

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
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VLL\10\AGM-29\2019

Date : 29.07.2019



Listing Centre  
M/s BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai : 400001**

Asst Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra  
Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
**Kind Attn: Mr. K Hari.**

**Scrip Code : 524394**

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

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

Sujani Vasireddi  
Company Secretary

Attached : as above.

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### General information about company

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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Scrutinizer Details	
Name of the Scrutinizer	DATLA HANUMANTA RAJU
Firms Name	D HANUMANTA RAJU & CO
Qualification	CS
Membership Number	4044
Date of Board Meeting in which appointed	11-05-2019
Date of Issuance of Report to the company	28-07-2019

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

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Resolution (1)								
Resolution required: [Ordinary / Special]				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69029	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13768628	2445645	17.7624	2445645	0	100.0000	0.0000
	Total	22107810	10125798	45.8019	10125798	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity shares				
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	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8270153</b>	<b>7680153</b>	<b>92.8659</b>	<b>7680153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>69029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13768628</b>	<b>2445645</b>	<b>17.7624</b>	<b>2445645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>22107810</b>	<b>10125798</b>	<b>45.8019</b>	<b>10125798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Dr S P Vasireddi (DIN : 00242288) who retires by rotation and being eligible offers himself for re-appointment				
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	8270153	3913664	47.3228	3913664	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8270153	3913664	47.3228	3913664	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69029	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13768628	2445645	17.7624	2445645	0	100.0000	0.0000
	Total	22107810	6359309	28.7650	6359309	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3766489
Public Insitutions	
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ratification of Remuneration of Cost Auditors				
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	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8270153</b>	<b>7680153</b>	<b>92.8659</b>	<b>7680153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>69029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13768628</b>	<b>2445645</b>	<b>17.7624</b>	<b>2445645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>22107810</b>	<b>10125798</b>	<b>45.8019</b>	<b>10125798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of Shri Gutta Purnachandra Rao as an Independent Non-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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8270153</b>	<b>7680153</b>	<b>92.8659</b>	<b>7680153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>69029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13768628</b>	<b>2445645</b>	<b>17.7624</b>	<b>2445645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>22107810</b>	<b>10125798</b>	<b>45.8019</b>	<b>10125798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Popuri Adeyya Chowdary (P A Chowdary) as an Independent Non-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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8270153</b>	<b>7680153</b>	<b>92.8659</b>	<b>7680153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>69029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13768628</b>	<b>2445645</b>	<b>17.7924</b>	<b>2445645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>22107810</b>	<b>10125798</b>	<b>45.8019</b>	<b>10125798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sanjay Dave as an Independent Non-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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8270153	7680153	92.8659	7680153	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69029	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13768628	2445645	17.7624	2445645	0	100.0000	0.0000
	Total	22107810	10125798	45.8019	10125798	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Re-appointment of Smt Harita Vasireddi as Managing 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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8270153	3913664	47.3228	3913664	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Institutions	E-Voting	69029	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	13768628	281338	2.0433	281338	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Total</b>		<b>22107810</b>	<b>6359309</b>	<b>28.7650</b>	<b>6359309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3766489
Public Institutions	0
Public - Non Institutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Harriman Vungal as 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							
	Poll	8270153	5902987	71.3770	5902987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8270153</b>	<b>5902987</b>	<b>71.3770</b>	<b>5902987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>69029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768626	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13768626</b>	<b>2445645</b>	<b>17.7624</b>	<b>2445645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>22107810</b>	<b>8348632</b>	<b>37.7633</b>	<b>8348632</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Neerukonda Satya Sreenivas as 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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8270153	6216638	75.1696	6216638	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8270153</b>	<b>6216638</b>	<b>75.1696</b>	<b>6216638</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>69029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768626	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13768626</b>	<b>2445645</b>	<b>17.7624</b>	<b>2445645</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>22107810</b>	<b>8662283</b>	<b>39.1820</b>	<b>8662283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1463515
Public Institutions	0
Public - Non Institutions	0

Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To approve remuneration payable to Shri Sireesh Chandra Vungai Vice-President - Information Technology				
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	6270153	5792886	70.0457	5792886	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6270153	5792886	70.0457	5792886	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69029	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69029	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		281338	2.0433	281338	0	100.0000	0.0000
	Poll	13768628	2164307	15.7191	2164307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13768628	2445645	17.7624	2445645	0	100.0000	0.0000
	Total	22107810	8238531	37.2653	8238531	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

\* this fields are optional

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



**CS 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]

To  
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:

- 1) 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)





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:

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.2:-

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
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.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 re-appointment.

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



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
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
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 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 Adevva 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
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.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



(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
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 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 were declared invalid	Total 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 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	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
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



D. Hanumanta Raju & Co,  
Company Secretaries

Vimta Labs Limited  
Combined Report

(ii) Voted Against the resolution:

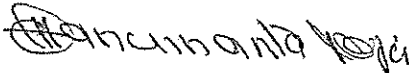
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/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.

Thanking You,  
Yours faithfully,

  
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



**DR DATLA HANUMANTHA RAJU**  
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]*

To  
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,  
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	
<b>Total – 100</b>	<b>9844460</b>	<b>100</b>



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 votes were declared invalid	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 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.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 re-appointment.

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	
<b>Total – 98</b>	<b>6077971</b>	<b>100</b>

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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes (Including abstained votes):

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

RC  
MD

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	
<b>Total – 100</b>	<b>9844460</b>	<b>100</b>



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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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	
<b>Total - 100</b>	<b>9844460</b>	<b>100</b>

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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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 Adevva 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	
<b>Total – 100</b>	<b>9844460</b>	<b>100</b>

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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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 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	
<b>Total – 100</b>	<b>9844460</b>	<b>100</b>



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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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 present and voted	Number of votes cast	% of total number of valid votes cast
In Person - 98	6077971	100
By Proxy - 0	0	
<b>Total - 98</b>	<b>6077971</b>	<b>100</b>

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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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	
<b>Total – 98</b>	<b>8067294</b>	<b>100</b>

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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes (Including abstained votes):

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

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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 present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 99	8380945	100
By Proxy – 0	0	
<b>Total – 99</b>	<b>8380945</b>	<b>100</b>



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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes (Including abstained votes):

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

EDA

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	
<b>Total - 96</b>	<b>7957193</b>	<b>100</b>

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	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes (Including abstained votes):

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

V. Hanuman  
Sireesh member



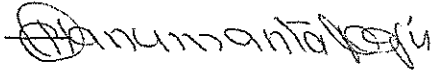


**D. Hanumanta Raju & Co,  
Company Secretaries**

**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.

Thanking You,  
Yours faithfully,



**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



**CS 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]**

To  
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)



- 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 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 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.

  
Name: Maruboina Santosh

  
Name: Shedole Amarnath

- 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](http://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:

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.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 re-appointment.

(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.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 were declared invalid	Total 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 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:-**

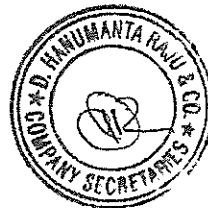
**Ordinary Resolution for appointment of Shri Popuri Adeyya Chowdary (PA Chowdary) as an Independent Non-Executive Director.**

(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	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.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	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.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



(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





**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 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)
36	281338	100



D. Hanumanta Raju & Co,  
Company Secretaries

Vimta Labs Limited  
E-voting Report

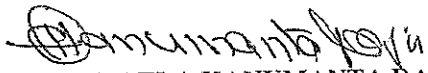
(ii) Voted Against the resolution:

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 were declared invalid	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



Place: Hyderabad  
Date: 28.07.2019