

7th January, 2022

To,
The Deputy Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai-01
Scrip Code: 511509

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report in respect to the Postal Ballot Notice dated 2nd December, 2021-Reg.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

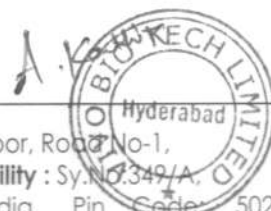
With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following Special Resolutions / Ordinary Resolution through Postal ballot on 6th January, 2022.

S.No	Particulars
1.	Appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392) as Whole Time Director of the Company.
2.	Appointment of Mr. K. Sri Kalyan (DIN: 03137506) as Whole Time Director.
3.	Shifting of Registered Office from 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad to Survey # 349/A, Pregnapur Village, Gajwel - 502311, Siddipet District, Telangana, India.
4.	To approve the revision in remuneration of Mr. Viswanath Kompella, advisor.
5.	To approve the sale of Company Land to M/s. Vivobio Discovery Services Private Limited or such other company.

The profile of the aforesaid Directors is attached as **Annexure – I**.

In this connection, please find enclosed herewith the Report issued by Mr. G. Vinay Babu, Practising Company Secretary, Scrutinizer for postal ballot at **Annexure - II**.

Also find enclosed herewith the details of Results of the Postal Ballot in the format prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure - III**.



We hereby affirm that none of the aforesaid Directors of the Company are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Ltd

A. Karthik

A. Karthik
Company Secretary



Annexure – I

Sl. No.	Particulars	Information
1.	Name of the Director	Dr. Sankaranarayanan Alangudi (DIN: 02703392)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company through Postal Ballot have approved the appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392) as Whole Time Director designated as CEO & President for a period of 5 years commencing from 6 th January, 2022.
3.	Date of appointment/cessation (as applicable) & term of appointment;	For a period of 5 years i.e. from 6 th January, 2022 to 5 th January, 2027.
4.	Brief profile (in case of appointment);	Dr. Sankaranarayanan Alangudi (78 years) is presently serving as a Non Executive, Non-Independent Director on the Board. He is a discovery biologist with more than 40 years of experience in Pharmaceutical R&D. He has a proven track record in establishing drug discovery and development facilities, and implementation of GxP standards/accreditation for various biotech/pharma facilities. He is an accomplished innovator with more than 30 patents in the field of cardiovascular and endocrine specialties. Further his scientific contributions have resulted in over 70 international publications including PNAS. He has also mentored and guided about 20 research theses he has presented his research findings in about 80 scientific conferences. Prior to joining Vivo Bio Tech, he was associated with various premier companies and academic institutions, which include - Torrent Pharma, GVK Biosciences, Postgraduate Medical Institute (PGI), Chandigarh and, BITS, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way related or interested, financially or otherwise.

Corporate

Registered Office : # 8-2-672/5&6, Ilyas Mohanmmed Khan Estate, 3rd Floor, Road No. 349 A,

Banjarahills, Hyderabad, India -500034, Address of Preclinical Research Facility : Sy.No:349 A,

Pregnapur Village, Gajwel Mandal, Siddipet District, Telangana, India * Pin Code: 502311

Email : investors@vivobio.com Phone : 040-23313288, Website : www.vivobio.com, CIN : L65975TG1987PLC007163.

Sl. No.	Particulars	Information
1.	Name of the Director	Mr. K. Sri Kalyan (DIN: 03137506)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company through Postal Ballot have approved the appointment of Mr. K. Sri Kalyan (DIN: 03137506) Whole Time Director of the Company for a period of 5 years.
3.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment with effect from 3 rd November, 2021 to 2 nd November, 2026.
4.	Brief profile (in case of appointment);	He is presently serving as an Additional Director on the Board. He is a Post Graduate from prestigious SP Jain Center of Management and brings in a total of 20 years of rich and diverse experience to the board. He started his career with Tecumseh Products Company and worked on launching various new products in Indian market. Subsequently, he worked in Virinchi Health care in Projects & Operations division for their flag ship multi-specialty 600 bed hospital. He brings to Vivo Bio, rich and diverse experience cutting across Manufacturing, Statistical Quality Control, Project & Operations Management, Bio Tech - Test Facility Management of Health Care.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way related or interested, financially or otherwise.





VINAY BABU GADE ACS, LLB

Company Secretary in Practice

Mobile: 9160999526

Email: cs.vinay.a@gmail.com

Annexure-II

CONSOLIDATED SCRUTINIZER'S REPORT

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman,
Vivo Bio Tech Limited,
8-2-672/5&6, 3rd Floor,
Ilyas Mohammed Khan Estate Road No.1,
Banjara Hills, Hyderabad-500034,
Telangana.

Dear Sir,

Sub: Report on the Postal Ballot by Remote E-Voting process- Vivo Bio Tech Limited-Reg

Ref: Notice of Postal Ballot dated 2nd December, 2021

I, CS. Vinay Babu 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 2nd December, 2021 to scrutinize the Resolutions proposed to be passed by the Members of the Company through Postal Ballot by Remote ("E-Voting") process pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and the General Circular No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs read 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 and pursuant to other applicable laws and regulations.



The Central Depository Services (India) Limited (CDSL), (Service Provider) has provided a system for recording the electronic votes of the Shareholders on all the items of the Special

businesses sought to be transacted as per the Notice of the Postal Ballot. The Service Provider had set up e-voting facility on their website <https://www.evotingindia.com/>.

