

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 25th Annual General Meeting of the Company pursuant to Clause 35A of the listing agreement

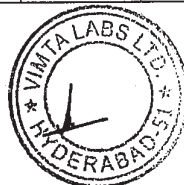
The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement

Date of the Annual General Meeting	:	21.08.2015
Total number of shareholders on record date	:	9895
No. of shareholders present in the meeting either in person or through proxy	:	78
Promoters and Promoter Group	:	9
Public	:	69
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	$3 = \frac{2(2)}{(1)} * 100$	4	5	$(6) = \frac{[(4)/(2)] * 100$	$(7) = \frac{[(5)/(2)] * 100$
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

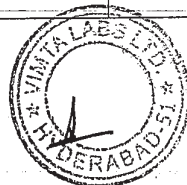


Details of the Agenda : 2) Approval of Dividend
 Resolution required : Ordinary
 Mode of voting : Poll & E-voting
 In case of Poll & E-voting :
 Promoter/Public No. of shares held :

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	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

Details of the Agenda : 3) Appointment of VV Prasad 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	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	



Details of the Agenda : 4) Ratification of appointment of Auditors M/s JVSL & Associates
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	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

Details of the Agenda : 5) To ratify the remuneration of Cost Auditors M/s US Rao & Co.
Resolution required : Ordinary
Mode of voting : Poll & E-voting
In case of Poll & E-voting :
Promoter/Public No. of shares held :

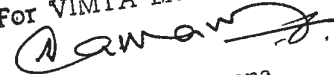
Promoter/Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes-in favour	No of shares Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=[2(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	



Details of the Agenda : 6) Adoption of Alteration of Articles of Association
 Resolution required : Special
 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	7557099	7557099	100%	7557099	Nil	100%	N A
Public – Institutional holders	1991135	1991135	100%	1991135	Nil	100%	N A
Public-Others	97844	97844	100%	97844	Nil	100%	N A
Total	9646098	9646098	100%	9646098		100%	

For VIMTA LABS LTD,



A. Venkata Ramana
Company Secretary