Vimta Labs Limited
Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657

Vimta
Driven by Quality. Inspired by Science.

VLL\10\AGM24\2014
Date : 07.07.2014

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 24th Annual General Meeting of the Company held on 07.07.2014 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

Encl. as above

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 24th 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	:	**07.07.2014**
Total number of shareholders on record date	:	**8995**
No. of shareholders present in the meeting either in person or through proxy	:	**79**
Promoters and Promoter Group	:	**9**
Public	:	**70**
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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

VIMTA LABS LTD. HYDERABAD-51.

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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

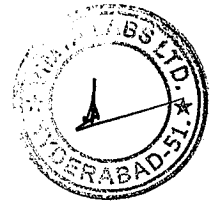
Details of the Agenda : 3) Appointment of Dr.S P Vasireddi as Director who retires by rotation

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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	



Details of the Agenda : **4) Appointment of Auditors**

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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

Details of the Agenda : **5) Partial modification to the appointment of V Harriman, ED-O**

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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	



Details of the Agenda	:	6) Appointment of T S Ajai as Independent Director.
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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

Details of the Agenda	:	7) Appointment of Dr Subba Rao Pavuluri as Independent Director.
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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

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Details of the Agenda : 8) Appointment of Prof D Balasubramanian as Independent Director

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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

Details of the Agenda : 9) Appointment of Rao Purnachndra Potharlanka as Independent Director

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	7667974	7667974	100%	7667974	Nil	100%	N A
Public – Institutional holders	1814535	1814535	100%	1814535	Nil	100%	N A
Public-Others	150238	150238	100%	150238	Nil	100%	N A
Total	9632747	9632747	100%	9632747		100%	

