



**Vineet**  
Laboratories Limited

September 28, 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, 5<sup>th</sup> floor  
Plot No. C/ 1, G Block,  
Bandra (East) Complex, Mumbai-400051  
Scrip Code: VINEETLAB

**Sub: Proceedings of 7<sup>th</sup> Annual General Meeting (“AGM”) of Vineet Laboratories Limited**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the AGM of the Company held on September 28, 2023.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
For Vineet Laboratories Limited

Nirosha Ravikanti  
Company Secretary & Compliance Officer

**Admin. Office:** 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.

**Regd. Office:** Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu VIII, Chintalkunta, LB Nagar, Hyderabad-500 074.

**Factory:** Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

E-mail: vineetlaboratories@gmail.com, Website: www.vineetlabs.co.in, Phone: +91-40-24128833, Cell : 09642200049

**CIN No. : L24304TG2016PLC112888**

**GST No. : 36AAFV6694P1ZA**

### Summary of proceedings of 7<sup>th</sup> Annual General Meeting of Vineet Laboratories Limited

The 7<sup>th</sup> Annual General Meeting (“AGM”) of Vineet Laboratories Limited (“the Company”) was held on Thursday, September 28, 2023, at 9:30 a.m. (IST), through physical mode, as per the applicable provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The venue of the AGM was Minerva Coffee Shop, 3<sup>rd</sup> Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors’ Colony, Kothapet, Hyderabad, Telangana 500 035.

The meeting concluded at 10.45 A.M (IST) [including the time allowed for ballot voting at the AGM].

The following Directors were present:

S. No	Name of the Director	Designation
1.	Dilip Vishnu Acharekar	Chairman & Independent Director
2.	Gaddam Venkata Ramana	Managing Director
3.	Satyanarayana Raju Bhupathiraju	Whole-time Director & CFO
4.	Bhaskara Reddy Karna	Independent Director
5.	Ranga Raju Alluri	Non- Executive Director

In attendance:

S. No	Name	
1.	Ms. Nirosha Ravikanti	Company Secretary & Compliance Officer
2.	Mr. N V Gangadhar	Statutory Auditors – NSVR & Associates LLP
3.	Mr. B. Venkata Ramakrishna	Accounts Manager
4.	Mr. Jineshwar Kumar Sankhala	Scrutinizer

#### Quorum

A total of 44 members attended the meeting.

#### Chairman

Mr. Dilip Vishnu Acharekar chaired the meeting.

#### Proceedings

The Company Secretary welcomed the members of the Company. She informed that the statutory registers and other documents as required under applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.

After chairing the meeting, Mr. Dilip Vishnu Acharekar welcomed the members to the 7<sup>th</sup> AGM of the Company. The other Directors, who were present in the meeting, were introduced to the members. The requisite quorum being present as per statutory requirements, the Chairman called the meeting to order.

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The Chairman delivered the speech. The notice of AGM and Annual Report were taken as read. The Chairman informed that remote e-voting commenced at 9.00 am on Monday, September 25, 2023, and concluded at 5.00 pm on Wednesday, September 27, 2023. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
1.	To receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2023	Ordinary
2.	To appoint Mr. Gaddam Venkata Ramana (DIN: 00031873), who retires by rotation as a director	Ordinary
3.	To ratify the remuneration of Cost Auditors for the financial year 2023-24	Ordinary
4.	To approve existing as well as new material related party transactions with Organo Metallics Private Limited	Ordinary
5.	To re-appoint and to fix remuneration of Mr. Gaddam Venkata Ramana (DIN: 00031873) as the Managing Director of the Company	Special
6.	To re-appoint and fix remuneration of Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880) as the Whole-Time Director of the Company	Special
7.	To appoint Mr. Ranga Raju Alluri (DIN: 10044882) as Non-Executive Director (Promoter Category) of the Company	Ordinary

Thereafter, the Company Secretary requested the shareholders who have not voted already to vote during the AGM and the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed.

It was further informed that Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary (M.No. A21697; C P No. 18365), had been appointed as the Scrutinizer to scrutinize the votes cast through Ballot voting at the AGM & remote e-voting and submit a consolidated report thereon.

The Chairman authorized Mr. Satyanarayana Raju Bhupathiraju, the Company Secretary, severally to receive the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM & related documents, declare the result and submit the same to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.

The Chairman thanked the members, the Directors and the Auditors present at the meeting for their participation.

The AGM remained open for 15 minutes for ballot voting and concluded thereafter.

Thanking you,  
Yours faithfully,

For Vineet Laboratories Limited

Nirosha Ravikanti  
Company Secretary & Compliance Officer