

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\025\2025-26

Date: 06.06.2025

B S E Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

**Sub: Proceedings of 35th Annual General Meeting (AGM) held on Friday, 06th June 2025.
Ref: Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our letter dated 15th May 2025, regarding the 35th Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on 06th June 2025.

In this regard, we wish to inform that the e-AGM was held today, i.e., Friday, 06th June 2025 through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the 35th AGM of the Company are annexed.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED



**Sujani Vasireddi
Company Secretary**

Encl: - Summary of proceedings of the 35th AGM.

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SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the Members of Vimta Labs Limited ("the Company") was held on Friday, 06th June 2025 at 10.00 a.m through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI circulars, which permits companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30.09.2025 and provisions of the Companies Act, 2013 ("Act"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Directors Present through Video Conference:

Dr. S.P. Vasireddi	Chairman - Executive Director
Shri. G Purnachandra Rao	Independent Director & Audit Committee Chairman and Stakeholder Relationship Committee Chairman
Smt. Y Prameela Rani	Independent Director
Shri. Sanjay Dave	Independent Director & Nomination and Remuneration Committee Chairman
Dr. Yadagiri R Pendri	Independent Director
Smt. Harita Vasireddi	Managing Director
Shri. Harriman Vungal	Executive Director – Operations
Shri. Satya Sreenivas Neerukonda	Executive Director

Invitees Present through Video Conference:

Shri. Srinivas Gattamaneni	Partner, Gattamaneni & Co. (Statutory Auditors)
Smt. Razia Shaik	Partner, D Hanumanta Raju & Co. (Secretarial Auditors)
Shri. Siva Rama Krishna Kambhampati	Chief Financial Officer

In attendance (through Video Conference):

Smt. Sujani Vasireddi	Company Secretary
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Members Present and proceedings:

The Company Secretary welcomed the shareholders and directors to the Company's 35th AGM. After ensuring that the requisite quorum was present, the Company Secretary requested Dr. S.P. Vasireddi Chairman, to commence the proceedings of the meeting.

The Company Secretary informed the members that the statutory registers such as register of Directors and key managerial personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and register of Contracts (as per Section 189 of the Companies Act, 2013) are made available electronically for inspection. She then requested the Chairman to address the members.



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Dr. S.P. Vasireddi, Chairman chaired the meeting and commenced the proceedings through through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

Further, the Chairman, introduced the members of the Board, KMPs, the Statutory Auditors and the Secretarial Auditor, he also informed the members that Shri G Purnachandra Rao, Director who is also the Chairman of the Audit and Stakeholders Relationship Committee was also present at the 35th e-AGM.

The Shareholders were informed that the copies of Audited Financial Statements for the year ended 31st March 2025, Board's Report and Auditors report had been emailed to all the Members. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting.

The shareholders who had registered as speakers expressed their views and raised their questions and Board has replied to the queries and provided necessary clarifications, as appropriate to the speaker shareholders concerned.

The following items of the business, as set out in the Notice of the 35th AGM were transacted at the Meeting:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditors of the company thereon.
2. To declare a Dividend of Rs. 2/- per equity share for the financial year ended 31st March 2025.
3. To appoint a director in place of Shri. Satya Sreenivas Neerukonda (DIN: 00269814) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation. Upon reappointment, the Director will continue to be the Executive Director for the rest of his tenure as per the terms of his appointment.

Special Business:

4. Ratification of remuneration of cost auditors for financial year ended 31st March 2026.
5. Appointment of Secretarial Auditor
6. Issue of Bonus Shares
7. Re-appointment of Dr.Yadagiri R Pendri (DIN 01966100) as an Independent Director of the Company.
8. Increase in Overall Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.
9. Increase in Overall Limits for Disposal or Encumbrance of Company's Undertakings as per Section 180(1) (a) of the Companies Act, 2013.
10. Addition of New Objects in the Objects Clause of the Memorandum of Association of the company



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11. Approval for Revision of Remuneration payable to Ms. Harita Vasireddi (DIN 00242512), Managing Director of the Company
12. Approval for Revision of Remuneration payable to Mr. Harriman Vungal (DIN 00242621), Executive Director – Operations of the Company
13. Approval for Revision of Remuneration payable to Mr. Satya Sreenivas Neerukonda (DIN 00269814), Executive Director of the Company

The Chairman informed the Shareholders that Smt. Razia Shaik, or failing her, Mr. Mohit Kumar Goyal, Partners, M/s D. Hanumanta Raju & Co., Company Secretaries, Hyderabad, are appointed as the Scrutinizers for the e-voting process to be conducted in a fair and transparent manner and to report on the voting results for the items as per the Notice of the 35th AGM.

The Chairman also authorized the Company Secretary on behalf of the Board, to declare the results of voting within two working days of the conclusion of the AGM and the same along with scrutinizer's report shall be submitted to the stock exchanges and the same be available on the websites of the Company and the Stock exchanges (NSE and BSE).

The meeting concluded at 11:15 AM. (IST) with vote of thanks.

