

Address for Correspondence: 3<sup>rd</sup> Floor, Ilyas Mohammed Khan Estate, 8-2-672/5&6, Road No.1,  
Banjara hills, Hyderabad - 500034, Telangana, India; Address of Preclinical Research Facility:  
Sy.No.349/A, Pregnapur Village, Gajwel Mandal, Siddipet District, Telangana, INDIA;  
Email Id: [Investors@vivobio.com](mailto:Investors@vivobio.com) Website: [www.vivobio.com](http://www.vivobio.com); CIN: L65993TG1987PLC007163

### Details of Voting Results

Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11 <sup>th</sup> February, 2019
Total Number shareholders on record date (i.e. 04 <sup>th</sup> January, 2019- cutoff date for e-voting purpose):	
No. of shareholders present in the meeting in person or through proxy:	Na
Promoter and Promoter Group:	
Public:	Na
Promoter and Promoter Group (Voted through E-Voting)	Na
Public: (Voted through E-Voting)	Na
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	

# VIVO BIO TECH LIMITED

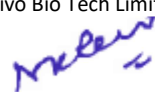
## Agenda – Wise Details:

**Resolution No.1: To Consider and approve Continuation of Dr Sankaranarayanan Alangudi (DIN: 02703392), Non-Executive Director of the Company, aged 76 years , in office with effect from April 1,2019. (Special Resolution)**

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
9	635311	6.39

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Continuation of Dr Sankaranarayanan Alangudi (DIN: 02703392), Non-Executive Director of the Company, aged 76 years , in office with effect from April 1,2019				
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	4471500	250000	5.5910	250000	0	100.00	0.0000
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
	Total	4471500	250000	5.5910	250000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5479020	311	0.0057	111	200	35.6913	64.3087
	Poll		385000	7.0268	385000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	5479020	385311	7.0325	385111	200	99.9481	0.0519
Total		9950520	635311	6.3847	635111	200	99.9685	0.0315
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority  
For Vivo Bio Tech Limited



M Kalyan Ram  
Whole Time Director  
DIN: 02012580

Date: 11<sup>th</sup> February,2019  
Place: Hyderabad

Registered Office Address: 8-2-672/5&6, 3<sup>rd</sup> Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034:CIN: L65993TG1987PLC007163; Email Id- investors@vivobio.com



# PATNAIK & ASSOCIATES

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT ON POSTAL BALLOT AND EVOTING

To,

The Chairman,

Vivo Bio Tech Limited

8-2-672/5&6, 3<sup>rd</sup> Floor, Ilyas Mohammed Khan Estate

Road No.1, Banjara Hills

Hyderabad-500034

Dear Sir,

1. The Board of Directors of the Company have appointed me, V Chandra Sekhar Patnaik, Company Secretary in Practice as scrutinizer for the purpose of :
  - i. Scrutinizing the e- voting process(remote e- voting) under the provisions of Section 108 of the Companies Act,2013(the Act) read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended (Rules), and
  - ii. Poll taken under the provisions of Section 109 of the Act read with Rule 21of the Rules, on the resolution contained in the Postal ballot Notice dated 7<sup>th</sup> January,2019
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and Postal Ballot.
3. The Company has authorized M/s. Central Depository Systems (India) Limited (CDSL) ,the agency authorized under Rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended to provide e- voting facilitates to the members Friday, 11th January, 2019 at 9.00 a.m. and ends on Saturday 9th February, 2019 at 5.00 p.m
4. My Responsibility as a Scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to making Consolidated Scrutinizer's Report of the

**Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14; Ph.No.+91 9848286307**



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votes cast “ in favour” or “against” the resolution stated in the Notice, based on the report generated from e-voting Systems provided by CDSL and based on the Ballots Received as on 09<sup>th</sup> February, 2019 .

5. Separate Scrutinizers E-voting Reports of even date have been issued on the remote e- voting and the Postal Ballot conducted on the resolutions contained in the notice dated 7<sup>th</sup> January, 2019. I submit a Consolidated Scrutinizer's Report on the results of the voting by remote e- voting and Postal Ballot as Annexure to the Report.

Date: 11/02/2019  
Place: Hyderabad

For PATNAIK & ASSOCIATES  
Company Secretaries

V Chandrasekar Patnaik  
M.No. 45479  
C P No. 16619

**Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14; Ph.No.+91 9848286307**



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### **Annexure to Scrutinizer report**

Total Number of shareholders as on cut-off date were 6752.

The result of e-voting together with Poll forms is as under:

The voting through e-voting commenced at Friday, 11th January, 2019 at 9.00 a.m. and ends on Saturday 9th February, 2019 at 5.00 p.m. Shareholders holding shares on 04th January, 2019 were entitled to vote through postal ballot or e-voting.

The E voting Results are unblocked on 11th February, 2019 in presence of two witnesses.

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Total		9950520	635311	6.3847	635111	200	99.9685	0.0315
Whether resolution is Pass or Not.							Yes	

The above said resolutions are passed with requisite majority

For PATNAIK & ASSOCIATES

Company Secretaries

V Chandrasekar Patnaik

M.No. 45479

C P No. 16619

Place: Hyderabad

Date: 11<sup>th</sup> February, 2019

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