

Vimta Labs Limited

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VLL\10\AGM-26\2016

Date : 03.09.2016

By Courier

Mr Pratik Pednekar
Relationship Manager
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Dear Sir,

Please find enclosed herewith Voting Results of Annual General Meeting of the Company held on 02.09.2016, in pursuance of regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary

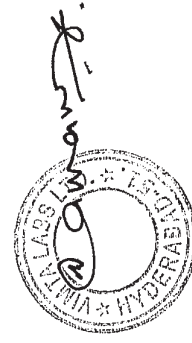
Encl :as above

VIMTA LABS LIMITED
VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Agenda-wise disclosure : Item 2									
Resolution required									
Whether promoter/promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	To approve the Dividend					
				Ordinary					
				No					
		(1)	(2)	(3)=[(2)/(1)]*100	No of Votes - in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
					(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group									
	Evolting	259607	259607	100	259607	0	100	0	
	Poll	7420445	7420445	100	7420445	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	7680052	7680052	100	7680052	0	100	0	
Public – Institutions									
	Evolting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	
Public – Non-Institutions									
	Evolting	42567	42567	100	42567	0	100	0	
	Poll	61051	61051	100	61051	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	103618	103618	100	103618	0	100	0	
Grand Total		7783670	7783670	100	7783670	0	100	0	

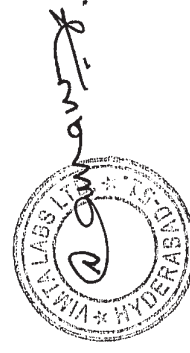


Agenda-wise disclosure : Item 3		Appointment of M/s JVSL & Associates, Auditors of the Company to hold office from conclusion of this meeting to the conclusion of next Annual General Meeting to be held in the calendar year 2017						
Resolution required		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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								
	Evotling	259607	259607	100	259607	0	100	0
	Poll	7420445	7420445	100	7420445	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7680052	7680052	100	7680052	0	100	0
Public - Institutions								
	Evotling	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non-Institutions								
	Evotling	42567	42567	100	42567	0	100	0
	Poll	61051	61051	100	61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	103618	103618	100	103618	0	100	0
Grand Total		7783670	7783670	100	7783670	0	100	0



Agenda-wise disclosure : Item 4			Ratifying the remuneration payable to M/s US Rao & Co, Cost Auditors of the Company											
Resolution required														
Whether promoter/promoter group are interested in the agenda/resolution														
Ordinary														
No														
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	% of votes polled on outstanding shares	No of Votes - in favour	(4)	No of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group														
	Evolting	259607	259607			100	259607		0		100		0	
	Poll	7420445	7420445			100	7420445		0		100		0	
	Postal Ballot (if applicable)	NA	NA			NA	NA		NA		NA		NA	
	Total	7680052	7680052			100	7680052		0		100		0	
Public – Institutions														
	Evolting	0	0			0	0		0		0		0	
	Poll	0	0			0	0		0		0		0	
	Postal Ballot (if applicable)	NA	NA			NA	NA		NA		NA		NA	
	Total	0	0			0	0		0		0		0	
Public – Non-Institutions														
	Evolting	42567	42567			100	42567		0		100		0	
	Poll	61051	61051			100	61051		0		100		0	
	Postal Ballot (if applicable)	NA	NA			NA	NA		NA		NA		NA	
	Total	103618	103618			100	103618		0		100		0	
Grand Total		7783670	7783670			100	7783670		0		100		0	

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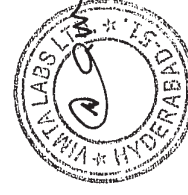
Agenda-wise disclosure : Item 5									
Reappointment of Dr S P Vasireddi as Executive Chairman of the Company									
Resolution required									
Whether promoter/promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Public – Institutions	Evolting	259607	259607	100	259607	0	100	0	
	Poll	2190441	2190441	100	2190441	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2450048	2450048	100	2450048	0	100	0	
Public – Non-Institutions	Evolting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	
Grand Total	Evolting	42567	42567	100	42567	0	100	0	
	Poll	61051	61051	100	61051	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	103618	103618	100	103618	0	100	0	
		2553666	2553666	100	2553666	0	100	0	



Agenda-wise disclosure : Item 6									
Resolution required									
Whether promoter/promoter group are interested in the agenda/resolution									
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Evolting	259607	259607	100	259607	0	100	0	
	Poll	3653956	3653956	100	3653956	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	3913563	3913563	100	3913563	0	100	0	
Public – Institutions									
	Evolting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	
Public – Non-Institutions									
	Evolting	42567	42567	100	42567	0	100	0	
	Poll	61051	61051	100	61051	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	103618	103618	100	103618	0	100	0	
Grand Total		4017181	4017181	100	4017181	0	100	0	
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Agenda-wise disclosure : Item 7		Reappointment of Shri Harriman Vungal as Executive Director-Operations of the Company						
Resolution required		Special						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
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								
	Evolting	259607	259607	100	259607	0	100	0
	Poll	5643279	5643279	100	5643279	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5902886	5902886	100	5902886	0	100	0
Public – Institutions								
	Evolting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public – Non-Institutions								
	Evolting	42567	42567	100	42567	0	100	0
	Poll	61051	61051	100	61051	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	103618	103618	100	103618	0	100	0
Grand Total		6006504	6006504	100	6006504	0	100	0



Agenda-wise disclosure : Item 8			Reappointment of Shri Veerabhadra Parsad Vasireddi as Executive Director- Administration of the Company									
Resolution required			Special									
Whether promoter/promoter group are interested in the agenda/resolution			Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No of Votes - in favour	(4)	No of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)									
	Evolting	259607	259607	100	259607		0		100		0	
	Poll	2358405	2358405	100	2358405		0		100		0	
	Postal Ballot (if applicable)	NA	NA	NA	NA		NA		NA		NA	
	Total	2618012	2618012	100	2618012		0		100		0	
Public – Institutions												
	Evolting	0	0	0	0		0		0		0	
	Poll	0	0	0	0		0		0		0	
	Postal Ballot (if applicable)	NA	NA	NA	NA		NA		NA		NA	
	Total	0	0	0	0		0		0		0	
Public – Non-Institutions												
	Evolting	42567	42567	100	42567		0		100		0	
	Poll	61051	61051	100	61051		0		100		0	
	Postal Ballot (if applicable)	NA	NA	NA	NA		NA		NA		NA	
	Total	103618	103618	100	103618		0		100		0	
Grand Total		2721630	2721630	100	2721630		0		100		0	
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