

Date: 30.09.2021

To,

1. BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

2. NSE Limited,  
Exchange Plaza, Bandra- Kurla Complex,  
Mumbai 400051

Dear Sir/ Madam,

**Sub: 5<sup>th</sup> Annual General Meeting (AGM) and Voting Results–Vineet Laboratories Limited**

**Ref: Scrip Code: 543298/VINEETLAB**

With reference to the subject cited above, this is to inform the Exchange that 5<sup>th</sup> Annual General Meeting of Vineet Laboratories Limited was held on Thursday, 30.09.2021 at 2.00 p.m. through Video Conference. In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 2:40p.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Vineet laboratories Limited

  
G. Venkata Ramana  
Managing Director  
DIN: 00031873



Encl: as above



**Vineet**  
Laboratories Limited

Date: 30.09.2021

To,

1. BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

2. NSE Limited,  
Exchange Plaza, Bandra- Kurla Complex,  
Mumbai 400051

Dear Sir/ Madam,

**Sub:** Summary of Proceedings of 5<sup>th</sup> Annual General Meeting held on 30.09.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

**Ref:** Scrip Code:543298/VINEETLAB

**Summary of proceedings of the 5<sup>th</sup> Annual General Meeting:**

The 5<sup>th</sup> Annual General Meeting ("AGM") of the members of Vineet Laboratories Limited ("the Company") was held on Thursday, September 30, 2021 at 2.00p.m. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Summary Proceedings of the Meeting:**

Mr. G. Venkata Ramana chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. Further, the Company Secretary of the Company extended a warm welcome to all members, auditors and other invitees who joined the meeting through Video Conference and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

She then introduced the Directors & KMPs of the Company to the members. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:

| Sr. No.                  | Description of Resolutions                                                                                                                                                                                                                           | Type of resolution |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                      |                    |
| 1.                       | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon. | Ordinary           |
| 2.                       | To appoint a director in place of Mr. K. Murali Mohan (03313407) who retires by rotation and being eligible offers himself for re-appointment                                                                                                        | Ordinary           |

**Admin. Office:** 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, Hyderabad-500 074.

**Regd. Office:** Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu Vill, Chintalkunta, LB Nagar, Hyderabad-500 074.

**Factory:** Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

CIN No. : U24304TG2016PLC112888

GST No. : 36AAFV6694P1ZA

| Special Business |                                                                                              |          |
|------------------|----------------------------------------------------------------------------------------------|----------|
| 3.               | Appointment of Mr. Satyanarayana Raju Bhupathiraju as Whole-time Director of the Company     | Ordinary |
| 4.               | Appointment of Mr. G. Venkata Ramana as Managing Director of the Company                     | Ordinary |
| 5.               | Appointment and Payment of remuneration to the Cost Auditor for the financial year 2021-2022 | Ordinary |

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members who had registered as speakers and who sought information on the Company and its operations were replied by the management. The Company Secretary then thanked all the members for their views and announced opening of insta-poll i.e. e-Voting at the AGM for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

M/s. Vivek Surana & Associates were appointed as the Scrutinizer to supervise the e-voting process before AGM and during the AGM and the Chairman authorized the Company Secretary to declare the voting results and intimate the same to the Stock Exchanges. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting concluded at 2:40 p.m. with vote of thanks to all the members.

Thanking you.

Yours sincerely,  
For Vineet laboratories Limited

G. Venkata Ramana  
Managing Director  
DIN: 00031873



| General information about company                                                           |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                  | 543298                      |
| NSE Symbol                                                                                  | VINEETLAB                   |
| MSEI Symbol                                                                                 |                             |
| ISIN                                                                                        | INE505Y01010                |
| Name of the company                                                                         | Vineet Laboratories Limited |
| Type of meeting                                                                             | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2021                  |
| Start time of the meeting                                                                   | 02:00 PM                    |
| End time of the meeting                                                                     | 02:40 PM                    |



| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Vivek Surana              |
| Firms Name                                | Vivek Surana & Associates |
| Qualification                             | CS                        |
| Membership Number                         | 24531                     |
| Date of Board Meeting in which appointed  | 12-08-2021                |
| Date of Issuance of Report to the company | 30-09-2021                |



