Vimta Labs Limited
Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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Vimta
Driven by Quality. Inspired by Science.

VLL\10\AGM25\2015
Date : 24.08.2015

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 25th Annual General Meeting of the Company held on 21.08.2015 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

Vimta Labs Limited

Corporate Identification No. (CIN) : L24110TG1990PLC011977
Regd Office: Plot Nos. 141/2 & 142, IDA Phase II, Cherlapally, R. R. District, Hyderabad - 500 051
E-mail : shares@vimta.com Web : www.vimta.com

Details of voting results at the 25th 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 the Annual General Meeting	:	21.08.2015
Total number of shareholders on record date	:	9895
No. of shareholders present in the meeting either in person or through proxy	:	78
Promoters and Promoter Group	:	9
Public	:	69
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged
(Agenda-wise)		
Details of the Agenda	:	1) Adoption of Accounts
Resolution required	:	Ordinary
Mode of voting	:	Poll & E-voting
In case of Poll & E-voting Promoter/Public No. of shares held	:	

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

VIMTA LABS LTD. * HYDERABAD *

Details of the Agenda : 2) Approval of Dividend

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting :
Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes -- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

Details of the Agenda : 3) Appointment of VV Prasad as Director who retires by Rotation.

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting :
Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes -- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

VIMTA LABS LTD. * HYDERABAD *

Details of the Agenda : 4) Ratification of appointment of Auditors M/s JVSL & Associates

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting :
Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

Details of the Agenda : 5) To ratify the remuneration of Cost Auditors M/s US Rao & Co.

Resolution required : Ordinary

Mode of voting : Poll & E-voting

In case of Poll & E-voting :
Promoter/Public No. of shares held

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

Details of the Agenda	:	6) Adoption of Alteration of Articles of Association
Resolution required	:	Special
Mode of voting	:	Poll & E-voting
In case of Poll & E-voting Promoter/Public No. of shares held	:	

Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

For VIMTA LABS LTD.

A. Venkata Ramana
Company Secretary