



VIMTA LABS LIMITED  
CIN: L24110TG1990PLC011977  
Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad – 500051, India  
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**INFORMATION REGRADING 30<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may note that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on **Wednesday, 9<sup>th</sup> day of September 2020 at 10:00 A.M** in compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and other applicable circulars issued by the MCA, SEBI and Government of India, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, the electronic copies of the Notice of the 30<sup>th</sup> AGM and Annual Report for the Financial Year 2019-2020 will be sent to all the shareholders whose email address are registered with the Company/ Depository Participant. The Notice of the 30<sup>th</sup> AGM and Annual Report for the Financial Year 2019-2020 will also be available on the Company's website [www.vimta.com](http://www.vimta.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of registering/updating email Address:**

- Shareholders holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register / update their email addresses by sending a request letter to the Registrar and Transfer Agents of the Company, CIL Securities Limited (Unit: Vimta Labs Limited) Address: 214, Raghava Ratna Towers Chirag Ali Lane, Abids Hyderabad -500001. Mail id: [rta@cilsecurtites.com](mailto:rta@cilsecurtites.com); Phone: 040-23203155 / 23202465.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
- For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

### **Manner of Voting at the AGM**

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business set forth in the Notice of AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice Convening AGM.

The Register of Members shall be closed from **Thursday, the 3<sup>rd</sup> day of September 2020 to Wednesday, the 9<sup>th</sup> day of September 2020** (both dates inclusive) ('Book Closure dates') for the purpose of ascertaining the eligible shareholders for participating in the AGM.

For Vimta Labs Limited



Sujani Vasireddi  
Company Secretary

Place: Hyderabad

Date: 11.08.2020