

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
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VLL\SE\028\2023-24
Date: 28.06.2023

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 33rd Annual General Meeting held on **Wednesday, 28th June 2023**

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 **28th June 2023** pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

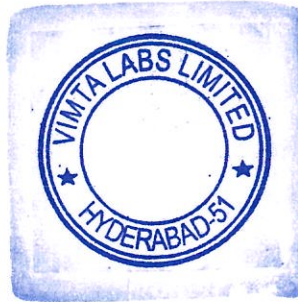
The same is also available in the website of the Company www.vimta.com

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				(a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and the Auditors.				
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		7651468	92.8411	7651468	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	7651468	92.8411	7651468	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	74642	0	100.0000	0.0000
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	74642	0	100.0000	0.0000
Public- Non Institutions	E-Voting		486006	3.7931	485940	66	99.9864	0.0136
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	486006	3.7931	485940	66	99.9864	0.0136
Total		22138549	8212116	37.0942	8212050	66	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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend of Rs. 2/- per equity share for the financial Year ended 31.03.2023.				
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		7651468	92.8411	7651468	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	7651468	92.8411	7651468	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	74642	0	100.0000	0.0000
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	74642	0	100.0000	0.0000
Public- Non Institutions	E-Voting		486006	3.7931	485910	96	99.9802	0.0198
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	486006	3.7931	485910	96	99.9802	0.0198
Total		22138549	8212116	37.0942	8212020	96	99.9988	0.0012
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. Harriman Vungar (DIN: 00242621) who retires by rotation and being eligible, offered himself for reappointment. Subject to reappointment, the Director shall continue to be the Executive Director - Operations for the rest of the tenure for which he				
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	8241468	5578916	67.6932	5578916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8241468	5578916	67.6932	5578916	0	100.0000
Public- Institutions	E-Voting	1084123	74642	6.8850	74642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1084123	74642	6.8850	74642	0	100.0000
Public- Non Institutions	E-Voting	12812958	523569	4.0862	523499	70	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total		12812958	523569	4.0862	523499	70	99.9866
Total		22138549	6177127	27.9021	6177057	70	99.9989	0.0011
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	2034989
Public Insitutions	0
Public - Non Insitutions	0

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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 ending 31st March, 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		7651468	92.8411	7651468	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	7651468	92.8411	7651468	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	74642	0	100.0000	0.0000
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	74642	0	100.0000	0.0000
Public- Non Institutions	E-Voting		486006	3.7931	485936	70	99.9856	0.0144
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	486006	3.7931	485936	70	99.9856	0.0144
Total		22138549	8212116	37.0942	8212046	70	99.9991	0.0009
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman of the Company for a period of 3 years.				
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		2116669	25.6832	2116669	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	2116669	25.6832	2116669	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	74642	0	100.0000	0.0000
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	74642	0	100.0000	0.0000
Public- Non Institutions	E-Voting		486006	3.7931	485936	70	99.9856	0.0144
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	486006	3.7931	485936	70	99.9856	0.0144
Total		22138549	2677317	12.0935	2677247	70	99.9974	0.0026
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	5534799
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of maximum limit for payment of Remuneration to Ms. Sujani Vasireddi, a related party, holding an Office or Place of Profit in 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		6063111	73.5683	6063111	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	6063111	73.5683	6063111	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	70	74572	0.0938	99.9062
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	70	74572	0.0938	99.9062
Public- Non Institutions	E-Voting		484856	3.7841	484751	105	99.9783	0.0217
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	484856	3.7841	484751	105	99.9783	0.0217
Total		22138549	6622609	29.9144	6547932	74677	98.8724	1.1276
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	1588357
Public Insitutions	0
Public - Non Insitutions	1150

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of maximum limit for payment of Remuneration to Ms. Sudheshna Vungal, a related party, holding an Office or Place of Profit in 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		5578916	67.6932	5578916	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	5578916	67.6932	5578916	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	70	74572	0.0938	99.9062
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	70	74572	0.0938	99.9062
Public- Non Institutions	E-Voting		523569	4.0862	523464	105	99.9799	0.0201
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	523569	4.0862	523464	105	99.9799	0.0201
Total		22138549	6177127	27.9021	6102450	74677	98.7911	1.2089
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	2034989
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of maximum limit for payment of Remuneration to Ms. Praveena Vasireddi, a related party, holding an Office or Place of Profit in 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		3660909	44.4206	3660909	0	100.0000	0.0000
	Poll	8241468						
	Postal Ballot (if applicable)							
	Total	8241468	3660909	44.4206	3660909	0	100.0000	0.0000
Public- Institutions	E-Voting		74642	6.8850	70	74572	0.0938	99.9062
	Poll	1084123						
	Postal Ballot (if applicable)							
	Total	1084123	74642	6.8850	70	74572	0.0938	99.9062
Public- Non Institutions	E-Voting		486005	3.7931	485904	101	99.9792	0.0208
	Poll	12812958						
	Postal Ballot (if applicable)							
	Total	12812958	486005	3.7931	485904	101	99.9792	0.0208
Total		22138549	4221556	19.0688	4146883	74673	98.2311	1.7689
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	3990559
Public Insitutions	
Public - Non Insitutions	1

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B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



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 33rd Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Wednesday, 28th June, 2023 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 33rd Annual General Meeting ("AGM") of Vimta Labs Limited on Wednesday, 28th June, 2023 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 3rd May, 2023 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 and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 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 Sunday, 25th June, 2023 (9:00 a.m. IST) and ended on Tuesday, 27th June, 2023 (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; Thursday 22nd June, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.



After the conclusion of AGM at 11:05 A.M, the e-voting remained opened for 30 minutes on June 28, 2023. 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 33rd 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 33rd 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, 2023, 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, 2023, 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)
139	8212050	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)
2	66	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 Dividend of Rs.2/- per Equity Share for the Financial Year ended 31.03.2023.

(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)
138	8212020	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	96	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 Shri Harriman Vungal (DIN: 00242621) who retires by rotation and being eligible, offers 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	6177057	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	70	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	2034989

SPECIAL BUSINESS:

Item No.4:-

Ordinary Resolution for ratification of remuneration of cost auditors for financial year ended 31st March, 2024.

(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)
138	8212046	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	70	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.5:-

Special Resolution for appointment of Dr. S.P.Vasireddi (DIN: 00242288) as Executive Chairman of the Company for a period of 3 years.

(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)
132	2677247	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	70	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
6	5534799

Item No.6:-

Ordinary Resolution for Approval of maximum limit for payment of Remuneration to Ms Sujani Vasireddi, a related party, holding an Office or Place of Profit in 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)
128	6547932	98.87

(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)
9	74677	1.13



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
4	1589507

Item No.7:-

Ordinary Resolution for Approval of maximum limit for payment of Remuneration to Ms. Sudheshna Vungal, a related party, holding an Office or Place of Profit in 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)
127	6102450	98.79

(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)
9	74677	1.21

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
5	2034989

Item No.8:-

Ordinary Resolution for Approval of maximum limit for payment of Remuneration to Ms. Praveena Vasireddi, a related party, holding an Office or Place of Profit in 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)
128	4146883	98.23



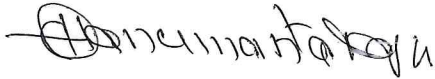
(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	74673	1.77

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
5	3990560

Thanking You,
Yours faithfully,





D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044E000515821
PR NO: 699/2020

PLACE: HYDERABAD
DATE: 28.06.2023