



VILIN BIO MED LIMITED
An ISO 9001-2008 & GMP certified Company

September 23, 2024

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: INE0L4V01013

Sub: Submission of Voting Results and Scrutinizer's Report of the 18th Annual General Meeting of the Company held on September 21, 2024

Dear Sir/ Madam,

The 18th Annual General Meeting ("AGM") of the Company was held on Saturday, September 21, 2024 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/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 from time to time.

In this regard, please find enclosed the following documents:

1. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I) and
2. **Scrutinizer's Report** dated September 22, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure- II).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Vilin Bio Med Limited

Viswa Prasad Sadhanala
Managing Director
DIN: 08068933

Encl.: As above

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar- 247667, Uttarakhand.

Tel No: 040- 79618843

CIN: L24230TG2005PLC046689

E-mail: cs@vilinbiomed.co.in

GST: 36AACCV1433D1ZR

Website: www.vilinbiomed.co.in

FORM NO. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s **Vilin Bio Med Limited**
Sy. No. 115, Hanuman ji Colony
Brig Sayeed Road, Bowenpally
Secunderabad – 500009
Telangana

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 18th AGM

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Vilin Bio Med Limited (CIN: L24230TG2005PLC046689)** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 18th Annual General Meeting ('AGM') of **Vilin Bio Med Limited** held on Saturday, 21st September, 2024 at 11:30 A.M. through VC/OAVM.

The Notice dated 22nd August, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 & 5th January, 2023.

The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, 18th September, 2024 (09:00 A.M.) to Friday, 20th September, 2024 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the 18th AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 14th September, 2024 were entitled to Vote on the Resolutions as contained in the Notice of the 18th AGM.



After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.12 P.M. on 21st September, 2024 in the presence of Mr. Ravi Chand Varma and Mr. Saibaba who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

1. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 18th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the 18th AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

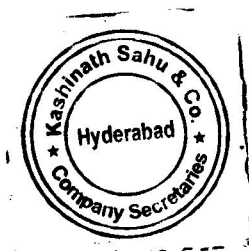
I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Auditors and Board of Directors thereon.
2.	Special	Regularization of the Appointment of Ms. Aruna Madishetti (DIN: 10746293), Additional Director as an Independent Director

The details of the E-Voting Results as on the 21st September, 2024 for the 18th AGM of the Company are enclosed with this Report.

**For Kashinath Sahu & Co.
Practicing Company Secretaries**

**Place: Hyderabad
Dated: 22.09.2024**



A handwritten signature in black ink, appearing to read "Kashinath Sahu".

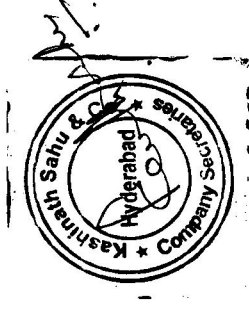
**CS Kashinath Sahu
Proprietor
FCS No. 4790 CP No. 4807
UDIN: F004790F001281263
PEER REVIEW NO: 2957/2023**

ANNEXURE-1
VILIN BIO-MED LIMITED
REMOTE E-VOTING & VENUE VOTING - 18TH AGM HELD ON 21.09.2024

Item No.	Resolution	Type of Resolution	In Favour				Against			Invalid		
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
1	Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	13	69,51,640	12	69,47,640	100	1	4,000	0.0575	-	-
2	Regularization of the Appointment of Ms. Aruna Madishetti (DIN: 10746293), Additional Director as an Independent Director	Special	13	69,51,640	12	69,47,640	100	1	4,000	0.0575	-	-

POSTAL VOTING RESULTS **NIL**

There was no Postal Voting done for the 18th AGM



VILIN BIO MED LIMITED
E-VOTING RESULTS- 18TH AGM HELD ON 21.09.2024

RESOLUTION 1

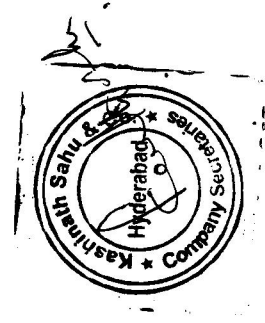
Resolution required: (Ordinary / Special)

Ordinary
No

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Auditors and Board of Directors thereon.

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes -In Favour(4)	Number of Votes -Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	89,99,999	47,62,963	52.92	47,62,963	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	89,99,999	47,62,963	52.92	47,62,963	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	49,50,001	21,88,677	44.22	21,84,677	4,000	99.82	0.18	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	49,50,001	21,88,677	44.22	21,84,677	4,000	99.82	0.18	-
	Total	1,39,50,000	69,51,640	49.83	69,47,640	-	99.82	0.18	-



RESOLUTION 2

Resolution required: (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Regularization of the Appointment of Ms. Aruna Madishetti (DIN: 10746293), Additional Director as an Independent Director

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	89,99,999	47,62,963	52.92	47,62,963	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	89,99,999	47,62,963	52.92	47,62,963	-	100	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
	E-Voting	49,50,001	21,88,677	44.22	21,84,677	4,000	99.82	0.18	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	49,50,001	21,88,677	44.22	21,84,677	4,000	99.82	0.18	-
	Total	1,39,50,000	69,51,640	49.83	69,47,640	-	99.82	0.18	-