The notice dated 2nd December, 2021, as confirmed by the Company in respect of the below mentioned resolutions was sent through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 5 May 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. (IST) on 8th December, 2021 to 5.00 P.M. (IST) on 6th January, 2022. Upon conclusion of the e-voting period, the E-voting votes were unblocked on 6th January, 2022 at 5.05 P.M hours, in the presence of two witnesses' Mr. T. Vivek and Mr. Ch. Varun, who are not in employment of the Company.
2. The Company had only provided Remote E-Voting facility to the shareholders, to cast their vote.
3. The Shareholders as on 3rd December, 2021, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Postal Ballot.
4. On completion of voting at the Meeting, the Service. Provider, Central Depository Services (India) Limited (CDSL) provided me the with the List of the Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. I have collated the votes downloaded from e-voting system to declare the final results for each of the resolution forming part of the Postal ballot Notice and ascertained number of Shares voted "**In favour**" or "**against**" or "**Invalidated vote**".
6. Soft copy of the List of members, containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered an Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Scrutinizer Report ns per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under remote E-Voting:



Item No. 1- Special Resolution- Appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392) as Whole Time Director of the Company.

(i)Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
43	7729798	99.9999

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
05	07	0.0001

(iii) Invalid Votes

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

Item No. 2- Ordinary Resolution- Appointment of Mr. K. Sri Kalyan (DIN: 03137506) as Whole Time Director.

(i)Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
43	7729798	99.9999

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
05	07	0.0001

(iii) Invalid Votes

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil



Item No. 3- Special Resolution- Shifting of Registered Office from 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad to Survey # 349/A, Pregnapur Village, Gajwel - 502311, Siddipet District, Telangana, India.

(i)Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
43	7729798	99.9999

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
05	07	0.0001

(iii) Invalid Votes

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

Item No. 4- Special Resolution- To approve the revision in remuneration of Mr. Viswanath Kompella, advisor.

(i)Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
34	3467689	99.9997

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
06	09	0.0003

(iii) Invalid Votes

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil



Item No. 5- Special Resolution- To approve the sale of Company Land to M/s. Vivobio Discovery Services Private Limited or such other company.

(i)Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
42	7729774	99.996

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
06	31	0.0004

(iii) Invalid Votes

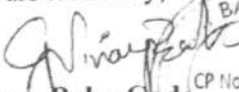
Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic means are being maintained in electronic form.

Based on the aforesaid results, the resolution no's 1 to 5 were passed with requisite majority. You may accordingly declare the same.

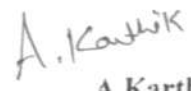
The Registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,
Yours faithfully,


Vinay Babu Gade
Scrutinizer
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
UDIN: A020592C002095500

Date: 07/01/2022
Place: Hyderabad

Countersigned by
For Vivo Bio Tech Limited


A. Karthik
Company Secretary

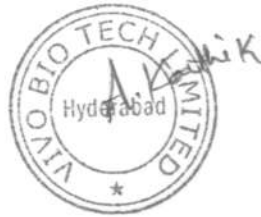


Annexure-III

[Home](#)[Validate](#)[Import XML](#)

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2022
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

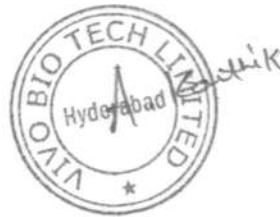
Scrutinizer Details

Name of the Scrutinizer	G. VINAY BABU
Firms Name	
Qualification	CS
Membership Number	20592
Date of Board Meeting in which appointed	02-12-2021
Date of Issuance of Report to the company	07-01-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

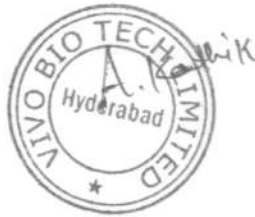
Voting results	
Record date	03-12-2021
Total number of shareholders on record date	11514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392) as Whole Time 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		4262100	75.3221	4262100	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	5658500	4262100	75.3221	4262100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		3467705	40.5768	3467698	7	99.9998	0.0002
	Poll	8546020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	3467705	40.5768	3467698	7	99.9998	0.0002
Total		14204520	7729805	54.4179	7729798	7	99.9999	0.0001
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				Appointment of Mr. K. Sri Kalyan (DIN: 03137506) as Whole Time Director				
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	5658500	4262100	75.3221	4262100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	5658500	4262100	75.3221	4262100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000
Public- Non Institutions	E-Voting	8546020	3467705	40.5768	3467698	7	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	8546020	3467705	40.5768	3467698	7	99.9998	0.0002
Total		14204520	7729805	54.4179	7729798	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office from 8-2-b/4/5&6, 3rd Floor, Iiyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad to Survey # 349/A, Pregnapur Village, Gajwel - 502311, Siddipet District, Telangana, India.				
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	5658500	4262100	75.3221	4262100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5658500	4262100	75.3221	4262100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000
Public- Non Institutions	E-Voting	8546020	3467705	40.5768	3467698	7	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	3467705	40.5768	3467698	7	99.9998	0.0002
Total		14204520	7729805	54.4179	7729798	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration of Mr. Viswanath Kompella, advisor				
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	5658500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5658500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000
Public- Non Institutions	E-Voting	8546020	3467698	40.5768	3467689	9	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	3467698	40.5768	3467689	9	99.9997	0.0003
Total		14204520	3467698	24.4126	3467689	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the sale of Company Land to M/s. Vivobio Discovery Services Private Limited or such other 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		4262100	75.3221	4262100	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	5658500	4262100	75.3221	4262100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		3467705	40.5768	3467674	31	99.9991	0.0009
	Poll	8546020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8546020	3467705	40.5768	3467674	31	99.9991	0.0009
Total		14204520	7729805	54.4179	7729774	31	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

