

Vimta Labs Limited

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



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,

Please find enclosed herewith Voting Results of Annual General Meeting of the Company held on 02.09.2016, in pursuance of regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and records.

Thanking you,

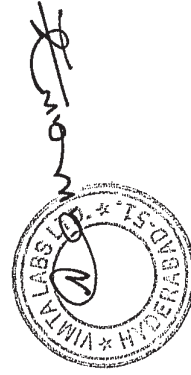
Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary

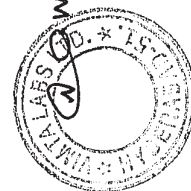
Encl :as above

VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Agenda-wise disclosure : Item 2									
Resolution required									
Whether promoter/promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	To approve the Dividend					
				Ordinary					
Promoter and Promoter Group				No	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Public - Institutions	Evolting	259607	259607	100	259607	0	100	0	
	Poll	7420445	7420445	100	7420445	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	7680052	7680052	100	7680052	0	100	0	
Public - Non-Institutions	Evolting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	
Grand Total	Evolting	42567	42567	100	42567	0	100	0	
	Poll	61051	61051	100	61051	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	103618	103618	100	103618	0	100	0	
Grand Total		7783670	7783670	100	7783670	0	100	0	

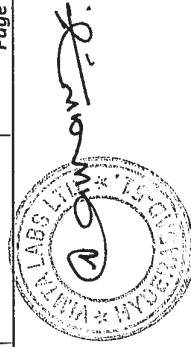


Agenda-wise disclosure : Item 3		Appointment of M/s JVSL & Associates, Auditors of the Company to hold office from conclusion of this meeting to the conclusion of next Annual General Meeting to be held in the calendar year 2017						
Resolution required		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group								
	Evolting	259607	259607	100	259607	0	100	0
	Poll	7420445	7420445	100	7420445	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		7680052	7680052	100	7680052	0	100	0
Public – Institutions								
	Evolting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		0	0	0	0	0	0	0
Public – Non-Institutions								
	Evolting	42567	42567	100	42567	0	100	0
	Poll	61051	61051	100	61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		103618	103618	100	103618	0	100	0
Grand Total		7783670	7783670	100	7783670	0	100	0



Signature

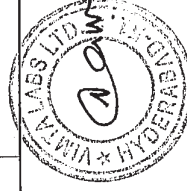
Agenda-wise disclosure : Item 4			Ratifying the remuneration payable to M/s US Rao & Co, Cost Auditors of the Company					
Resolution required								
Whether promoter/promoter group are interested in the agenda/resolution								
Ordinary								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group								
	Evolting	259607	259607	100	259607	0	100	0
	Poll	7420445	7420445	100	7420445	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7680052	7680052	100	7680052	0	100	0
Public – Institutions								
	Evolting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public – Non-Institutions								
	Evolting	42567	42567	100	42567	0	100	0
	Poll	61051	61051	100	61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	103618	103618	100	103618	0	100	0
Grand Total		7783670	7783670	100	7783670	0	100	0
								Page 4 of 8



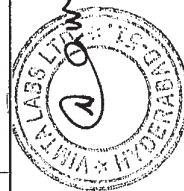
Agenda-wise disclosure : Item 5

Reappointment of Dr S P Vasireddi as Executive Chairman of the Company

Resolution required									
Whether promoter/promoter group are interested in the agenda/resolution									
Special									
Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group									
	Evolting	259607	259607	100	259607	0	100	0	0
	Poll	2190441	2190441	100	2190441	0	100	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2450048	2450048	100	2450048	0	100	0	0
Public – Institutions									
	Evolting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public – Non-Institutions									
	Evolting	42567	42567	100	42567	0	100	0	0
	Poll	61051	61051	100	61051	0	100	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	103618	103618	100	103618	0	100	0	0
Grand Total		2553666	2553666	100	2553666	0	100	0	0
									Page 5 of 8



Agenda-wise disclosure : Item 6									
Reappointment of Mrs Harita Vasireddi as Managing Director of the Company									
Resolution required									
Whether promoter/promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	Special		No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Yes	No				
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				% of votes polled on outstanding shares					
Promoter and Promoter Group	Evolting	259607	259607	100		259607	0	100	0
	Poll	3653956	3653956	100		3653956	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA		NA	NA	NA	NA
	Total	3913563	3913563	100		3913563	0	100	0
Public - Institutions	Evolting	0	0	0		0	0	0	0
	Poll	0	0	0		0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA		NA	NA	NA	NA
	Total	0	0	0		0	0	0	0
Public - Non-Institutions	Evolting	42567	42567	100		42567	0	100	0
	Poll	61051	61051	100		61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA		NA	NA	NA	NA
	Total	103618	103618	100		103618	0	100	0
Grand Total		4017181	4017181	100		4017181	0	100	0



Agenda-wise disclosure : Item 7

Reappointment of Shri Harriman Vungal as Executive Director-Operations of the

Company

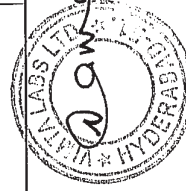
Resolution required

Special

Whether promoter/promoter group are interested in the agenda/resolution

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group								
	Evolving	259607	259607	100	259607	0	100	0
	Poll	5643279	5643279	100	5643279	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5902886	5902886	100	5902886	0	100	0
Public – Institutions								
	Evolving	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public – Non-Institutions								
	Evolving	42567	42567	100	42567	0	100	0
	Poll	61051	61051	100	61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	103618	103618	100	103618	0	100	0
Grand Total		6006504	6006504	100	6006504	0	100	0



Agenda-wise disclosure : Item 8

Reappointment of Shri Veerabhadra Parsad Vasireddi as Executive Director-
Administration of the Company

Resolution required				Special				
Whether promoter/promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group								
	Evoting	259607	259607	100	259607	0	100	0
	Poll	2358405	2358405	100	2358405	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2618012	2618012	100	2618012	0	100	0
Public – Institutions								
	Evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public – Non-Institutions								
	Evoting	42567	42567	100	42567	0	100	0
	Poll	61051	61051	100	61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	103618	103618	100	103618	0	100	0
Grand Total		2721630	2721630	100	2721630	0	100	0
								Page 8 of 8

