

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\097\2023-24

Date: 27.03.2024

Listing Centre
BSE Limited
P.J.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 – 400051
Scrip Code : VIMTALABS

Dear Sirs,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is with reference to our letter no. VLL/SE/089/2023-24 dated 23rd February 2024, enclosing the Postal Ballot Notice dated 31st January 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following Special Resolutions:

Sl. No.	Description of Resolution
1	Re-appointment of Mr. Purnachandra Rao Gutta (DIN: 00876934) as an Independent Director of the Company.
2	Re-appointment of Mr. Sanjay Dave (DIN: 08450232) as an Independent Director of the Company.
3	Re-appointment of Ms. Harita Vasireddi (DIN 00242512) as “Managing Director” of the Company.
4	Re-appointment of Mr. Harriman Vungal (DIN 00242621) as “Executive Director – Operations” of the Company.
5	Re-appointment of Mr. Satya Sreenivas Neerukonda (DIN 00269814) as “Executive Director” of the Company.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Tuesday, 26th March 2024, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Ms. Shaik Razia, (FCS:7122; CP: 7824) Partner of M/s. D. Hanumanta Raju & Co, Company Secretaries, has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the shareholders of the Company have duly passed the above-mentioned resolutions with requisite majority.



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In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 27th March 2024 on remote e-voting.

Voting results along with the Scrutinizer's report are being made available on the Company's website at www.vimta.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED



Sujani Vasireddi
Company Secretary

Attachments: as above.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Purnachandra Rao Gutta (DIN: 00876934) as an Independent Director of the Company				
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	8196468	8196468	100.0000	7606468	590000	92.8018	7.1982
	Poll							
	Postal Ballot (if applicable)							
	Total		8196468	8196468	100.0000	7606468	590000	92.8018
Public-Institutions	E-Voting	1339507	454183	33.9067	454183	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1339507	454183	33.9067	454183	0	100.0000
Public- Non Institutions	E-Voting	12629390	531610	4.2093	531380	230	99.9567	0.0433
	Poll							
	Postal Ballot (if applicable)							
	Total		12629390	531610	4.2093	531380	230	99.9567
Total		22165365	9182261	41.4262	8592031	590230	93.5721	6.4279
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Dave (DIN: 08450232) as an Independent Director of the Company				
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		8196468	100.0000	7606468	590000	92.8018	7.1982
	Poll	8196468						
	Postal Ballot (if applicable)							
	Total	8196468	8196468	100.0000	7606468	590000	92.8018	7.1982
Public- Institutions	E-Voting		454183	33.9067	454183	0	100.0000	0.0000
	Poll	1339507						
	Postal Ballot (if applicable)							
	Total	1339507	454183	33.9067	454183	0	100.0000	0.0000
Public- Non Institutions	E-Voting		531610	4.2093	531372	238	99.9552	0.0448
	Poll	12629390						
	Postal Ballot (if applicable)							
	Total	12629390	531610	4.2093	531372	238	99.9552	0.0448
Total		22165365	9182261	41.4262	8592023	590238	93.5720	6.4280
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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Harita Vasireddi (DIN 00242512) as “Managing Director” of the Company				
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	8196468	8196468	100.0000	7606468	590000	92.8018	7.1982
	Poll							
	Postal Ballot (if applicable)							
	Total		8196468	8196468	100.0000	7606468	590000	92.8018
Public-Institutions	E-Voting	1339507	454183	33.9067	454183	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1339507	454183	33.9067	454183	0	100.0000
Public- Non Institutions	E-Voting	12629390	531610	4.2093	531482	128	99.9759	0.0241
	Poll							
	Postal Ballot (if applicable)							
	Total		12629390	531610	4.2093	531482	128	99.9759
Total		22165365	9182261	41.4262	8592133	590128	93.5732	6.4268
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	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Harriman Vungal (DIN 00242621) as “Executive Director – Operations” of the Company				
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	8196468	8196468	100.0000	7606468	590000	92.8018	7.1982
	Poll							
	Postal Ballot (if applicable)							
	Total		8196468	8196468	100.0000	7606468	590000	92.8018
Public- Institutions	E-Voting	1339507	454183	33.9067	83	454100	0.0183	99.9817
	Poll							
	Postal Ballot (if applicable)							
	Total		1339507	454183	33.9067	83	454100	0.0183
Public- Non Institutions	E-Voting	12629390	531608	4.2093	531380	228	99.9571	0.0429
	Poll							
	Postal Ballot (if applicable)							
	Total		12629390	531608	4.2093	531380	228	99.9571
Total		22165365	9182259	41.4262	8137931	1044328	88.6267	11.3733
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	2

