

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
T : +91 40 2726 4141  
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VLL\10\AGM-28\2018  
Date : 27.08.2018

Listing Centre  
M/s BSE Limited  
Phiroze Jeejeebhoy 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 – 400 0051**  
**Kind Attn: Mr. K Hari.**

Code : VIMTALABS

Dear Sir,

In pursuance of regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of Annual General Meeting of the Company held on 25.08.2018 along with Scrutinizers Report.

This is for information and records.

Thanking you,

Yours faithfully,  
for **VIMTA LABS LIMITED**

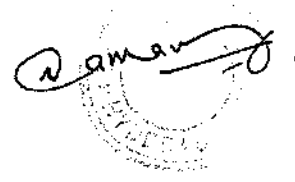
  
**A VENKATA RAMANA**  
Company Secretary

Encl : as above.

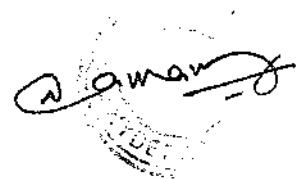
General information about company	
Scrip code	524394
NSE Symbol	VIMTALABS
MSEI Symbol	
ISIN	INE579C01029
Name of the company	VIMTA LABS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-08-2018
Start time of the meeting	10:00 AM
End time of the meeting	12:15 PM


Scrutinizer Details	
Name of the Scrutinizer	DATLA HANUMANTHA RAJU
Firms Name	D HANUMANTA RAJU & CO
Qualification	CS
Membership Number	4044
Date of Board Meeting in which appointed	30-06-2018
Date of Issuance of Report to the company	25-08-2018

  
A handwritten signature in black ink, appearing to read "Ramana", is written over a circular stamp. The stamp is faint and partially obscured by the signature.

Voting results	
Record date	18-08-2018
Total number of shareholders on record date	10093
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

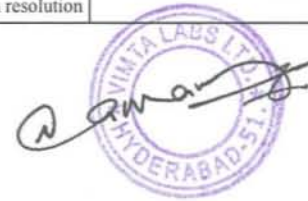

  
 A handwritten signature, possibly "A. Awan", is written over a circular stamp. The stamp contains some illegible text, likely a company or official seal.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial statements for the year ended 31st March 2018 and Directors report and Auditors report thereon				
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	7680153	7680153	100	7680153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7680153	7680153	100	7680153	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	7999792	100	7999792	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the dividend				
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	7680153	7680153	100	7680153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7680153	7680153	100	7680153	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	7999792	100	7999792	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

A handwritten signature in black ink is written over a circular official stamp. The stamp contains some illegible text, likely the name of the company or the official's title. The signature appears to be 'D. D. D.' or similar.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Veerabhadra Prasad Vasireddi (DIN 00242355) Director who retires by rotation				
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	7680153	2618113	34.0893	2618113	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7680153	2618113	34.0893	2618113	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	2937752	36.7229	2937752	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

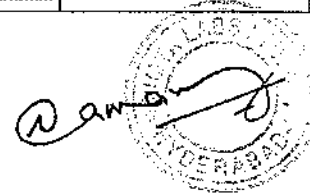


Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rarification of appointment of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. 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	7680153	7680153	100	7680153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7680153	7680153	100	7680153	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	7999792	100	7999792	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

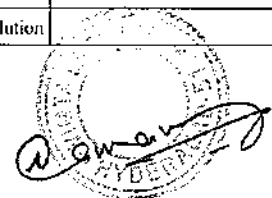




Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s US Rao & Co, Cost Auditors of the Company				
Category	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	7680153	7680153	100	7680153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7680153	7680153	100	7680153	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	7999792	100	7999792	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt Y Prameela rani as an Independent Director (DIN No.03270909)				
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	7680153	7680153	100	7680153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7680153	7680153	100	7680153	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	7999792	100	7999792	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr s P vasireddi as Non-Executive Director & Chairman (DIN 00242288)				
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	7680153	2450149	31.9023	2450149	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7680153	2450149	31.9023	2450149	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	319639	43413	13.5819	43413	0	100	0
	Poll		276226	86.4181	276226	0	100	0
	Postal Ballot (if applicable)							
	Total		319639	319639	100	319639	0	100
Total		7999792	2769788	34.6233	2769788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*(Signature)*

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

Since  
1990

**CS DATLA HANUMANTHA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**Scrutinizer's Report on E-Voting**  
**[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 28<sup>th</sup> Annual General Meeting of the members of  
Vimta Labs Limited (the Company) held on Saturday August 25, 2018 at 10.00 A.M. at the  
Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally,  
Hyderabad – 500 051.

