



To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 30.09.2024

Dear Sir/ Madam,

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on 30.09.2024**

**Ref: Vista Pharmaceuticals Limited**

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With reference to the subject cited, this is to inform the Exchange that the 33<sup>rd</sup> Annual General Meeting of Vista Pharmaceuticals Limited held on Monday, the 30<sup>th</sup> day of September, 2024 commenced at 10:30 a.m. concluded at 11.05 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

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 Report pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**



## Vista Pharmaceuticals Ltd



CIN : L24239TG1991PLC012264  
Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,  
Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585  
E-mail : admin.hyd@vistapharmaceuticals.com @www.vistapharmaceuticals.com

The Meeting concluded at 11:05 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,  
For Vista Pharmaceuticals Limited

Dhananjaya Alli  
Executive Director  
(DIN: 00610909)

**Encl: as above**



# Vista Pharmaceuticals Ltd

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To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 30.09.2024

Dear Sir/ Madam,

**Sub: Summary of Proceedings of 33<sup>rd</sup> Annual General Meeting held on 30.09.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Vista Pharmaceuticals Limited**

## **Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:**

The 33<sup>rd</sup> Annual General Meeting (“AGM”) of the members of Vista Pharmaceuticals Limited (“the Company”) was held on Monday, the 30<sup>th</sup> day of September, 2024 at 10.30 A.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) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## **Directors and KMPs present:**

S. No	Name	Designation
01	Mr. Murali Meraga	Chairperson & Managing Director
02	Mr. Dhananjaya Alli	Whole time Director
03	Mr. Pavan Sathvik Gilaka	Whole time Director
04	Mr. Umesh Virupaksha Banakar	Independent Director



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05	Mr. Divya Bhavani Chakravarthula	Independent Director
06	Ms. Naga Raja Madineni	Independent Director
07	Mrs. Madhu Sudan Anchi	Independent Director
08	Mrs. Swapna Priya Gunduboina	Independent Director
09	Mr. Anumala Ravi Chandrakumar	Independent Director
10	Mr. Rama Mohan Manamasa	Independent Director
11	Mr. Mallem Hanumantha Rao	Non- Executive Director
12	Mr. Umakanth Katta	Non- Executive Director
13	Mr. Stanley Prabhakar Reddy	Non- Executive Director
14	Mr. Divakar Reddy Yerrabommanahalli	Non- Executive Director
15	Mr. Suneel Pachipala	Chief Financial Officer
16	Ms. Barkha Jain	Company Secretary and Compliance Officer

### Other Invitees in attendance (all present through VC):

Sr. No	Name	Designation
1.	Mrs. Aakansha Sachin Dubey	Mrs. Aakansha Sachin Dubey, Practicing Company Secretary.  (Scrutinizer and Secretarial Auditor)
2.	Mr. D Ramakrishna Reddy	M/s. AM Reddy & D.R. Reddy, Chartered Accountants, Statutory Auditors
3.	Mr. Mahesh	M/s. LMN & Co , Internal Auditor



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### **Quorum of the Meeting:**

A total of 87 members attended the meeting through VC.

The meeting commenced at 10:30 AM (IST) and concluded at 11.05 AM (IST) (excluding additional time allowed for e- voting at AGM).

### **Proceedings of the Meeting:**

Mr. Dhananjaya Alli, Chairperson of the Board chaired the meeting. He extended a warm welcome to all the members, auditors and other invitees attending the meeting. He further 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.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:



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	<b>Description of Resolutions</b>	<b>Type of resolution</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	<b>Ordinary</b>
2.	To appoint a director in place of Mr. Stanley Prabhakar Reddy (DIN:07614532) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary</b>
3.	To appoint a director in place of Mr. Mallem Hanumantha Rao (DIN: 00129311) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary</b>
<b>Special Business</b>		
4.	Appointment of Mr. Naga Raja Madineni (DIN: 08183799) as an Independent Director of the Company. .	<b>Ordinary</b>
5.	Appointment of Mr. Madhusudhan Anchi (DIN: 02274325) as an Independent Director of the Company.	<b>Ordinary</b>
6.	Appointment of Mrs. Swapna Priya Gunduboina (DIN: 10349255) as an Independent Director of the Company.	<b>Ordinary</b>
7.	Appointment of Mr. Anumala Ravi Chandrakumar (DIN: 02787686) as an Independent Director of the Company.	<b>Ordinary</b>
8.	Appointment of Mr. Rama Mohan Manamasa (DIN: 00472043) as an Independent Director of the Company.	<b>Ordinary</b>
9.	Re Appointment of Mr. Umesh Virupakah Banakar (DIN: 08074091) as Independent Director of the Company.	<b>Special</b>
10.	Re Appointment of Mrs. Divya Bhavani Chakravarthula (DIN: 08074187) as Independent Director of the Company	<b>Special</b>



## Vista Pharmaceuticals Ltd

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Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll 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 time of conclusion of the proceedings of the AGM.

