VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: 12.09.2026

To
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: - 530057 **ISIN: INE984E01035**

Sub: Disclosure of Voting Results of 44th Annual General Meeting of M/s. Vivanza Biosciences Limited ("Company") held on 11th September, 2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 44th Annual General Meeting (AGM) of the members of the Company, held on Friday, 11th September, 2026 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Remote e-voting was conducted from Tuesday, 08th September, 2026 (9:00 a.m. IST) to Thursday, 10th September, 2026 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated 11th September, 2026. The Consolidated Scrutinizer's report on the remote e-voting and e-voting during the AGM is enclosed herewith.

This is for the information of your members and all concerned.

Thanking you,

Yours sincerely,

For, Vivanza Biosciences Ltd

JAYENDRA AMICHAND MEHTA
Digitally signed by JAYENDRA AMICHAND MEHTA
Date: 2026.09.12 13:20:26 +05'30'

Jayendra Mehta
Managing Director
DIN: 08210602

Enclosure: As Above

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Vivanza Biosciences Limited
held on 11th Day of September, 2026 at 3:30 p.m.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolution to be passed, at the Annual General Meeting (AGM) of the Equity Shareholders of Vivanza Biosciences Limited, held on 11th Day of September, 2026 at 3:30 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) **Resolution No. 1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of Board of Directors and Independent Auditor's reports thereon.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	22	4903154	100.00
e-voting at AGM	0	0	0.00
Total	**22**	**4903154**	**100.00**

Chintan K. Patel
C.P. No. 11959
Company Secretaries

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	217	0.00
e-voting at AGM	0	0	0.00
Total	**2**	**217**	**0.00**

(iii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Appointment of Mr. Jayendra Mehta (DIN: 08210602) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	4903104	99.99
e-voting at AGM	0	0	0.00
Total	**21**	**4903104**	99.99
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	267	0.01
e-voting at AGM	0	0	0.00
Total	**3**	**267**	**0.01**

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

(iv) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) **Resolution No. 3 – To approve regularization of Additional Director Mr. H. A. Parikh (DIN: 00027820) as Non-Executive, Non Independent Director of the Company.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	4803154	100.00
e-voting at AGM	0	0	0.00
Total	**21**	**4803154**	**100.00**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	217	0.00
e-voting at AGM	0	0	0.00
Total	**2**	**217**	**0.00**

(v) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

d) Resolution No. 4 – To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-2027.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	44532	99.52
e-voting at AGM	0	0	0.00
Total	**20**	**44532**	**99.52**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	217	0.48
e-voting at AGM	0	0	0
Total	**2**	**217**	**0.48**

(vi) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

e) Resolution No. 5 – To consider the adoption of a new set of Memorandum of Association in line with Companies Act, 2013.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	22	4903154	100.00
e-voting at AGM	0	0	0.00

Chintan K. Patel
C.P. No. 11959
Company Secretaries

Total	**22**	**4903154**	**100.00**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	217	0.00
e-voting at AGM	0	0	0.00
Total	**2**	**217**	**0.00**

(vii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

f) Resolution No. 6 – To consider the adoption of new set of Articles of Association in line with Companies Act, 2013.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	22	4903154	100.00
e-voting at AGM	0	0	0.00
Total	**22**	**4903154**	**100.00**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	217	0.00
e-voting at AGM	0	0	0.00
Total	**2**	**217**	**0.00**

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel C.P. No. 11959 Company Secretaries

(viii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

g) Resolution No. 7 – To approve increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	4903104	99.99
e-voting at AGM	0	0	0.00
Total	**21**	**4903104**	**99.99**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	267	0.01
e-voting at AGM	0	0	0.00
Total	**3**	**267**	**0.01**

(ix) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel C.P. No. 11959 Company Secretaries

h) Resolution No. 8 – To approve investments, give loans, guarantees/letter of comfort/letter of support and security under section 186 of the Act.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	21	4903104	99.99
e-voting at AGM	0	0	0.00
Total	**21**	**4903104**	**99.99**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	267	0.01
e-voting at AGM	0	0	0.00
Total	**3**	**267**	**0.01**

(x) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

i) Resolution No. 9 – To approve advancement of any loan / financial assistance /give guarantee/provide security/ letter of comfort/letter of support under section 185 of the Act in which directors are interested.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	22	4903154	100.00

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

e-voting at AGM	0	0	0.00
Total	**22**	**4903154**	**100.00**
	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	217	0.00
e-voting at AGM	0	0	0.00
Total	**2**	**217**	**0.00**

(xi) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 11, 2026

Chintan K. Patel C.P. No. 11959 Company Secretaries

Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
UDIN: A031987H001457081
PR no. 2175/2022