VIMTA LABS®
Determining Quality

VLL\10\AGM23\2013
Date : 31.05.2013

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 23rd Annual General Meeting of the Company held on 31.05.2013 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

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Details of voting results at the 23rd 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 Annual General Meeting	31.05.2013
Total No. of shareholders on record date (Book closure 27.05.2013 to 31.05.2013 both days inclusive)	8744
No. of shareholders present in the meeting either in person or through proxy : ➢ Promoter and Promoter Group ➢ Public	 11 78
No. of shareholders present in the meeting through Video Conferencing	Not arranged

For VIMTA LABS LTD,

A. Venkata Ramana
Company Secretary

Details of Agenda and Voting Results

Item No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of Audited balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss Account together with Cash Flow Statements, Auditors Report and Report of Directors'	Ordinary	Show of Hands	Passed unanimously
2.	To approve the Dividend	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Dr Subba Rao Pavuluri as Director of the Company	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Dr Rao P Potharlanka as Director of the Company	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of M/s Sarathy & Balu, Chartered Accountants (ICAI Regn No.003621S) as Auditors of the Company	Ordinary	Show of hands	Passed unanimously
6.	Appointment of Dr S P Vasireddi as Managing Director	Ordinary	Show of hands	Passed unanimously
7.	Appointment of Harita Vasireddi as Joint Managing Director	Ordinary	Show of hands	Passed unanimously
8.	Appointment of Harriman Vungal as Director Technical	Ordinary	Show of hands	Passed unanimously
9.	Appointment of V V Prasad as Executive Director	Ordinary	Show of hands	Passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	---	---	---	---	---	---	---
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	---	---	---	---	---	---	---
Total	---	---	---	---	---	---	---

For VIMTA LABS LTD,

A. Venkata Ramana
Company Secretary