

Date: October 16, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block - G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

NSE Scrip: VILINBIO

Sub: Submission of Scrutinizer's Report and E-Voting Results on the National Company Law Tribunal ("NCLT") convened Meeting of the Equity Shareholders and Creditors of Vilin Bio Med Limited (the "Company") held on October 15, 2026.

In furtherance to our earlier intimation dated 11th September, 2026, regarding the Scheme of Amalgamation of between Chemgenix Laboratories Private Limited ("Transferor Company") and Vilin Bio Med Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder ("Scheme"), the Scrutinizer Report and E-Voting Results for the meetings of Equity Shareholders and Creditors held on October 15, 2026 issued by Ms. Aishwarya Chevuturi, Scrutinizer (appointed by Hon'ble NCLT, Hyderabad Bench - I) enclosed herewith.

Kindly take the above information on record.

For Vilin Bio Med Limited

NEHA
LAHOTI
Digitally signed
by NEHA LAHOTI
Date: 2026.10.16
16:43:26 +05'30'

CS Neha Lahoti
Company Secretary and Compliance Officer

AISHWARYA CHEVUTURI
ADVOCATE

+91 8978844288
aishwarya.chevuturi.adv@gmail.com

SCRUTINIZER'S REPORT

[Voting through remote e-voting/ e-voting during the meeting of equity shareholders of Vilin Bio Med Limited]

[Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench-I, dated 10.09.2026]

In the matter of Composite Scheme of Arrangement between Chemgenix Laboratories Private Limited and Vilin Bio Med Limited and their respective Shareholders and Creditors

Date: 16.10.2026

To
Mr. Nitish Bandary,
Advocate
The Chairperson
(Appointed by the Hon'ble National Company Law Tribunal,
Hyderabad Bench-I vide Order dated 10.09.2026 in
CA (CAA) No. 29/230/HDB/2026)

To
Vilin Bio Med Limited
CIN: L24230TG2005PLC046689
Registered Office: Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar
Co-operative Housing Society Ltd, Road No.2, Banjara Hills,
Khairatabad, Hyderabad, Telangana 500034.

Dear Sir,

Sub: Scrutinizer's report on e-voting for National Company Law Tribunal, Hyderabad Bench-I ("Hon'ble NCLT") convened meeting of Equity Shareholders of Vilin Bio Med Limited on 15.10.2026 at 11.00 A.M.

I, **Ms. Aishwarya Chevuturi**, appointed as Scrutinizer by the Hon'ble NCLT, Hyderabad Bench-I for the purpose of conducting the remote e-voting (during the period 12.10.2026 to 14.10.2026) and e-voting during the meeting ("e-voting process") in respect of the below mentioned resolution, proposed / passed by the Equity Shareholders of **M/s. Vilin Bio Med Limited** ("Transferee Company") on **15.10.2026 at 11.00 A.M.** ("Meeting"), submit report as under:

1. As per the Order dated 10.09.2026 passed by the Hon'ble NCLT, Hyderabad Bench-I in CA (CAA) No. 29/230/HDB/2026, the meeting was convened on 15.10.2026 at the registered office of the company situated at Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Khairatabad, Hyderabad,



Telangana 500034 and through video Conferencing ('VC')/other audio-visual means ('OAVM') facility to transact the business set out in the Notice convening this Meeting. For this purpose, the Company has entered into an Agreement with Bigshare Services Private Limited, Registrar & Transfer Agent of the Company for voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the Meeting.

2. The remote e voting commenced on **Monday, October 12, 2026 at 9.00 A.M. (IST) and closed on Wednesday, October 14, 2026 at 5.00 P.M. (IST)**. Further, the e-voting facility was also available on **15th October, 2026** during the meeting.
3. The Company has ensured compliance with respect to the provisions of the Companies Act, 2013 and other relevant sub-ordinate legislation relating to remote e-voting through Bigshare Services Private Limited by the Equity Shareholders of the Company on the resolution contained in the notice. Further as a Scrutinizer, I have ensured that the e-voting process during the meeting is conducted in a fair and transparent manner and based on the auto generated Final Voting Report downloaded from my login in the e-voting website, I have prepared the report containing the total votes cast "in favour" and "against" on the said resolution.
4. In compliance with the above referred order dated 10.09.2026 passed by the Hon'ble NCLT, the Company has completed service and dispatch of notices along with the explanatory statement under Section 230 - 232 and Section 102 of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rule, 2016 setting out the facts and other relevant annexures including the Explanatory Statement etc to the Equity Shareholders of the Company to their registered email addresses and physical copies of the notice of the meeting to those shareholders whose email IDs are not available with the Company. A copy of the Notice and the accompanying documents were also placed on the website of the Company, i.e., www.vilinbio.com the website of Bigshare Services Private Limited (agency for providing the e-voting and other facilities for convening of the Meeting, i.e., www.bigshareonline.com and the website of the Stock Exchanges, i.e., National Stock Exchange of India Limited, i.e., www.nseindia.com. A newspaper advertisement in this regard was published in Financial Express (in English) and Telangana Prabhu", Hyderabad Editions (in Telugu) on 16th day of September, 2026. The Company has also confirmed that the notices were issued and despatched to the concerned statutory and regulatory authorities, and has furnished to me the records of dispatch and the newspaper publications.



