100	98.9503	5599100	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		6229382	72.8922	6229123	259	99.9958	0.0042	
	Poll	8546020	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8546020	6229382	72.8922	6229123	259	99.9958	0.0042
<b>Total</b>		14204520	11828482	83.2727	11828223	259	99.9978	0.0022	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



A. K. KANTHI & CO.

### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Re-appointment of Mr. M. Kalyan Ram (DIN 02012580) as Whole-time Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3) = [(2)/(1)] * 100				
		(4)	(5)				
		No. of votes – in favour	No. of votes – against				
		(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100				
		% of Votes polled on outstanding shares	% of votes in favour on votes polled				
		(8) = [(6)/(2)] * 100	(9) = [(7)/(2)] * 100				
Promoter and Promoter Group	E-Voting	5599100	5599100	98.9503	0	100.0000	0.0000
	Poll	5658500	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	5658500	5599100	98.9503	5599100	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6229382	6229382	72.8922	259	99.9958	0.0042
	Poll	8546020	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	8546020	6229382	72.8922	6229123	259	99.9958
Total	Total	14204520	11828482	83.2727	11828223	99.9978	0.0022
		Whether resolution is Pass or Not.		Yes			
		Disclosure of notes on resolution		Add Notes			



A. K. ...



### Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase of Authorised Share Capital of the Company form Rs.16 Crore to Rs.20 Crore.						
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		5599100	98.9503	5599100	0	100.0000	0.0000
	Poll	5658500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5599100	98.9503	5599100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6229382	72.8922	6229123	259	99.9958	0.0042
	Poll	8546020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8546020	6229382	72.8922	6229123	259	99.9958
Total	Total	14204520	11828482	83.2727	11828223	259	99.9978	0.0022

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



### Resolution (6)

Resolution required: (Ordinary / Special) No		Alteration of Memorandum of Association of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered						
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		5599100	98.9503	5599100	0	100.0000	0.0000
	Poll	5658500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5599100	98.9503	5599100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6229382	72.8922	6229173	209	99.9965	0.0034
	Poll	8546020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8546020	6229382	72.8922	6229173	209	99.9965
Total		14204520	11828482	83.2727	11828273	209	99.9982	0.0018

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



### Resolution (7)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of resolution considered		Appointment of Mrs. Madhavi Latha Kompella as an Advisor for Strategy & Business Development.					
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
				(3) = [(2)/(1)] * 100			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0
	Poll	5658500	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	5658500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		6229382	72.8922	6229123	259	99.9958
	Poll	8546020	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	8546020	6229382	72.8922	6229123	259	99.9958
Total	Total	14204520	6229382	43.8549	6229123	259	99.9958
				Whether resolution is Pass or Not.			
				Yes			

Disclosure of notes on resolution

Add Notes





**VINAY BABU GADE** ACS, LL.B.  
Company Secretary in Practice

Mobile: 9160999526  
Email: cs.gvinay@gmail.com

Annexure - B

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 34<sup>th</sup> Annual General Meeting of members of Vivo Bio Tech Limited (the Company) held on Tuesday, September 28, 2021 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

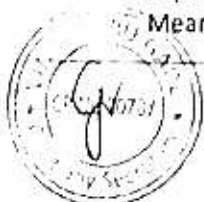
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and 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 34<sup>th</sup> Annual General Meeting of Vivo Bio Tech Limited held on Tuesday, September 28, 2021 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, 3<sup>rd</sup> Floor, Ilyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-500034 (the "Company") in the Board Meeting held on August 28, 2021 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 Friday the September 24, 2021, 09.00 AM (IST) and Monday the September 27, 2021, 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 34<sup>th</sup> Annual General Meeting held on Tuesday the September 28, 2021 at 3:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), is conducted in a fair and transparent manner.



# 4-65, Koheda, Hayathnagar, Hyderabad- 501511, Telangana, India

#### **Notice of the Annual General Meeting:**

The AGM-Notice dated August 28, 2021 convening 34<sup>th</sup> Annual General Meeting of the equity shareholders of the Company held on Tuesday the September 28, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:30 P.M, was sent through e-mail on September 06, 2021 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 03, 2021. Pursuant to circulars issued by Ministry of Corporate Affairs (MCA) dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars') read with Securities and Exchange Board of India (SEBI) Circulars dated January 15, 2021 read with May 12, 2020 ('SEBI Circulars') 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, 2021 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, 2021 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 Friday, the September 24, 2021 at 09.00 AM (IST) and ended on Monday, September 27, 2021 at 05.00 PM (IST). The Agency e-voting platform [[www.evotingindia.com](http://www.evotingindia.com)] was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Tuesday the September 28, 2021 at 04:34 PM (IST) in presence of Mr. T. Vivek and Mr. C. Sumanth two witnesses not being in the employment of the Company.

At the 34<sup>th</sup> AGM of the Company held on Tuesday, September 28, 2021, at 3:30 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, 2021 (9:00 AM IST) to 27<sup>th</sup> September, 2021 (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 34<sup>th</sup> 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 31<sup>st</sup> March, 2021 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
88	11828273	100%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
9	209	0%

(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 Mr. K.T.V. Kaladhar (DIN: 08450361) as a Director liable to retire by rotation.

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
87	11828223	100%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
10	259	0%

(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

Appointment of Dr. Shivanand Nayak Karopadi (DIN: 03523002) as a Non-Executive Director of the Company.

Type of business: Special 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
87	11828223	100%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
10	259	0%

(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.

G

Item No. 4

Re-appointment of Mr. M. Kalyan Ram (DIN 02012580) as Whole-time Director of the Company.

Type of business: Special 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
87	11828223	100%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
10	259	0%

(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**

**Increase of Authorised Share Capital of the Company from Rs.16 Crore to Rs.20 Crore.**

**Type of business: Special 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
87	11828223	100%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
10	259	0%

(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. 6

Alteration of Memorandum of Association of the Company.

Type of business: Special 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
88	11828273	100%

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
9	209	0%

(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. 7

Appointment of Mrs. Madhavi Latha Kompella as an Advisor for Strategy & Business Development.

Type of business: Special 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
77	6229123	100%

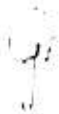
(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
10	259	0%

(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.

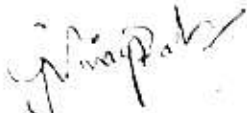


Based on the aforesaid results, the resolution no's 1 to 7 were passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

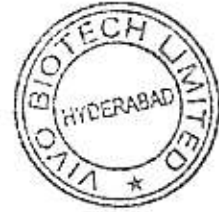
Yours faithfully

  
Scrutinizer  
G Vinay Babu  
Company Secretary in Practice  
ACS No.: A20592 .CP No.:20707  
UDIN: A020592C001051413

Date: 30/09/2021  
Place: Hyderabad, Telangana.

Countersigned by  
For Vivo Bio Tech Limited

  
A. Karthik  
Company Secretary



Date: 30/09/2021  
Place: Hyderabad, Telangana.