

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24105GJ1982PLC005057

Date: December 17th, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530057

Subject: Declaration of results of Voting / E-voting of Postal Ballot

Dear Sir/Madam,

This is further to our intimation dated November 14th, 2025, enclosing a copy of the postal ballot notice dated November 14th, 2025 (“Notice”) for seeking approval of the Members of the Company by way of remote e-voting and voting through postal ballot on the following resolution:

Sr. No.	Description	Resolution Type
1.	Alteration of the object clause of the memorandum of association of the company.	Special Resolution

CS Chintan K. Patel (ACS No. A31987, COP No. 11959), Proprietor of Chintan K. Patel, appointed as the Scrutinizer by the Board of Directors of the Company, has submitted a report dated December 17th, 2025, on the Postal Ballot including e-voting.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser’s Report on Postal Ballot, including e-voting, in respect of the above resolutions, is attached.

The Voting Results are also available on the website of the Company at <https://vivanzabiosciences.com/announcement>

Please take note of the above information.

Thanking you
For Vivanza Biosciences Limited

Chaitra Arora
Company Secretary & Compliance Officer

Enclosed.: as above

General information about company	
Scrip code	530057
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE984E01035
Name of the company	VIVANZA BIOSCIENCES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Chintam K. Patel
Firms Name	Chintan K. Patel, Practicing Company Secretary
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	11-11-2025
Date of Issuance of Report to the company	17-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	20273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of object clause of the Memorandum of Association (“MOA”) 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	4858622	4858622	100	4858622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4858622	4858622	100	4858622	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	253017	252917	99.9605	247939	4978	98.0318	1.9682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253017	252917	99.9605	247939	4978	98.0318	1.9682
Total		5111639	5111539	99.998	5106561	4978	99.9026	0.0974
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Chintan K. Patel
Company Secretaries

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vivanza Biosciences Limited
403, Sarthik 2, Opp. Rajpath Club,
S. G. Highway, Ahmedabad 380054.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by e-voting conducted in pursuant to the provisions of Section 110 of Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extent applicable.

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors, have been appointed as the Scrutinizer by the Board of the Directors of Vivanza Biosciences Limited ("the Company") for the ("the company") pursuant to the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021; General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, by way of the business set out hereunder through Postal Ballot through remote e-voting to conduct and to scrutinize voting through postal ballot by electronic voting in respect of the below mentioned resolution to be passed, by way of Postal Ballot through E-voting by the Equity Shareholders of Vivanza Biosciences Limited having Registered Office at 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054 referred to in the Postal Ballot Notice dated 27th December, 2024 namely:

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad - 380013.
M: 09824141067 email: cschintanpatel@gmail.com





1. TO AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (Remote E-Voting), on all the Resolutions contained in the Postal Ballot Notice dated 14th November, 2025.

Our responsibility as a Scrutiniser for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" on all the Resolutions, based on the Report/s generated from the E-voting system or platform provided by Purva Sharegistry (India) Private Limited (hereinafter referred to as "Service Provider"), the authorised agency to provide the Remote E-Voting engaged by the company.

We submit our report as under:

1. The Company had on 14th November, 2025 completed the dispatch of the notice as per Section 110 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on 7th November, 2025, being the cut-off date.
2. On account of the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Postal Ballot Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through remote e-voting system only provided by Service Provider, the agency engaged by the company to provide the Members with the facility of remote E-Voting.
3. The Company had appointed Purva Sharegistry (India) Private Limited (hereinafter referred to as "Service Provider") as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Purva Sharegistry (India) Pvt. Ltd. is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.
4. The Company published an advertisement in "Indian Express" (English newspaper) and "Financial Express" (Gujarati newspaper) on November 15, 2025 informing about the dispatch of Postal Ballot Notice through email for seeking consent of members of the Company by way of Special Resolution for the Special Business mentioned in the Postal Ballot Notice.





Chintan K. Patel Company Secretaries

5. The remote E-Voting period commenced on, Monday, 17th November, 2025 at 9:00 A.M. and ends on Tuesday, 16th December, 2025 at 5:00 P.M. The Remote E-Voting was disabled thereafter.
6. Subsequently, the votes cast through electronic means were unblocked on Wednesday, 17th December, 2025 by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
7. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolution:-

a) Resolution No. 1 – TO AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.

Special Resolution

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	64	5106561	99.90
Postal Ballot	0	0	0.00
Total	64	5106561	99.90





Chintan K. Patel
Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	4978	0.10
Postal Ballot	0	0	0
Total	3	4978	0.10

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Based on the aforesaid result, the Special Resolution has been passed under remote e-voting with requisite majority and hence deemed to be passed through postal ballot process.

All other relevant records relating to remote e - voting is under my safe custody and will be handed over to the Company Secretary/Chairman of the company for safe keeping.

Place : Ahmedabad

Date : December 17, 2025



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987G002487968