

Dt: 29/09/2023

To

Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex-Bandra (E)
Mumbai – 400051

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-**VIVO**, ISIN No-**INE0IA701014**

Sub: PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 12th Annual General Meeting of Vivo Collaboration Solutions Limited was held today on Thursday, 28th day of September, 2023 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Please find attached herewith proceedings of 12th Annual General Meeting of the Company as "**ANNEXURE-A**".

Yours Truly,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

REETA Digitally signed
by REETA
Date: 2023.09.29
10:54:05 +05'30'

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-40876

Vivo Collaboration Solutions Limited

Registered Address: 315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034, India,

CIN : L72900DL2012PLC230709

Website: www.vivo.ooo Phone: +91-7838651690

ANNEXURE-A

PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF VIVO COLLABORATION SOLUTIONS LIMITED HELD ON THURSDAY, 28TH DAY OF SEPTEMBER, 2023 AT 02:00 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

The 12th Annual General Meeting of Vivo Collaboration Solutions Limited was held on Thursday, 28th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The meeting began at 02.00 P.M. with the welcome speech by the Chairman of the Meeting, Mr. Sanjay Mittal.

Thereafter, Chairman Mr. Sanjay Mittal, declared that requisite quorum present in the meeting and formally welcomed all present members with opening speech on the affairs of the Company. He has informed the members that the statutory registers & documents as required to be kept under the Companies Act, 2013, are open for inspection. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

With the permission of the members present, notice calling the 12th Annual General Meeting was taken as read. The Statutory Auditors' Report and Secretarial Auditors' Report were also taken as read.

The Chairman informed that the meeting was in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members from September 25, 2023 to September 27, 2023.

The shareholders were further informed that the members who have not exercised their vote by e-voting and present in the meeting can cast their vote through voting facility provided in Meeting in electrical mode.

Thereafter, the speaker members were invited to ask their questions and give their opinions and suggestions.

Thereafter the Chairman announced to start the voting for the following business items:-

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ORDINARY BUISNESS:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2023 including audited Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and report of Directors & Auditors' thereon.
2. To re-appoint Mr. Dharam Pal Mittal (Holding DIN: 06929846), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

The voting was kept open for 15 minutes after the AGM proceedings. The Members presented in the meeting exercised their due right by casting their vote.

The meeting was formally concluded after voting by shareholders.

Mr. Sanjeev Dabas, Practicing Company Secretary, who was appointed as Scrutinizer to conduct voting process in fair and transparent manner.

The combined voting results i.e., voting through electronic means and voting through ballot papers shall be declared on or before Saturday, 30th September, 2023.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

REETA Digitally signed
by REETA
Date: 2023.09.29
10:54:30 +05'30'

(REETA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: ACS-40876

Vivo Collaboration Solutions Limited

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To

Dt: 29.09.2023

Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex-Bandra (E)
Mumbai – 400051

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-VIVO, ISIN No-INE0IA701014

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the 12th Annual General Meeting of Shareholders of the Company was duly held on 28th September, 2023, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Sanjay Mittal, Declared all the resolutions as passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

Date of Declaration of Results: 29th September, 2023.

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The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

For VIVO COLLABORATION SOLUTIONS LIMITED

Director/Authorised Signatory


(SANJAY MITTAL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01710260

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**VOTING RESULTS IN RESPECT OF 11TH ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	28th September 2023
Total numbers of shareholders as on record date	263
No. of shareholders present in the meeting either in person or through proxy:	01
Promoters and Promoter Group:	01
Public:	-
No. of shareholders attending the meeting through Video Conferencing	05
Promoters and Promoter Group:	02
Public:	03

AGENDA WISE DISCLOSURES:

RESOLUTION NO.1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2023 AND REPORT OF DIRECTORS & AUDITORS' THEREON

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	

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(A) Promoters & Promoter Group	Remote E-voting		1478994	99.99 %	1478994	NIL	100%	-
	E-voting at AGM	1479000	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478994	99.99 %	1478994	NIL	100%	-
(B) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-
	E-voting at AGM	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	Remote E-voting		12800	2.38%	12800	NIL	100%	-
	E-voting at AGM	536000	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	536000	12800	3.28%	12800	NIL	100%	-
Total (A+B+C)		2015000	1491794	74.03 %	1491794	NIL	100%	-

