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-29\2019 Date : 29.07.2019



Listing Centre M/s BSE Limited Phiroze Jeejeebhoy 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 Kind Attn: Mr. K Hari.

Code : VIMTALABS

Dear Sir,

In pursuance of regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of Annual General Meeting of the Company held on 27.09.2019 along with Scrutinizers Report dated 28.06.2019.

This is for information and records.

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary

Attached : as above.

Life Sciences Campus, # 5, MN Science & Technology Park, Genome Valley, Shamirpet, Hyderabad - 500 101, India T : +91 40 6740 4040 E : mdoffice@vimta.com URL : www.vimta.com



Scrip code	524394
NSE Symbol	VIMTALABS
MSEI Symbol	NOTLISTED
ISIN	INE579C01029
Name of the company	VIMTA LABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2019
Start time of the meeting	03:00 PM
End time of the meeting	04:05 PM

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Validat

Firms Name	D HANUMANTA RAJU & CC
Qualification	CS
Membership Number	4044
Date of Board Meeting in which appointed	11-05-2019

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Voting results				
Record date	20-07-2018			
Total number of shareholders on record date	10861			
No. of shareholders present in the meeting either in person or through prox	ſy			
a) Promoters and Promoter group	11			
b) Public	89			
No. of shareholders attended the meeting through video conferencing				
a) Promoters and Promoter group	0			
b) Public	0			
No. of resolution passed in the meeting	11			
Disclosure of notes on voting results	Add Notes			

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		Res	olution (1)				
Res	olution required: (Or	dinary / Special)			Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No Oromany Resolutions to receive, consider, approve and adopt the Addred cillatical Statemen the Company for the financial year ended March 31, 2019 and the report of Auditors' and Bo				
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 Vates against on votes polled
<b>1</b>	(1)	(2)	{3}=[(2}/(1})*100	(4)	(5)	(6]=[(4)/(2)]*100	(7]=[(5)/[2]]*100
E-Voting Poli Postal Ballot (if applicable)	8270153	7680153	92,8659	7680153		100,6000	0.0000
Total	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
E-Voting Poil Postal Ballot (if applicable)	69029		0.0000 0.0000 0.0000		0 0 0	0 0 0	0 0 0
Total	69029	0	0.000	0	0	0,0000	0.0000
E-Voting Poli Postal Ballot (if applicable)	13768628	281338 2164307	2.0433 15.7191	281338 2164307	0	100.0000 100.0000	
Total	13768628	2445645	17.7624	2445645	o	100,0000	0,0000
Total	22107810	10125798	45.8019	10125798	0	100.0000	0.0000
Whether resolution is Pass or Not.						Ŷ	es
				Disclosure of	notes on resolution		
	promoter/promoter group are Mode of voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total	promoter/promoter group are interested in the age Description of resol Mode of voting No. of shares held (1) E-Voting 2270153 Postal Ballot (if applicable) Total 69029 Postal Ballot (if applicable) Total 13768628 Postal Ballot (if applicable) Total 13768628	Resolution required: [Ordinary / Special]         promoter/promoter group are interested in the agenda/resolution?         Description of resolution considered         Mode of voting       No. of shares held       No. of votes polled         [1]       (2)         E-Voting	promoter/promoter group are interested in the agenda/resolution? Description of resolution considered     Oromany resolution the Company for U       Mode of voting     No. of shares held     No. of votes polled     % of Votes polled on outstanding shares       E-Voting     (1)     (2)     (3)=[(2]/(1])*100       Poll     8270153     7680153     92.8659       Postal Ballot (if applicable)     0     0.0000       Poll     69029     0     0.0000       Postal Ballot (if applicable)     0     0.0000       Total     69029     0     0.0000       Postal Ballot (if applicable)     0     0.0000       Total     13768628     2164307     15.7191       Postal Ballot (if applicable)     0     0.0000	Resolution required: (Ordinary / Special)         promoter/promoter group are interested in the agenda/resolution?       Description of resolution considered       Ordinary Resolution to receive, consumption to receive, consuption to receive, consumption to receive, consumption	Resolution required: [Ordinary / Special]       Ordinary         Description of resolution considered       Ordinary resolution to receive, consider, approve and edit         Mode of voting       No. of shares held       No. of votes polled       % of Votes polled       No. of votes - in favour       No. of votes - in favour	Resolution required: [Ordinary / Special]         Ordinary         Description of resolution considered         Mode of voting       No. of shares held       No. of votes polled       No. of votes polled       No. of votes - in favour       No. of votes - against       % of votes in favour on votes polled         Mode of voting       No. of shares held       No. of votes polled       % of Votes polled       No. of votes - in favour       No. of votes - against       % of votes in favour on votes - against         Poll       (1)       (2)       (3)=[(2)/(1)]*100       (4)       (5)       (6)=[(4)/(2)]*100         E-Voting

