

September 1, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra (East)  
Mumbai – 400051

**NSE Scrip: VILINBIO**

Dear Sir / Madam,

**Sub:** Submission of Scrutinizer's Report and E-Voting Results of the 19th Annual General Meeting held on August 30, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the Voting Results and Scrutinizer's Report on the Resolutions passed at the 19th Annual General Meeting held on August 30, 2025 through Video Conferencing / Other Audio-Visual Means, in pursuance of applicable provisions of the Companies Act, 2013 read with Rules issued thereunder and the SEBI (LODR) Regulations and the Circulars issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided E-Voting facility to its Members to cast their votes electronically on all the Resolutions mentioned in the Notice of the 19th Annual General Meeting (AGM) of the Company held on August 30, 2025. The E-Voting commenced at 9:00 A.M. on August 27, 2025 and concluded at 5:00 P.M. on August 29, 2025.

For the Members who attended the AGM through Video Conferencing and who had not casted their votes through Remote E-Voting, the Company provided the facility of E-Voting at the AGM. CS Kashinath Sahu, Proprietor of M/s Kashinath Sahu & Co. Practising Company Secretaries, Membership No. F4790, CP: 4807 acted as the Scrutinizer for the entire E-Voting process.

Based on the Scrutinizer's Consolidated Report dated September 1, 2025 (attached hereto), for Remote E-Voting and E-Voting done at AGM, all the Resolutions as set out in the Notice of EGM have been passed by the Members with requisite majority.

The Voting Results and the Scrutinizer's Report will also made available on the Company's website <http://www.vilinbiomed.co.in/>

Kindly take the same on record.

Thanking You,

**For Vilin Bio Med Limited**

Dhruv V Todi  
Company Secretary and Compliance Officer  
Membership No. A74929



**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**  
H. No. 8-2-269/S/43, Plot No. 43  
Sagar Co-operative Housing Society  
Road No. 2, Banjara Hills  
Hyderabad – 500034

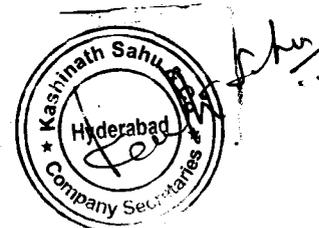
Dear Sir,

**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 Nineteenth Annual General Meeting**

I, CS Kashinath Sahu, Proprietor of M/s Kashinath Sahu & Co., Practising Company Secretaries, Hyderabad, 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 19th Annual General Meeting ('AGM') of M/s **Vilin Bio Med Limited** held on Saturday, August 30, 2025 at 3:00 P.M. through VC/OAVM.

The Notice dated 6th August, 2025, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned Resolutions passed at the 19th AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs (MCA) vide its Circular No. 09/2024 dated 19th September, 2024 [in continuation to the Circulars issued earlier in this regard (MCA Circulars)] and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 permits holding of the AGM through VC/OAVM without the physical presence of Shareholders at a common venue, confirming compliance with the above-mentioned MCA and SEBI Circulars and SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Company has provided the E-Voting facility offered by Central Depository Services (India) Limited (CDSL) for Remote E-Voting to its Shareholders on the business to be transacted at the AGM,



The period for Remote E-Voting was opened from Wednesday, August 27, 2025 (IST 9:00 A.M.) and ended on Friday, August 29, 2025 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided E-Voting facility to the Shareholders who attended the 19th AGM through VC/OAVM and who had not cast their vote earlier, to cast their votes.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., Saturday, August 23, 2025 ('Cut-off Date') were entitled to Vote on the Resolutions as contained in the Notice of the 19th AGM.

After the Closure of E-Voting at the AGM, the report on Voting done at the AGM and the Votes cast under the Remote E-Voting facility prior to AGM were unblocked at 3:33 P.M. on August 30, 2025 in the presence of Mr. Rakesh Kumar and Mr. D Srinivas 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 19th 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 19th AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide E-Voting facility, 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 March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.
2.	Special	Appointment of Mr. Sasikanth Paritala (DIN: 08407277) as an Independent Director of the Company
3.	Special	Appointment of Mr. Veeraiah Chowdary Kolla (DIN: 09741691) as an Independent Director of the Company
4.	Special	Appointment of Mr. Girish Muktevi (DIN: 10709464) as an Independent Director of the Company
5.	Special	Appointment of Mr. Madhusudhan Yadamakanti Reddy (DIN: 10862263) as Managing Director of the Company
6.	Special	Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) as Whole-Time Director of the Company



7.	Special	Appointment of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as Whole-time Director of the Company
8	Ordinary	Appointment of M/s Kashinath Sahu & Co., Practising Company Secretaries as the Secretarial Auditors of the Company

The details of the E-Voting Results as on the August 30, 2025 for the 19th AGM of the Company are enclosed with this Report.

