



**Vineet Laboratories Limited**

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.

CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

September 30, 2024

To  
The General Manager-Department of  
Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 543298**

To  
Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No. C/ 1, G Block,  
Bandra (East) Complex, Mumbai-400051  
**Scrip Code: VINEETLAB**

**Subject: Voting results of the 8<sup>th</sup> Annual General Meeting of Vineet Laboratories Limited**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated September 30, 2024, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at [www.vineetlabs.co.in](http://www.vineetlabs.co.in) and on the website of Central Depositories Services Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vineet Laboratories Limited



Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873

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### General information about company

Scrip code	543298
NSE Symbol	VINEETLAB
MSEI Symbol	
ISIN	INE505Y01010
Name of the company	Vineet Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	09.00 AM
End time of the meeting	10.05 AM

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Ramesh Kumar Bandari  
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Date: 2024.09.30 20:02:39 +05'30'

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### Scrutinizer Details

Name of the Scrutinizer	Mr.Jineshwar Kumar Sankhala
Firms Name	P S Rao & Associates
Qualification	CS
Membership Number	A21697
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	19-09-2024
Total number of shareholders on record date	10395
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	38
<b>No. of resolution passed in the meeting</b>	<b>5</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				To receive, consider, and adopt the Audited Financial Statement for the financial year ended on March 31, 2024				
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	3325431	14,23,111	42.7948	14,23,111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3325431</b>	<b>1423111</b>	<b>42.7948</b>	<b>1423111</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5893577	217569	3.6916	215953	1616	99.2572	0.7428
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5893577</b>	<b>217569</b>	<b>3.6916</b>	<b>215953</b>	<b>1616</b>	<b>99.2572</b>
<b>Total</b>		<b>9219008</b>	<b>1640680</b>	<b>17.7967</b>	<b>1639064</b>	<b>1616</b>	<b>99.9015</b>	<b>0.0985</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880), who retires by rotation as a 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	3325431	546419	16.4315	546419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3325431</b>	<b>546419</b>	<b>16.4315</b>	<b>546419</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5893577	217569	3.6916	214870	2699	98.7595	1.2405
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5893577</b>	<b>217569</b>	<b>3.6916</b>	<b>214870</b>	<b>2699</b>	<b>98.7595</b>
<b>Total</b>		<b>9219008</b>	<b>763988</b>	<b>8.2871</b>	<b>761289</b>	<b>2699</b>	<b>99.6467</b>	<b>0.3533</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2024-25.				
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	3325431	1423111	42.7948	1423111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3325431</b>	<b>1423111</b>	<b>42.7948</b>	<b>1423111</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5893577	217569	3.6916	214940	2629	98.7916	1.2084
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5893577</b>	<b>217569</b>	<b>3.6916</b>	<b>214940</b>	<b>2629</b>	<b>98.7916</b>
<b>Total</b>		<b>9219008</b>	<b>1640680</b>	<b>17.7967</b>	<b>1638051</b>	<b>2629</b>	<b>99.8398</b>	<b>0.1602</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the related party transactions with Vineet Life Sciences Private Limited and Wohler Laboratories Private Limited				
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	3325431	546419	16.4315	546419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3325431</b>	<b>546419</b>	<b>16.4315</b>	<b>546419</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5893577	217569	3.6916	214973	2596	98.8068	1.1932
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5893577</b>	<b>217569</b>	<b>3.6916</b>	<b>214973</b>	<b>2596</b>	<b>98.8068</b>
<b>Total</b>		<b>9219008</b>	<b>763988</b>	<b>8.2871</b>	<b>761392</b>	<b>2596</b>	<b>99.6602</b>	<b>0.3398</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with vineet Life Sciences Private Limited, Organo Metallica Private Limited, Vineet Chem Trade Private Limited and Wohler Laboratories Private Limited				
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	3325431	546419	16.4315	546419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3325431</b>	<b>546419</b>	<b>16.4315</b>	<b>546419</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5893577	217569	3.6916	214973	2596	98.8068	1.1932
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5893577</b>	<b>217569</b>	<b>3.6916</b>	<b>214973</b>	<b>2596</b>	<b>98.8068</b>
<b>Total</b>		<b>9219008</b>	<b>763988</b>	<b>8.2871</b>	<b>761392</b>	<b>2596</b>	<b>99.6602</b>	<b>0.3398</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To

