General information about co	General information about company								
Scrip code	524394								
NSE Symbol	VIMTALABS								
MSEI Symbol	NOTLISTED								
ISIN	INE579C01029								
Name of the entity	Vimta Labs Limited								
Date of start of financial year	01-04-2023								
Date of end of financial year	31-03-2024								
Reporting Quarter	Yearly								
Date of Report	31-03-2024								
Risk management committee	Not Applicable								
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities								

				An	nexure I								
	Annexure I to be submitted by listed entity on quarterly basis												
			I. C	Composition	of Board of Directors								
				Disclos	sure of notes on composition	of board of directed	ors explanatory						
	Whether the listed entity has a Regular Chairperson Yes												
	Whether Chairperson is related to MD or CEO Yes												
Sr	Title (Mr / Ms)Name of the DirectorPANDINCategory 1 of directorsCategory 2 of directorsCategory 3 of directors							Date of Birth					
1	Mr	Sivalinga Prasad Vasireddi	ABHPV1121F	00242288	Executive Director	Chairperson	airperson						
2	Ms	Harita Vasireddi	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	10-10- 1974					
3	Mr	Harriman Vungal	AAAPH4962Q	00242621	Executive Director	Not Applicable		01-10- 1951					
4	Mr	Satya Sreenivas Neerukonda	ADZPN5599F	00269814	Executive Director	Not Applicable		18-02- 1976					
5	Ms	Yalamanchili Prameela Rani	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08- 1953					
6	Mr Gutta Purnachandra Rao ADRPG0299H 00876934 Non-Executive - Independent Director Not Applicable					25-06- 1956							
7	VI MIR I Saniav Dave I A BR PD9766F 1084507371 I INOT Applicable I							18-07- 1955					
8	Mr	Yadagiri R Pendri	AUKPP6869L	01966100	Non-Executive - Independent Director	Not Applicable		10-04- 1956					

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						
7	No				Active						
8	No				Active						

					I. Co	ompositio	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11- 1990	01-07- 2023			1	0	0	0			
2	NA		26-10- 2002	14-07- 2019			2	1	1	0			
3	NA		16-11- 1990	14-07- 2021			1	0	0	0			
4	NA		14-07- 2019	14-07- 2019			1	0	0	0			
5	NA		01-12- 2017	01-12- 2022		75	2	2	3	1			
6	NA		11-05- 2019	11-05- 2019		58	1	1	2	1			
7	NA		11-05- 2019	11-05- 2019		58	1	1	2	0			
8	NA		10-08- 2020	10-08- 2020		43	1	1	0	0			

Au	Audit Committee Details												
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00876934	Gutta Purnachandra Rao	Purnachandra Non-Executive - Independent Director		17-05-2019								
2	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-12-2017								
3	308450232Sanjay DaveNon-Executive - Independent Director		Member	05-08-2020									

No	Nomination and remuneration committee											
	Whet											
Sr	DIN Number	Date of Cessation	Remarks									
1	08450232	Sanjay Dave	Non-Executive - Independent Director	Chairperson	05-08-2020							
2	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019							
3	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	05-08-2020							

Sta	Stakeholders Relationship Committee											
	W											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Chairperson	01-12-2017							
2	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019							
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019							

Ris	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee											
	Whether	r the Corporate Social Re	Yes									
SrDIN NumberName of Committee membersCategory 1 of directorsCategory 2 directors					Date of Appointment	Date of Cessation	Remarks					
1	00242512	Harita Vasireddi	Executive Director	Chairperson	17-05-2014							
2	00242621	Harriman Vungal	Executive Director	Member	17-05-2014							
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019							

Ot	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				

	Annexure 1												
An	Annexure 1												
III	III. Meeting of Board of Directors												
D	Disclosure of notes on meeting of board of directors explanatory												
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	30-10-2023				Yes	8	7	3					
2		31-01-2024	92		Yes	8	8	4					
3		30-03-2024	58		Yes	8	8	4					

	Annexure 1												
IV.	IV. Meeting of Committees												
		Disclos	sure of notes o	n meeting of	f committee	s explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)			
1	Audit Committee	30-10-2023				Yes	3	3	3	0			
2	Audit Committee	31-01-2024	92			Yes	3	3	3	0			
3	Audit Committee	30-03-2024	58			Yes	3	3	3	0			
4	Stakeholders Relationship Committee	30-10-2023				Yes	3	3	3	0			
5	Stakeholders Relationship Committee	31-01-2024	92			Yes	3	3	3	0			
6	Nomination and remuneration committee	30-10-2023				Yes	3	3	3	0			

					Annexu	re 1				
IV.	Meeting of Co	mmittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	31-01-2024	92			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	23-01-2024				Yes	3	3	3	0

Annexure 1

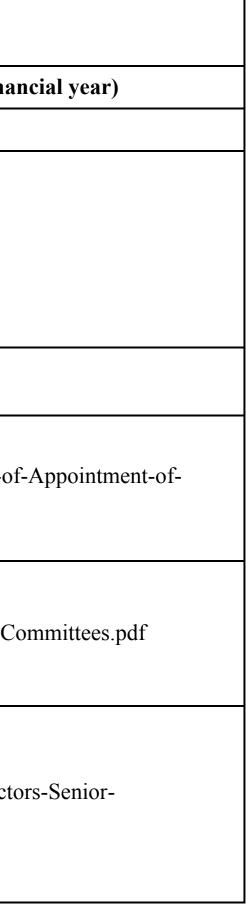
V.	V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" compliance may					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	NA						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes						

" details of nony be given here.

