

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
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VLL\SE\035\2024-25
Date: 18.07.2024

Listing Centre
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400001
Script Code : 524394

Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol : VIMTALABS

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer Report of 34th Annual General Meeting held on **Thursday, 18th July 2024**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed;

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer dated **18th July 2024** pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

The same is also available on the website of the Company www.vimta.com

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary



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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, approve and adopt: (a) the Standard Audited Financial Statements of the company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors of the company thereon; and (b) the Consolidated Audited				
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	8179315	7551252	92.3213	7551252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8179315	7551252	92.3213	7551252	0	100.0000
Public- Institutions	E-Voting	1473364	586820	39.8286	586820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1473364	586820	39.8286	586820	0	100.0000
Public- Non Institutions	E-Voting	12517904	199598	1.5945	199432	166	99.9168	0.0832
	Poll							
	Postal Ballot (if applicable)							
	Total		12517904	199598	1.5945	199432	166	99.9168
Total		22170583	8337670	37.6069	8337504	166	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				No				
Description of resolution considered				To declare a Dividend of Rs. 2/- per equity share for the financial year ended 31.03.2024.				
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	8179315	7551252	92.3213	7551252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8179315	7551252	92.3213	7551252	0	100.0000	0.0000
Public- Institutions	E-Voting	1473364	586820	39.8286	586820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1473364	586820	39.8286	586820	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12517904	199598	1.5945	199432	166	99.9168	0.0832
	Poll							
	Postal Ballot (if applicable)							
	Total	12517904	199598	1.5945	199432	166	99.9168	0.0832
Total		22170583	8337670	37.6069	8337504	166	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. S P Vasireddi (DIN: 00242288) who retires by rotation and being eligible, offered himself for reappointment. Subject to reappointment, the Director shall continue to be the Executive Chairman for the rest of the tenure for which he was appointed as				
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	8179315	4952727	60.5519	4952727	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8179315	4952727	60.5519	4952727	0	100.0000	0.0000
Public- Institutions	E-Voting	1473364	586820	39.8286	586820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1473364	586820	39.8286	586820	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12517904	199598	1.5945	199432	166	99.9168	0.0832
	Poll							
	Postal Ballot (if applicable)							
	Total	12517904	199598	1.5945	199432	166	99.9168	0.0832
Total		22170583	5739145	25.8863	5738979	166	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for financial year ended 31st March 2025.				
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	8179315	7551252	92.3213	7551252	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8179315	7551252	92.3213	7551252	0	100.0000	0.0000
Public- Institutions	E-Voting	1473364	586820	39.8286	586820	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1473364	586820	39.8286	586820	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12517904	199598	1.5945	199422	176	99.9118	0.0882
	Poll							
	Postal Ballot (if applicable)							
	Total	12517904	199598	1.5945	199422	176	99.9118	0.0882
Total		22170583	8337670	37.6069	8337494	176	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Scrutinizer(s) Report

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

To

The Chairman of 34th Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Thursday, 18th July, 2024 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vimta Labs Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of Vimta Labs Limited on Thursday, 18th July, 2024 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Company has confirmed that the notice dated 18th May, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 15th July, 2024 (9:00 a.m. IST) and ended on Wednesday, 17th July, 2024 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday 12th July, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



After the conclusion of AGM at 10:48A.M the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.

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 34th 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 34th 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.

I now 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.

ORDINARY BUSINESS:

Item No. 1:-

Ordinary Resolution to receive, consider, approve and adopt:

(a) the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors of the Company thereon; and

(b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors of the Company 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 (Favour and Against)
134	8337504	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)
3	166	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution to declare a dividend of Rs.2/- per Equity Share for the Financial Year ended 31.03.2024.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
134	8337504	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)
3	166	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



Item No.3:-

Ordinary Resolution to appoint a Director in place of Dr. S P Vasireddi (DIN: 00242288) who retires by rotation and being eligible, offered 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 (Favour and Against)
133	5738979	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)
3	166	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	2598525

SPECIAL BUSINESS:

Item No.4:-

Ordinary Resolution for ratification of remuneration of cost auditors for financial year ended 31st March, 2025.

(i) Voted **Infavour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
133	8337494	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)
4	176	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Thanking You,

Yours faithfully,

MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967F000769231
PR NO: 699/2020



PLACE: HYDERABAD
DATE: 18.07.2024