



# VILIN BIO MED LTD.

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

September 23, 2023

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051  
NSE Symbol- VILINBIO ISIN: INEOL4V01013

**Sub: Proceedings of the Annual General Meeting held on September 23, 2023**

**Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We wish to inform you that the 17th Annual General Meeting (AGM) of the Company was held today i.e. Saturday, September 23, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find attached the summary of the proceedings of the AGM of the Company. The Voting Results of the 17th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly and shall be placed on the Company's website.

The AGM was concluded at 12:17 PM. (IST). We request you to take the above information on your record.

Thanking You

Yours Faithfully

**For Vilin Bio Med Limited**

**Ashdeep Kaur**  
**Company Secretary and Compliance Officer**

**Encl.:** As above



## **Summary of Proceedings of the 17th Annual General Meeting of Vilin Bio Med Limited (“Company”)**

The 17th Annual General Meeting (AGM) of the Company was held today i.e. Saturday, September 23, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel(s) were present:

<b>Name</b>	<b>Designation</b>
Mr. Viswa Prasad Sadhanala	Chairman & Managing Director
Ms. Padmaja Kalyani Sadhanala	Non-Executive Director, Non- Independent Director
Mr. Rakesh Kumar Chandak	Independent Director
Mr. Veerareddy Vallapureddy	Independent Director
Mr. Chilam Srikanth	Chief Financial Officer
Ms. Ashdeep Kaur	Company Secretary and Compliance Officer

### **Invitees Present:**

Mr. Girdhari Toshniwal — Partner, M/s PPKG & Co, Statutory Auditors

Mr. Kashinath Sahu — Proprietor, M/s Kashinath Sahu & Co, Scrutinizer and Secretarial Auditor

### **The details of number of Members present in the meeting are as follows:**

08 Members were present through the Video Conference.

Ms. Ashdeep Kaur, Company Secretary, welcomed the Board of Directors, Members and Statutory Auditors, Secretarial Auditor, Scrutinizer for the 17th Annual General Meeting of the Company and briefed them about the Meeting being held through VC in compliance with the MCA and SEBI.

The Shareholders were informed that the copies of audited financial statements for the year ended 31st March 2023, Board's report and Auditors report had been emailed to all the Members. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. She further informed that the Members who have not voted through Remote E-voting can cast their votes through E-voting facility during the AGM.

As the Requisite Quorum was present, the proceedings of the AGM were commenced, and she handed over the proceedings to Mr. Viswa Prasad Sadhanala who was elected as the Chairman of the Meeting for his speech.

He welcomed all the Members to the Meeting attending through Video Conferencing. Mr. Viswa Prasad Sadhanala, Chairman of the Meeting, highlighted the performance of the Company for the Financial Period



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ending March 31, 2023 and briefed the Members about the business activities and future outlook of the Company.

The Chairman informed the Shareholders that Mr. Kashinath Sahu, Proprietor, M/s Kashinath Sahu & Co., Practicing Company Secretary, Hyderabad, is appointed as the Scrutinizers for the e-voting process to be conducted in a fair and transparent manner and to report on the voting results for the resolutions as stated in the Notice of the AGM. The Chairman then asked the Company Secretary to take up the rest of the proceedings of the Meeting.

The Company Secretary, then, took up the following items of business, as per the Notice of 17th AGM dated August 24, 2023:

S No.	Details of Resolutions in Ordinary Business	Type of Resolution (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Padmaja Kalyani Sadhanala (DIN: 03096445), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. PPKG & Co. (Firm Registration No. 009655S), Chartered Accountants, as Statutory Auditors for a term of 5 (five) consecutive years and to fix their remuneration.	Ordinary Resolution

After briefing, the speakers who had registered themselves were given a chance to ask their queries. The Chairman replied to the queries raised by them, to their satisfaction and then he thanked the Members for attending the meeting.

Thereafter, Ms. Ashdeep Kaur, Company Secretary & Compliance Officer informed the Members that the voting on the CDSL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote and concluded the meeting with a vote of thanks to the Chairman, Members and other dignitaries present at the Meeting.

The AGM was concluded at 12:17 PM. (IST) with vote of thanks.

Please note that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced in the due course and also be made available on the website of the Company, website of the National Stock Exchange of India Limited and on the website of CDSL.

Thanking You

Yours Faithfully

**For Vilin Bio Med Limited**

**Ashdeep Kaur**

**Company Secretary and Compliance Officer**