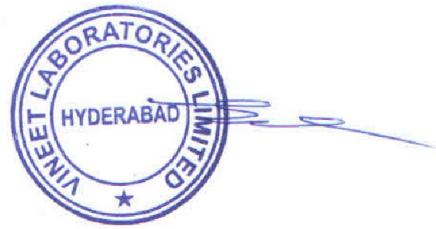
| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2021 |
| Total number of shareholders on record date                                  | 9251       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 9          |
| b) Public                                                                    | 24         |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |



| Resolution(1)                                                            |                               |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                                                                                                                                                                            |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                                                                                                                                                                                  |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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                                              | E-Voting                      | 3315411            | 1109011                                                                                                                                                                                                                                             | 33.4502                                 | 1109011                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3315411            | 1109011                                                                                                                                                                                                                                             | 33.4502                                 | 1109011                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
| Public-Non Institutions                                                  | E-Voting                      | 5903597            | 9975                                                                                                                                                                                                                                                | 0.169                                   | 9889                     | 86                     | 99.1378                              | 0.8622                             |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5903597            | 9975                                                                                                                                                                                                                                                | 0.169                                   | 9889                     | 86                     | 99.1378                              | 0.8622                             |
| Total                                                                    |                               | 9219008            | 1118986                                                                                                                                                                                                                                             | 12.1378                                 | 1118900                  | 86                     | 99.9923                              | 0.0077                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution(2)                                                            |                               |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                                                                       |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes                                                                                                                                            |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To appoint a director in place of Mr. K. Murali Mohan (03313407) who retires by rotation and being eligible offers himself for re- appointment |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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                                              | E-Voting                      | 3315411            | 1109011                                                                                                                                        | 33.4502                                 | 1109011                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3315411            | 1109011                                                                                                                                        | 33.4502                                 | 1109011                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 5903597            | 9975                                                                                                                                           | 0.169                                   | 3653                     | 6322                   | 36.6216                              | 63.3784                            |
|                                                                          | Poll                          |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5903597            | 9975                                                                                                                                           | 0.169                                   | 3653                     | 6322                   | 36.6216                              | 63.3784                            |
| Total                                                                    |                               | 9219008            | 1118986                                                                                                                                        | 12.1378                                 | 1112664                  | 6322                   | 99.435                               | 0.565                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                                                |                                         |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                                                |                                         |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution(3)                                                            |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Satyanarayana Raju Bhupathiraju as Whole-time Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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                                              | E-Voting                      | 3315411            | 1109011             | 33.4502                                                                                  | 1109011                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 1109011             | 33.4502                                                                                  | 1109011                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                          |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 5903597            | 9975                | 0.169                                                                                    | 9881                     | 94                     | 99.0576                              | 0.9424                             |
|                                                                          | Poll                          |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 9975                | 0.169                                                                                    | 9881                     | 94                     | 99.0576                              | 0.9424                             |
| Total                                                                    |                               | 9219008            | 1118986             | 12.1378                                                                                  | 1118892                  | 94                     | 99.9916                              | 0.0084                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution(4)                                                            |                               |                    |                     |                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. G. Venkata Ramana as Managing Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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                                              | E-Voting                      | 3315411            | 1109011             | 33.4502                                                                  | 1109011                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3315411            | 1109011             | 33.4502                                                                  | 1109011                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                          |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 5903597            | 9975                | 0.169                                                                    | 9882                     | 93                     | 99.0677                              | 0.9323                             |
|                                                                          | Poll                          |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5903597            | 9975                | 0.169                                                                    | 9882                     | 93                     | 99.0677                              | 0.9323                             |
| Total                                                                    |                               | 9219008            | 1118986             | 12.1378                                                                  | 1118893                  | 93                     | 99.9917                              | 0.0083                             |
|                                                                          |                               |                    |                     | Whether resolution is Pass or Not. Yes                                   |                          |                        |                                      |                                    |
|                                                                          |                               |                    |                     | Disclosure of notes on resolution                                        |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution(5)                                                            |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment and Payment of remuneration to the Cost Auditor for the financial year 2021-2022 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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                                              | E-Voting                      | 3315411            | 1109011             | 33.4502                                                                                      | 1109011                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3315411            | 1109011             | 33.4502                                                                                      | 1109011                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                              |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 5903597            | 9975                | 0.169                                                                                        | 3730                     | 6245                   | 37.3935                              | 62.6065                            |
|                                                                          | Poll                          |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5903597            | 9975                | 0.169                                                                                        | 3730                     | 6245                   | 37.3935                              | 62.6065                            |
| Total                                                                    |                               | 9219008            | 1118986             | 12.1378                                                                                      | 1112741                  | 6245                   | 99.4419                              | 0.5581                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |





