

**Vimta Labs Limited**

Registered Office

142, IDA Phase II, Cherlapally

Hyderabad-500 051, India

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VLL\10\AGM-27\2017

Date : 28.09.2017



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,

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 27.09.2017 along with Scrutinizers Report.

This is for information and records.

Thanking you,

Yours faithfully,  
**for VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "A Venkata Ramana", is written over a horizontal line.

**A VENKATA RAMANA**  
**Company Secretary**

Encl : as above.

**VIMTA LABS LIMITED****VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015**

Date of AGM			27.09.2017						
Total No. shareholders as on date			11573						
No of shareholders present in the meeting either in person or through proxy			56						
Promoter and Promoter Group			10						
Public			46						
No of shareholders attended in the meeting through Video Conferencing			Nil						
Promoter and Promoter Group			Nil						
Public			Nil						
<b>Agenda-wise disclosure : Item 1</b>			To receive, consider, approve and adopt the audited balance sheet as on March 31, 2017 and State of Profit & Loss A/c for the year ended on that date together with Cashflow statements, Auditors' report and the Report of the Board thereon						
Resolution required			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution			No						
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									
	Evolting	7680052	7680052	100	7680052	0		100	0
	Poll	590000	590000	100	590000	0		100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA	NA
	Total	8270052	8270052	100	8270052	0		100	0
Public – Institutions									
	Evolting	0	0	0	0	0		0	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA	NA
	Total	0	0	0	0	0		0	0
Public – Non-Institutions									
	Evolting	16663	16663	100	16662	1		99.99399868	0.00600132
	Poll	150202	150202	100	150202	0		100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA	NA
	Total	166865	166865	100	166864	1		99.99940071	0.000599287
Grand Total		8436917	8436917	100	8436916	1		100	0



**Agenda-wise disclosure : Item 2**

Appointment of Shri Harriman Vungal (DIN 00242621) as Director who retires by rotation

Resolution required

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution

Yes

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								
	Evolting	5902886	5902886	100	5902886	0	100	0
	Poll	590000	590000	100	590000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6492886</b>	<b>6492886</b>	<b>100</b>	<b>6492886</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions								
	Evolting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions								
	Evolting	16713	16713	100	16713	0	100	0
	Poll	150202	150202	100	150202	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>166915</b>	<b>166915</b>	<b>100</b>	<b>166915</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>6659801</b>	<b>6659801</b>	<b>100</b>	<b>6659801</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda-wise disclosure : Item 3**

Appointment of Auditors M/s Gattamaneni & Co. Chartered Accountants,  
Hyderabad (Firm Regn No. 0093035)

Resolution required

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
	Evolving	7680052	7680052	100	7680052	0	100	0
	Poll	590000	590000	100	590000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8270052	8270052	100	8270052	0	100	0
Public – Institutions								
	Evolving	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public – Non-Institutions								
	Evolving	16663	16663	100	16663	0	100	0
	Poll	150202	150202	100	150202	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	166865	166865	100	166865	0	100	0
Grand Total		8436917	8436917	100	8436917	0	100	0



**Agenda-wise disclosure : Item 4**

Ratifying the remuneration payable to M/s US Rao & Co, Cost Auditors of the Company

Resolution required		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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								
	Evolting	7680052	7680052	100	7680052	0	100	0
	Poll	590000	590000	100	590000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8270052	8270052	100	8270052	0	100	0
Public – Institutions								
	Evolting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public – Non-Institutions								
	Evolting	16663	16663	100	16662	1	99.99399868	0.00600132
	Poll	150202	150202	100	150202	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	166865	166865	100	166864	1	99.99940071	0.000599287
Grand Total		8436917	8436917	100	8436916	1	100	0
Page 4 of 6								



**Agenda-wise disclosure : Item 5**

Remuneration to Vice President - Information Technology Group

Resolution required

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution

Yes

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								
	Evolting	5902886	5902886	100	5902886	0	100	0
	Poll	590000	590000	100	590000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6492886</b>	<b>6492886</b>	<b>100</b>	<b>6492886</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions								
	Evolting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions								
	Evolting	16663	16663	100	16663	0	100	0
	Poll	150202	150202	100	150202	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>166865</b>	<b>166865</b>	<b>100</b>	<b>166865</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>6659751</b>	<b>6659751</b>	<b>100</b>	<b>6659751</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Agenda-wise disclosure : Item 6**