5. The equity shareholders of the Transferee Company as on the cut-off date of 08.10.2026 were entitled to vote on the resolution through remote e-voting (for which facility was available from 12.10.2026 at 09:00 AM to 14.10.2026 at 5:00 PM IST) and e-voting during the Meeting.
6. The Equity Shareholders Meeting was convened on **Thursday 15.10.2026 at 11:00 AM** pursuant to the directions of the Hon'ble NCLT.
7. There were no proxies / authorised representatives lodged with the Company for the Meeting. The Meeting was held at the registered office of the Company and through VC/OAVM. **Five (5)** Equity Shareholders, all belonging to the Promoter / Promoter Group, attended the Meeting in person and **Seven (7)** Equity Shareholders attended through VC/OAVM. The quorum was present throughout the Meeting.
8. The Company also provided the e-voting facility during the Meeting to those Equity Shareholders who had not cast their vote through remote e-voting, which closed on 14.10.2026 at 5.00 P.M. The said e-voting module was kept open during the Meeting and for a period of 15 minutes after the conclusion of the Meeting. Thereafter, I first counted the votes cast through e-voting during the Meeting and then unblocked the votes cast through remote e-voting on the e-voting portal of Bigshare Services Private Limited, in the presence of two witnesses, namely (1) Mr. Balakrishna Surampalli and (2) Mr. Prasad Mogalagani, who are not in the employment of the Company.
9. The following resolution was proposed and put to vote, and the voting pattern is detailed at para 10 of this Report:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications, amendments, re-enactments thereof for the time being in force, relevant rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**), including Regulation 37 thereof, the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 on Scheme of Arrangement by Listed Entities, as amended from time to time, and other applicable circulars, guidelines and directions issued by the Securities and Exchange Board of India (**"SEBI"**) from time to time in relation to schemes of arrangement (**"SEBI Scheme Circular"**), as applicable, and relevant provisions of other applicable laws and the provisions of the Memorandum and Articles of Association of the Company and subject to the requisite approvals, sanctions, consents, observations, no objections, confirmations, permissions from the Hon'ble National Company law Tribunal, Hyderabad Bench, (**NCLT**) or such other competent authority as may be applicable, and the confirmation, permission, sanction and approval of other statutory/regulatory authorities, if any, in this regard and subject to such other conditions or guidelines, if any, as may be prescribed or stipulated by any such authorities, from time to time, while granting such approvals, sanctions, consents, observations, no objections, confirmations, permissions and which may be agreed by the Board of Directors of M/s. Vilin Bio Med Limited (hereinafter referred to as the **"Board"**, which term shall be deemed to mean



and include one or more committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution) the Scheme of Arrangement between Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") and Vilin Bio Med Limited, ("VBML" or "Transferee Company") which inter alia envisages amalgamation of Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") with Vilin Bio Med Limited ("VBML" or "Transferee Company") on a going concern basis and consequent dissolution of the Transferor Company without winding up of the identified business Undertaking (as defined in the Scheme) of Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") and vesting of the same with and into Vilin Bio Med Limited ("VBML" or "Transferee Company") on a going concern basis, for consideration by way of issue of equity shares by the Transferee Company to the shareholders of the Transferor Company and for matters consequential, supplemental and / or otherwise integrally connected therewith as per the terms and conditions mentioned in the Scheme, be and is hereby approved."

