

## Vimta Labs Limited

Corporate Identification No. (CIN) : L24110TG1990PLC011977  
 Regd Office: Plot Nos. 141/2 & 142, IDA Phase II, Cherlapally, R. R. District, Hyderabad - 500 051  
 E-mail : [shares@vimta.com](mailto:shares@vimta.com) Web : [www.vimta.com](http://www.vimta.com)

### Details of voting results at the 24th Annual General Meeting of the Company pursuant to Clause 35A of the listing agreement

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement

Date of the Annual General Meeting : 07.07.2014

Total number of shareholders on record date : 8995

No. of shareholders present in the meeting  
 either in person or through proxy : 79

Promoters and Promoter Group : 9

Public : 70

No. of Shareholders attended the meeting  
 through Video Conferencing

Promoters and Promoter Group : Not arranged

Public : Not arranged

(Agenda-wise)

Details of the Agenda : 1) Adoption of Accounts

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting  
 Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3 = \frac{2(2)}{(1)} * 100$	4	5	$(6) = \frac{[(4)/(2)] * 100$	$(7) = \frac{[(5)/(2)] * 100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
<b>Total</b>	<b>9632747</b>	<b>9632747</b>	<b>100%</b>	<b>9632747</b>		<b>100%</b>	

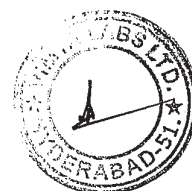


Details of the Agenda : 2) Approval of Dividend  
 Resolution required : Ordinary  
 Mode of voting : Poll & E-voting  
 In case of Poll & E-voting  
 Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
<b>Total</b>	<b>9632747</b>	<b>9632747</b>	<b>100%</b>	<b>9632747</b>		<b>100%</b>	

Details of the Agenda : 3) Appointment of Dr.S P Vasireddi as Director who retires by rotation  
 Resolution required : Ordinary  
 Mode of voting : Poll & E-voting  
 In case of Poll & E-voting  
 Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
<b>Total</b>	<b>9632747</b>	<b>9632747</b>	<b>100%</b>	<b>9632747</b>		<b>100%</b>	



Details of the Agenda : 4) Appointment of Auditors  
 Resolution required : Ordinary  
 Mode of voting : Poll & E-voting  
 In case of Poll & E-voting :  
 Promoter/Public No. of shares held :

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
<b>Total</b>	<b>9632747</b>	<b>9632747</b>	<b>100%</b>	<b>9632747</b>		<b>100%</b>	

Details of the Agenda : 5) Partial modification to the appointment of V Harriman, ED-O  
 Resolution required : Ordinary  
 Mode of voting : Poll & E-voting  
 In case of Poll & E-voting :  
 Promoter/Public No. of shares held :

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
<b>Total</b>	<b>9632747</b>	<b>9632747</b>	<b>100%</b>	<b>9632747</b>		<b>100%</b>	



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Details of the Agenda : 6) Appointment of T S Ajai as Independent Director.

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting  
Promoter/Public No. of shares held :

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

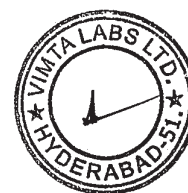
Details of the Agenda : 7) Appointment of Dr Subba Rao Pavuluri as Independent Director.

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting  
Promoter/Public No. of shares held :

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	



Details of the Agenda : 8) Appointment of Prof D Balasubramanian as Independent Director

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting  
Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

Details of the Agenda : 9) Appointment of Rao Purnachndra Potharlanka as Independent Director

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting  
Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes- in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$3=[2(2)/(1)]*100$	4	5	$(6)=[[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