The Chairman of 8<sup>th</sup> Annual General Meeting of members of **Vineet Laboratories Limited** (the Company) held on Friday, September 27, 2024 at 09:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir/Madam,

**Sub:** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 8<sup>th</sup> Annual General Meeting of Vineet Laboratories Limited held on Friday, September 27, 2024 at 09:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 8<sup>th</sup> Annual General Meeting of the Company, by the Board of Directors of Vineet Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period September 24, 2024 from 09:00 AM to September 26, 2024 at 5:00 PM. and e-voting done at the 8<sup>th</sup> Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Friday, September 27, 2024 at 09:00 A.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 29<sup>th</sup> May, 2024. In this regard I report as under:



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Kumar  
Sankhala  
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Jineshwar Kumar  
Sankhala  
Date: 2024.09.30  
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1. The notice dated 29<sup>th</sup> May, 2024, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, September 24, 2024 (9:00 hrs) to Thursday, September 26, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 19<sup>th</sup> day of September, 2024 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 08<sup>th</sup> AGM of the Company held on Friday, September 27, 2024, at 09:00 A.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM, and had not participated in the e-voting facility provided during Tuesday, September 24, 2024 (9:00 hrs) to Thursday, September 26, 2024 (17:00 hrs) to cast their votes.
4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.



Jineshwar  
Kumar  
Sankhala

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Jineshwar Kumar  
Sankhala  
Date: 2024.09.30  
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5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
6. 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 08<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a 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 in the AGM notice, 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.
7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions as **Annexure-1**.
8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 8<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,



**For P S Rao & Associates  
Company Secretaries**

Jineshwar  
Kumar  
Sankhala

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Jineshwar Kumar  
Sankhala  
Date: 2024.09.30  
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**Jineshwar Kumar Sankhala**

M: No21697

C P No: 18365

UDIN: A021697F001373212

Date: 30.09.2024

Place: Hyderabad

**Resolution No.1: Ordinary resolution**

**To receive, consider, and adopt the Audited Financial Statement for the financial year ended on March 31, 2024**

(i) Voted in **favour** of the resolution:

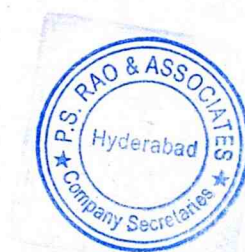
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	1639064	99.90

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1616	0.10

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Jineshwar  
Kumar  
Sankhala

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by Jineshwar  
Kumar Sankhala  
Date: 2024.09.30  
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**Resolution No.2: Ordinary resolution**

**To appoint Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880), who retires by rotation as a 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'
71	1637981	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	2699	0.16

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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Kumar  
Sankhala

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Jineshwar Kumar  
Sankhala  
Date: 2024.09.30  
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**Resolution No.3: Ordinary resolution**

**To ratify the remuneration of Cost Auditors for the financial year 2024-25.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
72	1638051	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	2629	0.16

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Jineshwar  
Kumar  
Sankhala

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Jineshwar Kumar  
Sankhala  
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**Resolution No.4: Ordinary resolution**

**To ratify the related party transactions with Vineet Life Sciences Private Limited and Wohler Laboratories Private Limited.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	1638084	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2596	0.16

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Jineshwar  
Kumar  
Sankhala

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Jineshwar Kumar  
Sankhala  
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**Resolution No.5:**

**To approve existing as well as new material related party transactions with Vineet Life Sciences Private Limited, Organo Metallics Private Limited, Vineet Chem Trade Private Limited and Wohler Laboratories Private Limited**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	1638084	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2596	0.16

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Jineshwar  
Kumar  
Sankhala

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Ramesh Kumar  
Bandari

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