Mr. Aakash Sachin Dubey, Practicing Company Secretary were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Mr. Dhananjaya Alli, Whole time Director to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. 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 exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Vista Pharmaceuticals Limited

Dhananjaya Alli  
Executive Director

(DIN: 00610909)

Encl: as above

**General information about company**

Scrip code	524711
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE427C01021
Name of the company	Vista Pharmaceutical Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:05 AM



**Scrutinizer Details**

Name of the Scrutinizer	AAKANKSHA SACHIN DUBEY
Firms Name	AAKANKSHA SACHIN DUBEY
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	14066
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	1
b) Public	86
No. of resolution passed in the meeting	10
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 Standalone Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes				
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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13040187	6579620	50.4565	6579620	0	100
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14332	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23739388	253427	1.0675	251077	2350	99.0727
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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?				No				
Description of resolution considered				To appoint a director in place of Mr. Stanley Prabhakar Reddy (DIN:07614532) 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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?				No				
Description of resolution considered				To appoint a director in place of Mr. Mallem Hanumantha Rao (DIN: 00129311) 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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?				No				
Description of resolution considered				Appointment of Mr. Naga Raja Madineni (DIN: 08183799) as an Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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 of Mr. Madhusudhan Anchi (DIN: 02274325) as an Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Swapna Priya Gunduboina (DIN: 10349255) as an Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anumala Ravi Chandrakumar (DIN: 02787686) as an Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rama Mohan Manamasa (DIN: 00472043) as an Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re Appointment of Mr. Umesh Virupakah Banakar (DIN: 08074091) as Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re Appointment of Mrs. Divya Bhavani Chakravarthula (DIN: 08074187) as Independent 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	13040187	6579620	50.4565	6579620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13040187	6579620	50.4565	6579620	0	100	0
Public- Institutions	E-Voting	14332	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23739388	253427	1.0675	251077	2350	99.0727	0.9273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23739388	253427	1.0675	251077	2350	99.0727	0.9273
Total		36793907	6833047	18.5711	6830697	2350	99.9656	0.0344
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	



**FORM NO.MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,

**The Chairperson**

**Vista Pharmaceuticals Limited**

APIIC, Industrial Estate Gopalaipalli V,

Narketpalli Mandal, Plot no 10 to 14 & 16 to 20,

Nalgonda, Telangana, 508254 Banjara Hills, Hyderabad- 500034

Telangana

Dear Sir,

**Sub: Scrutinizer's Report for 33<sup>rd</sup> Annual General Meeting of the Shareholders of Vista  
Pharmaceuticals Limited held on Monday, the 33<sup>rd</sup> day of September, 2024 at 10.30 A.M  
(IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

I, Aakansha Sachin Dubey, Practicing Company Secretaries was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process before AGM and during AGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of 33<sup>rd</sup> Annual General Meeting of the Shareholders dated 13.08.2024. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").



I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, September 27<sup>th</sup>, 2024 up to 5.00 p.m. Sunday, September 29<sup>th</sup>, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. In accordance with the Notice of the 33<sup>rd</sup> Annual General Meeting sent to the shareholders and the ‘Advertisement’ was published in Financial Express (English) and Nava Telangana (Telugu) on 09.09.2024 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015).
4. The voting rights were reckoned as on Friday, September 20<sup>th</sup>, 2024 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairperson had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, 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:**

**To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.**

(i) **Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

(ii) **Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

(iii) **Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

**b) Resolution No. 2:**

**To appoint a director in place of Mr. Stanley Prabhakar Reddy (DIN:07614532) who retires by rotation and being eligible, offers himself for re-appointment.**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

**c) Resolution No. 3:**

**To appoint a director in place of Mr. Mallem Hanumantha Rao (DIN: 00129311) who retires by rotation and being eligible, offers himself for re-appointment.**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

**d) Resolution No. 4:**

**Appointment of Mr. Naga Raja Madineni (DIN: 08183799) as an Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	---	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

e) **Resolution No. 5:**

**Appointment of Mr. Madhusudhan Anchi (DIN: 02274325) as an Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

**f) Resolution No. 6:**

**Appointment of Mrs. Swapna Priya Gunduboina (DIN: 10349255) as an Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rdth Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

**g) Resolution No. 7:**

**Appointment of Mr. Anumala Ravi Chandrakumar (DIN: 02787686) as an Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



**h) Resolution No. 8:**

**Appointment of Mr. Rama Mohan Manamasa (DIN: 00472043) as an Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

**i) Resolution No. 9:**

**Re Appointment of Mr. Umesh Virupakah Banakar (DIN: 08074091) as Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

**j) Resolution No. 10:**

**Re Appointment of Mrs. Divya Bhavani Chakravarthula (DIN: 08074187) as Independent Director of the Company:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	56	68,19,891	99.81
<b>Electronic voting (e-voting at the AGM)</b>	47	10,806	0.16
<b>Total</b>	<b>103</b>	<b>68,30,697</b>	<b>99.97</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes casted</b>
<b>Remote E- Voting</b>	6	2,350	0.03
<b>Electronic voting (e-voting at the AGM)</b>	--	--	
<b>Total</b>	<b>6</b>	<b>2,350</b>	<b>0.03</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes casted</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

**AAKANKSHA**  
**PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301 ,3<sup>rd</sup> Floor, Baba  
Residency, Sitaphalmand, Secunderabad,  
Telangana-500061, Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:aakanksha.shuklacs@gmail.com)

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**Place: Hyderabad**  
**Date: 30.09.2024**

**Aakanksha**  
**Practicing Company Secretary**  
**M. No. 49041, CP No: 20064**  
**UDIN: A049041F001379282**