



VILIN BIO MED LTD.

Unit-II, Khasra No. 85, Madhopur Village, Hazaratpur, Roorkee, Dist : Haridwar (Uttarakhand)
E-mail : vilinbiomedltd@yahoo.co.in

August 24, 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Outcome of the Board Meeting – August 24, 2023

Ref: i. Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
ii. Board Meeting Intimation by the Company dated August 16, 2023
iii. NSE Symbol- VILINBIO ISIN: INE0L4V01013

Dear Madam / Sir,

Please take note that the Board of Directors of the Company in their meeting held today i.e. **August 24, 2023**, inter-alia, considered and approved the following matters:

1. Convening of 17th Annual General Meeting (“AGM”) of the Company on Saturday, September 23, 2023 at 12:00 pm (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OVAM”).
2. The Notice of the 17th Annual General Meeting (“AGM”) and the Board’s Report along with the Annexures for the financial year 2022-2023.
3. The cut –off date to determine the entitlement of voting rights of members for **e-voting** and to fix the commencement and closing date for **e-voting** i.e.

Sl. No.	Particulars	Details
1.	E-Voting Start Date and Time	Wednesday, September 20, 2023 (09:00 A.M. IST)
2.	E-Voting End Date and Time	Friday, September 22, 2023 (05:00 P.M. IST)
3.	Cut-off Date for E-Voting	Saturday, September 16, 2023

4. Appointment of M/s. PPKG & Co., Chartered Accountants, (Firm Registration No. 009655S), as the Statutory Auditors of the Company, for a period of five (5) years commencing from the conclusion of ensuing 17th Annual General Meeting till the conclusion of 22nd Annual



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General Meeting of the Company, subject to approval of the Shareholders in the ensuing 17th Annual General Meeting. The brief profile is provided in **Annexure-A**.

5. Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 17th Annual General Meeting of the Company.
6. Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretary as the Secretarial Auditor for the Financial Year 2023-2024. The brief profile is provided in **Annexure-B**.
7. Authorising Key Managerial Personnel to determine Materiality of an event / information, pursuant to Regulation 30(5) of SEBI (LODR) Regulation, 2015. The information in this regard is enclosed in **Annexure- C**.

The Board Meeting commenced at 12:00 PM and concluded at 01:00 PM.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Vilin Bio Med Limited

Ashdeep Kaur
Company Secretary and Compliance Officer

Encl.: As above



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“ANNEXURE-A”

Appointment of M/s. PPKG & Co., Chartered Accountants, (Firm Registration No. 009655S), as the Statutory Auditors of the Company

Sl. No.	Particulars	Information Details
		M/s. PPKG & Co., Chartered Accountants
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & term of appointment	Appointment for a period of five (5) years commencing from the conclusion of ensuing 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company, subject to approval of the Shareholders in the ensuing 17th Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s PPKG & Co. are based at Hyderabad. The Chartered Accountants possess rich experience in the Banking, Finance, Accounts, Audit and Taxation matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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“ANNEXURE-B”

Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretary as the Secretarial Auditor

Sl. No.	Particulars	Information Details
		M/s Kashinath Sahu & Co., Practicing Company Secretary
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & term of appointment	Appointed on August 24, 2023 for the Financial Year 2023-24
3.	Brief Profile (in case of appointment)	M/s. Kashinath Sahu & Co are based at Hyderabad. He has experience of thirty years and has handled many Legal and Corporate compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

“ANNEXURE-C”

Contact Details of Authorised Persons who are authorised for determining Materiality of an event / information and disclosure to the Stock Exchange

Name of the Authorised person	Designation	Contact Details
Mr. Viswa Prasad Sadhanala	Managing Director	Address: SY No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Secunderabad-500 009, Telangana Email: cs@vilinbiomed.co.in Phone: 040-7961 8843
Mr. Chilam Srikanth	Chief Financial Officer	
Ms. Ashdeep Kaur	Company Secretary and Compliance Officer	