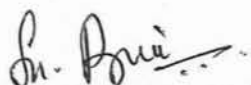
Dear Sir,


I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed by the Board of Directors of Vimta Labs Limited (the Company) as scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on Saturday, August 25, 2018 at the Registered Office of the Company at Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051, Telangana at 10.00 A.M.

1. 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 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as 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 above, 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.
2. Further to the above, I submit my report as under:-
  - I. The e-voting period remained open from Wednesday, 22<sup>nd</sup> August, 2018 (9.30 A.M. IST) to Friday, 24<sup>th</sup> August, 2018 (5.00 P.M. IST)
  - II. The members of the Company as on the "cut-off" date i.e. Friday, 17<sup>th</sup> August, 2018 were entitled to vote on the resolutions (Item no.'s 1 to 7 as set out in the notice of the 28<sup>th</sup> AGM of the Company )



- III. The remote e-voting was closed on 24th August, 2018 at 5.00 P.M. The votes cast were Unblocked on 25.08.2018 at 11.42 A.M. in the presence of 2 witnesses, Ms. Shaik Razia and Ms. Pooja Swamy who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

  
Name: SHAIK RAZIA

  
Name: POOJA SWAMY

- IV. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under :

**Item No. 1:-**

**Ordinary Resolution for adoption of Financial Statements for the year ended 31<sup>st</sup> March 2018 and the Directors' report and Auditors' report 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)
37	7723566	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
0	0



**Item No.2:-**

**Ordinary Resolution to approve the dividend.**

(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)
37	7723566	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
0	0

**Item No.3:-**

**Ordinary Resolution for appointment of Shri Veerabhadra Prasad Vasireddi (Holding DIN: 00242355) Director who retires by rotation.**

(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)
35	2661526	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
2	5062040

**Item No.4:-**

**Ordinary Resolution for ratification of Appointment of Statutory Auditors.**

(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)
37	7723566	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
0	0

**Item No.5:-**

**Ordinary Resolution for ratification of remuneration payable to M/s U S Rao & Co, Cost Auditors of the Company.**

(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)
37	7723566	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
0	0

**Item No.6:-**

**Ordinary Resolution for appointment of Smt Y Prameela Rani as an Independent Director (Holding DIN: 03270909).**

(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)
37	7723566	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
0	0





**Item No.7:-**

**Ordinary Resolution to re-appoint Dr S P Vasireddi as Non-Executive Director & Chairman (Holding DIN: 00242288).**

(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)
34	2493562	100

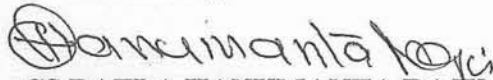
(ii) Voted Against the resolution:

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
3	5230004

Thanking You,  
Yours faithfully,

  
CS DATLA HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 25.08.2018

**Scrutinizer(s) Combined Report**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To  
The Chairman of 28<sup>th</sup> Annual General Meeting (AGM) of the members of  
Vimta Labs Limited (the Company) held on Saturday, August 25, 2018 at 10.00 A.M. at the  
Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally,  
Hyderabad – 500 051.

Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, has been appointed as Scrutinizer of Vimta Labs Limited (“the Company”) having its Registered Office at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting of the Equity shareholders of Vimta Labs Limited held on Saturday, the 25<sup>th</sup> day of August, 2018 at the Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad – 500 051 at 10.00 A.M. and submit my report as under:

- 1) The e-voting period remained open from Wednesday, 22<sup>nd</sup> August, 2018 (9.30 A.M. IST) to Friday, 24<sup>th</sup> August, 2018 (5.00 P.M. IST)
- 2) The shareholders holding shares as on the “cut off” date i.e., Friday, 17<sup>th</sup> August, 2018 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 7 as set out in the Notice of 28th AGM of Vimta Labs Limited.
- 3) The remote e-voting was closed on 24th August, 2018 at 5.00 P.M. The votes cast were unblocked on 25.08.2018 at 11.42 A.M. in the presence of two witnesses, Ms. Shaik Razia and Ms. Pooja Swamy who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “in favour” or “against” were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).

- 4) Further, on the date of Annual General Meeting, 56 members (including 1 (one) proxy) have voted through physical ballot process.



