

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\026\2022-23

Date: 25.06.2022

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 32nd Annual General Meeting held on **Saturday, 25th June 2022**

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 **25th June 2022** pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

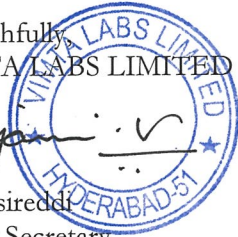
The same is also available in the website of the Company www.vimta.com

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, 2022, 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		7691483	92.8757	7691483	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	562097	0	100.0000	0.0000
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	562097	0	100.0000	0.0000
Total		22107810	8297547	37.5322	8297547	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 (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 31.03.2022.				
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		7691483	92.8757	7691483	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	562097	0	100.0000	0.0000
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	562097	0	100.0000	0.0000
Total		22107810	8297547	37.5322	8297547	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 (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, offers himself for reappointment.				
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		2156669	26.0421	2156669	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	2156669	26.0421	2156669	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	562097	0	100.0000	0.0000
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	562097	0	100.0000	0.0000
Total		22107810	2762733	12.4966	2762733	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	5534814
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				To re-appoint M/s Gattamaneni & Co., Chartered Accountants (Firm Reg. No. 009303S) as statutory auditors of the Company and to fix their remuneration.				
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		7691483	92.8757	7691483	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	555047	7050	98.7458	1.2542
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	555047	7050	98.7458	1.2542
Total		22107810	8297547	37.5322	8290497	7050	99.9150	0.0850
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 ending 31st March, 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		7691483	92.8757	7691483	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	562097	0	100.0000	0.0000
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	562097	0	100.0000	0.0000
Total		22107810	8297547	37.5322	8297547	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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Ms. Y Prameela Rani (DIN: 03270909) 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		7691483	92.8757	7691483	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	562097	0	100.0000	0.0000
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	562097	0	100.0000	0.0000
Total		22107810	8297547	37.5322	8297547	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?				Yes				
Description of resolution considered				Approval for payment of remuneration to Ms. Harita Vasireddi (DIN: 00242512) 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		3700909	44.6890	3700909	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	3700909	44.6890	3700909	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		562097	4.2241	555019	7078	98.7408	1.2592
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	562097	4.2241	555019	7078	98.7408	1.2592
Total		22107810	4306973	19.4817	4299895	7078	99.8357	0.1643
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	3990574
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision of payment of remuneration to Mr. Satya Sreenivas Neerukonda (DIN: 00269814) 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		6063126	73.2130	6063126	0	100.0000	0.0000
	Poll	8281483						
	Postal Ballot (if applicable)							
	Total	8281483	6063126	73.2130	6063126	0	100.0000	0.0000
Public-Institutions	E-Voting		43967	8.4627	43967	0	100.0000	0.0000
	Poll	519541						
	Postal Ballot (if applicable)							
	Total	519541	43967	8.4627	43967	0	100.0000	0.0000
Public- Non Institutions	E-Voting		533513	4.0093	526435	7078	98.6733	1.3267
	Poll	13306786						
	Postal Ballot (if applicable)							
	Total	13306786	533513	4.0093	526435	7078	98.6733	1.3267
Total		22107810	6640606	30.0374	6633528	7078	99.8934	0.1066
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	1656941
Public Insitutions	
Public - Non Insitutions	

Office:
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



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 32nd Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Saturday, 25th June, 2022 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 32nd Annual General Meeting ("AGM") of Vimta Labs Limited on Saturday, 25th June, 2022 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 12th May, 2022 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 and 5th May, 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 Wednesday, 22nd June, 2022 (9:00 a.m. IST) and ended on Friday, 24th June, 2022 (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; Saturday 18th June, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



After the conclusion of AGM at 11.12 A.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 32nd 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 32nd 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, approve and adopt

(a) the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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, 2022, 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)
112	8297547	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
-	-

Item No.2:-

Ordinary Resolution to declare Dividend of Rs.2/- per Equity Share for the Financial Year ended 31.03.2022.

(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)
112	8297547	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
-	-

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, 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)
106	2762733	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
6	5534814

Item No.4:-

Ordinary Resolution to re-appoint M/s Gattamaneni & Co., Chartered Accountants (Firm Reg. No. 009303S) as Statutory Auditors of the Company and to fix their remuneration,

(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)
110	8290497	99.92

(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	7050	0.08

(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:-

Ordinary Resolution for Ratification of remuneration of cost auditors for financial year ending 31st March 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)
112	8297547	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
-	-

Item No.6:-

Special Resolution for Approval of Re-appointment of Ms. Y Prameela Rani (DIN: 03270909) as an Independent Director 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)
112	8297547	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
-	-

Item No.7:-

Special Resolution for Approval of payment of remuneration to Ms. Harita Vasireddi (DIN: 00242512), Managing Director 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)
105	4299895	99.84

(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	7078	0.16

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
4	3990574

Item No.8:-

Special Resolution for Approval of revision of payment of remuneration to Mr. Satya Sreenivas Neerukonda (DIN: 00269814), Executive Director 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)
104	6633528	99.89



(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	7078	0.11

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
5	1656941

Thanking You,
Yours faithfully,



D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044D000529932
PR NO: 699/2020



PLACE: HYDERABAD
DATE: 25.06.2022