30th 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 28th August, 2021 of the 34th 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, 2021 of the 34th 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 34th Annual General Meeting of the Company held on 28th 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

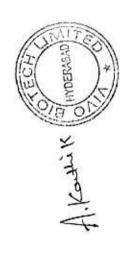
Company Secretary

Annexure-A

General Information about company	out company
Scrip code	511509
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
NISI	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



Scrutinizer Details	<u>s</u>
Name of the Scrutinizer	VINAY BABU
Firms Name	GADE
Qualification	S
Membership Number	20592
Date of Board Meeting in which appointed	28-08-2021
Date of Issuance of Report to the company	30-09-2021



Voting results	
Record date	21-09-2021
Total number of shareholders on record date	10260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	C
b) Public) C
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes



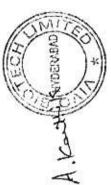
	Res	Resolution required: (Ordinary	rdinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	iā.		No		
		Description of resolution considered	ution considered	financial statem	ents) of the Compan Report ar	Company for the year ended 31st M Report and Auditor's report thereon	financial statements) of the Company for the year ended 31st March, 2021 and the Board's Report and Auditor's report thereon	and the Board's
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)/(5)]*100
	E-Voting		5599100	98,9503	5599100	0	100.0000	0.0000
Promoter and	Poll	5658500	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8658500	5599100	98.9503	5599100	0	100.0000	0.0000
	E-Voting		o	0	0	٥	00000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6229382	72.8922	6229173	209	99:9966	0.0034
Public- Non	Poll	8546020	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	6229382	72.8922	6229173	209	9966.66	0.0034
Total	Total	14204520	11828482	83.2727	11828273	209	99.9982	0.0018
					Whether resolution is Pass or Not.	s Pass or Not.	, Ye	Yes



Total Postal Ballot (if applicable) Postal Ballot (if ap	100	Re	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Total Post	whethe	r promoter/promoter group arc	interested in the age	enda/resolution?			o N		
Mode of voting			Description of resolu	ution considered	To appoint M	r. K.T.V. Kaladhar (Di	N: 08450361) as a	Director liable to ret	ire by rotation
ter and poil ablicable) E-Voting botter and poil boil file paplicable) E-Voting bostal Ballot (if applicable) Fostal Ballot (if applicable) Croho Cro	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
E-Voting oter and oter and oter and found of er and for a first ability (if applicable) 5658500 bit and solutions and solutions and solutions are already as a signature of			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
oter and botted of postal Ballot (if applicable) \$558500 0.00000 0.00000 0 0.0000 0		E-Voting		5599100	98.9503	5599100	0		0.0000
ref Group Total postal Ballot (if applicable) 5658500 5599100 98.9503 5599100 0.0000 0 100,0000 0	Promoter and		5658500	0	100	0	0		0
Total	romoter Group			0		0	0		0
E-Voting utions E-Voting Poll (if applicable) 0 <td></td> <td>Total</td> <td>5658500</td> <td>5599100</td> <td>98.9503</td> <td>5599100</td> <td>0</td> <td></td> <td>0.0000</td>		Total	5658500	5599100	98.9503	5599100	0		0.0000
c Poll Equitions 0		E-Voting		O	0	0	0		0.0000
utions Postal Ballot (if applicable) 0	Public-	Poll	0	0	0	0	0		0.0000
Total Total 0	nstitutions	Postal Ballot (if applicable)		0	0	0	0		0.0000
E-Voting E-Voting 8546020 6229382 72.8922 6229123 259 99.9958 99.9958 4tions Poll 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Total	0	0	0.0000	0	0		0.0000
Poll utions Poll Ballot (if applicable) 8546020 0 0.0000 0		E-Voting		6229382	72.8922	6229123	259		0.0042
utions Postal Ballot (if applicable) 8546020 6229382 72.8922 6229123 259 99.9958 0.004 Total Total 14204520 11828482 83.2727 11828223 259 99.9978 0.002 Whether resolution is Pass or Not. Yes	Public- Non	Poll	8546020	0	0.0000	0	0		0
Total 8546020 6229382 72.8922 6229123 259 99.9958 Total 14204520 11828482 83.2727 Mhether resolution is Pass or Not. Yes	nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
Total 14204520 11828482 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes		Total	8546020	6229382	72.8922	6229123	259		0.0042
ion	Total	Total	14204520	11828482	83.2727	11828223	259		0.0022
			SECTION AND ADDRESS OF THE			Whether resolution	is Pass or Not.	λ	se
						Disclosure of n	otes on resolution		lotes