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	G				
Public Insitutions	_ <b>c</b>				
Public - Non Insitutions	C				

			Reso	olution (2)						
Whether	Resolution required: {Ordinary / Special} Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
	·	Description of resolu	ution considered	To declare dividend on Equity shares						
Category	Mode of vating	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)	<b>{6]=[{4}/(2)]*100</b>	(7}=[(5]/[2]]*100		
Promoter and Promoter Group	E-Voting Poli Postal Ballot (if applicable)	\$270153	7680153	92.8659	7680153		100.6000	0.0000		
	Total	8270153	7680153	92.8659	7680153	G	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Bałiot (if applicable)	69029	0 0 0	0.0000 0.0000 0.0000	0 0	م 0 0		0 0 0		
	Total	69029	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting Pofi Postal Ballot (if applicable)	13768628	281338 2164307		281338 2164307		100.0000			
	Total	13768628	2445645	17.7624	2445645	a	100.0000	0.0000		
N. A.	Totai	22107810	10125798	45.8019	10125798	0	100.0000	0.0000		
					Whether resolution Disclosure of	is Pass or Not. notes on resolution		'es		

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

			Res	olution (3)						
	Res	olution required: (Or	dinary / Special)			Ordinary				
Whether	promoter/promoter group are	interested in the age	nda/resolution?	Yes						
Description of resolution considered			To appoint a dire	ctor in place of Dr S being eligible	P Vasireddi (DIN : O offers himself for re		s by rotation and			
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		
	, <b>I</b>	(1)	(2)	(3)=[(2)/{1}]*100	(4)	(5)	(6}=[(4)/(2)]*100	(7]=[(5]/(2]]*100		
Promoter and Promoter Group	E-Voling Poll Postal Ballot (if applicable)	8270153	3913664	47.3228	3913664		100.6000	0.0000		
	Total	8270153	3913664	47,3228	3913664	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	69029		0.0000 0.0000 0.0000	0 0	0 	0	0 0 0		
	Total	69029	٥	0.0000	0	o	0.0000	0.0000		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13768628	281338 2164307	2.0433 15.7191	281338 2164307	 Q	100.0000			
	Tatal	13768628	2445645	17.7624	2445645	٥	100.0000	0.0000		
· · ·	Total	22107810	6359309	28.7650	6359309	0	100.0000	0.0000		
	,				Whether resolution			'es		
					Disclosure of	notes on resolution				

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Details of Invalic	l Votes	
Category	No. of Vo	otes
Promoter and Promoter Group	3:	766489
Public Institutions		
Public - Non Insitutions		0

			Res	olution (4)						
	Res	olution required: (Or	dinary / Special}	Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
	Description of resolution considered				Ratification o	f Remuneration of (	Cost Auditors			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of voles – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	ł	(1)	(2)	{3}=[{2}/(1}]*100	(4)	{5}	<b>{6]=[{4}/{2}]*100</b>	{7}={(5}/(2)}*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	8270153	7680153	92.8659	7680153	0	100.0000	0.0000		
	Total	8270153	7680153	92,8659	7680153	0	100.0000	0.0000		
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)	69029	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0		
	Total	69029	0	0.0000	0	o	0.0000	0,0000		
Public- Non Institutions	E-Voting Poll Postal Batlot (if applicable)	13768628	281338 2164307	2.0433 15.7191	281338 2154307	0 0	100.0000			
	Total	13768628	2445645	17.7624	2445645	٥	100.0000	0.0000		
	Total	22107810	10125798	45.8019	10125798	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution				

