VILIN BIO MED
One-Stop Hub for all Pharmaceutical Solutions

September 3, 2026

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 Twentieth Annual General Meeting held on September 2, 2026

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 20th Annual General Meeting held on September 2, 2026 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 and SEBI.

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 20th Annual General Meeting (AGM) of the Company held on September 2, 2026. The E-Voting commenced at 9:00 A.M. on August 30, 2026 and concluded at 5:00 P.M. on September 1, 2026.

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. Mr. Pawan Jain, Proprietor of M/s Pawan Jain & Associates, Practising Company Secretaries, Membership No. 13589, CP No. 23692 acted as the Scrutinizer for the entire E-Voting process.

Based on the Scrutinizer's Consolidated Report dated September 2, 2026 (attached hereto), for Remote E-Voting and E-Voting done at the 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 be made available on the Company's website https://vilinbio.com/

Kindly take the same on record.

Thanking You

For Vilin Bio Med Limited

NEHA LAHOTI

Digitally signed by NEHA LAHOTI
Date: 2026.09.03 12:52:08 +05'30'

CS Neha Lahoti
Company Secretary & Compliance Officer

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM

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

To,
The Chairman,
VILIN BIO MED LIMITED
CIN: L24230TG2005PLC046689
Reg. Off.: Plot No. 43, H. No. 8-2-269/S/43,
2nd floor Sagar Co-op Housing Society Ltd,
Road No. 2, Banjara Hills, Hyderabad,
Telangana, India, 500034

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twentieth (20th) Annual General Meeting ("AGM") of M/s. Vilin Bio Med Limited ("Company") held on Wednesday, September 02, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Pawan Jain (FCS No. 13589 & CP 23692), Proprietor of M/s. Pawan Jain & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on August 10, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the purpose of Scrutinizing and ascertaining the results of voting by remote e-voting and e-voting at the **Twentieth (20th)** Annual General Meeting ("AGM") of the Company held on **Wednesday, September 02, 2026 at 03:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the Resolutions set out in the AGM Notice dated August 10, 2026 of the Company.

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Wednesday, September 02, 2026 by electronic mode to all those members, whose e-mail address were registered with the Company/ Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. All requests by Members for hard copy were duly fulfilled.

2. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e. NSE EMERGE (ii) posted on the website of the Company and Bigshare Services Private Limited.

3. The Company had availed the remote e-voting facility provided by **Bigshare Services Private Limited** for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility to attend the AGM through Video Conferencing Facility provided by Bigshare Services Private Limited along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

Management's Responsibility

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my report as under:-

   i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 26, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company.

   ii. The remote e-voting period commenced on Sunday, August 30, 2026 from 09.00 A.M. (IST) and ended on Tuesday, September 01, 2026 at 5.00 P.M. (IST).

   iii. Members who were shareholders as on the cut-off date and had not cast their votes through remote e-voting prior to the AGM, but attended the AGM, were eligible to cast their votes electronically through the Video Conferencing Facility provided by Bigshare Services Private Limited.

   iv. After completion of voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Mr. Rakesh Kumar and Mr. Prasad Mogalagani , who are not in the employment of the Company and the voting was diligently scrutinized.

   v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the said AGM were generated from the e-voting website of **Bigshare Services Private Limited**.

   vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **"Annexure - A"**.

   vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 9 of the AGM Notice of the Company, have been passed with **requisite majority**.

PAWAN JAIN & ASSOCIATES
FRN S2020TL762000
Company Secretaries

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e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Annexure-A

Item No. 1: ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE BOARD'S REPORT AND AUDITORS' REPORT THEREON

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

Item No. 2: RE- APPOINTMENT OF MS. PRASANNA LAKSHMI VENNA (DIN: 10862263) AS DIRECTOR, RETIRING BY ROTATION

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in	02	74,000	10	8,465,244	12	8,539,244	100

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favor of the Resolution							
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

Item No. 3: APPROVAL TO BORROW MONIES IN EXCESS OF PAID-UP CAPITAL AND FREE RESERVES UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013

Type of Resolution: Special Resolution

Particulars	**Remote e-voting**		**E-voting on the day of AGM**		**Consolidated voting results**		
	Numbers of member who voted	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Special Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

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Item No. 4: APPROVAL TO CREATE CHARGE / SECURITY ON COMPANY ASSETS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

Type of Resolution: Special Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Special Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

Item No. 5: APPROVAL FOR LOANS, INVESTMENTS, GUARANTEES AND SECURITIES UNDER SECTIONS 185 AND 186 OF THE COMPANIES ACT, 2013

Type of Resolution: Special Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100

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Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Special Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

Item No. 6: APPOINTMENT OF M/S PAWAN JAIN & ASSOCIATES AS SECRETARIAL AUDITORS OF THE COMPANY

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

PAWAN JAIN & ASSOCIATES
FRN: S2020TL762000
Company Secretaries

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Item No. 7: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED M/S VILO SPECIALITY PHARMA PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY)

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above ordinary Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

Item No. 8: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED INTO WITH M/S AXIA PHARMA PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY)

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Votes in favor	02	74,000	10	8,465,244	12	8,539,244	100

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of the Resolution							
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

Item No. 9: DISCLOSURE OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2025–2026:

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**Numbers of member who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Votes in favor of the Resolution	02	74,000	10	8,465,244	12	8,539,244	100
Votes against the Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 20th Annual General Meeting dated September 02, 2026 has been passed with requisite majority.

PAWAN JAIN & ASSOCIATES FRN: S2020TL762000 Company Secretaries

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All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be forwarded to the Chairman of the meeting and the Company Secretary of the Company for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours faithfully,

For **PAWAN JAIN & ASSOCIATES**
Company Secretaries
Firm Reg. No. S2020TL762000

PAWAN JAIN
Proprietor
FCS No.13589,
CP No.23692
Peer Review Cert. No.: 4017/2023
UDIN: **F013589H001348395**

PAWAN JAIN & ASSOCIATES
FRN: S2020TL762000
Company Secretaries

Date: 02.09.2026
Place: Hyderabad

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Private Limited (https://ivote.bigshareonline.com/auth/scrutinizer/login) in our presence.

Mr. Rakesh Kumar

Mr. Prasad Mogalagani

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e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926