"RESOLVED FURTHER THAT any one of the Director or Company Secretary or Chief Financial Officer of the Transferee Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as it may, in their absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the above mentioned officials may deem fit and proper without being required to seek any further approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

10. Attendance & Voting:

- i. A combined total of 8 (eight) Equity Shareholders voted on the resolution by way of remote e-voting as well as e-voting during the Meeting. Out of the said 8 Equity Shareholders, 3 (three) Equity Shareholders voted through remote e-voting and 5 (five) Equity Shareholders voted during the Meeting through e-voting. The said 8 Equity Shareholders held a total of 24,83,085 equity shares of Rs.10/- each (16.28% of the paid-up equity share capital of 1,52,50,000 equity shares) as on 08 October, 2026, being the Cut-off Date, on which date the Company had 389 Equity Shareholders. Of the said 8 Equity Shareholders, 3 (three) belong to the Promoter / Promoter Group, holding 22,45,660 equity shares, and 5 (five) are public shareholders, holding 2,37,425 equity shares.
- ii. The result of remote e-voting prior to the Meeting and e-voting during the Meeting of the equity shareholders, as downloaded from the portal of Bigshare, on the resolution is as follows:



- a. Total number of Equity Shareholders voted *in favour* (including promoter group) of the Resolution:

Mode of voting	Number of Equity Shareholders who voted	% of the total number of Equity Shareholders who voted	Number of valid votes cast by them (Number of shares)	% total number of valid votes cast
Remote e-voting	3	37.50	28,000	1.13
E-voting at the meeting	5	62.50	24,55,085	98.87
Total	8	100.00	24,83,085	100.00

- b. Total number of Equity Shareholders voted against (including promoter group) the Resolution:

Mode of voting	Number of Equity Shareholders who voted	% of the total number of Equity Shareholders who voted	Number of valid votes cast by them (Number of shares)	% total number of valid votes cast
Remote e-voting	-	-	-	-
E-voting at the meeting	-	-	-	-
Total	-	-	-	-

- c. Invalid Votes:

Mode of voting	Number of members voted	Number of votes declared invalid
Remote e-voting	-	-
E-voting at the meeting	-	-
Total	-	-



Summary :

Total votes polled : 24,83,085 (100 %)

Total votes in favour : 24,83,085 (100 %)

Total votes against : Nil (0 %)

v. As mentioned in the Notice to the equity shareholders, and in terms of Sections 230 to 232 of the Act, and Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20.06.2023, the Scheme shall be considered as approved by the Equity Shareholders of the Transferee Company and shall be acted upon only if the resolution mentioned in the Notice is approved by

- i) a majority in number representing three-fourths in value of the Equity Shareholders voting (through remote e-voting and e-voting during the Meeting), as required under Section 230(6) of the Act; and
- ii) the votes cast by the public shareholders in favour of the resolution are more than the number of votes cast by the public shareholders against it.

vi. Total number of Equity Shareholders voted *in favour* of the resolution (Public Holding):

Mode of voting	Number of Equity Shareholders who voted	% of the total number of Equity Shareholders who voted	Number of valid votes cast (Number of shares)	% total number of valid votes cast
Remote e-voting	3	60.00	28,000	11.79
E-voting at the meeting	2	40.00	2,09,425	88.21
Total	5	100.00	2,37,425	100.00

vii. Total number of Equity Shareholders voted *against* the resolution (Public Holding):

Mode of voting	Number of Equity Shareholders who voted	% of the total number of Equity Shareholders who voted	Number of valid votes cast (Number of shares)	% total number of valid votes cast
Remote e-voting	-	-	-	-
E-voting at	-	-	-	-



Mode of voting	Number of Equity Shareholders who voted	% of the total number of Equity Shareholders who voted	Number of valid votes cast (Number of shares)	% total number of valid votes cast
the meeting				
Total	-	-	-	-

Invalid votes (Public Holding)

Mode of voting	Number of members voted	Number of votes declared invalid
Remote e-voting	-	-
E-voting at the meeting	-	-
Total	-	-

Summary :

Total votes polled : 2,37,425 (100 %)

Total votes in favour : 2,37,425 (100 %)

Total votes against : Nil (0 %)

a. Promoter / Promoter Group (S) attended physically and voted through ballot papers:

Name of Equity Shareholder	Address	Total No. of shares held as on cut-off date 08.10.2026	No. of Votes
Sharaz shaik.	19-1-164,Itda Complex Road, Palwancha, Khammam, Kothagudem-507115	1831979	1831979
Shankar Reddy Katireddy	8-2-624/A/B/3/1/F-301,PT No 25B, Burri Residency,Road No-11, Banjara Hills, Hyderabad-500034.	1780520	1780520
Jwala Veeravenkata Panduranga Praneeth	H No 6 Satyam Status Enclave Swarna Dhama Nagar, Old Bowenpally Secunderabad Tirumalagiri, Hyderabad-500011	445130	445130
Karunakar Reddy Kundoor	2-2-316, Kishanpura Laxminarasimha Hospital, Hanmakonda, Warangal-506001	667700	667700

