

**Vimta Labs Limited**

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
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VLL\10\AGM-29\2019  
Date : 27.07.2019

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 – 400 051**  
**Kind Attn: Mr. K Hari.**  
**Code : VIMTALABS**

Dear Sir(s),

Sub : Proceedings of Annual General Meeting of the Company.

In pursuance of regulation 30 read with Para A(13) Part "A" of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Schedule III, this is to inform you that the members of the Company in their annual general meeting held on 27.07.2019 at 3.00 PM and concluded at 4.05 PM have carried out all the resolutions as set out in the Notice calling the meeting and the voting results will be declared based on the scrutinizers report and will be submitted along with the Scrutinizers' report under the regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

Sujani Vasireddi  
Company Secretary