

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\S-004\2020\
Date : 23.03.2020

Listing Centre
BSE Limited
PJ Towers, Dalal Street
Mumbai : 400001
Scrip Code : 524394

Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : VIMTALABS

Dear Sir/Madam,

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed by way of Postal Ballot/ E-voting in the prescribed format.

The Scrutinizer report is enclosed for your records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A handwritten signature in black ink, appearing to read "Sujani Vasireddi", with a small flourish at the end.

Sujani Vasireddi
Company Secretary

Encl : as above.

RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the Company had conducted the process of postal ballot including e-voting for seeking the consent of shareholders, on the following resolution(s) stated in the Postal Ballot notice dated 30th January 2020.

Item No.	Description of Special Resolution(s)
1	Approval of payment of remuneration to Smt. Harita Vasireddi (DIN: 00242512) Managing Director of the Company
2	Approval of payment of remuneration to Shri. Harriman Vungal (DIN: 00242621) Executive Director - Operations of the Company.
3	Approval of payment of remuneration to Shri. Neerukonda Satya Sreenivas (DIN: 00269814) Executive Director of the Company.
4	Approval for ratification of payment of remuneration to Shri. Veerabhadra Prasad Vasireddi (DIN: 00242355) former Executive Director – Administration of the Company.

The Company had offered the facility for voting through electronic mode (e-voting) to the members through Central Depository Services (India) Limited (CDSL) e-voting platform.

The Board of Directors of the Company had appointed Shri Datla Hanumanta Raju, Practising Company Secretary as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of the votes received through electronic mode as well as Postal Ballot Form upto 05:00 p.m. of 21st March 2020 and submitted his report on 21st March 2020.

The consolidated result of Postal Ballot and E-voting as per the Scrutinizers report dated 21st March 2020 are as follows:

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration to Smt. Harita Vasireddi (DIN: 00242512) Managing Director of the Company				
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	E-Voting	8280983						
	Poll							
	Postal Ballot (if applicable)		3700409	44.6856	3700409	0	100.0000	0.0000
	Total		8280983	3700409	44.6856	3700409	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13826827						
	Poll		2306167	16.6789	2281803	24364	98.9435	1.0565
	Postal Ballot (if applicable)							
	Total		13826827	2306167	16.6789	2281803	24364	98.9435
Total		22107810	6006576	27.1695	5982212	24364	99.5944	0.4056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3990574
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration to Shri. Harriman Vungal (DIN: 00242621) Executive Director - Operations of the Company				
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	E-Voting	8280983						
	Poll							
	Postal Ballot (if applicable)		5618931	67.8534	5618931	0	100.0000	0.0000
	Total		8280983	5618931	67.8534	5618931	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13826827						
	Poll		2306167	16.6789	2281803	24364	98.9435	1.0565
	Postal Ballot (if applicable)							
	Total		13826827	2306167	16.6789	2281803	24364	98.9435
Total		22107810	7925098	35.8475	7900734	24364	99.6926	0.3074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2072052
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration to Shri. Neerukonda Satya Sreenivas (DIN: 00269814) Executive Director of the Company.				
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	E-Voting	8280983						
	Poll							
	Postal Ballot (if applicable)		6062626	73.2114	6062626	0	100.0000	0.0000
	Total		8280983	6062626	73.2114	6062626	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13826827						
	Poll		2241703	16.2127	2217339	24364	98.9131	1.0869
	Postal Ballot (if applicable)							
	Total		13826827	2241703	16.2127	2217339	24364	98.9131
Total		22107810	8304329	37.5629	8279965	24364	99.7066	0.2934
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1628357
Public Insitutions	
Public - Non Insitutions	64464

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for ratification of payment of remuneration to Shri. Veerabhadra Prasad Vasireddi (DIN: 00242355) former Executive Director – Administration of the Company.						
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	E-Voting	8280983						
	Poll							
	Postal Ballot (if applicable)		2383376	28.7813	2383376	0	100.0000	0.0000
	Total		8280983	2383376	28.7813	2383376	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13826827						
	Poll		2306167	16.6789	2281803	24364	98.9435	1.0565
	Postal Ballot (if applicable)							
	Total		13826827	2306167	16.6789	2281803	24364	98.9435
Total		22107810	4689543	21.2122	4665179	24364	99.4805	0.5195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5307607
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER(S) COMBINED REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sivalinga Prasad Vasireddi,
Chairman
Vimta Labs Limited,
Plot No. 141/2 & 142, IDA, Phase-II,
Cherlapally, Hyderabad – 500 051

Respected Sir,

I, Datla Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer 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 Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on the resolutions mentioned in the postal ballot notice dated 30.01.2020. I submit my report as under:

1. The e-voting period remained open from 21.02.2020 (10.00 A.M.) till 21.03.2020 (5.00 P.M.)
2. The shareholders holding shares as on the “cut off” date i.e., 14.02.2020 were entitled to vote through e-voting and through postal ballot on the resolutions as set out in the Notice of Postal Ballot issued by the Company on 30.01.2020 pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 21.03.2020 at 5.07 P.M. in the presence of two witnesses, Ms Megha Malkari and Mr. Mohammed Hafiz Mansoor who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted in “favour” and “against” were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.



4. Further, upto 21.03.2020, the last date for the receipt of Postal Ballot, 26 shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:

Item No. 1:-

Special Resolution for approval of payment of remuneration to Smt. Harita Vasireddi (DIN: 00242512) Managing Director of the Company.

- i. Voted **In favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	5982212	99.59

- ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	24364	0.41

- iii. **Invalid** Votes (Including votes abstained):

Number of members whose votes were declared invalid including votes abstained	Number of votes cast/abstain by them
4	3990574

Item No.2:-

Special Resolution for approval of payment of remuneration to Shri.HarrimanVungal(DIN: 00242621) Executive Director – Operations of the Company.