Resolution required							Remuneration to Senior Vice President and Global Head Business Development	
Whether promoter/promoter group are interested in the agenda/resolution							Ordinary	
Yes								
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Evolving	7680052	7680052	100	6216537	1463515	80.94394413	19.05605587
	Poll	590000	590000	100	590000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>8270052</b>	<b>8270052</b>	<b>100</b>	<b>6806537</b>	<b>1463515</b>	<b>82.30343654</b>	<b>17.69656346</b>
Public – Institutions								
	Evolving	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions								
	Evolving	16663	16663	100	16612	51	99.69393267	0.306067335
	Poll	150202	150202	100	150202	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>166865</b>	<b>166865</b>	<b>100</b>	<b>166814</b>	<b>51</b>	<b>99.96943637</b>	<b>0.030563629</b>
<b>Grand Total</b>		<b>8436917</b>	<b>8436917</b>	<b>100</b>	<b>6973351</b>	<b>1463566</b>	<b>100</b>	<b>100</b>

The image shows a handwritten signature in black ink over a circular purple stamp. The stamp contains the text "MIMTA LABS LTD." around the top and "DERABAD" around the bottom. The signature appears to be "D. D. D." or similar.

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



**DS DATLA HANUMANTA 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 (3) (xi) of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman of 27<sup>th</sup> Annual General Meeting of the members of  
Vimta Labs Limited (the Company) held on the 27<sup>th</sup> day of September, 2017 at 10.00 A.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, Practising 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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on 27<sup>th</sup> September, 2017 at the Registered Office of the Company at Plot no.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051, Telangana at 10.00 A.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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as scrutinizers 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 Sunday, 24<sup>th</sup> September, 2017 (9.00 A.M. IST) to Tuesday, 26<sup>th</sup> September, 2017 (5.00 P.M. IST)





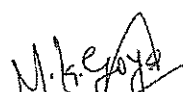
D. Hanumanta Raju & Co.  
Company Secretaries

Vimta Labs Limited

- ii. The members of the Company as on the "cut-off" date i.e. 20<sup>th</sup> September, 2017 were entitled to vote on the resolutions (item no.'s 1 to 6 as set out in the notice of the 27<sup>th</sup> AGM of the Company )
- iii. The remote e-voting was closed on 26<sup>th</sup> September, 2017 at 5.00 P.M. The votes cast were Unblocked on 27-09-2017 at 11:29 Hrs. in the presence of 2 witnesses, Ms. Shaik Razia and Mr. Mohit Kumar Goyal who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.



Name: SHAIK RAZIA



Name: MOHIT KUMAR GOYAL

- 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:-**

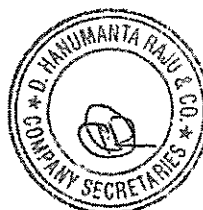
**Ordinary Resolution to receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss Account for the year ended on that date together with Cash Flow Statements, Auditors' report and the Boards' Report thereon.**

- (i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
35	7696714	100

- (ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	1	0



iii) Invalid (Including abstained) Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50

Item No.2:-

Ordinary Resolution to appoint a Director in place of Harriman Vungal 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 (Favor and Against)
35	5919599	100

(ii) Voted against the resolution :

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

(iii) Invalid (Including abstained) Votes:

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



**Item No.3:-**

**Ordinary Resolution for Appointment of 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 (Favor and Against)
36	7696715	100

(ii) Voted against the resolution :

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

(iii) Invalid (Including abstained) Votes:

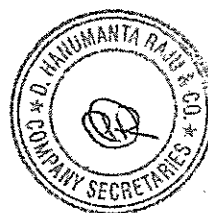
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50

**Item No.4:-**

**Ordinary Resolution to ratify the remuneration payable to M/s U S Rao & Co, Cost  
Auditors 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)
35	7696714	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)
1	1	0

(iii) Invalid (Including abstained) Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50

**Item No.5:-**

**Ordinary Resolution for approval of remuneration of Mr Sireesh Chandra Vungal, Vice President-Information Technology Group of the Company.**

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
34	5919549	100

(ii) Voted against the resolution :

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

(iii) Invalid (Including abstained) Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1777216



D. Hanumanta Raju & Co,  
Company Secretaries

Vimta Labs Limited

Item No.6:-

Ordinary Resolution for approval of remuneration of Mr Neerukonda Satya Sreenivas, Senior Vice President and Global Head - Business Development of the Company.

(i) Voted in favor of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
33	6233149	80.98

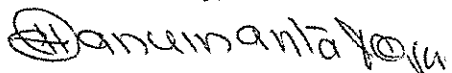
(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
3	1463566	19.02

(iii) Invalid (Including abstained) Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50

Thanking You,  
Yours faithfully,



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



Place: Hyderabad

Date: 27.09.2017



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



**D. DATLA HANUMANTA 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(2) of  
The Companies (Management and Administration) Rules, 2014]*

To  
The Chairman of 27<sup>th</sup> Annual General Meeting of the members of  
Vimta Labs Limited (the Company) held on the 27<sup>th</sup> day of September, 2017 at 10.00 A.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. Practising 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 27<sup>th</sup>  
September, 2017 at the Registered Office of the Company at Plot no. 141/2 & 142, IDA,  
Phase-II, Cherlapally, Hyderabad - 500 051 at 10.00 A.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. There are 2 (two) ballot papers, which were incomplete are treated as invalid and kept  
separately.
4. The result of the poll is as under:

1. Ordinary Resolution to receive, consider, approve and adopt the Audited Balance  
Sheet as at March 31, 2017 and Statement of Profit & Loss Account for the year  
ended on that date together with Cash Flow Statements, Auditors' report and the  
Boards' thereon.