Mohan Rao Adhi	H No 12-2-17/A Ashok Nagar Colony Bhadrachalam, Khammam- 507111	505130	505130
Total		5,23,0459	5,23,0459

- viii. Based on the aforesaid results, I report that the resolution seeking approval of the Scheme, as set out in the Notice of the Meeting, has been approved on 15.10.2026 (a) by all the 8 (eight) Equity Shareholders voting, representing 100% in value of the votes cast (24,83,085 votes in favour and nil against), being more than a majority in number representing three-fourths in value; and (b) by the public shareholders, with 2,37,425 votes cast in favour as against nil votes cast against. Accordingly, the resolution stands passed with the requisite majority under Section 230(6) of the Act and the SEBI Master Circular.
- ix. The electronic data pertaining to remote e-voting and e-voting conducted during the meeting are being handed over to Mr. Madhusudhan Yadamakanti Reddy, Managing Director of the company, authorised by the Board of Directors for safe keeping.

Thanking You,
Yours Faithfully,


Ms. Aishwarya Chevuturi
Advocate Enrollment No. TS/786/2020
Scrutinizer appointed by Hon'ble NCLT

Place: Hyderabad
Date: 16.10.2026

VILIN BIO MED LIMITED	
Date of the AGM/EGM	15/10/2026
Total number of shareholders on record date	389
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 1 3

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To consider and approve the Scheme of Amalgamation between Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") and Vilin Bio Med Limited ("VBML" or "Transferee Company") and their respective shareholders and creditors, pursuant to the order dated September 11, 2026, passed by the Hyderabad Bench-I of the Hon'ble National Company Law Tribunal.								
Resolution required: (Ordinary / Special)				SPECIAL RESOLUTION				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
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
Promoter & Promoter Group	E-VOTING	8638574	2245660	26.00	2245660	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8638574	2245660	26.00	2245660	0	100.00	0.00
Public - Institutions	E-VOTING	32000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6579426	237425	3.61	237425	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6579426	237425	3.61	237425	0	100.00	0.00
TOTAL		15250000	2483085	16.28	2483085	0	100.00	0.00

AISHWARYA CHEVUTURI
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Form MGT-13
SCRUTINIZER'S REPORT

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

*[Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench-I,
dated 10.09.2026]*

***In the matter of Composite Scheme of Arrangement between Chemgenix Laboratories
Private Limited and Vilin Bio Med Limited and their respective Shareholders and Creditors***

Date: 16.10.2026

To
Mr. Nitish Bandary,
Advocate
The Chairperson
(Appointed by the Hon'ble National Company Law Tribunal,
Hyderabad Bench-I vide Order dated 10.09.2026 in
CA (CAA) No. 29/230/HDB/2026)

To
Vilin Bio Med Limited
CIN: L24230TG2005PLC046689
Registered Office: Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar
Co-operative Housing Society Ltd, Road No.2, Banjara Hills,
Khairatabad, Hyderabad, Telangana 500034.

Dear Sir,

**Sub: Scrutinizer's report for National Company Law Tribunal, Hyderabad Bench-I ("Hon'ble
NCLT") convened meeting of Unsecured Creditors of Vilin Bio Med Limited
(Transferee Company) on 15.10.2026 at 12.30 PM.**

1. I, **Ms. Aishwarya Chevuturi**, appointed as Scrutinizer by the Hon'ble NCLT, Hyderabad Bench-I for the purpose of scrutinizing the poll taken on the below mentioned resolution at the meeting of the Unsecured Creditors of **M/s. Vilin Bio Med Limited** ("Transferee Company") convened on Thursday, 15.10.2026 at 12.30 P.M. at the registered office of the Company situated at Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana 500034 ("Meeting"), submit my report as under:



