

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657



Driven by Quality. Inspired by Science.

VLL\10\AGM-26\2016

Date : 03.09.2016

By Courier

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai – 400 0051
Kind Attn: Mr. K Hari.

Dear Sir,

Sub : Proceedings of Annual General Meeting of the Company.

This is to inform in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the shareholders of the Company in their annual general meeting held on 02.09.2016 have passed all the resolutions as set out in Notice calling the meeting.

As per the scrutinizers report of M/s D Hanumanta Raju & Co, Company Secretaries (copy enclosed) the shareholders have passed with 100% votes in favour of the resolutions with respect to following items as per the Notice calling the meeting.

- Item No. 1. Adoptions of Accounts
- Item No.2. Approval of Dividend
- Item No.3. Ratification of appointment of Auditors
- Item No 4. Ratification of remuneration to Cost Auditors
- Item No.5 Re-appointment of Dr S P Vasireddi (DIN 00242288), as Executive Chairman of the Co.,
- Item No. 6. Re-appointment of Ms Harita Vasireddi (DIN 00242512), as Managing Director of the Co.,
- Item No.7. Re-appointment of Shri Harriman Vungal (DIN 00242621),as Executive Director- Operations of the Co.,
- Item No.8. Re-appointment of Shri Veerabhadra Prasad Vasireddi (DIN 00242355), as Executive Director-Administration of the Co.,

The delay in disclosure of above information is due to Nationwide Trade Union Bandh on 02.09.2016 and subsequent weekly holidays.

This is for information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary

Encl :as above

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 26th Annual General Meeting of the members of Vimta Labs Limited (the Company) held on the 02nd day of September, 2016 at 10.00 A.M. at the Registered Office of the Company at Plot no. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad - 500 051.

Dear Sir,

We, D. Hanumanta Raju & Co, Practising Company Secretaries, having our office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad - 500 057, have been appointed as Scrutinizers of Vimta Labs Limited ("the Company") having its Registered Office at Plot no. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad - 500 051 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 26th Annual General Meeting of the Equity shareholders of Vimta Labs Limited held on Friday the 02nd day of September, 2016 at the Registered Office of the Company at Plot no. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad - 500 051 at 10.00 A.M. and submit our report as under:

1. The e-voting period remained open from Tuesday, 30th August, 2016 (9.00 A.M. IST) to Thursday, 01st September, 2016 (5.00 P.M. IST)
2. The shareholders holding shares as on the "cut off" date i.e. 26th August, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 8 as set out in the Notice of 26th AGM of Vimta Labs Limited.
3. The remote e-voting was closed, 01st September, 2016 at 5.00 P.M. The votes cast were unblocked on 02.09.2016 at 13:10 Hrs. in the presence of two witnesses, Ms. Shaik Razia and Ms. Pooja Swamy who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)

4. Further, on the date of Annual General Meeting, 54 members have voted through physical ballot process.



5. The result of e-voting and physical ballot is as under:

1. Ordinary Resolution to receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss Account for the year ended on that date together with Cash Flow Statements, Auditors' report and the report of the Board thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
78	7783670	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

2. Ordinary Resolution to approve the Dividend.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
78	7783670	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. Ordinary Resolution ratifying the appointment of M/s JVSL & Associates, Auditors of the Company to hold office from conclusion of this meeting to the conclusion of next Annual General Meeting to be held in the calendar year 2017.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
78	7783670	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0



4. Ordinary Resolution ratifying the remuneration payable to M/s U S Rao & Co, Cost Auditors of the Company

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
78	7783670	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

5. Special Resolution for Re-appointment of Dr S P Vasireddi, as Executive Chairman of the Company.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
75	2553666	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	5230004 <

6. Special Resolution for re-appointment of Mrs Harita Vasireddi, as Managing Director of the Company

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
76	4017181	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3766489 ✓

7. Special Resolution for re-appointment of Shri Harriman Vungal, as Executive Director- Operations of the Company.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
76	6006504 ~	100



ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	00

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	1777166

8. Special Resolution for re-appointment of Shri Veerabhadra Prasad Vasireddi as Executive Director-Administration of the Company.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
76	2721630	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	5062040



D. Hanumanta Raju & Co,
Company Secretaries

Vimta Labs Limited

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri A Venkata Ramana, Company Secretary, for safe keeping.

Thanking You,
Yours faithfully,


CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 02.09.2016