

Vimta Labs Limited

Registered Office
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VLL\10\AGM-26\2016
Date : 03.09.2016

By Courier

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,

Sub : Proceedings of Annual General Meeting of the Company.

This is to inform in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the shareholders of the Company in their annual general meeting held on 02.09.2016 have passed all the resolutions as set out in Notice calling the meeting.

As per the scrutinizers report of M/s D Hanumanta Raju & Co, Company Secretaries (copy enclosed) the shareholders have passed with 100% votes in favour of the resolutions with respect to following items as per the Notice calling the meeting.

- Item No. 1. Adoptions of Accounts
- Item No.2. Approval of Dividend
- Item No.3. Ratification of appointment of Auditors
- Item No 4. Ratification of remuneration to Cost Auditors
- Item No.5 Re-appointment of Dr S P Vasireddi (DIN 00242288), as Executive Chairman of the Co.,
- Item No. 6. Re-appointment of Ms Harita Vasireddi (DIN 00242512), as Managing Director of the Co.,
- Item No.7. Re-appointment of Shri Harriman Vungal (DIN 00242621),as Executive Director- Operations of the Co.,
- Item No.8. Re-appointment of Shri Veerabhadra Prasad Vasireddi (DIN 00242355), as Executive Director-Administration of the Co.,

The delay in disclosure of above information is due to Nationwide Trade Union Bandh on 02.09.2016 and subsequent weekly holidays.

This is for information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary

Encl :as above