



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vili, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888
Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

December 26, 2023

To
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 543298

To
Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051.
Scrip Code: VINEETLAB

Sub: Submission of Voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules made thereunder – Reg.

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have passed the following Resolution through Postal ballot process on December 25,2023:

- Appointment of Mr. Satish Pandurang Samant (DIN: 10294920) as an Executive Director of the Company.

The remote e-voting process concluded on December 25, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

In this regard, please find enclosed the Report of the Scrutinizer dated December 26, 2023, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014 as Annexure-A along voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above are also being uploaded on the Company's website at <http://vineetlabs.co.in/>

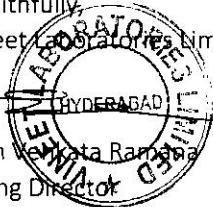
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873





SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 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,
Telangana, India, 500074.

Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolution as included in Postal Ballot Notice dated 10.11.2023.

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the board meeting held on 10.11.2023 for the purpose of scrutinizing votes cast in the E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolution contained in the Notice of Postal Ballot dated 10.11.2023.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot on the resolution contained in the Notice of Postal Ballot dated 10.11.2023. My responsibility as Scrutinizer for the E-voting process is restricted to conduct the Postal Ballot through E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ('CDSL').
2. The Members holding Equity Shares as on the "Cut-Off Date" i. e., Friday, 17th November 2023, were entitled to vote on the resolution proposed in the Postal Ballot Notice.



3. The Postal Ballot Notice dated 10th November, 2023 sent to the whose email addresses are registered with the Company or with the depository(ies) / depository participants or with the Company's Registrar and share Transfer Agent, (RTA) to whose names appear in the register of members/list of beneficial owners as on the Cutoff date i.e., Friday, 17th November, 2023. and the Public Notice was published in "The Financial Express" in English and in "Nava Telangana" in Telugu on 23rd November, 2023 and 24th November, 2023 respectively pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote E-Voting was commenced at 10:00 A.M (1ST) on Sunday, 26th November, 2023 and ended at 5:00 P.M (IST) on Monday, 25th December, 2023 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 25th December, 2023.
5. The results of Remote E-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.
6. I hereby submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 10th November, 2023 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you



G. VENKATA RAMANA
MANAGING DIRECTOR

Place: Hyderabad

Date: 26.12.2023

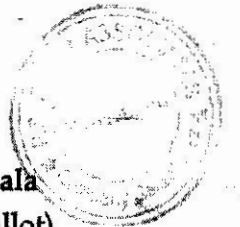
For P.S. Rao & Associates
Practicing Company Secretaries

Jinesh

Jineshwar Kumar Sankhala
(Scrutinizer for the Postal Ballot)

C.P. No. 18365

UDIN: A021697E003034817



Resolution No. 1: APPOINTMENT OF MR. SATISH PANDURANG SAMANT (DIN: 10294920) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Votes in Favor of the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	66	2437914	99.98
Total (I)	66	2437914	99.98

(ii) Votes Against the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	9	499	0.02
Total (II)	9	499	0.02

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
E-voting	-	-	-

Satish