Details of Invalid Vote	otes			
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	٥			
Public - Non Insitutions	0			

dy obleve dated			Rese	olution (5)							
	Res	olution required: (Or	dinary / Special)	Ordinary							
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No						
	Description of resolution considered			Appointment of Shri Gutta Purnachadra Rao as an Independent Npn-Executive Director							
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 polied			
		(1)	{2}	(3]=[(2)/(1)]*100	(4)	(5)	(6]=[{4)/{2}]*100	{7}=[{5}/{2}]*100			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	8270153	7680153	92.8659	7680153	. Q	100.0000	0.0000			
	Total	8270153	7680153	92.8659	7680153	o	100.0000	0.0000			
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	69029	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 	0 0 0	0 0			
	Total	69029	0	0.0000	0	Ċ	0.0000	0.0000			
Public: Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13768628	281338 2164307	2.0433 15.7191	281338 2164307	0	100.6000	0.0000 0.0000			
É	Total	13768628	2445645	17.7624	2445645	0	100.0000	0.0000			
	Totai	22107810	10125798		10125798	0	100.0000	0.0000			
	Whether resolution is Pass or Not. Disclosure of notes on resolution							es			
L					Disclosure of	notes on resolution	L				

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Insitutions	C					

			Res	olution (6)				
	Res			Ordinary				
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolution considered		Appointment of S	hri Popuri Adeyya Cł	iowdary (P A Chowd Director	ary) as an Independ	ent Non-Executive
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)	(5)=[(4)/[2]]*100	(7]=[{5}/{2}]*100
Promoter and Promoter Group	E-Voting Poli Postal Ballot (if applicable)	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Total	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	69029	0 0	0.0000 0.0000 0.0000	0 0	0 0 0	0 0 0	
	Total	69029	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13768628	281338 2164307	2.0433 15.7191	281338 2164307	0 0	100.0000	0.0000
	Total	13768628	2445645	17.7624	2445645	0	100.0000	0.0000
· .	Total	22107810	10125798	45.8019	10125798	0	100.0000	0.0000
				1	Whether resolution	is Pass or Not.	Ý	es
					Disclosure of	notes on resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	٥				
Public Institutions	0				
Public - Non Insitutions	0				

	Ordinary									
Whether	promoter/promoter group are	olution required: (Or interested in the age		No						
		Description of resol	ution considered	Appoint	ment of Shri Sanjay	Dave as an Indepen	dent Non-Executive	Director		
Category	Mode of vating	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou <del>r</del>	No. of votes against	% of votes in favour on votes polled	% of Vates agains 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 Poll Postal Ballot (if applicable)	8270153	7680153	92.8659	7680153	C	100.0000	0.000		
	Total	8270153	7680153	92.8659	7680153	C	100.0000	0.000		
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)	69029	C C C	0.0000 0.0000 0.0000	0 0 0	0 0	0 0			
	Total	65029	0	0.0000		0	0.0000	0,000		
Public- Non Institutions	E-Voting Poli Postal Ballot (if applicable)	13768628	281338 2164307		281338 2164307	0	100.0000	0.000		
	Total	13768628	2445645	17.7624	2445645	o	100.0000	0.000		
	Total	22107810	10125798	45.8019	10125798	o	100.0000	0.000		
					Whether resolution	is Pass or Not.	Y	es		
Disclosure of notes on resolution							1			

