

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\AGM-27\2017
Date : 28.09.2017

Listing Centre
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051
Kind Attn: Mr. K Hari.

Scrip Code : 524394

Code : VIMTALABS

Dear Sir,

Sub : Proceedings of Annual General Meeting of the Company.

This is to inform in pursuance of regulation 30 read with Para A(13) Part "A" of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the members of the Company in their annual general meeting held on 27.09.2017 have passed in favour for all the resolutions as set out in Notice calling the meeting.

- Item No.1 : Adoption of Accounts
- Item No.2 : Appointment of Shri Harriman Vungal (DIN 00242621) as Director who retires by rotation
- Item No.3 : Appointment of auditors
- Item No.4 : Ratification of remuneration payable to Cost Auditors
- Item No.5 : Remuneration to Vice President – Information Technology Group
- Item No.6 : Remuneration to Senior Vice President and Global Head Business Development

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


A VENKATA RAMANA
Company Secretary