RESOLUTION NO.2: RE-APPOINTMENT OF MR. DHARAM PAL MITTAL AS DIRECTOR

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100

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(D) Promoters & Promoter Group	Remote E-voting		1478994	99.99%	1478994	NIL	100%	-
	E-voting at AGM	1479000	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478994	99.99%	1478994	NIL	100%	-
(E) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-
	E-voting at AGM	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(F) Public Non Institution	Remote E-voting		12800	2.38%	12800	NIL	100%	
	E-voting at AGM	536000	NIL	NIL	NIL	NIL	NIL	536000
	Sub-Total (C)	536000	12800	3.28%	12800	NIL	100%	536000
Total (A+B+C)		2015000	1491794	74.03%	1491794	NIL	100%	2015000

FOR VIVO COLLABORATION SOLUTIONS LIMITED

For VIVO COLLABORATION SOLUTIONS LIMITED

Director/Authorised Signatory


(SANJAY MITTAL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01710260

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FORM No. MGT - 13
Report of scrutinizer(s)

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

To
The Chairman
Vivo Collaboration Solutions Limited

For 12th Annual General Meeting of Vivo Collaboration Solutions Limited, held on 28th September, 2023 at 02:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 01st September 2023 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) at the 12th Annual General Meeting ("AGM") of the Company held on 28th September, 2023 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 4th September, 2023.



Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorized agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.
2. The Remote e-voting period remained open from Monday, September 25, 2023 (9.00 a.m. IST) and ended on Wednesday, September 27, 2023 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting" or 'e-voting', on the proposed resolutions was September 21, 2023.
4. The attendance of 6 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.



8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting" and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No. 1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2023 AND REPORT OF DIRECTORS & AUDITORS' THEREON. (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
5	1491794	100

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0



iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 2: To re-appoint Mr. Dharam Pal Mittal (Holding DIN: 06929846), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
5	1491794	100

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0



i) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.

12. All other relevant records were sealed and handed over to the Chairman.

13. The Combined result of the votes (remote E- Voting and E-Voting at AGM) is annexed as **Annexure-1** with this report.

14. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,

Yours Faithfully,

**FOR DABAS S & CO.
(COMPANY SECRETARIES)**



SANJEEV DABAS

M. NO: A65138, COP: 24418

PEER REVIEW CERTIFICATE NO: 2098/2022

DATE: 29.09.2023

PLACE: NEW DELHI

UDIN: A065138E001120016

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House NO. 84, Ward No. 2, Rajendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

2. (Name and address)

Deepak Joshi

DEEPAK JOSHI
B-5/402, Sector-11, Rohini, Delhi-110085

Annexure-1
CONSOLIDATED SCRUTINIZER'S REPORT

Date of AGM: 28th September, 2023

No. of Members as on Cut-off date: 263

No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 06

Promoter and Promoter Group: 03

Public: 03

MODE OF VOTING: REMOTE E-VOTING & E-VOTING AT AGM

Resolution No. 1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2023 AND REPORT OF DIRECTORS & AUDITORS' THEREON (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
		Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1491794	1491794	100%	0	0%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
Total	1491794	1491794	100%	0	0%	-	-



DABAS S & CO.

Company Secretaries

Resolution No. 2: To re-appoint Mr. Dharam Pal Mittal (Holding DIN: 06929846), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
		Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	1491794	1491794	100%	0	0%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
Total	1491794	1491794	100%	0	0%	-	-

(COMPANY SECRETARIES)



SANJEEV DABAS

M. NO: A65138, COP: 24418

PEER REVIEW CERTIFICATE NO: 2098/2022

DATE: 29.09.2023

PLACE: NEW DELHI

UDIN: A065138E001120016