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

			Reso	olution (8)				
	Reso	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are			Yes				
Description of resolution considered				R	e-appointment of Sr	nt Harita Vasireddi a	as Managing Directo	r
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 Poll Postal Ballot (if applicable)	8270153	3913664	47.3228	3913664	Ċ	100.0000	0.0000
	Total	8270153	3913664	47.3228	3913664	0	100.0000	0.0000
Public-	E-Voting Poll	69029	0	0.0000		0 0		
Institutions	Postal Ballot (if applicable)		0	0.0000		G	0.0000	0.0000
	Total	69029	281338		281338			1
Public- Non	E-Voting Poll	13768628					100.0000	0.0000
Institutions	Postal Ballot (if applicable)			17,7624	2445645	c	100.0000	0.000
	Total	13768628						
	Totat	2210/810	0555505		Whether resolution	is Pass or Not.		íes
					Disclosure of	notes on resolution	1	

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* this fields are optional Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	3766489					
Public Institutions	0					
Public - Non Insitutions	0					

			Res	olution (9)							
	Res			Ordinary							
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
		Description of resol	ution considered	Re-appointmen	it of Shri Harriman V	ungal as Executive C	irector-Operations	of the Company			
Category	Mode of voting	Tode of voting No. of shares held No. of votes polled on outstanding favour against					% of votes in favour on votes polled	% of Votes against on votes polied			
		(1)	(2)	{3}=[(2)/(1)]*100	(4)	(5)	(6)=[[4)/[2)]*100	{7}=[(5}/(2}]*100			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	8270153	5902987	71.3770	5902987		100.0000	0.0000			
	Total	8270153	5902987	71.3770	5902987	0	100.0000	0.0000			
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)	69029		0.0000 0.0000 0.0000		0 	0 0				
	Total	69029	Ū	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting Poli Postal Ballot (if applicable)	13768628	281338 2164307	2.0433 15.7191	281338 2164307	0	100.0000	0,0000 0,0000			
	Total	13768628	2445645	17.7624	2445645	o	100.0000	0,0000			
	Total	22107810	8348632	37.7633	8348632	o	100.0000	0.0000			
					Whether resolution	is Pass or Not.	Ŷ	es			
					Disclosure of	notes on resolution					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	1777166				
Public Institutions	0				
Public - Non Insitutions	0				

			Reso	lution (10)				
	Res	Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
		Description of resol	ution considered	Арро	intment of Shri Neer	ukonda Satya Sreen	ivas as Executive Di	rector
Category	Mode of vating	No. of shares held	No. of votes polle <del>d</del>	% 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
	. <b>1</b>	(1)	{2}	(3)=[(2)/(1)]*100	(4)	(5)	(6}=[(4)/(2)]*100	(7]=[(5]/(2]]*100
Promoter and Promoter Group	E-Voting Polí Postal Ballot (if applicable)	8270153	6216638	75.1696	6216538	0	100.0000	0.0000
	Total	8270153	5216638	75.1696	6216638	0	100.0000	0.0000
Public- Institutions	E-Voting Poli Postal Ballot (if applicable)	69029	0 0	0.0000 0.0000 0.0000	0	0 0 0	0 0 0	0 0 0
	Total	69029	٥	0.0000	C	a	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	13768628	281338 2164307	2.0433	281338 2164307	0	100.0000	
	Total	13768628	2445645	17.7624	2445645	0	100,0000	0.0000
	Total	22107810	8662283	39.1820	8662283	0	100.0000	0.0000
					Whether resolution Disclosure of	is Pass or Not. notes on resolution		'es