**i. Voted in favour of resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person - 42	740181	100
By Proxy - 1	21	
<b>Total - 43</b>	<b>740202</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 (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3

2. Ordinary Resolution to appoint a Director in place of Mr. Harriman Vungal who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 42	740181	100
By Proxy – 1	21	
<b>Total – 43</b>	<b>740202</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 (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3



3. Ordinary Resolution for appointment of Auditors.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 42	740181	100
By Proxy – 1	21	
<b>Total – 43</b>	<b>740202</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 (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3

4. Ordinary Resolution to ratify the remuneration payable to M/s U S Rao & Co, Cost Auditors of the Company.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 42	740181	100
By Proxy – 1	21	
<b>Total – 43</b>	<b>740202</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 (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3

5. Ordinary Resolution for approval of remuneration of Mr. Sireesh Chandra Yungal, Vice President-Information Technology Group of the Company.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 42	740181	100
By Proxy – 1	21	
<b>Total – 43</b>	<b>740202</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 (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3

6. Ordinary Resolution for approval of remuneration of Mr. Neerukonda Satva Sreenivas, Senior Vice President and Global Head Business Development of the Company.

i. Voted in favour of resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 42	740181	100
By Proxy – 1	21	
<b>Total – 43</b>	<b>740202</b>	<b>100</b>



ii. Voted against the resolution

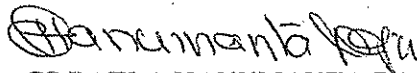
Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy– 0	0	
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	3

5. The Poll papers and all other relevant records were sealed and will be handed over to Shri A.Venkata Ramana, Company Secretary, for the 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: 27.09.2017



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



**D. DATLA HANUMANTA 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]

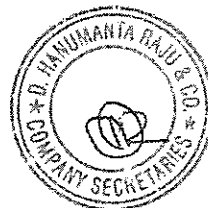
To

The Chairman of 27<sup>th</sup> Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on the 27<sup>th</sup> day of September, 2017 at 10.00 A.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. Practising 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 27<sup>th</sup> Annual General Meeting of the Equity shareholders of Vimta Labs Limited held on Wednesday the 27<sup>th</sup> day of September, 2017 at the Registered Office of the Company at Plot no. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad - 500 051 at 10.00 A.M. and submit my report as under:

1. The e-voting period remained open from Sunday, 24<sup>th</sup> September, 2017 (9.00 A.M. IST) to Tuesday, 26<sup>th</sup> September, 2017 (5.00 P.M. IST)
2. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2017 were entitled to vote through e-voting and these 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 6 as set out in the Notice of 27<sup>th</sup> AGM of Vimta Labs Limited.
3. The remote e-voting was closed on 26<sup>th</sup> September, 2017 at 5.00 P.M. The votes cast were unblocked on 27.09.2017 at 11:29 Hrs. in the presence of two witnesses, Ms. Shaik Razia and Mr. Mohit Kumar Goyal 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, 45 members (including 1 proxy) have voted through physical ballot process.



5. The result of e-voting and physical ballot is as under:

1. Ordinary Resolution to receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss Account for the year ended on that date together with Cash Flow Statements, Auditors' report and the Boards' report thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
78	8436916	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	53

2. Ordinary Resolution to appoint a Director in place of Mr. Harriman Vungal 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
78	6659801	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
4	1777169

3. Ordinary Resolution for appointment of Auditors.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
79	8436917	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
3	53



4. Ordinary Resolution to ratify the remuneration payable to M/s U S Rao & Co, Cost Auditors of the Company.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
78	8436916	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	53

5. Ordinary Resolution for approval of remuneration of Mr Sireesh Chandra Vungal, Vice president-Information Technology Group of the Company.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
77	6659751	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
5	1777219

6. Ordinary Resolution for approval of remuneration of Mr. Neerukonda Satya Sreenivas, Senior Vice President and Global Head Business Development of the Company

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
76	6973351	82.65

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	1463566	17.35

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	53






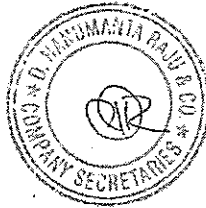
D. Hanumanta Raju & Co,  
Company Secretaries

Vimta Labs Limited

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 Shri A.Venkata Ramana, 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: 27.09.2017