

**Vimta Labs Limited**

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
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VLL\10\S-004\2020\  
Date : 09.09.2020

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 30<sup>th</sup> Annual General Meeting held on **Wednesday, 9<sup>th</sup> September 2020**

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 **9<sup>th</sup> September 2020** 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](http://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 Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon; and				
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	7691483	92.8757	7691483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8281483	7691483	92.8757	7691483	0	100.0000
Public-Institutions	E-Voting	24600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13801727	253694	1.8381	253583	111	99.9562	0.0438
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13801727	253694	1.8381	253583	111	99.9562
<b>Total</b>		22107810	7945177	35.9383	7945066	111	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

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Resolution (2)								
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, offers himself for reappointment. He continues to hold his position as the whole time director for the rest of his				
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)							
	<b>Total</b>		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)							
	<b>Total</b>		24600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13801727	253694	1.8381	253583	111	99.9562	0.0438
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13801727	253694	1.8381	253583	111	99.9562
<b>Total</b>		22107810	5872625	26.5636	5872514	111	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2072552
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
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.				
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	7691483	92.8757	7691483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8281483	7691483	92.8757	7691483	0	100.0000
Public-Institutions	E-Voting	24600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13801727	253694	1.8381	253553	141	99.9444	0.0556
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13801727	253694	1.8381	253553	141	99.9444
<b>Total</b>		22107810	7945177	35.9383	7945036	141	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Insertion of New Main Objects vide Clause No. 5 and 6 of the Memorandum of Association				
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	7691483	92.8757	7691483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8281483	7691483	92.8757	7691483	0	100.0000
Public-Institutions	E-Voting	24600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13801727	253694	1.8381	253553	141	99.9444	0.0556
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13801727	253694	1.8381	253553	141	99.9444
<b>Total</b>		22107810	7945177	35.9383	7945036	141	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Appointment of Dr. Yadagiri R Pendri (DIN:01966100) as a Director and as an Independent Non-Executive Director				
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	7691483	92.8757	7691483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8281483	7691483	92.8757	7691483	0	100.0000
Public-Institutions	E-Voting	24600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13801727	253694	1.8381	253553	141	99.9444	0.0556
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13801727	253694	1.8381	253553	141	99.9444
<b>Total</b>		22107810	7945177	35.9383	7945036	141	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Consent of the company to the Board U/s.180(1)(c) and (2) of the Companies Act, 2013 to borrow money up to Rs. 175 Crores.				
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)							
	<b>Total</b>	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	<b>Total</b>	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		253694	1.8381	253553	141	99.9444	0.0556
	Poll	13801727						
	Postal Ballot (if applicable)							
	<b>Total</b>	13801727	253694	1.8381	253553	141	99.9444	0.0556
<b>Total</b>		22107810	7945177	35.9383	7945036	141	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Consent of the company to the Board U/s.180(1)(a) of the Companies Act, 2013 to mortgage, hypothecate, create lien or charge on the immovable and movable properties 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)							
	<b>Total</b>	8281483	7691483	92.8757	7691483	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	24600						
	Postal Ballot (if applicable)							
	<b>Total</b>	24600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		253694	1.8381	253553	141	99.9444	0.0556
	Poll	13801727						
	Postal Ballot (if applicable)							
	<b>Total</b>	13801727	253694	1.8381	253553	141	99.9444	0.0556
<b>Total</b>		22107810	7945177	35.9383	7945036	141	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



### 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 30th Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Wednesday, September 9, 2020 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 30<sup>th</sup> Annual General Meeting ("AGM") of Vimta Labs Limited on Wednesday, September 9, 2020 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 August 10, 2020 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 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 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 Sunday, September 6, 2020 (9:00 a.m. IST) and ended on Tuesday, September 8, 2020 (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 Wednesday, September 2, 2020 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 15 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 30<sup>th</sup> 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 30<sup>th</sup> 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 Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, 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)
87	7945066	99.99

(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	111	0.01





(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 appoint a Director in place of Shri. Harriman Vungal (DIN:00242621) 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)
80	5872514	99.99

(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	111	0.01

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
7	2072552

**Item No.3:-**

**Ordinary Resolution for Ratification of remuneration of cost auditors.**

(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)
86	7945036	99.99



(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	141	0.01

(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.4:-**

**Special Resolution for Insertion of New Main Objects vide Clause No. 5 and 6 of the Memorandum of Association.**

(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)
86	7945036	99.99

(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	141	0.01

(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 appointment of Dr. Yadagiri R Pendri (DIN: 01966100) as a Director and as an Independent Non-Executive Director.**

(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)
86	7945036	99.99

(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	141	0.01

(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.6:-**

**Special resolution for Consent of the company to the Board U/s. 180(1)(c) and (2) of the Companies Act, 2013 to borrow money up to Rs.175 Crores.**

(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)
86	7945036	99.99

(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	141	0.01





(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.7:-**

**Special resolution for Consent of the company to the Board U/s. 180(1)(a) of the Companies Act, 2013 to mortgage, hypothecate, create lien or charge on the immovable and movable properties 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)
86	7945036	99.99

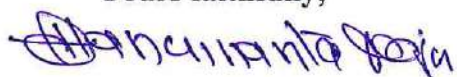
(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	141	0.01

(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

Thanking You,  
Yours faithfully,



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

**D. HANUMANTA RAJU & CO.**  
COMPANY SECRETARIES  
UDIN: F004044B000685076



**PLACE: HYDERABAD**  
**DATE: 09.09.2020**