

To

Dt: 30.09.2022

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 11th Annual General Meeting of Shareholders of the Company was duly held on 29th September, 2022, 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: 30th September, 2022

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


Director/Authorised Signatory
(SANJAY MITTAL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01710260

Vivo Collaboration Solutions Ltd.

Corporate Identity Number (CIN) : U72900DL2012PTC230709

Registered Office : 315, Third Floor, HB Twin Tower,

Netaji Subhash Place, Pitampura, Delhi - 110034

Tel.: 91-9971009491, E-mail : cs@vivo.ooo, www.vivo.ooo

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

Date of the AGM	29th September 2022
Total numbers of shareholders as on record date	210
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Arranged
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	08 05 03

AGENDA WISE DISCLOSURES:

RESOLUTION NO.1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2022

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
(A) Promoters & Promoter Group	Remote E-voting		1478995	99.99 %	1478995	NIL	100%	-
	E-voting at AGM	1479000	NIL	NIL	NIL	NIL	NIL	-
	Sub-	1479000	1478995	99.99	1478995	NIL	100%	-

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	Total (A)			%				
(B) Public Institutions	Remote E-voting	NIL	NIL	-	NIL	NIL	-	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institutions	Remote E-voting	536000	17600	3.28%	16000	1600	90.90%	9.10%
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	536000	17600	3.28%	16000	1600	90.90%	9.10%
Total (A+B+C)		2015000	1496595	74.27 %	1494995	1600	99.89%	0.11%

RESOLUTION NO.2: RE-APPOINTMENT OF MRS. SONIA 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
(D) Promoters & Promoter Group	Remote E-voting	1479000	1478995	99.99%	1478995	NIL	100%	-
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478995	99.99%	1478995	NIL	100%	-
(E) Public Instit	Remote E-voting	NIL	NIL	-	NIL	NIL	-	-
	E-voting		NIL	-	NIL	NIL	-	-

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utions	at AGM							
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(F) Public Non Institution	Remote E-voting	536000	17600	3.28%	16000	1600	90.90%	9.10%
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	536000	17600	3.28%	16000	1600	90.90%	9.10%
Total (A+B+C)		2015000	1496595	74.27%	1494995	1600	99.89%	0.11%

RESOLUTION NO.3: TO APPOINT M/s. GAUR & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 005354C) (PEER REVIEW CERTIFICATE NO: 011195), AS STATUTORY AUDITOR OF THE COMPANY

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
(A) Promoters & Promoter Group	Remote E-voting	1479000	1478995	99.99%	1478995	NIL	100%	-
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	1479000	1478995	99.99%	1478995	NIL	100%	-
(B) Public Institution	Remote E-voting	NIL	NIL	-	NIL	NIL	-	-
	E-voting at AGM		NIL	-	NIL	NIL	-	-

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s	Sub- Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	Remote E-voting		17600	3.28%	16000	1600	90.90%	9.10%
	E-voting at AGM	536000	NIL	NIL	NIL	NIL	NIL	-
	Sub - Total (C)	536000	17600	3.28%	16000	1600	90.90%	9.10%
Total (A+B+C)		2015000	1496595	74.27%	1494995	1600	99.89%	0.11%

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)

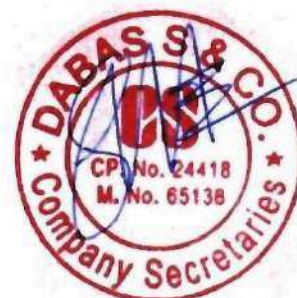
[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Vivo Collaboration Solutions Limited

For 11th Annual General Meeting of Vivo Collaboration Solutions Limited, held on 29th September, 2022 at 01:00 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 04th September 2022 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 11th Annual General Meeting ("AGM") of the Company held on 29th September, 2022 at 01:00 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, 2022.



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 26, 2022 (9.00 a.m. IST) and ended on Wednesday, September 28, 2022 (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 22, 2022.
4. The attendance of 8 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 2022 (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
3	1494995	99.89%

- 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
1	1600	0.11%



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 Mrs. SONIA MITTAL (HOLDING DIN: 01710266), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF 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
3	1494995	99.89%

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
1	1600	0.11%



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. 3: TO APPOINT M/s. GAUR & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 005354C) (PEER REVIEW CERTIFICATE NO: 011195), AS STATUTORY AUDITOR OF THE COMPANY. (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
3	1494995	99.89%

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
1	1600	0.11%



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

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: 30.09.2022
PLACE: NEW DELHI

UDIN: A065138D001088666

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: 29th September, 2022

No. of Members as on Cut-off date: 210

No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 08

Promoter and Promoter Group: 05

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 2022 (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	1494995	1494995	99.89%	1600	0.11%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
Total	1494995	1494995	99.89%	1600	0.11%	-	-



Resolution No. 2: TO RE-APPOINT Mrs. SONIA MITTAL (HOLDING DIN: 01710266), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF 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	1494995	1494995	99.89%	1600	0.11%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
Total	1494995	1494995	99.89%	1600	0.11%	-	-



DABAS S & CO.

Company Secretaries

Resolution No. 3: TO APPOINT M/s. GAUR & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 005354C) (PEER REVIEW CERTIFICATE NO: 011195), AS STATUTORY AUDITOR OF THE COMPANY.

(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	1494995	1494995	99.89%	1600	0.11%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
Total	1494995	1494995	99.89%	1600	0.11%	-	-

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



**SANJEEV DABAS
M. NO: A65138, COP: 24418
PEER REVIEW CERTIFICATE NO: 2098/2022**

**DATE: 30.09.2022
PLACE: NEW DELHI**

UDIN: A065138D001088666