

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-28\2018
Date : 25.08.2018

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 0051
Kind Attn: Mr. K Hari.

Code : VIMTALABS

Dear Sir,

Sub : Proceedings of Annual General Meeting of the Company.

In pursuance of regulation 30 read with Para A(13) Part “A” of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Schedule III, this is to inform you that the members of the Company in their annual general meeting held on 25.08.2018 have passed all the resolutions as set out in Notice calling the meeting in favour.

- Item No. 1 : Adoption of Financial statements for the year ended 31st March 2018 and the Directors report and Auditors report thereon
Item No. 2 : To Approval the Dividend
Item No. 3 : Appointment of as Shri Veerabhadra Prasad Vasireddi (DIN 00242355) Director who retires by rotation
Item No. 4 : Ratification of appointment of Statutory Auditors
Item No. 5 : Ratification of remuneration to Cost Auditors
Item No. 6 : Appointment of Y Prameela Rani as Independent Director
Item No. 7 : Re-appoint Dr. S P Vasireddi as Non-Executive Director & Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary