



Vineet Laboratories Limited

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

September 27, 2024

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

Sub: Proceedings of 08th 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 and SEBI Circular dated July 13, 2023 vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please find enclosed herewith the proceedings of the 08th Annual General Meeting of the Company held on September 27, 2024.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873





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Summary of proceedings of 08th Annual General Meeting of Vineet Laboratories Limited

The 08th Annual General Meeting ("AGM") of Vineet Laboratories Limited ("the Company") was held on Friday, September 27, 2024, at 9:00 a.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") mode, as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 10.05 A.M (IST) [including the time allowed for e-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.	Hari Priya Yerukalapudi	Independent Director
6.	Ranga Raju Alluri	Non- Executive Director

In attendance:

S. No	Name	Designation
1.	Mr. B. Venkata Ramakrishna	Accounts Manager
2.	Mr. N. V Gangadhar	Statutory Auditors, NSVR & Associates LLP
3.	Mr.Devanshu Dange	Representative of Secretarial Auditors, P.S.Rao & Associates
4.	Mr. Jineshwar Kumar Sankhala	Scrutinizer

Quorum

A total of 45 members attended the meeting.

Chairman

Mr. Dilip Vishnu Acharekar chaired the meeting.

Proceedings

After chairing the meeting, Mr. Dilip Vishnu Acharekar welcomed the members to the 08th AGM of the Company. He informed that the statutory registers and other documents as required under the applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.

The other Directors and Key Managerial Personnel, 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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Later, the Managing Director addressed the members of the company.

The notice of AGM and Annual Report were taken as read. The Chairman informed that remote e-voting commenced at 9.00 am on Tuesday, September 24, 2024, and concluded at 5.00 pm on Thursday, September 26, 2024. 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, 2024.	Ordinary
2.	To appoint Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880), who retires by rotation as a director.	Ordinary
3.	To ratify the remuneration of Cost Auditors for the financial year 2024-25	Ordinary
4.	To ratify the related party transactions with Vineet Life Sciences Private Limited and Wohler Laboratories Private Limited	Ordinary
5.	To approve existing as well as new material related party transactions with Vineet Life Sciences Private Limited, Organo Metallica Private Limited, Vineet Chem Trade Private Limited and Wohler Laboratories Private Limited	Ordinary

Thereafter, the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed. The shareholders were informed that those who could not vote already, can vote electronically during the allowed time of 20 minutes after the conclusion of the proceeding of the AGM.

It was further informed that Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary (M.No. A21697; C P No.18365), was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and insta-poll 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, to declare the result and to 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.



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

The AGM remained open for 20 minutes for e-voting and concluded thereafter.

Thanking you,
Yours faithfully,

For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873

