VIVANZA BIOSCIENCES LIMITED

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CIN: L24110GJ1982PLC005057

SUMMARY OF PROCEEDING OF THE 40TH ANNUAL GENERAL MEETING OF VIVANZA BIOSCIENCES LIMITED

The 40th Annual General Meeting of the members of the company was held on Thursday 21st July, 2022 at 02:00 P.M. through video conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021dared 05thMay, 2020 and, 13th January, 2021.The following Directors, other Senior officials Statutory and Auditor were present:

Mr. Parikh H. A.	:	Director
Ms. Patel M. S.	:	Director
Mr. Bhatt G. B.	:	Managing Director
Mr. Shah S. D.	:	Director
Mr. Bhatt J. R.	:	Chief Financial Officer
Mr. Bhojwani A.G.	:	Company Secretary (Appointed w.e.f 27th May, 2022)
Mr. Mitt S. Patel	:	Statutory Auditor (Resigned w.e.f. 15th June, 2022)
Mr. Shivam Soni	:	Statutory Auditor (Appointed w.e.f. 15th June, 2022)

Mr. A.G. Bhojwani, Company Secretary & Compliance Officer of the company extended a warm and hearty welcome to everyone present at the meeting and announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("The Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

The Chairman apprised the members about the financial performance of the company and its future prospects.

The company secretary then informed the Members that pursuant to the provision of the Act and SEBI (LODR) Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on 14th July, 2022 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL. The remote e-voting period remained open from July 18, 2022, 9:00 a.m. and ends on July 20, 2022, 5:00 p.m. Further, the facility for voting through e-voting system was made available

during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, it is informed that Mr. Chintan K. Patel, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website"

The following items of business as per the Notice of the 40th AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Business		
1.	A. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and reports of Board of Directors and Independent Auditor's report thereon laid before this meeting, be and is hereby considered and adopted. B. The Audited Consolidated Financial statements of the Company for the Financial Year ended on 31st March, 2022 along with reports of Board of Directors and Independent Auditor's report thereon laid before this meeting, be and is hereby considered and adopted"	Ordinary
2.	Appointment of Mr. Hemant A. Parikh (DIN: 00027820) Director who liable to retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of M/s. Shivam Soni & Co. Statutory Auditors of the Company in place of retiring Auditors M/s. GMCA & Co.	Ordinary
Special Business		
4.	Increase in Authorised Share Capital of the Company be altered and increased from the existing Rs. 4,00,00,000 (Rupees Four Crore Only) divided into 40,00,000 equity shares of Rs. 10/- each to Rs. 9,00,00,000 (Rupees Nine Crore Only) divided into 90,00,000 equity shares of Rs. 10/- each.	Ordinary
5.	To Alter the Clause-V of Memorandum of Association of the Company. Clause V is substituted with the following; "The Authorised Capital of the Company is Rs. 9,00,00,000/- (Rupees Nine Crore Only) divided into 90,00,000 (Ninety Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	Ordinary
6	Issuance of 31,36,000 fully convertible warrants on preferential basis to Promoter/Promoter group.	Special
7	Issuance of 16,00,000 fully convertible warrants on preferential basis to Non-Promoters.	Special

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:10 p.m. (IST).

You are requested to kindly take this on record.

Yours faithfully,

For Vivanza Biosciences Limited

VIVANZA BIOSCIENCES LIMITED AHMEDABAD

Jainil Bhatt
CFO
PAN:- AJDPB2629L