

VLL\SE\024\2026-27  
Date: 25.06.2026

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
--	--

Dear Sir/Madam,

**Sub: Submission of Voting Results and Scrutinizer Report of 36<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 25<sup>th</sup> June 2026**  
**Reg: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, please find enclosed the following: -

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 25<sup>th</sup> June 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice were duly transacted and approved at the 36<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking you,

**For VIMTA LABS LIMITED**



**Sujani Vasireddi**  
**Company Secretary & Compliance Officer**

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 Audited Financial Statements of the company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors of the company thereon.				
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	15988982	14808982	92.6199	14808982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15988982	14808982	92.6199	14808982	0	100
Public- Institutions	E-Voting	2060486	1708586	82.9215	1708586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2060486	1708586	82.9215	1708586	0	100
Public- Non Institutions	E-Voting	26619887	585425	2.1992	585301	124	99.9788	0.0212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26619887	585425	2.1992	585301	124	99.9788
Total		44669355	17102993	38.288	17102869	124	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	80



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 2 per equity share for the financial year ended 31st March 2026.				
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	15988982	14808982	92.6199	14808982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14808982	92.6199	14808982	0	100	0
Public- Institutions	E-Voting	2060486	1708586	82.9215	1708586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1708586	82.9215	1708586	0	100	0
Public- Non Institutions	E-Voting	26619887	585505	2.1995	585381	124	99.9788	0.0212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		585505	2.1995	585381	124	99.9788	0.0212
Total		44669355	17103073	38.2882	17102949	124	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Harriman Vungal DIN 00242621, Executive Director Operations, who retires by rotation and being eligible, offered himself for re appointment as a director liable to retire by rotation. Upon reappointment, Mr. Harriman Vungal will continue to be the Executive Director – Operations for the rest of his tenure as per the terms of his 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	15988982	14808982	92.6199	14808982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15988982	14808982	92.6199	14808982	0	100
Public- Institutions	E-Voting	2060486	1708586	82.9215	1707826	760	99.9555	0.0445
	Poll							
	Postal Ballot (if applicable)							
	Total		2060486	1708586	82.9215	1707826	760	99.9555
Public- Non Institutions	E-Voting	26619887	585425	2.1992	585301	124	99.9788	0.0212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26619887	585425	2.1992	585301	124	99.9788
Total		44669355	17102993	38.288	17102109	884	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



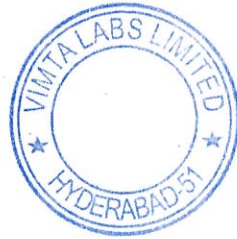
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	80



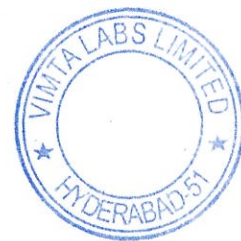
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for financial year ended 31st March 2025.				
Category	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	15988982	14808982	92.6199	14808982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14808982	92.6199	14808982	0	100	0
Public- Institutions	E-Voting	2060486	1708586	82.9215	1708586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1708586	82.9215	1708586	0	100	0
Public- Non Institutions	E-Voting	26619887	585425	2.1992	585266	159	99.9728	0.0272
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		585425	2.1992	585266	159	99.9728	0.0272
Total		44669355	17102993	38.288	17102834	159	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	80



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for financial year ended 31st March 2026.				
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	15988982	14808982	92.6199	14808982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14808982	92.6199	14808982	0	100	0
Public- Institutions	E-Voting	2060486	1708586	82.9215	1708586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1708586	82.9215	1708586	0	100	0
Public- Non Institutions	E-Voting	26619887	585425	2.1992	585301	124	99.9788	0.0212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		585425	2.1992	585301	124	99.9788	0.0212
Total		44669355	17102993	38.288	17102869	124	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	80



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Dr. S P Vasireddi DIN: 00242288 as Executive Chairman 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	15988982	14808982	92.6199	14808982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14808982	92.6199	14808982	0	100	0
Public-Institutions	E-Voting	2060486	1708586	82.9215	1708586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1708586	82.9215	1708586	0	100	0
Public- Non Institutions	E-Voting	26619887	585425	2.1992	585301	124	99.9788	0.0212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		585425	2.1992	585301	124	99.9788	0.0212
Total		44669355	17102993	38.288	17102869	124	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	80



Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com  
website : www.dhanumantarajuandco.com



**CS SHAIK RAZIA**

M.COM., LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 36<sup>th</sup> Annual General Meeting (AGM) of the members of Vimta Labs Limited (the Company) held on Thursday, 25<sup>th</sup> June, 2026 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vimta Labs Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of Vimta Labs Limited on Thursday, 25<sup>th</sup> June, 2026 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Company has confirmed that the notice dated 06<sup>th</sup> May, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs General Circular no. 03/2025 dated 22<sup>nd</sup> September, 2025 (referred to as "MCA Circular").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 22<sup>nd</sup> June, 2026; 9:00 A.M. and ended on Wednesday, 24<sup>th</sup> June, 2026 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Thursday 18<sup>th</sup> June, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM



I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 10.55 A.M, the e-voting remained open for 30 minutes. After that the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 36<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**ORDINARY BUSINESS:**

**Item No. 1:-**

**Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March 2026 together with the reports of the Board of Directors and Auditors of the Company thereon.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
192	17102869	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	124	0



(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	80

**Item No.2:-**

**Ordinary Resolution to declare a Dividend of Rs.2/- per equity share for the financial year ended 31<sup>st</sup> March 2026.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
193	17102949	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	124	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



**Item No.3:-**

**Ordinary Resolution to appoint a director in place of Mr. Harriman Vungal (DIN 00242621), Executive Director – Operations, who retires by rotation and being eligible, offered himself for re-appointment as a director liable to retire by rotation.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
191	17102109	99.9948

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	884	0.0052

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	80

**SPECIAL BUSINESS:**

**Item No.4:-**

**Ordinary Resolution for ratification of remuneration of cost auditors for financial year ended 31<sup>st</sup> March, 2025.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
191	17102834	100



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	159	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	80

Item No.5:-

Ordinary Resolution for ratification of remuneration of cost auditors for financial year ended 31<sup>st</sup> March 2026.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
192	17102869	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	124	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
01	80



**Item No.6:-**

**Special Resolution for Reappointment of Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman of the Company.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
192	17102869	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	124	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	80

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Ms. Sujani Vasireddi, Company Secretary, who has been authorised by Managing Director of the Company to complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,



CS SHAIK RAZIA  
FCS: 7122; C.P. No: 7824  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F007122H000684546  
PR NO: 6326/2024



PLACE: HYDERABAD  
DATE : 25.06.2026