* this fields are optional Details of Invalid Votes					
Category	No. of Votes				
Fromoter and Promoter Group	1463515				
Public Insitutions	0				
Public - Non Institutions	0				

er/promoter group are	Description of resolu	nda/resolution?	To approve remu	neration payable to :	Ordinary Yes Shri Sireesh Chandr: Technology	a Vungal Vice-Presid	ent - Information
	Description of resolu	8 A. A.	To approve remu	neration payable to :	Shri Sireesh Chandra	a Vungal Vice-Presid	ent - information
		ution considered	To approve remu	neration payable to :		a Vungal Vice-Presid	ent - information
Mode of voting						-	
Mode of voting No. of shares held No. of votes polled on outstanding favour shares					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
ng	8270153	5792886	70.0457	5792886	o	100.0000	0.0000
Ballot (if applicable)					:		
	8270153	5792886	70.0457	5792886	٥	100.0000	0.0000
ъg		0	0.0000		0	0	0
	69029	0	0.0000	o		0	0
Ballot (if applicable)		0	0.0000	0	0	0	0
	69029	0	0.0000	0	0	0.0000	0.0000
ng		281338	2.0433	281338	0	100.0000	0,0000
	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
Ballot (if applicable)							
	13768628	2445645	17.7624	2445645	٥	100.0000	0,0000
Total	22107810	8238531	37.2653	8238531	0	100.0000	0.0000
			1	Whether resolution	is Pass or Not.	Ý	es
				Disclosure of I	notes on resolution		
E 1	Sallot (if applicable) g Sallot (if applicable) g Sallot (if applicable)	8 8 8270153 <u>Sallot (if applicable)</u> 8270153 8 69029 <u>Sallot (if applicable)</u> 69029 8 13768628 Sallot (if applicable) 13768628	8 8 8270153 5792886 3ailot (if applicable) 0 8270153 5792886 8 0 69029 0 3ailot (if applicable) 0 8 281338 13768625 2164307 3ailot (if applicable) 13768628 2445645	β         £270153         5792886         70.0457           3allot (if applicable)         \$270153         5792886         70.0457           g         \$270153         5792886         70.0457           g         \$69029         \$6         0.0000           69029         \$6         0.0000         0.0000           3allot (if applicable)         \$69029         \$0         0.0000           g         281333         2.0433         2.04333           13768628         2164307         15.7191           3allot (if applicable)         \$13768628         2445645         17.7624           Total         22107810         8238531         37.2653	β         5270153         5792886         70.0457         5792886           3allot (if applicable)         3270153         5792886         70.0457         5792886           g         3270153         5792886         70.0457         5792886           g         0         0.0000         0         0           3allot (if applicable)         13768628         2164307         15.7191         2164307           3allot (if applicable)         13768628         2445645         17.7624         2445645           Total         22107610         8238531         37.2653         8238531	β         \$2270153         5792886         70.0457         5792886         0           3allot (if applicable)         \$2270153         5792886         0	β         5270153         5792886         70.0457         5792886         0         100.0000           3aliot (if applicable)         8270153         5792886         70.0457         5792886         0         100.0000           g         8270153         5792886         70.0457         5792885         0         100.0000           g         65029         0         0.0000         0 <td< td=""></td<>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1887267
Public Institutions	.0
Public - Non Institutions	

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



IS DATLA HANUMANTHA 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 as amended from time to time]

То

The Chairman of 29<sup>th</sup> Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Saturday, July 27, 2019 at 03.00 P.M. at the Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051.

#### Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, has 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 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 29<sup>th</sup> Annual General Meeting of the Equity shareholders of Vimta Labs Limited held on Saturday, the 27<sup>th</sup> day of July, 2019 at the Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051 at 03.00 P.M.

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 and physical ballot process on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, 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 and the ballots received physically at the 29<sup>th</sup> Annual General Meeting (AGM).

I submit my report as under:

 The e-voting period remained open from Wednesday, 24<sup>th</sup> July, 2019 (9.30 A.M. IST) to Friday, 26<sup>th</sup> July, 2019 (5.00 P.M. IST)



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Vimta Labs Limited Combined Report

- 2) The shareholders holding shares as on the "cut off" date i.e., Friday, 19<sup>th</sup> July, 2019 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 11 as set out in the Notice of 29<sup>th</sup> AGM of Vimta Labs Limited.
- 3) The remote e-voting was closed on 26<sup>th</sup> July, 2019 at 5.00 P.M. The votes cast were unblocked on 27.07.2019 at 4.21 P.M in the presence of two witnesses, Mr. Maruboina Santosh and Mr. Shedole Amarnath who are not in the employment of the company.

