



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,

Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585

E-mail : admin.hyd@vistapharmaceuticals.com [www.vistapharmaceuticals.com](http://www.vistapharmaceuticals.com)

Hyderabad, 30<sup>th</sup> September, 2023.

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Scrip Code: 524711**

Dear Sir(s)/Madam's,

**Subject:** Summary of Outcome/Proceedings - 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

With reference to the above subject cited, the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Vista Pharmaceuticals Limited ('the Company') was held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 A.M (IST) and concluded at 11:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**DIRECTOR'S PRESENT:**

- |  |                                 |
|--|---------------------------------|
| 1. Dr. Dhananjaya Alli                 | - Chairman, Whole time Director |
| 2. Mr. Murali Meraga                   | - Managing Director             |
| 3. Mr. Pavan Satvik Gilaka             | - Whole time Director           |
| 4. Mr. Divakar Reddy Yerrabommanahalli | - Director (Non-Executive)      |

**IN ATTENDANCE:**

- |                                |                         |
|--------------------------------|-------------------------|
| 1. M/s. A.M Reddy & D.R. Reddy | Statutory Auditor       |
| 2. Mr. NVSS Suryanarayana Rao  | Scrutinizer             |
| 3. Mr. Suneel Pachipala        | Chief Financial Officer |

**SPECIAL INVITEE**

- |                     |                             |
|---------------------|-----------------------------|
| 1. Ms. Shivani Bung | Repr. from AGR Advisors LLP |
|---------------------|-----------------------------|

**Members' Present:**

No. of Members present - 83



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Dr. Dhananjaya Alli chaired the meeting and welcomed the members to the 32<sup>nd</sup> Annual General Meeting of the Company.

Pursuant to Section 103 of the Companies Act, 2013, the requisite quorum being present, the Chairman delivered his speech and informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

It was informed that, company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

The following businesses as set out in the Notice convening the 32<sup>nd</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

## Ordinary Business:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2023 ALONG WITH NOTES TO ACCOUNTS, DIRECTORS' REPORT AND AUDITORS' REPORT THERE ON.
2. TO APPOINT A DIRECTOR IN PLACE OF MR. DIVAKAR REDDY YERRABOMMANAHALLI (DIN: 08574891), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.
3. TO APPOINT A DIRECTOR IN PLACE OF MR. UMAKANTH KATTA (DIN: 07438554), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
4. TO REGULARISE THE APPOINTMENT OF MR. MALLEM HANUMANTHA RAO (DIN: 00129311), IN ACCORDANCE WITH THE REGULATION 17(1A) OF SEBI (LODR) REGULATIONS 2015.
5. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY
6. TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
7. TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY



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8. TO OFFER, ISSUE, AND ALLOT 1,73,54,676 (ONE CRORE SEVENTY-THREE LAKHS FIFTY-FOUR THOUSAND AND SIX HUNDRED AND SEVENTY-SIX) EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS

Clarifications were provided for the queries raised by the Speaker Shareholders.

The Company Secretary informed the shareholders that Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting for the remote e - voting in a fair and transparent manner and to report on the voting results for the items as per the notice of 32<sup>nd</sup> AGM of the company.

Company Secretary thereafter informed the members present at the meeting that the voting results will be declared on receipt of the Scrutinizer's Report and shall be placed the same on the website of the Company and also simultaneously disclosing the same to the Stock Exchange.

The Meeting was concluded by Mr. Murali Meraga, the Managing Director by delivering vote of thanks.

Thanking You,

Thanking You,  
for Vista Pharmaceuticals Limited

DHANANJAYA ALLI  
Whole Time Director  
DIN: 00610909

