

General information about company		
Scrip code	524394	
NSE Symbol	VIMTALABS	
MSEI Symbol	NOTLISTED	
ISIN	INE579C01029	
Name of the entity	Vimta Labs Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Shares or Voting Rights were acquired by the company during the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable as no Fine or Penalty is imposed during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable as there are no Ongoing Tax Litigations or Disputes during the quarter under review.

Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00098
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	With reference to circular issued by NSE and BSE, circular dated 13.01.2025, the company has already filed integrated Corporate Governance Report in pdf format as well as in old XBRL format with both the stock exchanges as instructed in earlier circular.

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sivalinga Prasad Vasireddi	ABHPV1121F	00242288	Executive Director	Chairperson		01-07-1948
2	Mrs	Harita Vasireddi	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	10-10-1974
3	Mr	Harriman Vungal	AAAPH4962Q	00242621	Executive Director	Not Applicable		01-10-1951
4	Mr	Satya Sreenivas Neerukonda	ADZPN5599F	00269814	Executive Director	Not Applicable		18-02-1976
5	Mrs	Yalamanchili Prameela Rani	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953
6	Mr	Gutta Purnachandra Rao	ADRPG0299H	00876934	Non-Executive - Independent Director	Not Applicable		25-06-1956
7	Mr	Sanjay Dave	ABRPD9266F	08450232	Non-Executive - Independent Director	Not Applicable		18-07-1955
8	Mr	Yadagiri R Pendri	AUKPP6869L	01966100	Non-Executive - Independent Director	Not Applicable		10-04-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11-1990	01-07-2023			1	0	0	0			
2	NA		26-10-2002	14-07-2024			2	1	1	0			
3	NA		16-11-1990	14-07-2024			1	0	0	0			
4	NA		14-07-2019	14-07-2024			1	0	1	0			
5	NA		01-12-2017	01-12-2022		84	3	3	5	2			
6	NA		11-05-2019	11-05-2024		67	1	1	2	2			
7	NA		11-05-2019	11-05-2024		67	1	1	2	0			
8	NA		10-08-2020	10-08-2020		52	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-12-2017		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	05-08-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08450232	Sanjay Dave	Non-Executive - Independent Director	Chairperson	05-08-2020		
2	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	05-08-2020		
3	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	09-11-2024		Textual Information(1)
2	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		
3	00269814	Satya Sreenivas Neerukonda	Executive Director	Member	09-11-2024		Textual Information(2)
4	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Chairperson	01-12-2017	08-11-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	The Stakeholders Relationship Committee was reconstituted on 08-11-2024. Mr. Gutta Purnachandra Rao, who has been a member of the committee since 17-05-2019, has been appointed as the Chairperson of the Stakeholder Relationship Committee w.e.f., 09-11-2024.
Textual Information(2)	The Stakeholders Relationship Committee was reconstituted on 08-11-2024. Mr. Satya Sreenivas Neerukonda has been appointed as the member of the Stakeholders Relationship Committee w.e.f., 09-11-2024.
Textual Information(3)	Mrs. Yalamanchili Prameela Rani Ceased to be the member of the Stakeholders Relationship Committee w.e.f., 09-11-2024. She was Member & Chairperson of this committee till 08-11-2024 (Closing Business Hours).

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242512	Harita Vasireddi	Executive Director	Chairperson	17-05-2014		
2	00242621	Harriman Vungal	Executive Director	Member	17-05-2014		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-07-2024				Yes	8	8	4
2	30-08-2024		43		Yes	8	7	4
3		08-11-2024	69		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-07-2024				Yes	3	3	3	0
2	Audit Committee	30-08-2024	43			Yes	3	3	3	0
3	Audit Committee	08-11-2024	69			Yes	3	3	3	0
4	Stakeholders Relationship Committee	17-07-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-11-2024	113			Yes	3	3	3	0
6	Nomination and remuneration committee	17-07-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	08-11-2024	113			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	17-07-2024				Yes	3	3	3	0
9	Corporate Social Responsibility Committee	12-09-2024	56			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sujani Vasireddi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sujani Vasireddi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0