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

**Date: September 1, 2025  
Place: Hyderabad**



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

**CS Kashinath Sahu  
Proprietor  
FCS: 4790; COP: 4807  
UDIN: F004790G001127659  
Peer Review No: 2957/2023**

## ANNEXURE-1

VILIN BIO-MED LIMITED

REMOTE E-VOTING &amp; VENUE VOTING - 19TH AGM HELD ON 30.08.2025

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 Votes Cast	
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon.	Ordinary	16	53,77,165	16	53,77,165	100	0	0	0	-
2	Appointment of Mr. Sasikanth Paritala (DIN: 08407277) as an Independent Director of the Company	Special	16	53,77,165	16	53,77,165	100	0	0	0	-
3	Appointment of Mr. Veeraiiah Chowdary Kolla (DIN: 09741691) as an Independent Director of the Company	Special	16	53,77,165	16	53,77,165	100	0	0	0	-
4	Appointment of Mr. Girish Muktevi (DIN: 10709464) as an Independent Director of the Company	Special	16	53,77,165	16	53,77,165	100	0	0	0	-
5	Appointment of Mr. Madhusudhan Yadamakanti Reddy (DIN: 10862263) as Managing Director of the Company	Special	16	53,77,165	16	53,77,165	100	0	0	0	-
6	Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) as Whole-Time Director of the Company	Special	16	53,77,165	16	53,77,165	100	0	0	0	-
7	Appointment of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as Whole time Director of the Company as set out in the Explanatory Statement	Special	16	45,46,500	16	45,46,500	100	0	0	0	0.900
8	Appointment of M/s Kashinath Sahu & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company	Ordinary	16	53,77,165	16	53,77,165	100	0	0	0	-



POSTAL VOTING RESULTS NIL

There was no Postal Voting done for the 19th AGM

VIJUN BIO MED LIMITED  
E-VOTING RESULTS- 18TH AGM HELD ON 30.08.2025

RESOLUTION 1

Resolution required: (Ordinary / Special)

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

Ordinary  
No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0

RESOLUTION 2

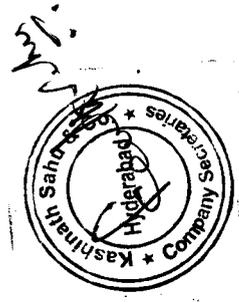
Resolution required: (Ordinary / Special)

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

Special  
No

Appointment of Mr. Sasikanth Paritaia (DIN: 084407277) as an Independent Director of the Company

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0



**RESOLUTION 3**

Resolution required: (Ordinary / Special)

Special  
No

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

Appointment of Mr. Veeraiah Chowdary Kolla (DIN: 09741694) as an Independent Director of the Company

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
Total	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0



**RESOLUTION 4**

Resolution required: (Ordinary / Special)

Special

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

No

**Appointment of Mr. Girish Muktevi (DIN: 10709464) as an Independent Director of the Company**

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0
	E-Voting	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
Public Non-Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0



**RESOLUTION 5**

Resolution required: (Ordinary / Special)

Special

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

No

**Appointment of Mr. Madhusudhan Yadamakanti Reddy (DIN: 10862263) as Managing Director of the Company**

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0
	E-Voting	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
Public Non-Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0



**RESOLUTION 6**

Resolution required: (Ordinary / Special)

Special

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

No

**Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) as Whole-Time Director of the Company**

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0
	E-Voting	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0



**RESOLUTION 7**

Resolution required: (Ordinary / Special)

Special

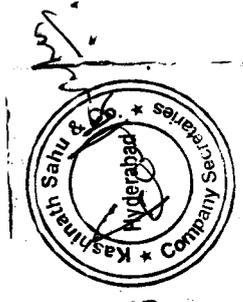
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Promoter

Appointment of Mr. Viswa Prasad Sadhanala (DIN: 080689333) as Whole time Director of the Company as set out in the Explanatory Statement

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	484000
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	4,84,000
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0
Public Non-institutions	E-Voting	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	484000

The Vote casted by Mr. Viswa Prasad Sadhanala for 484000 shares are invalid because he is interested in the resolution.



**RESOLUTION 8**

Resolution required: (Ordinary / Special)

Ordinary

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

No

**Appointment of M/s Kashimath Sahu & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company**

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	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	89,11,999	50,30,500	56.45	50,30,500	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Non-Institutions	Sub Total	0	0	0	0	0	0	0	0
	E-Voting	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	50,38,001	3,46,665	6.88	3,46,665	0	100	0	0
	Total	1,39,50,000	53,77,165	38.55	53,77,165	0	100	0	0