	Annexure 1	
VI	. Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Sujani Vasireddi			
2	Designation	Company Secretary and Compliance Officer			

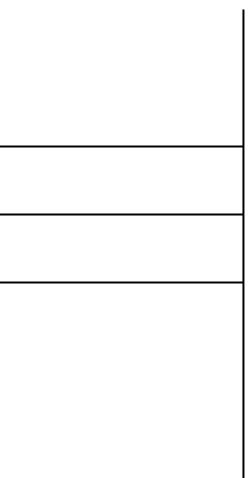
	Annexure II					
	Annexu	re II to be sub	mitted by list	ed entity at the end of the financial year (for the whole of fina		
I. I	Disclosure on web	site in terms o	f Listing Reg	ulations		
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address		
1	Details of business	Yes		https://vimta.com/what-do-we-do/		
2	Terms and conditions of appointment of independent directors	Yes		https://vimta.com/wp-content/uploads/Terms-and-Conditions-or Independet-Directors.pdf		
3	Composition of various committees of board of directors	Yes		https://vimta.com/wp-content/uploads/Board-of-Directors-its-C		
4	Code of conduct of board of directors and senior management personnel	Yes		https://vimta.com/wp-content/uploads/Code-of-Conduct-Directe Management-Personnel.pdf		



5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://vimta.com/wp-content/uploads/Whistle-Blower-Policy.pd
6	Criteria of making payments to non-executive directors	NA	
7	Policy on dealing with related party transactions	Yes	https://vimta.com/wp-content/uploads/Related-Party-Transactio
8	Policy for determining 'material' subsidiaries	Yes	https://vimta.com/wp-content/uploads/Policy-for-Determining-N 1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	https://vimta.com/wp- content/uploads/FamiliarizationProgrammesImpartedtoIndepend 2023.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://vimta.com/grievance-cell/
11	Contact information of the designated officials of the listed entity who are	Yes	https://vimta.com/grievance-cell/

pdf
on-Policy.pdf
-Material-Subsidiaries-
ndentDirectorsupto2022-

	responsible for assisting and handling investor grievances		
12	Financial results	Yes	https://vimta.com/investors/financial-statements/
13	Shareholding pattern	Yes	https://vimta.com/share-holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA	



		A	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)								
I. Di	sclosure on website in terms of Listing F	Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address					
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://vimta.com/investor-earnings-call/					
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://vimta.com/investor-earnings-call/					
16	New name and the old name of the listed entity	NA							
17	Advertisements as per regulation 47 (1)	Yes		https://vimta.com/notices/					
18	Credit rating or revision in credit rating obtained	Yes		https://vimta.com/investors/announcements/					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://vimta.com/subsidiary/					
20	Secretarial Compliance Report	Yes		https://vimta.com/investors/annual-reports/					
21	Materiality Policy as per Regulation 30 (4)	Yes		https://vimta.com/wp-content/uploads/POLICY-ON- DETERMINATION-OF-MATERIALITY-OF-AN- EVENT.pdf					
22	Disclosure of contact details of KMP who are authorized for the purpose of	Yes		https://vimta.com/policies/					

	determining materiality as required under regulation 30(5)		
23	Disclosures under regulation 30(8)	Yes	https://vimta.com/investors/announcements/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://vimta.com/investors/annual-reports/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://vimta.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://vimta.com/investors/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If statu non-co here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

us is "No" details of ompliance may be given

		Annexu	re II	
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No compliance ma
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

o" details of non- hay be given here.

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" d compliance may b
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

o" details of non- ay be given here.

Annexure II

II. Annual Affirmations

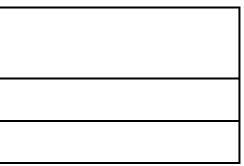
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status complian
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

s is "No" details of non- ance may be given here.

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" detail compliance may be give	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes		
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes		
	Any other information to be provided - Add Notes				

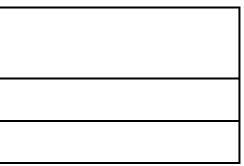
tatus	If status is "No" details of non- compliance may be given here.

Annexure II		Annexure II
1	Name of signatory	Sujani Vasireddi
2	Designation	Company Secretary and Compliance Officer



Annexure II III. Affirmations Compliance status Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes Any other information to be provided

Annexure II		Annexure II
1	Name of signatory	Sujani Vasireddi
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	No Loans Guarantees comforts letters securities were provided by Listed Entity

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event

or	No
	Brief details of the event

Signatory Details		
Name of signatory	Sujani Vasireddi	
Designation of person	Company Secretary and Compliance Officer	
Place	Hyderabad	
Date	13-04-2024	