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

- 4) Further, on the date of Annual General Meeting, 100 members have voted through physical ballot process.
- 5) The result of e-voting and physical ballot is as under:

#### Item No. 1:-

Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the report of Auditors' and Board's report thereon.

i. Voted In favour of the resolution:

L	Number of members voted	Number of votes cast	% of total number of valid votes cast
	136	10125798 🧹	100

ii. Voted Against the resolution:

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



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Vimta Labs Limited Combined Report

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

Item No.2:-

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Ordinary Resolution to declare dividend on Equity Shares.

i. Voted In favour of the resolution:

	Number of members voted	Number of votes cast	% of total number of valid
		/	votes cast
Ì	136	10125798	100

ii. Voted Against the resolution:

Number of	Number of votes	% of total number
members voted	cast	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/abstain by them
0	0

Item No.3:-

Ordinary Resolution to appoint a Director in place of Dr. S P Vasireddi (DIN: 00242288) who retires by rotation and being eligible offers himself for reappointment.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
134	6359309	100



## Vimta Labs Limited Combined Report

ii. Voted Against the resolution:

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

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	3766489

Item No.4:-

Ordinary Resolution for ratification of Remuneration of Cost Auditors.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
136	10125798	100

ii. Voted Against the resolution:

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

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0



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## Vimta Labs Limited Combined Report

## Item No.5:-

# Ordinary Resolution for Appointment of Shri Gutta Purnachandra Rao as an Independent Non- Executive Director.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
136	10125798	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/abstain by them
0	0

#### Item No.6:-

Ordinary Resolution for appointment of Shri Popuri Adevya Chowdary (PA Chowdary) as an Independent Non-Executive Director.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
136	10125798	100

ii. Voted Against the resolution:

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



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#### Vimta Labs Limited Combined Report

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

# Item No.7:-

Ordinary Resolution for appointment of Shri Sanjav Dave as an Independent Non Executive Director.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
136	10125798	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/abstain by them
0	0

Item No.8:-

# Ordinary Resolution for Reappointment of Smt. Harita Vasireddi as 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)
134	6359309	100



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## Vimta Labs Limited Combined Report

(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)
0	0	0

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(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	3766489

# Item No.9:-

Ordinary Resolution for Re-appointment of Shri Harriman Vungal as Executive Director - Operations of the Company.

(i) Voted In favour of the resolution:

- 1	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	134	8348632	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes	Total number of votes cast/
were declared invalid	abstain by them
2	1777166



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## Vimta Labs Limited Combined Report

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#### Item No.10:-

# Ordinary Resolution for Appointment of Shri Neerukonda Satva Sreenivas as 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)
135	8662283	100

(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)
0	Ô	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes	Total number of votes cast/
were declared invalid	abstain by them
1	1463515

# Item No.11:-

Ordinary Resolution to approve the Remuneration payable to Shri Sireesh Chandra Vungal Vice President – Information Technology.

(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)
132	8238531	100



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#### Vimta Labs Limited Combined Report

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes	Total number of votes cast/
were declared invalid	abstain by them
4	1887267

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 Mrs. Sujani Vasireddi, Company Secretary for safe keeping.

MANTA

Thanking You, Yours faithfully,

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

Place: Hyderabad Date: 28.07.2019 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



 B.COM., LL.B., PGDT, M.B.A., FCS PARTNER
 D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

# FORM NO. MGT-13 Report of Scrutinizer(s) of Physical Ballot

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of The Companies (Management and Administration) Rules, 2014 as amended from time to time]

То

The Chairman of 29<sup>th</sup> Annual General Meeting of the members of Vimta Labs Limited (the Company) held on Saturday, July 27, 2019 at 03.00 P.M. at the Registered Office of the Company at Piot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051.

# Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the Equity Shareholders of Vimta Labs Limited held on Saturday, July 27, 2019 at the Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051 at 03.00 P.M and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.
- 3) The poll papers (Seven in Number), which were incomplete and were otherwise found defective are kept separately.
- 4) The result of the poll is as under:

# Item No. 1:-

Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the report of Auditors' and Board's report thereon.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 100	9844460	100
By Proxy – 0	0	
Total - 100	9844460	100



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# Vimta Labs Limited Physical Ballot Report

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0		
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose	Number of votes cast/abstain
votes were declared invalid	by them
0	0

# Item No.2:-

# Ordinary Resolution to declare dividend on Equity Shares.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 100	9844460	100
By Proxy – 0	0	
Total - 100	9844460	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy -0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0



Vimta Labs Limited Physical Ballot Report

# Item No.3:-

Ordinary Resolution to appoint a Director in place of Dr. S P Vasireddi (DIN: 00242288) who retires by rotation and being eligible offers himself for reappointment.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 98	6077971	100
By Proxy – 0	0	
Total – 98	6077971	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy -0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose	Number of votes cast/abstain	۲- د	
votes were declared invalid	by them	۱۰- د	
2	3766489	- H9	440,

## Item No.4:-

# Ordinary Resolution for ratification of Remuneration of Cost Auditors.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 100	9844460	100
By Proxy – 0	0	
Total - 100	9844460	100



ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy -0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

# Item No.5:-

# Ordinary Resolution for Appointment of Shri Gutta Purnachandra Rao as an Independent Non-Executive Director.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 100	9844460	100
By Proxy – 0	0	
Total - 100	9844460	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose	Number of votes cast/abstain
votes were declared invalid	by them
0	0



# Item No.6:-

# Ordinary Resolution for appointment of Shri Popuri Adevya Chowdary (PA Chowdary) as an Independent Non-Executive Director.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 100	9844460	100
By Proxy – 0	0	
Total – 100	9844460	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy -0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose	Number of votes cast/abstain
votes were declared invalid	by them
0	0

# Item No.7:-

Ordinary Resolution for appointment of Shri Sanjay Dave as an Independent Non Executive Director.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 100	9844460	100
By Proxy – 0	0	]
Total - 100	9844460	100



ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy -0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose	Number of votes cast/abstain
votes were declared invalid	by them
0	0

# Item No.8:-

# Ordinary Resolution for Reappointment of Smt. Harita Vasireddi as Managing Director of the Company.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 98	6077971	100
By Proxy – 0	0	
Total – 98	6077971	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	3766489 🖌



# Item No.9:-

Ordinary Resolution for Re-appointment of Shri Harriman Vungal as Executive Director - Operations of the Company.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 98	8067294	100
By Proxy – 0	. 0	
Total – 98	8067294	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy -0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	1777166

# Item No.10-

Ordinary Resolution for Appointment of Shri Neerukonda Satya Sreenivas as Executive Director of the Company.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 99	8380945	100
By Proxy – 0	0	Ì
Total – 99	8380945	100



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ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them	
1	1463515 c	L ZUH

# Item No.11-

Ordinary Resolution to approve the Remuneration payable to Shri Sireesh Chandra Vungal Vice President – Information Technology.

i. Voted In favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 96	7957193	100
By Proxy – 0	0	
Total – 96	7957193	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0	0	
Total - 0	0	0

iii. Invalid Votes (Including abstained votes):

	Number of members whose votes were declared invalid	Number of votes cast/abstain by them	 V. Florminna
	4	1887267 🛹	a
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Vimta Labs Limited Physical Ballot Report

5) The Poll papers and all other relevant records were sealed and will be handed over to Mrs. Sujani Vasireddi, Company Secretary for safe keeping.

MANTA

Thanking You, Yours faithfully,

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Hanumanta Ŵ

CS DATLA HANUMANTA RAJU FCS: 4044, C.P. No: 1709 PARTNER D. HANUMANTA RAJU & CO. COMPANY SECRETARIES Place: Hyderabad Date: 28.07.2019 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 B DATLA HANUMANTHA RAJU B.COM., LL.B., PGDT, M.B.A., FCS PARTNER D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

#### Scrutinizer's Report on E-Voting [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

#### То

The Chairman of 29<sup>th</sup> Annual General Meeting of the members of Vimta Labs Limited (the Company) held on Saturday July 27, 2019 at 03.00 P.M. at the Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051.