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satya Sreenivas Neerukonda (DIN 00269814) as “Executive Director” of the Company				
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		8196468	100.0000	7606468	590000	92.8018	7.1982
	Poll	8196468						
	Postal Ballot (if applicable)							
	Total	8196468	8196468	100.0000	7606468	590000	92.8018	7.1982
Public-Institutions	E-Voting		454183	33.9067	83	454100	0.0183	99.9817
	Poll	1339507						
	Postal Ballot (if applicable)							
	Total	1339507	454183	33.9067	83	454100	0.0183	99.9817
Public- Non Institutions	E-Voting		531610	4.2093	531202	408	99.9233	0.0767
	Poll	12629390						
	Postal Ballot (if applicable)							
	Total	12629390	531610	4.2093	531202	408	99.9233	0.0767
Total		22165365	9182261	41.4262	8137753	1044508	88.6247	11.3753
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 Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Vimta Labs Limited,
Plot No. 141/2 & 142, IDA, Phase-II,
Cherlapally, Hyderabad – 500 051.

Respected Sir,

1. I, Shaik Razia, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office situated at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad – 500057 has been appointed by the Board of Directors of Vimta Labs Limited (the Company) as a 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 Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice of Postal Ballot of the Company dated 31st January, 2024, pursuant to Section 110 of the Companies Act, 2013.
2. As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, notice of Postal Ballot, along with the explanatory statement was sent only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories on Friday, February 16, 2024 ("the Cut-off Date") and who had registered their e-mail address with the Company or Company's Registrar and Share Transfer Agent viz. CIL Securities Limited since the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the Members has been dispensed with vide the above referred MCA Circulars.



3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting remote e-voting by the Members of the Company.
4. 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 of Postal Ballot of the Company dated 31st January, 2024. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer’s report of the votes cast “for” or “against” the resolutions stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (“CDSL”) the authorized agency to provide remote e-voting facilities, engaged by the Company.

5. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Monday, February 26, 2024 at 09:00 A.M. (IST) and ended on Tuesday, March 26, 2024 at 05:00 P.M. (IST).
- ii. The members of the Company as on the “cut-off” date i.e. Friday, February 16, 2024 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.
- iii. The votes cast were unblocked on March 26, 2024 after 5.00 P.M (IST) in the presence of 2 witnesses, Ms. K.Sai Keerthi and Ms. Binal Toplal Panthi who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

K. Sai Keerthi
(K. SAI KEERTHI)

Banli
(BINAL TOPLAL PANTHI)

- iv. Thereafter, the details containing inter alia, list of Equity shareholders, who voted “for” or “against” to the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com.
- v. Based on such reports generated, the result of the remote e-voting is as under:



ITEM NO.1:

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. PURNACHANDRA RAO GUTTA (DIN: 00876934) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
167	8592031	93.57%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
10	590230	6.43%

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

ITEM NO.2:

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. SANJAY DAVE (DIN: 08450232) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
166	8592023	93.57%



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
11	590238	6.43%

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

ITEM NO.3:

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MS. HARITA VASIREDDI (DIN: 00242512) AS "MANAGING DIRECTOR" OF THE COMPANY:

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
168	8592133	93.57%

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
9	590128	6.43%

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0



ITEM NO.4:

**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. HARRIMAN VUNGAL
(DIN: 00242621) AS “EXECUTIVE DIRECTOR-OPERATIONS” OF THE COMPANY:**

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
160	8137931	88.63%

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
16	1044328	11.37%

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
1	2

ITEM NO.5:

**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. SATYA SREENIVAS
NEERUKONDA (DIN: 00269814) AS “EXECUTIVE DIRECTOR” OF THE COMPANY:**

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
160	8137753	88.62%



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

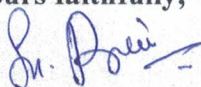
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
17	1044508	11.38%

(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Mrs. Sujani Vasireddi, Company Secretary, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,



CS SHAIK RAZIA
FCS: 7122; C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122E003637122
PR NO.699/2020



Place: Hyderabad
Date : 27.03.2024