			Resc	Resolution (3)	THE CASE OF SECTION			
	Res	Resolution required: (Ordinary	rdinary / Special)	60 ==		Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	Appointment of D	Appointment of Dr. Shivanand Nayak Karopadi (DIN: 03523002) as a Non-Executive Director of the Company.	Karopadi (DIN: 035. the Company.	23002) as a Non-Exe	cutive Director of
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		5599100	98.9503	5599100	0	100.0000	0.0000
Promoter and	Poll	2658500	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5658500	5599100	98.9503	5599100	0	100.000	00000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6229382	72.8922	6229123	259	99.9958	0.0042
Public- Non	Poll	8546020	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	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.	is Pass or Not.	×	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes
							Michael Control and and Artificial Control of the C	



Re-appointment of Mr. M. Kalyan Ram (DIN % of Votes polled on outstanding shares Sepsition Sepsi	/ Sno	/ Sno	/ Sno		Resolution (4)		Opposite		
Re-appointment of Mr. M. Kalyan Ram (DIN 02012580) as Whole-time Director of the Content of Mr. M. Kalyan Ram (DIN 02012580) as Whole-time Director of the Content of Mr. M. Kalyan Ram (DIN 02012580) as Whole-time Director of the Content on outstanding favour against polled favour on outstanding favour favour (4)	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	olution required: (Ordin: interested in the agenda	epu uda	ary / Special) /resolution?		9	Ordinary No		
of votes olled shares % of Votes polled shares No. of votes – in against polled shares No. of votes – in against polled shares No. of votes – in against polled shares % of Votes in shares % of Votes in against polled hours against polled % of Votes in against poll on votes in against polled % of Votes in against poll on votes in against poll on against	Description of resolution considered	Description of resolution	riou	considered	Re-appointment o	f Mr. M. Kalyan Ram	(DIN 02012580) as	Whole-time Director	or of the Company.
599100 98.9503 5599100 (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 599100 98.9503 5599100 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 10 0.0000 0	Mode of voting No. of shares held Ni	Ž	ž	o. 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
98.9503 5599100 0 100.0000 0.00000 0 0 0 0.00000 0 0 0 98.9503 5599100 0 0 98.9503 5599100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(1)	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000 0 0 0 0.0000 0 0 0 98.9503 \$5599100 0 0 0 98.9503 \$5599100 0 0.00000 0 0.00000 0.0000 0 0 0.00000 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0.0000 0	E-Voting			5599100	98.9503	5599100	0		0.0000
0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Poll 5658500	5658500		0	3251 32531	0	0		0
98.9503 5599100 0 100.0000 0 0 0 0.0000 0.0000 0 0 0.0000 0.0000 0 0 0.0000 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 72.8922 6229123 259 99.9958 72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	Postal Ballot (if applicable)			0			0		0
0 0 0 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Total 5658500	5658500		5599100	98.9503	5599100	O		0.0000
0.0000 0 0 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	E-Voting			0		0	0		0.0000
0.0000 0 0 0.0000 72.8922 6229123 259 99.9958 0.0000 0 0 0 0.0000 0 0 0 72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	Poll	o		0		0	0		0.0000
0.0000 0 0.0000 72.8922 6229123 259 99.9958 0.0000 0 0 0 0.0000 0 0 0 72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	Postal Ballot (if applicable)			O	0	0	0		0,0000
72.8922 6529123 259 99.9958 0.0000 0 0 0 0.0000 0 0 0 72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	Total 0	0		0	10.035	O	0		0.0000
0.0000 0 0 0 0.0000 0 0 0 72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	E-Voting			6229382	72.8922	6229123	259		0.0042
0.0000 0 0 0 72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	Poll 8546020	8546020		0	0.0000	0	0		0
72.8922 6229123 259 99.9958 83.2727 11828223 259 99.9978 Whether resolution is Pass or Not. Yes	Postal Ballot (if applicable)		10	0		0	0		0
83.2727 11828223 259 99.9978 Yes Whether resolution is Pass or Not. Yes Disclosure of notes on resolution	Total 8546020	8546020		6229382	72.8922	6229123	259		0.0042
noi	Total 14204520	14204520		11828482	83.2727	11828223	259		0.0022
					454	Whether resolution	is Pass or Not.	ž	55
The state of the s						Disclosure of n	otes on resolution		otes