#### Dear Sir,

I, D. 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 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) Amendment Rules, 2015 (Rules) on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on Saturday July 27, 2019 at the Registered Office of the Company at Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051, Telangana at 03.00 P.M.

- 1. 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 to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as 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 above, 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.
- 2. Further to the above, I submit my report as under:-
- I. The e-voting period remained open from Wednesday, 24<sup>th</sup> July, 2019 (9.30 A.M. IST) to Friday, 26<sup>th</sup> July, 2019 (5.00 P.M. IST)



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Vimta Labs Limited E-voting Report

- II. The members of the Company as on the "cut-off" date i.e. Friday, 19<sup>th</sup> July, 2019 were entitled to vote on the resolutions (Item no.'s 1 to 11 as set out in the notice of the 29<sup>th</sup> AGM of the Company )
- III. The remote e-voting was closed on 26th July, 2019 at 5.00 P.M. The votes cast were Unblocked on 27.07.2019 at 4.21 P.M in the presence of 2 witnesses, Mr. Maruboina Santosh and Shedole Amarnath who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

9 Santas Mame: Marubaing Santash

Name: S. Amarneth

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

Item No. 1:-

Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the report of Auditors' and Board's report thereon.

(i) Voted In favour of the resolution:

 iber of ibers voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
 36	281338	100

(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)
0	0	0



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Vimta Labs Limited E-voting Report

(iii) Invalid Votes (Including abstained votes):

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

# Item No.2:-

# Ordinary Resolution to declare dividend on Equity Shares.

(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)
36	281338	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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

Item No.3:-

Ordinary Resolution to appoint a Director in place of Dr. S P Vasireddi (DIN: 00242288) who retires by rotation and being eligible offers himself for reappointment.

(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)
36	281338	100



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Vimta Labs Limited E-voting Report

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# (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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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

# Item No.4:-

# Ordinary Resolution for ratification of Remuneration of Cost Auditors.

(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)
36	281338	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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



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Vimta Labs Limited E-voting Report

#### Item No.5:-

Ordinary Resolution for Appointment of Shri Gutta Purnachandra Rao as an Independent Non-Executive Director.

(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)
36	281338	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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

## Item No.6:-

Ordinary Resolution for appointment of Shri Popuri Adeyya Chowdary (PA Chowdary) as an Independent Non-Executive Director.

(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)
36	281338	100

(ii) Voted Against the resolution:

Number of members voted		% of total number of valid votes cast (Favour and Against)
0	0	0



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(iii) Invalid Votes (Including abstained votes):

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

# Item No.7:-

# Ordinary Resolution for appointment of Shri Sanjay Dave as an Independent Non Executive Director.

(i) Voted In favour of the resolution:

Number of members voted		% of total number of valid votes cast (Favour and Against)
36	281338	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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

Item No.8:-

Ordinary Resolution for Reappointment of Smt. Harita Vasireddi as 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)
36	281338	100



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#### (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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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

# Item No.9:-

Ordinary Resolution for Re-appointment of Shri Harriman Vungal as 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)
36	281338	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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



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## Item No.10:-

Ordinary Resolution for Appointment of Shri Neerukonda Satya Sreenivas as 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)
36	281338	100

(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)
0	0	0

(iii) Invalid Votes (Including abstained votes):

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

#### Item No.11:-

Ordinary Resolution to approve the Remuneration pavable to Shri Sireesh Chandra Vungal Vice President – Information Technology.

(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)
36	281338	100



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# (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)
0	0	0

# (iii) Invalid Votes (Including abstained votes):

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

Thanking You, Yours faithfully,

MANTA NID

Place: Hyderabad Date: 28.07.2019

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

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