5) The result of e-voting and physical ballot is as under:

**Item No. 1:-**

**Ordinary Resolution for adoption of Financial Statements for the year ended 31<sup>st</sup> March 2018 and the Directors' report and Auditors' report thereon.**

i. Voted **Infavour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
89	7999792	100

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

**Item No.2:-**

**Ordinary Resolution to approve the dividend.**

i. Voted **Infavour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
89	7999792	100



ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

Item No.3:-

Ordinary Resolution for appointment of Shri Veerabhadra Prasad Vasireddi (Holding DIN: 00242355) Director who retires by rotation.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
87	2937752	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
6	5064405



Item No.4:-

Ordinary Resolution for ratification of Appointment of Statutory Auditors.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
89	7999792	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

Item No.5:-

Ordinary Resolution for ratification of remuneration payable to M/s U S Rao & Co, Cost Auditors of the Company.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
89	7999792	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
4	2365

**Item No.6:-**

**Ordinary Resolution for appointment of Smt Y Prameela Rani as an Independent Director (Holding DIN: 03270909).**

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
89	7999792	100

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
4	2365

**Item No.7:-**

**Ordinary Resolution to re-appoint Dr S P Vasireddi as Non-Executive Director & Chairman (Holding DIN: 00242288).**

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
86	2769788	100



ii. Voted Against the resolution:


Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
7	5232369

- 6) The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri A.Venkata Ramana, Company Secretary, for safe keeping.

Thanking You,  
Yours faithfully,

  
CS DATLA HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 25.08.2018



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



**CS DATLA HANUMANTHA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**FORM NO. MGT-13**

**Report of Scrutinizer(s) of Physical Ballot**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies  
(Management and Administration) Rules, 2014 as amended from time to time]*

To  
The Chairman of 28<sup>th</sup> Annual General Meeting of the members of  
Vimta Labs Limited (the Company) held on Saturday, August 25, 2018 at 10.00 A.M. at the  
Registered Office of the Company at Plot No. 141/2 & 142, IDA, Phase-II, Cherlapally,  
Hyderabad – 500 051.

Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co, Practicing Company Secretaries,  
appointed as Scrutinizer for the purpose of the poll taken on the below mentioned  
resolution(s), at the meeting of the Equity Shareholders of Vimta Labs Limited held on  
Saturday, August 25, 2018 at the Registered Office of the Company at Plot No. 141/2 & 142,  
IDA, Phase-II, Cherlapally, Hyderabad – 500 051 at 10.00 A.M and submit my report as  
under:

- 1) After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept  
for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were  
diligently scrutinized.
- 3) There are 4 (four) ballot papers, which were incomplete, are treated as invalid and  
kept separately.
- 4) The result of the poll is as under:

**Item No. 1:-**

**Ordinary Resolution for adoption of Financial Statements for the year ended 31<sup>st</sup>  
March 2018 and the Directors' report and Auditors' report thereon.**

i. Voted **Infavour** of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>





**ii. Voted Against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

**Item No.2:-**

**Ordinary Resolution to approve the dividend.**

**i. Voted Infavour of the resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>

**ii. Voted Against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365



**Item No.3:-**

**Ordinary Resolution for appointment of Shri Veerabhadra Prasad Vasireddi (Holding DIN: 00242355) Director who retires by rotation.**

i. Voted **Infavour** of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

**Item No.4:-**

**Ordinary Resolution for ratification of Appointment of Statutory Auditors.**

i. Voted **Infavour** of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>



ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

**Item No.5:-**

**Ordinary Resolution for ratification of remuneration payable to M/s U S Rao & Co, Cost Auditors of the Company.**

i. Voted **Infavour** of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy –0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365



**Item No.6:-**

**Ordinary Resolution for appointment of Smt Y Prameela Rani as an Independent Director (Holding DIN: 03270909).**

i. Voted **Infavour** of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
4	2365

**Item No.7:-**

**Ordinary Resolution to re-appoint Dr S P Vasireddi as Non-Executive Director & Chairman (Holding DIN: 00242288).**

i. Voted **Infavour** of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 51	276225	100
By Proxy – 1	1	
<b>Total – 52</b>	<b>276226</b>	<b>100</b>



**ii. Voted Against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
In Person - 0	0	0
By Proxy -0		
<b>Total - 0</b>	<b>0</b>	<b>0</b>

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

<b>Number of members whose votes were declared invalid</b>	<b>Number of votes cast/abstain by them</b>
4	2365

- 5) The Poll papers and all other relevant records were sealed and will be handed over to Shri A.Venkata Ramana, Company Secretary, for the safe keeping.

Thanking You,  
Yours faithfully,

*Hanumanta Raju*

**CS DATLA HANUMANTA RAJU**  
**FCS: 4044, C.P. No: 1709**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**



**Place: Hyderabad**  
**Date: 25.08.2018**