

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
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VLL\10\S-004\2021\
Date: 05.07.2021

Listing Centre
BSE Limited
PJ 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

Symbol : VIMTALABS

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer Report of 31st Annual General Meeting held on **Monday, 5th July 2021**

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 **5th July 2021** pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

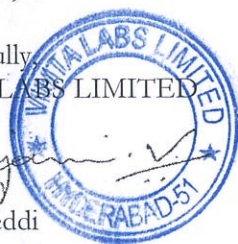
The same is also available in the website of the Company www.vimta.com

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 and adopt (a) the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon and (b) the Consolidated Audited Financial				
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		7688928	92.8448	7688928	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7688928	92.8448	7688928	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	Total	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		237949	1.7241	237944	5	99.9979	0.0021
	Poll	13801727						
	Postal Ballot (if applicable)							
	Total	13801727	237949	1.7241	237944	5	99.9979	0.0021
Total		22107810	7926877	35.8556	7926872	5	99.9999	0.0001
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 Dividend for Financial Year ended 31.03.2021				
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		7688928	92.8448	7688928	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7688928	92.8448	7688928	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	Total	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215950	1.5647	215900	50	99.9768	0.0232
	Poll	13801727						
	Postal Ballot (if applicable)							
	Total	13801727	215950	1.5647	215900	50	99.9768	0.0232
Total		22107810	7904878	35.7560	7904828	50	99.9994	0.0006
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 Shri. Satya Sreenivas Neerukonda (DIN:00269814) who retires by rotation and being eligible, offers himself for reappointment. He continues to hold his position as the whole time director for the rest of his tenure				
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		6060571	73.1822	6060571	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	6060571	73.1822	6060571	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	Total	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163985	1.1881	163955	30	99.9817	0.0183
	Poll	13801727						
	Postal Ballot (if applicable)							
	Total	13801727	163985	1.1881	163955	30	99.9817	0.0183
Total		22107810	6224556	28.1555	6224526	30	99.9995	0.0005
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 2021				
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		7688928	92.8448	7688928	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7688928	92.8448	7688928	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	Total	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215719	1.5630	215664	55	99.9745	0.0255
	Poll	13801727						
	Postal Ballot (if applicable)							
	Total	13801727	215719	1.5630	215664	55	99.9745	0.0255
Total		22107810	7904647	35.7550	7904592	55	99.9993	0.0007
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 (5)								
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 2022.				
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		7688928	92.8448	7688928	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7688928	92.8448	7688928	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	Total	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215719	1.5630	215655	64	99.9703	0.0297
	Poll	13801727						
	Postal Ballot (if applicable)							
	Total	13801727	215719	1.5630	215655	64	99.9703	0.0297
Total		22107810	7904647	35.7550	7904583	64	99.9992	0.0008
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri 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	8281483	5618931	67.8493	5618931	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8281483	5618931	67.8493	5618931	0	100.0000
Public-Institutions	E-Voting	24600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13801727	397553	2.8805	397553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13801727	397553	2.8805	397553	0	100.0000
Total		22107810	6016484	27.2143	6016484	0	100.0000	0.0000
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Vimta Labs Employee Stock Option Plan 2021 and grant of stock options to the Eligible Employees/ Directors of the Company under the Scheme				
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		7688928	92.8448	7688928	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7688928	92.8448	7688928	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	Total	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215719	1.5630	214888	831	99.6148	0.3852
	Poll	13801727						
	Postal Ballot (if applicable)							
	Total	13801727	215719	1.5630	214888	831	99.6148	0.3852
Total		22107810	7904647	35.7550	7903816	831	99.9895	0.0105
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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CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 31st Annual General Meeting (AGM) of the members of
Vimta Labs Limited (the Company) held on Monday, July 5, 2021 at 10.00 a.m. IST through
Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, D.Hanumanta Raju, 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 31st Annual General Meeting ("AGM") of Vimta Labs Limited on Monday, July 5, 2021 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 May 14, 2021 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 January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 Friday, July 2, 2021 (9:00 a.m. IST) and ended on Sunday, July 4, 2021 (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 of Monday June 28, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.



After the conclusion of AGM at 11.15 A.M. the e-voting remained opened for 30 minutes. After that, 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 31st 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 31st 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.

Item No. 1:-

Ordinary resolution to receive, consider and adopt (a) the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors 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)
120	7926872	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)
1	5	0



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

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

Item No.2:-

Ordinary Resolution to declare Dividend for Financial Year ended 31.03.2021.

(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)
120	7904828	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)
1	50	0

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

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

Item No.3:-

Ordinary Resolution to appoint a Director in place of Shri. Satya Sreenivas Neerukonda (DIN:00269814) who retires by rotation and being eligible, offers himself for reappointment. He continues to hold his position as the whole time director for the rest of his tenure.

(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)
114	6224526	99.9995



(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)
1	30	0.0005

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
6	1702321

Item No.4:-

Ordinary Resolution for Ratification of remuneration of cost auditors for financial year ended 31st March 2021.

(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)
117	7904592	99.9993

(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)
2	55	0.0007

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	22230



Item No.5:-

Ordinary Resolution for Ratification of remuneration of cost auditors for financial year ended 31st March 2022.

(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)
115	7904583	99.9993

(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	64	0.0007

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	22230

Item No.6:-

Special Resolution for Re-appointment of Shri Harriman Vungal (DIN: 00242621) as “Executive Director – Operations” of the Company.

(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)
116	6016484	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)
0	0	0



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
5	1910393

Item No.7:-

Special resolution for Approval of Vimta Labs Employee Stock Option Plan 2021 and grant of stock options to the Eligible Employees/ Directors of the Company under the Scheme.

(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)
112	7903816	99.9895

(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)
7	831	0.0105

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	22230

Thanking You,
Yours faithfully,



D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044C000577034



PLACE: HYDERABAD
DATE: 05.07.2021