**Vivek Surana & Associates**  
Practicing Company Secretaries

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Vineet Laboratories Limited  
SY.No. 11/A3, Saheb Nagar,  
Kurdu Vill, Chintal Kunta,  
Eshwaramma Nilayam,  
L.B. Nagar Hyderabad-500074  
Telangana

**Subject:** 5<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday, 30.09.2021 at 2.00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Ref:** Vineet Laboratories Limited (Scrip code: 543298/VINEETLAB)

Dear Sir,

1. We, Vivek Surana & Associates having office at Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 5<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday , 30.09.2021 at 2.00 p.m. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 5<sup>th</sup> Annual General Meeting of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana**  
**Ph: +91 9959581348, Email: viveksurana24@gmail.com**



3. In accordance with the Notice of 5<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 27.09.2021 and remained open up to 05.00 p.m. on 29.09.2021.
4. The equity shareholders holding shares as on 23.09.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 5<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 30.09.2021 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1 : Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| E-voting                                | 32                      | 1110914                                                | 92.2786                               |
| Electronic voting (e-voting at the AGM) | 2                       | 7986                                                   | 0.7137                                |
| Total                                   | 34                      | 1118900                                                | 99.9923                               |

(ii) Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| E-voting                                | 5                       | 86                                                     | 0.0077                                |
| Electronic voting (e-voting at the AGM) | -                       | -                                                      | -                                     |
| Total                                   | 5                       | 86                                                     | 0.0077                                |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|------------------------------------|
| -                                                   | -                                  |



(b) **Resolution No.2: Ordinary Resolution**

**To appoint a director in place of Mr. K. Murali Mohan (03313407) who retires by rotation and being eligible offers himself for re- appointment**

(i) Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| E-voting                                | 30                      | 1110866                                                | 99.2743                               |
| Electronic voting (e-voting at the AGM) | 1                       | 1798                                                   | 0.1607                                |
| Total                                   | 31                      | 1112664                                                | 99.4350                               |

(ii) Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| e-voting                                | 7                       | 134                                                    | 0.0120                                |
| Electronic voting (e-voting at the AGM) | 1                       | 6188                                                   | 0.5530                                |
| Total                                   | 8                       | 6322                                                   | 0.5650                                |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|------------------------------------|
| -                                                   | -                                  |



(c) Resolution No. 3: Ordinary Resolution

**Appointment of Mr. Satyanarayana Raju Bhupathiraju as Whole-time Director of the Company**

(i) Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| E-voting                                | 31                      | 1110906                                                | 99.2779                               |
| Electronic voting (e-voting at the AGM) | 2                       | 7986                                                   | 0.7137                                |
| Total                                   | 33                      | 1118892                                                | 99.9916                               |

(ii) Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| e-voting                                | 6                       | 94                                                     | 0.0084                                |
| Electronic voting (e-voting at the AGM) | -                       | -                                                      | -                                     |
| Total                                   | 6                       | 94                                                     | 0.0084                                |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|------------------------------------|
| -                                                   | -                                  |



(d) Resolution No. 4: Ordinary Resolution

Appointment of Mr. G. Venkata Ramana as Managing Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| e-voting                                | 32                      | 1110907                                                | 99.2780                               |
| Electronic voting (e-voting at the AGM) | 2                       | 7986                                                   | 0.7137                                |
| Total                                   | 34                      | 1118893                                                | 99.9917                               |

(ii) Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| e-voting                                | 5                       | 93                                                     | 0.0083                                |
| Electronic voting (e-voting at the AGM) | -                       | -                                                      | -                                     |
| Total                                   | 5                       | 93                                                     | 0.0083                                |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|------------------------------------|
| -                                                   | -                                  |



(e) Resolution No.5: Ordinary Resolution

Appointment and Payment of remuneration to the Cost Auditor for the financial year 2021-2022

(i) Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| e-voting                                | 33                      | 1110943                                                | 99.2812                               |
| Electronic voting (e-voting at the AGM) | 1                       | 1798                                                   | 0.1607                                |
| Total                                   | 34                      | 1112741                                                | 99.4419                               |

(ii) Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------------|---------------------------------------|
| e-voting                                | 4                       | 57                                                     | 0.0051                                |
| Electronic voting (e-voting at the AGM) | 1                       | 6188                                                   | 0.5530                                |
| Total                                   | 5                       | 6245                                                   | 0.5581                                |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|------------------------------------|
| -                                                   | -                                  |



8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531C001054648

Place: Hyderabad

Date: 30.09.2021