

## One-Stop Hub for all Pharmaceutical Solutions

August 30, 2025

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

**NSE Scrip: VILINBIO ISIN: INE0L4V01013**

Dear Sir / Madam,

Sub: Summary of the proceedings of the Nineteenth Annual General Meeting

Pursuant to Regulation 30 and Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Nineteenth Annual General Meeting ("AGM") of the Company held on Saturday, August 30, 2025 at 3:00 P.M. through Video Conferencing.

Kindly take the same on record.

## Thanking You

**For Vilin Bio Med Limited**

Dhruv V Todi  
Company Secretary

Summary of proceedings of the Nineteenth Annual General Meeting:

The Nineteenth Annual General Meeting (AGM) of the Members of M/s Vilin Bio Med Limited ("the Company") was held on Saturday, August 30, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Directors Present:

Mr. Madhusudhan Yadamakanti Reddy – Managing Director – Chairman

Ms. Prasanna Lakshmi Venna – Whole-Time Director

Mr. Girish Muktevi – Independent Director

Mr. Sasikanth Paritala – Independent Director

Mr. Veeraiah Chowdary Kolla – Independent Director

Members Present:

9 Members were present through the Video Conference.

2 Members physically present at Venue.

Also Present:

Mr. Dhruv V Todi – Company Secretary

Mr. Hari Prasad Avula – Chief Financial Officer

Mr. Kashinath Sahu – Scrutinizer

Mr. Giridhar Toshniwal, Partner, M/s PPKG & Co – Statutory Auditor

Mr. Madhusudhan Yadamakanti Reddy, Managing Director of the Company, chaired the proceedings of the Nineteenth Annual General Meeting. The Requisite Quorum being present, the Chairman called the Meeting to order.

The Chairman gave introduction of the Board of Directors and other dignitaries who attended the Nineteenth Annual General Meeting of the Company and briefed them about the Meeting being held through VC, in compliance with the MCA and SEBI Circulars. He further informed that the Members who have not voted through Remote E-voting can cast their Votes through

the E-Voting Facility provided during the AGM. As the Requisite Quorum was present, the proceedings of the AGM were commenced, Mr. Madhusudhan Yadamakanti Reddy who was elected as the Chairman of the Meeting, welcomed all the Members to the Meeting attending through Video Conferencing.

Then the Chairman briefed on overview of the performance of the Company for the Financial Year 2024-2025 and also briefed about the future outlook of the Company.

After briefing, the speakers who had registered themselves were given a chance to ask their queries. The Chairman replied to the queries raised by them, to their satisfaction.

The Chairman informed that the Remote E-Voting commenced on Wednesday, August 27, 2025 at 9:00 A.M. and concluded on Friday, August 29, 2025 at 5:00 P.M. The Company Secretary also informed that the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the Remote E-Voting and E-Voting at AGM and had appointed Mr. Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for the purpose of Scrutinizing the E-Voting Process.

The following items of businesses as set out in the Notice convening the Nineteenth Annual General Meeting of the Company, were recommended for Members consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.

Special Business:

2. Appointment of Mr. Sasikanth Paritala (DIN: 08407277) as an Independent Director of the Company

3. Appointment of Mr. Veeraiah Chowdary Kolla (DIN: 09741691) as an Independent Director of the Company

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

5. Appointment of Mr. Madhusudhan Yadamakanti Reddy (DIN: 02874260) as the Managing Director of the Company

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

7. Appointment of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as Director of the Company

8. Appointment of M/s Kashinath Sahu & Co, Practicing Company Secretary as the Secretarial Auditor of the Company

The above businesses were transacted by providing the facility of E-Voting at the Nineteenth Annual General Meeting and also through the Remote E-Voting Facility provided as per the Listing Regulations.

The Chairman informed that the Voting Results of the Remote E-Voting and the Voting done at the Venue, will be collated by the Scrutinizer, and will be announced on the receipt of the Scrutinizer's Report. The same will be uploaded on the website of the Company <http://www.vilinbiomed.co.in/> and will also be made available on the website of the NSE Limited <https://www.nseindia.com>

The Nineteenth Annual General Meeting concluded with a vote of thanks to the Chair.

The Meeting commenced at 3:00 P.M. and concluded at 3:20 P.M.

**For Vilin Bio Med Limited**

Dhruv V Todi  
Company Secretary