- i. Voted **In favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
45	7900734	99.69



ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	24364	0.31

iii. **Invalid** Votes (Including votes abstained):

Number of members whose votes were declared invalid including votes abstained	Number of votes cast/abstain by them
6	2072052

Item No.3:-

Special Resolution for approval of payment of remuneration to Shri Neerukonda Satya Sreenivas (DIN: 00269814) Executive Director of the Company.

i. Voted **In favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
46	8279965	99.71

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	24364	0.29

iii. **Invalid** votes (Including votes abstained):

Number of members whose votes were declared invalid including votes abstained	Number of votes cast/abstain by them
5	1692821



Item No.4:-

Special Resolution for approval of ratification of payment of remuneration to Shri Veerabhadra Prasad Vasireddi (DIN: 00242355) former Executive Director – Administration of the Company.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
46	4665179	99.48

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	24364	0.52

iii. Invalid Votes (Including votes abstained):

Number of members whose votes were declared invalid including votes abstained	Number of votes cast/abstain by them
5	5307607

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Mrs. Sujani Vasireddi, Company Secretary who will hand over the same to you for declaration of results as you have been authorised by the Board to supervise the process. You may declare the results accordingly.

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044A000622959



Place: Hyderabad
Date: 21.03.2020

SCRUTINIZER'S REPORT ON E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
Mr. Sivalinga Prasad Vasireddi,
Chairman
Vimta Labs Limited,
Plot No. 141/2 & 142, IDA, Phase-II,
Cherlapally, Hyderabad – 500 051

Respected Sir,

1. I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, has been appointed by the Board of Directors of VIMTA LABS LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process 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 (Rules) on the Resolutions contained in the Notice of Postal Ballot of the Company issued on 30.01.2020, pursuant to Section 110 of the Companies Act, 2013.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice of Postal Ballot of the Company issued on 30.01.2020. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from 21.02.2020 (10.00 A.M.) to 21.03.2020 (5.00 P.M.)
 - ii. The Shareholders of the Company as on the "cut-off" date i.e. 14.02.2020 were entitled to vote on the Resolutions as set out in the notice of the Postal Ballot of the Company.



- iii. The votes cast were unblocked on 21.03.2020 at 5.07 P.M. in the presence of 2 witnesses, Ms Megha Malkari and Mr. Mohammed Hafiz Mansoor who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.


MEGHA MALKARI


Mohammed Hafiz Mansoor

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted in “favour” or “against” to the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under :

Item No. 1:-

Special Resolution for approval of payment of remuneration to Smt. Harita Vasireddi (DIN: 00242512) Managing Director of the Company.

- (i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	196513	88.97

- (ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	24364	11.03

- (iii) **Invalid** Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/ abstain by them
0	0



Item No.2:-

Special Resolution for approval of payment of remuneration to Shri.Harriman Vungal (DIN: 00242621) Executive Director – Operations of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	196513	88.97

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	24364	11.03

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/ abstain by them
0	0

Item No.3:-

Special Resolution for approval of payment of remuneration to Shri Neerukonda Satya Sreenivas (DIN: 00269814) Executive Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
23	132049	84.82

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	24364	15.58



(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/abstain by them
2	64464

Item No.4:-

Special Resolution for approval of ratification of payment of remuneration to Shri Veerabhadra Prasad Vasireddi (DIN: 00242355) former Executive Director – Administration of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	196513	88.97

(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	24364	11.03

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/ abstain by them
0	0

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044A000622959



Place: Hyderabad
Date: 21.03.2020

FORM NO. MGT-13

Report of Scrutinizer(s) on Postal Ballot

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

To
Mr. Sivalinga Prasad Vasireddi,
Chairman
Vimta Labs Limited,
Plot No. 141/2 & 142, IDA, Phase-II,
Cherlapally, Hyderabad – 500 051

Respected Sir,

The Board of Directors of the Company vide their meeting held on 30.01.2020 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on 19.02.2020 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 14.02.2020.
2. The particulars of all postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
3. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
4. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on 14.02.2020.
5. All postal ballot forms received up to 5.00 P.M on 21.03.2020, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
6. No postal ballot forms were received after the time fixed for receipt of ballot forms i.e. 5.00 P.M. on 21.03.2020 till the time of signing of the report.
7. A Summary of the postal ballot forms received is given below:



Item No. 1:-

Special Resolution for approval of payment of remuneration to Smt. Harita Vasireddi (DIN: 00242512) Managing Director of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	5785699	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0

iii. Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/abstain by them
4	3990574

Item No.2:-

Special Resolution for approval of payment of remuneration to Shri. Harriman Vungal (DIN: 00242621) Executive Director – Operations of the Company.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
20	7704221	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0



iii. Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/abstain by them
6	2072052

Item No.3:-

Special Resolution for approval of payment of remuneration to Shri Neerukonda Satya Sreenivas (DIN: 00269814) Executive Director of the Company.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
23	8147916	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0

iii. Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/abstain by them
3	1628357

Item No.4:-

Special Resolution for approval of ratification of payment of remuneration to Shri Veerabhadra Prasad Vasireddi (DIN: 00242355) former Executive Director – Administration of the Company.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
21	4468666	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
0	0	0

iii. Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid including votes abstained	Total number of votes cast/abstain by them
5	5307607

8. I will be handing over the postal ballot forms and other related papers/registers and records for safe custody to Mrs. Sujani Vasireddi, Company Secretary who will be handing over the same to you, as you have been authorised by the Board to supervise the postal ballot process.

9. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044A000622959



Place: Hyderabad
Date: 21.03.2020