



VILIN BIO MED LTD.

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

September 25, 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: INE0L4V01013

Sub: Submission of Voting Results and Scrutinizer's Report of the 17th Annual General Meeting of the Company held on September 23, 2023

Dear Sir/ Madam,

The 17th Annual General Meeting ("AGM") of the Company was held on Saturday, September 23, 2023 at 12.00 P.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 25, 2023 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

ASHDEEP
KAUR GAIDU

Digitally signed by
ASHDEEP KAUR GAIDU
Date: 2023.09.25
18:43:16 +05'30'

Ashdeep Kaur

Company Secretary and Compliance Officer

Encl.: As above

ANNEXURE-1

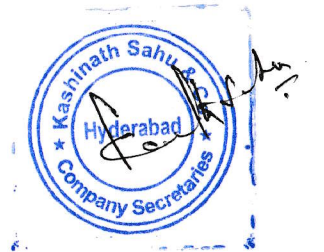
CONSOLIDATED VOTING RESULTS

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					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 Members Voted	Number of Votes cast by them
1	Adoption of the Audited Financial Statements for the Financial Year ended 31st March' 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary	14	6,831,616	14	6,831,616	100	-	-	-	-	-
2	Appointment of a director in place of Ms. Padmaja Kalyani Sadhanala (DIN: 03096445), who retires by rotation and being eligible offers herself for re-appointment	Ordinary	15	6,843,616	15	6,843,616	100	-	-	-	-	-
3	Appointment of M/s. PPKG & Co. (Firm Registration No. 009655S) Chartered Accountants, as Statutory Auditors for a period of 5 (five) consecutive years	Ordinary	15	6,843,616	15	6,843,616	100	-	-	-	-	-

POSTAL VOTING RESULTS

NIL

There were no postal Voting done for the 17th AGM



RESOLUTION 1

Resolution required: (Ordinary / Special)

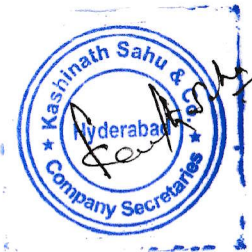
ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Adoption of 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.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.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	8,999,999	5,680,616	63.180	5,680,616	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	8,999,999	5,680,616	63.180	5,680,616	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	4,950,001	1,151,000	23.250	1,151,000	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	4,950,001	1,151,000	23.250	1,151,000	-	100	-	-
	Total	13,950,000	6,831,616	48.970	6,831,616	-	100	-	-



RESOLUTION 2

Resolution required: (Ordinary / Special)

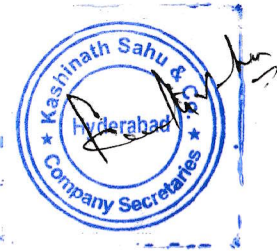
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Appointment of a Director in place of Ms. Padmaja Kalyani Sadhanala (DIN: 03096445), who retires by rotation and being eligible offers herself for re-appointment.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.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	8,999,999	5,680,616	63.180	5,680,616	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	8,999,999	5,680,616	63.180	5,680,616	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	4,950,001	1,163,000	23.490	1,163,000	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	4,950,001	1,163,000	23.490	1,163,000	-	100	-	-
	Total	13,950,000	6,843,616	49.060	6,843,616	-	100	-	-



RESOLUTION 3

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

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

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. 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	8,999,999	5,680,616	63.180	5,680,616	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	8,999,999	5,680,616	63.180	5,680,616	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	4,950,001	1,163,000	23.490	1,163,000	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	4,950,001	1,163,000	23.490	1,163,000	-	100	-	-
	Total	13,950,000	6,843,616	49.060	6,843,616	-	100	-	-



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, Hanumanji Colony,
Brig Sayeed Road, Bowenpally,
Secunderabad-500009 Telangana

Dear Sir/Madam,

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 17th Annual General Meeting of **Vilin Bio Med Limited (CIN: U24230TG2005PLC046689)** held on Saturday, 23rd September' 2023 at 12:00 P.M. through Video Conferencing /Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Vilin Bio Med Limited** 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 17th Annual General Meeting ('AGM') of **Vilin Bio Med Limited** held on Saturday, 23rd September' 2023 at 12:00 P.M. through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said AGM.

The Notice dated 24th August' 2023, 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 Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, 20th September' 2023 (09:00 A.M.) to Friday, 22nd September' 2023 (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 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. 16th September 2023 were entitled to Vote on the Resolutions as contained in the Notice of the 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 12:37 P.M. on 23rd September, 2023 in the presence of Ms. Preeti Singh and Mr. Revoor Ramachandra 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.

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 17th 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 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.

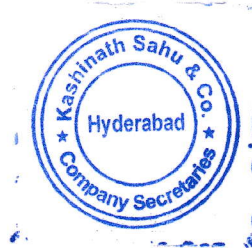
Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March' 2023 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a director in place of Ms. Padmaja Kalyani Sadhanala (DIN: 03096445), who retires by rotation and being eligible offers herself for re-appointment.
3.	Ordinary	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

The details e-voting results as on the 23rd September 2023 for the 17th AGM of the Company are enclosed with this report.

For Kashinath Sahu & Co.
Practicing Company Secretaries



CS Kashinath Sahu
Proprietor
FCS No. 4790 CP No. 4807
UDIN: F004790E001074705
PEER REVIEW NO: 2957/2023



Place: Hyderabad
Dated: 25.09.2023