


Details of voting results at the 22nd Annual General Meeting of the Company pursuant to Clause 35A of the listing agreement.

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement

Date of Annual General Meeting	14.09.2012
Total No. of shareholders on record date (Book closure 10.09.2012 to 14.09.2012 both days inclusive)	9171
No. of shareholders present in the meeting either in person or through proxy :	
➤ Promoter and Promoter Group	8
➤ Public	105
No. of shareholders present in the meeting through Video Conferencing	Not arranged

For VIMTA LABS LTD,


A. Venkata Ramana
Company Secretary

VIMTA LABS LIMITED

Regd. Office : 142, IDA Phase II, Cherlapally, Hyderabad - 500 051, India. © : 91-40-2726 4141, 2726 4444, Fax : 91-40-2726 3657

Life Sciences Facility : 5, Alexandria Knowledge Park, Genome Valley, Hyderabad-500 078, India. © : 91-40-67404040

E-mail : vimtahq@vimta.com URL : www.vimta.com


Details of Agenda and Voting Results

Item No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of Audited balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss Account together with Cash Flow Statements, Auditors Report and Report of Directors'	Ordinary	Show of Hands	Passed unanimously
2.	Re-appointment of T S Ajai as Director of the Company	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Prof D Balasubramanian as Director of the Company	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of M/s Sarathy & Balu, Chartered Accountants (ICAI Regn No.003621S) as Auditors of the Company	Ordinary	Show of hands	Passed unanimously
5.	Appointment of Mr Rao Purnachandra Potharlanka as Director	Special	Show of hands	Passed unanimously
6.	Redesignation of Harita Vasireddi as Joint Managing Director	Special	Show of hands	Passed unanimously
7.	Appointment of Sireesh Chandra Vungal as Manager – Information Technology	Special	Show of hands	Passed unanimously
8.	Appointment of Satya Sreenivas Neerukonda as Manager – Business Development	Special	Show of hands	Passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	---	---	---	---	---	---	---
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	---	---	---	---	---	---	---
Total	---	---	---	---	---	---	---

For VIMTA LABS LTD.


A. Venkata Ramana
Company Secretary