Whether pr								
Whether pr	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	-		No		
		Description of resolution considered	ution considered	Increase of A	uthorised Share Cap	ital of the Compan	Increase of Authorised Share Capital of the Company form Rs.16 Crore to Rs.20 Crore.	o 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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
<u> </u>	E-Voting		5599100	98.9503	5599100	0	100.0000	0.0000
	Poll	2658500	0	0.0000	0	O	0	0
Promoter Group P.	Postal Ballot (if applicable)		0	0.000	0	0	0	0
F	Total	5658500	5599100	98.9503	5599100	0	100.0000	0.000
<u>ui</u>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
Institutions P.	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
7	Total	0	0	0.0000	0	0	00000	0.0000
ů.	E-Voting		6229382	72.8922	6229123	259	99.9958	0.0042
	Poll	8546020	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
7	Total	8546020	6229382	72.8922	6229123	259	99.9958	0.0042
Total	Total	14204520	11828482	83.2727	11828223	259	8266.66	0.0022
				•	Whether resolution is Pass or Not.	is Pass or Not.	Yes	
					Disclosure of n	Disclosure of notes on resolution	Milliam	offes



		The second second	Res	Resolution (6)				(40 mm)
	Reg	Resolution required: (Ordinary	rdinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ago	enda/resolution?			No		
		Description of resolution considered	ution considered		Alteration of Memo	randum of Associat	Alteration of Memorandum of Association of the Company.	22
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		5599100	98.9503	5599100	0	100.0000	0.0000
Promoter and	Poli	2658500	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2658500	5599100	98.9503	5599100	0	100.0000	000000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.000	0	0	0.0000	0.0000
	E-Voting		6229382	72.8922	6229173	209	, oi	0.0034
Public- Non	Poll	8546020	0	0.0000	0	0		0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	6229382	72.8922	6229173	500	9966.66	0.0034
Total	Total	14204520	11828482	83.2727	11828273	209	99.9982	0.0018
					Whether resolution is Pass or Not.	is Pass or Not.	sak	Si
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes



Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Mrs. Madhavi Lath Kompella as an Advisor for Strategy & Business Description of resolution considered shares held a condition considered beautiful to the agenda/resolution? Appointment of Mrs. Madhavi Lath Kompella as an Advisor for Strategy & Business Description of resolution considered shares held be called a condition considered shares held a condition considered beautiful to the condition of the condition of the condition considered care and beautiful to the condition of the condition considered shares held beautiful to the condition of the condition condition to the condition of the condition condition condition conditions and condition conditions beautiful to the condition condition condition condition conditions are already as a condition condition condition condition condition condition condition condition condition conditions and condition conditions condition conditio				Res	Resolution (7)		41		Contraction of the contraction o
Whether promoter/promoter group are Interested in the agendal/resolution? Appointment of Mrs. Madhavi Latha Komprella as an Advisor for Strategy Description of resolution considered and a constraint and a		Res	olution required: (Or				Special		
Appointment of Mrs. Madravil Latha Kompella as an Advisor for Strategy and Appointment of Mrs. Madravil Latha Kompella as an Advisor for Strategy and Lategory No. of shares held a polled shares No. of shares held a polled shares No. of votes No. of vo	Whether	r promoter/promoter group are	interested in the age	anda/resolution?			Yes		
Mode of voting Mode of voting Mo. of shares held a polled shares Mode of voting Mo. of shares held a polled shares Mode of voting Mo. of shares held a polled shares Mode of voting Mode of voting Mode of voting Mo. of shares held a polled shares Mode of voting Mo. of shares Mode of voting Mo. of shares Mode of voting Mode of vot			Description of resolu	ution considered	Appointmer	it of Mrs. Madhavi L	atha Kompella as a Development.	n Advisor for Strateg	yy & Business
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 oter and oter and other Group Bould of Group Bould of Group Bould (if applicable) 5658500 0 0.0000 0	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
e-Voting outer and outer and outer forough of extra labelity (if applicable) \$558500 but of extra labelity (if applicable) \$558500 but of extra labelity (if applicable) \$658500 but of extra labelity (if appli			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]+100
oter and oter an		E-Voting		O	0.0000	0	0		0
cter Group Total Dostal Ballot (if applicable) 5658500 0 0.0000 0	romoter and		5658500	0		0	0		0
E-Voting E-Voting	romoter Group	1770		0			٥		0
E-Voting Poll 0 0 0 0 0 0.0000 utions Postal Ballot (if applicable) 8546020 6229382 72.8922 6229123 529 99.9958 Non Poll 0.0000 0.0000 0 0.0000 0 0 0.0000 Litons Postal Ballot (if applicable) 8546020 6229382 72.8922 6229123 529 99.9958 Total Total 14204520 6229382 72.8922 6229123 529 99.9958		Total	5658500	0	0.0000	0	0		0.0000
c. boli Politions 0 0 0 0 0 0 0 00000 utions Postal Ballot (if applicable) 0		E-Voting		O	0	0	0		0.0000
utions Postal Ballot (If applicable) 0 0 0 0 0 0 0.0000 0 0.0000 F-Voting E-Voting 6229382 72.8922 6229123 6229123 259 99.9958 F- Non Poll 0.0000 0.0000 <	ublic-	Poll	0	0	0	0	0	100000	0.0000
Total Total 6229382 72.8922 6229123 529123 59.9958 E-Voting E-Voting 8546020 6229382 72.8922 6229123 59.9958 99.9958 Litions Postal Ballot (if applicable) 8546020 6229382 72.8922 6229123 559 99.9958 Total Total 14204520 6229382 43.8549 6229123 259 99.9958	nstitutions	Postal Ballot (if applicable)		0	0	0	0		0.0000
E-Voting 6229382 72.8922 6229123 6229123 559 99.9958 Litions Poll Poll Poll Poll Poll Poll (if applicable) 8546020 6229382 72.8922 6229123 559 99.9958 Total 14204520 6229382 43.8549 6229123 259 99.9958		Total	0	0	0.0000	0	0	223	0.0000
Politions Politions Postal Ballot (if applicable) 8546020 0 0.00000 0		E-Voting	7000	6229382	72.8922	6229123	259		0.0042
utions Postal Ballot (if applicable) 8546020 6229382 72.8922 6229123 259 99.9958 Total Total 14204520 6229382 43.8549 6229123 259 99.9958	ublic- Non	Poli	8546020	0	0.0000	0	0	3	0
Total 8546020 6229382 72.8922 6229123 259 99.9958 Total 14204520 6229382 43.8549 6229123 259 99.9958 Whether resolution is Pass or Not.	nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
Total 14204520 6229382 43.8549 6229123 259 99.9958 Whether resolution is Pass or Not.		Total	8546020	6229382	72.8922	6229123	259		0.0042
	otal	Total	14204520	6229382	43.8549	6229123	259		0.0042
						Whether resolution	is Pass or Not.	γ.	es
DISCIONATE OF TRANSPORTED TO STANDARD OF THE PROPERTY OF THE P						Disclosure of n	otes on resolution		lates



Mobile: 9160999526 Email: cs.gvinav a gmail com

Annexwe-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 34th 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 34th 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, 3rd 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 34th 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 34th 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] 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 34th 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 27th 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 end 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 34th 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.



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" 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
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

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



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
1		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
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



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
NII	Nil

Increase of Authorised Share Capital of the Company form 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	

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	2000
High the market was a second		cast	ŀ
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



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

Type of business: Special Business

Type of resolution: Special Resolution

p)Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes
77	6229123	100%
(ii) Voted against the Resolutio	n	
Number of Members Voted	Number of Votes cast by them	% of total number of valid votes
10	259	o%
(iii) Invalid Votes		- H- X

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 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 34th 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.