2. The Company provided the facility of voting by way of ballot papers to the Unsecured Creditors present at the Meeting in person or through proxy / authorised representative. Out of the 41 Unsecured Creditors of the Company, one (1) Unsecured Creditor, namely Evexia Lifecare Limited, having debt of Rs. 13,92,64,442/- (being 92.21% of the total debt of the Unsecured Creditors of the Company as on 30.06.2026), attended the Meeting through its authorised representative, Mr. Bichkunda Bajarang Lal, duly authorised by a resolution of its Board of Directors dated 12.10.2026 under Section 113 of the Companies Act, 2013. One (1) ballot paper was issued to the said authorised representative against signature, after verification of the attendance sheet, proof of identity and the certified copy of the board resolution lodged with the Company. The voting rights of the Unsecured Creditors were reckoned in proportion to their outstanding dues as on 30.06.2026, as per the list of creditors certified by the statutory auditors of the Company.
3. Before the commencement of the poll, the empty ballot box was shown to the creditor present. After the time fixed by the Chairperson for closing of the poll, the ballot box was locked and sealed in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the list of creditors maintained by the Company and the authorisations / proxies lodged with the Company.
5. The ballot papers which were incomplete, unsigned, marked in both columns or otherwise found defective have been treated as invalid.
6. **The Result of the poll is as under:**

To consider and approve the Scheme of Amalgamation between Chemgenix Laboratories Private Limited (Transferor Company) with Vilin Bio Med Limited, (Transferee Company) and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 and other applicable provisions if any, of the Companies Act, 2013.



Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and any other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other Rules, Circulars and Notifications made thereunder, as may be applicable and relevant provisions of other applicable laws, the relevant provisions of the Memorandum of Association and Articles of Association of Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") and Vilin Bio Med Limited ("VBML" or "Transferee Company") subject to requisite approval of the Hon'ble National Company Law Tribunal ("NCLT"/ "Tribunal"), and other regulatory or government bodies/ tribunals or institutions as may be applicable, and subject to such conditions and modifications as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") and Vilin Bio Med Limited ("VBML" or "Transferee Company") (hereinafter referred to as the ("Board"), which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorized by it to exercise its powers including the powers conferred by this Resolution), the amalgamation embodied in the Scheme of Amalgamation between Chemgenix Laboratories Private Limited ("CLPL" or "Transferor Company") and Vilin Bio Med Limited ("VBML" or "Transferee Company") and their respective Creditors ("the Scheme" / "Scheme of Amalgamation") placed before this Meeting, be and is hereby approved by the Creditor/s of the Transferee Company, with or without modification(s) and for conditions, if any, which may be required and/or imposed and/or permitted by the Hyderabad Bench-II of the Hon'ble NCLT while sanctioning the aforesaid Scheme and/or by any Governmental Authority.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution and for removal of any difficulties or doubts the Board or director appointed by the Board, be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem requisite, desirable, appropriate or necessary to give effect to this resolution and the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble NCLT and/or other authorities while sanctioning the merger embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, including settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, and if necessary, to waive any of those, and to all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into the effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Tribunal while sanctioning the Scheme, or by any other Authorities, as the Board may deem fit and proper."

7. Voting of Secured Creditors of Transferee company: Nil



8. Voting Unsecured Creditors of Transferee company: One (1)

	Name of the Creditor	Address of the Creditor	Value of the Debt (INR)	% of total value of debt of creditors present and voting
i) Voted in favor of the resolution	Evexia Lifecare Limited	VILL TUNDAO, TAL: SALVI, Vadodara, VADODARA, Gujarat, India, 391775	13,92,64,442	100%
ii) Voted against the resolution	Nil	Nil	Nil	Nil
iii) Invalid Votes	Nil	Nil	Nil	Nil
Total			13,92,64,442/-	100%

In view of the above scrutiny, I hereby certify and report that one (1) Unsecured Creditor, having debt of Rs. 13,92,64,442/- (100% of the total value of debt of the Unsecured Creditors present and voting), voted in favour of the resolution, and no Unsecured Creditor voted against the resolution. No ballot paper was found invalid.

9. Based on the foregoing, the resolution as proposed in the Notice of the Tribunal convened Meeting has been approved on 15.10.2026 by the sole Unsecured Creditor of M/s. Vilin Bio Med Limited ("Transferee Company") present and voting, being a majority in number representing 100% in value of the Unsecured Creditors present and voting, as required under Section 230(6) of the Companies Act, 2013.

10. All the relevant records of the voting process given / provided / maintained in physical form will remain in the custody of the company until the chairperson considers, approves and signs the minutes of the Tribunal convened meeting.

Thanking you
Yours Faithfully,


Ms. Aishwarya Chevuturi
Enrolment No: TS/786/2020
Scrutinizer appointed by Hon'ble NCLT
Date: 16.10.2026
Place: Hyderabad