

Date: 01/10/2016

To

Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

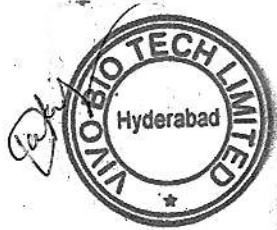
Dear Sir/Madam,

Sub: Outcome of 29th Annual General meeting and voting results of Vivo Bio Tech Limited

Ref: Regulation 30& 44 of SEBI (LODR) Regulations, 2015; Script Code# 511509

With reference to subject cited above we hereby enclosing following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- 3) Report of Scrutinizer dated 30th September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.



Vivo Bio Tech Ltd.

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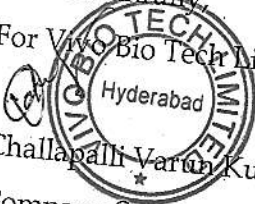
(4) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

 Hyderabad

Challapalli Varun Kumar

Company Secretary

Registered Office : #608, 6th Floor, Lingapur Complex, Himayath Nagar, Hyderabad - 500029, Telangana, INDIA.
Telephone: +91 - 40 - 2789 0662 - 5; Fax: +91 - 40 - 2789 0669

Address of Preclinical Research Facility:
Vivo Bio Tech Special Economic Zone, Survey No. 349/A, Pregnapur - 502311, Gajwel Mandal, Medak District,
Telangana, INDIA. Email : contact@vivobio.com Website : www.vivobio.com

CIN No. L65993TG1987PLC007163

Annexure -I

Summary of proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of Vivo Bio Tech Limited ('the Company') was held on Friday, 30th Day of September, 2016 at 1.00 P.M at Padmashali Kalyan Mandapam, 2-12-66, Nehru Nagar, West Marredpally, Secunderabad - 500 026

Mr. M Kalyan Ram, Whole Time Director of the company chaired the meeting.

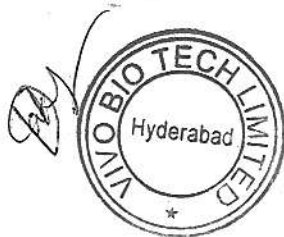
The meeting commenced with the Chairman welcoming the members of the Company to the 29th AGM. Thereafter, Chairman introduced his colleagues on the dais and further informed that Mr. Kunasingam V Sittampalam and Dr.Sankarnarayanan, Directors of the Company could not attend the meeting due to their prior commitments.

Chairman declared that as the requisite quorum being present, the meeting is called to order.

Thereafter, Mr. M V Srinivasa Rao, Vice President Operations delivered his speech which included operational and financial highlights of the Company.

After conclusion of his speech, Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 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 at the end the meeting by means of a physical ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 31st August,2016 were transacted at the meeting.



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1. Adoption of Audited financial statements of the Company for the financial year ended March 31, 2016 and statement of profit and loss for the year ended and the reports of the board of Directors and Auditors thereon.
2. Appointment of A. Sankaranarayanan (DIN : 0703392) as a director liable to retire by rotation and being eligible offers himself for re-appointment
3. Ratification of appointment of P. Murali & Co., Chartered Accountants as statutory auditors of the Company to hold office till the conclusion of the next AGM
4. Re-appointment of Mr. M Kalyan Ram (DIN 02012580), as Whole-time Director of the Company.
5. Re-appointment of Mr. A Sankaranarayanan (DIN: 02703392), as Whole-time Director of the Company

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed N V S S Suryanarayana Rao, Practising Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The consolidated scrutinizers report on e-voting and physical ballot dated 30th September, 2016 was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed with requisite majority

This is for your record and reference.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



Challapalli Varun Kumar
Company Secretary