

February 10, 2026

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/ Block – G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: VILINBIO

Dear Sir / Madam,

Sub: First Extra-ordinary General Meeting (01/2025-26) – Voting Results and Scrutinizer's Report

We wish to inform that the First Extra-ordinary General Meeting of the Company was held on Monday, February 9, 2026 at 4:00 P.M. through Video Conferencing and the businesses mentioned in the Notice dated January 10, 2026 was transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The Voting Results and the Scrutinizer's Report will also be made available on the Company's website at www.vilinbio.com

Kindly take the same on your record.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260



KASHINATH SAHU & Co.,
COMPANY SECRETARIES

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]

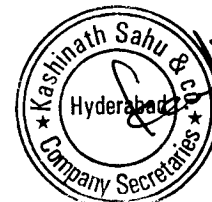
To
The Chairman
M/s **Vilin Bio Med Limited**
H. No. 8-2-269/S/43, Plot No. 43
Sagar Co-operative Housing Society
Road No. 2, Banjara Hills
Hyderabad – 500034

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 of the First Extra-Ordinary General Meeting for the FY 2025-26 held on February 9, 2026

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 First Extra-Ordinary General Meeting ('EGM') of M/s **Vilin Bio Med Limited** for the Financial Year 2025-26 held on Monday, February 9, 2026 at 4:00 P.M. through VC / OAVM.

The Notice dated January 10, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned Resolutions passed at the First EGM of the Company for the Financial Year 2025-26 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 September 19, 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 October 3, 2024 permits holding of the EGM 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.



Subsequent to the dispatch of the Notice of EGM to the Shareholders, the Company has published Corrigendum to the Notice of the Extra-ordinary General Meeting of the Company published on January 28, 2026 in the following newspapers: 1. Financial Express (English Newspaper) 2. Telugu Prabha (Telugu Newspaper). The Corrigendum should be read in conjunction with the EGM Notice dated January 10, 2026. The Corrigendum was made available on the Company's website: www.vilinbio.com. Further, the Company on January 31, 2026 had issued Revised Corrigendum issued pursuant to changes in the Valuation Report and accordingly, the EGM Notice is revised on account of the changes. The Company through this Corrigendum wishes to bring to the attention of the Members certain changes in the Item No. 2 related to Preferential Issue of Equity Shares and in the Explanatory Statement of the said Item.

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 the 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 EGM.

The period for Remote E-Voting was opened from Thursday, February 5, 2026 (IST 9:00 A.M.) and ended on Sunday, February 8, 2026 (IST 5:00 P.M.) as mentioned in the Notice of the EGM.

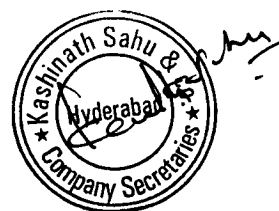
The Company had also provided E-Voting facility to the Shareholders who attended the First EGM through VC/OAVM and who had not cast their vote earlier, to cast their votes.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., Monday, February 2, 2026 were entitled to Vote on the Resolutions as contained in the Notice of the EGM.

After the Closure of E-Voting at the EGM, the Report on Voting done at the EGM and the Votes cast under the Remote E-Voting facility prior to EGM were unblocked at 4:40 P.M. on February 9, 2026 in the presence of Ms. Sahithi Vallapu Reddy and Ms. Pravallika Venna who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the EGM 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 of the First Extra-Ordinary General Meeting of the Equity Shareholders of the Company for the FY 2025-26. 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 EGM, 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	Increase in Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association
2	Special	Issue of Equity Shares on Preferential Basis

The details of the E-Voting Results as on the February 9, 2026 for the First Extra-Ordinary General Meeting of the Company are enclosed with this Report.

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

**Date: February 10, 2026
Place: Hyderabad**



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

**CS Kashinath Sahu
Proprietor
FCS: 4790; COP: 4807
UDIN: F004790G003903916
Peer Review No: 2957/2023**

ANNEXURE - 1											
VILIN BIO MED LIMITED											
REMOTE E-VOTING & VENUE VOTING - FIRST EGM HELD ON 09.02.2026											

There was no Postal Voting done for the First EGM



VILIN BIO MED LIMITED									
E-VOTING RESULTS- FIRST EGM HELD ON 09.02. 2026									
RESOLUTION 1									
Resolution required: (Ordinary / Special)									
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?									
Increase in Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association									
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	9,083,999	3,567,970	39.28	3,567,970	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	9,083,999	3,567,970	39.28	3,567,970	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	4,866,001	164,000	3.37	164,000	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	4,866,001	164,000	3.37	164,000	-	100	-	-
	Total	13,950,000	3,731,970	26.75	3,731,970	-	100	-	-



RESOLUTION 2																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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