

February 07, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 511509**

Dear Sir/Madam,

Subject : Proceedings of the Extra-Ordinary General Meeting (EGM No. 01/2024-2025) of the Company held on Friday, February 07, 2025
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated January 11, 2025, informing you that the Extra-Ordinary General Meeting (EGM No. 01/2024-2025) (“EGM”) of the Members of the Company is scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, February 07, 2025.

In this regard, we wish to inform that the EGM was held on Friday, February 07, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (‘SEBI’) and other applicable provisions of the Companies Act, 2013 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company held on Friday, February 07, 2025.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

**A V Kiran
Company Secretary**

Encl. as above

SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM NO. 01/2024-2025) OF VIVO BIO TECH LIMITED AS CONVENED ON FRIDAY, FEBRUARY 07, 2025 AT 12:30 P.M. (NOON) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Members Present:

Promoter	-	0
Public	-	40
Total	-	40

Directors Present:

1. Ms. Kunda Kalpana - Non-Executive Chairperson - Independent Director & Chairman of Audit Committee and Stakeholders Relationship Committee
2. Mr. Kalyan Ram Mangipudi - Whole Time Director
3. Dr. S. Alangudi - Whole Time Director
4. Mr. Shyam Sunder Tipparaju - Independent Director, Chairperson of Nomination & Remuneration Committee

In Attendance:

1. Mr. A V Kiran - Company Secretary
2. Mr. M. V. Joshi - Partner, P. Murali & Co, Statutory Auditors
3. Mr. G. Vinay Babu - Secretarial Auditor & Scrutinizer

The Extra-Ordinary General Meeting (EGM No. 01/2024-2025) (EGM or Meeting) of the Members of the Vivo Bio Tech Limited ('the Company') was held on Friday, February 07, 2025 at 12:30 P.M. (noon), through Video Conferencing (VC), in compliance with Circular no. Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest Circular being, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other applicable provisions of the Companies Act, 2013.

The meeting commenced at 12:30 P.M. (noon).

Pursuant to the Articles of Association, Mrs. Kunda Kalpana, Chairperson of the Board, chaired the Meeting and conducted the proceedings of the Meeting through VC. The requisite quorum being present, she called the Meeting to order. She further informed that since the Meeting was being held through VC, the proxy related procedures had been dispensed with.

She then introduced to the members of the Board, the Statutory Auditors and Secretarial Auditor, Directors were present at the EGM, including the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The Chairperson informed the Members that all documents referred to in the Notice, were available to the Members for inspection in electronic form.

The Chairperson then delivered her speech and Notice dated January 09, 2025, convening the EGM was taken as read.

The following item(s) of business as set out in the Notice convening the EGM ('Notice') were transacted at the EGM:

1. TO APPROVE THE ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN IDENTIFIED PROMOTER/PROMOTER GROUP AND NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS.

The Chairperson, also informed the following:

- The Company had provided remote e-voting facility to enable Members to cast their votes electronically on above item of business as set out in the Notice. The Chairperson informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, February 03, 2025 and concluded at 5:00 p.m. (IST) on Thursday, February 06, 2025.
- Mr. G. Vinay, Practising Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and e-Voting process at the EGM.
- Voting results, i.e., remote e-Voting and e-Voting at the EGM would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of Central Depository Services (India) Limited (CDSL) on or before February 11, 2025.

The Chairperson invited the Members who had registered as speakers to speak / ask questions or express their views. Company Secretary replied to the queries raised by the Members and noted the constructive suggestions of the Members.

The facility to vote at the meeting on item of business, as set out in the Notice, through electronic voting system of CDSL, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The Chairperson concluded the meeting at 12:57 p.m., instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members to cast their vote.

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Date of the meeting;	Friday, February 07, 2025
2.	Brief details of items deliberated and results thereof;	The result of the remote e-voting and e-voting during the Extra-Ordinary General Meeting (EGM No. 01/2024-2025) ("EGM") on the resolution(s) as set out in the notice of EGM will be submitted with the stock exchange(s) in the format prescribed under regulation 44 of the listing regulations.
3.	Manner of approval proposed for certain items (e-voting etc.).	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Monday, February 03, 2025 (9:00 a.m. IST) until Thursday, February 06, 2025 (5:00 p.m. IST) on the resolution(s) as set in the Notice of the Extra-Ordinary General Meeting (EGM No. 01/2024-2025). Members, who participated at the EGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to vote on the CDSL & NSDL portal during the EGM.