VIMTA LABS®
Determining Quality

VLL\10\EGM\2013
Date : 17.08.2013

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051

Kind Attn: Mr. K Hari.

Dear Sir,

Pursuant to Clause 35A of the listing agreement, please find enclosed herewith details of voting results of the Extraordinary General Meeting of the Company held on 17.08.2013 at 10.00 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary

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Details of voting results at the Extra Ordinary 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 Extraordinary General Meeting	17.08.2013
Book Closure	Not applicable
Total No. of shareholders on record date	Not applicable
No. of shareholders present in the meeting either in person or through proxy : ➢ Promoter and Promoter Group ➢ Public	 10 48
No. of shareholders present in the meeting through Video Conferencing	Not arranged

Details of Agenda and Voting Results

Item No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1.	Appointment of Dr S P Vasireddi as Executive Chairman	Special	Show of hands	Passed unanimously
2.	Appointment of Harita Vasireddi as Managing Director	Special	Show of hands	Passed unanimously
3.	Appointment of Harriman Vungal as Executive Director – Operations	Special	Show of hands	Passed unanimously
4..	Appointment of V V Prasad as Executive Director – Administration	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