


Details of voting results at the 23rd 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 | 31.05.2013 |
| Total No. of shareholders on record date (Book closure 27.05.2013 to 31.05.2013 both days inclusive) | 8744 |
| No. of shareholders present in the meeting either in person or through proxy : | |
| ➤ Promoter and Promoter Group | 11 |
| ➤ Public | 78 |
| No. of shareholders present in the meeting through Video Conferencing | Not arranged |

For VIMTA LABS LTD,


A. Venkata Ramana
Company Secretary

VIMTA LABS LIMITED

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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, 2013 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. | To approve the Dividend | Ordinary | Show of Hands | Passed unanimously |
| 3. | Re-appointment of Dr Subba Rao Pavuluri as Director of the Company | Ordinary | Show of Hands | Passed unanimously |
| 4. | Re-appointment of Dr Rao P Potharlanka as Director of the Company | Ordinary | Show of Hands | Passed unanimously |
| 5. | Re-appointment of M/s Sarathy & Balu, Chartered Accountants (ICAI Regn No.003621S) as Auditors of the Company | Ordinary | Show of hands | Passed unanimously |
| 6. | Appointment of Dr S P Vasireddi as Managing Director | Ordinary | Show of hands | Passed unanimously |
| 7. | Appointment of Harita Vasireddi as Joint Managing Director | Ordinary | Show of hands | Passed unanimously |
| 8. | Appointment of Harriman Vungal as Director Technical | Ordinary | Show of hands | Passed unanimously |
| 9. | Appointment of V V Prasad as Executive Director | Ordinary | 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