



**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

June 27, 2025

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: Submission of Voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules made thereunder – Reg.**

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have not approved the following Resolutions through Postal ballot process on June 25, 2025:

- Appointment of Appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as a Whole Time Director of the Company
- Increase of Authorised Share Capital and the consequent alteration to Clause V of the Memorandum of Association of the Company.

The remote e-voting process concluded on June 25, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have not approved the above Resolutions with the requisite majority.

In this regard, please find enclosed the Report of the Scrutinizer dated June 26, 2025, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014 as Annexure-A along voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above are also being uploaded on the Company's website at <http://vineetlabs.co.in/>

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873



General information about company	
Scrip code	543298
NSE Symbol	VINEETLAB
MSEI Symbol	
ISIN	INE505Y01010
Name of the company	Vineet Laboratories Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr.Jineshwar Kumar Sankhala
Firms Name	P S Rao & Associates
Qualification	CS
Membership Number	A21697
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	26-06-2025

Voting results	
Record date	19-05-2025
Total number of shareholders on record date	9712
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as a Whole Time 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	3204586						
	Poll							
	Postal Ballot (if applicable)	3204586	3204586	100	0	3204586	0	100
	Total	3204586	3204586	100	0	3204586	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6014422						
	Poll							
	Postal Ballot (if applicable)	9857	9857	0.1639	7238	2619	73.43	26.57
	Total	6014422	9857	0.1639	7238	2619	73.43	26.57
Total		9219008	3214443	34.8676	7238	3207205	0.2252	99.7748
Whether resolution is Pass or Not.							No	
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				Increase of Authorised Share Capital and consequent alteration to Clause V of the Memorandum of Association 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	3204586						
	Poll							
	Postal Ballot (if applicable)		3204586	100	0	3204586	0	100
	Total	3204586	3204586	100	0	3204586	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6014422						
	Poll							
	Postal Ballot (if applicable)		10807	0.1797	7426	3381	68.7147	31.2853
	Total	6014422	10807	0.1797	7426	3381	68.7147	31.2853
Total		9219008	3215393	34.8779	7426	3207967	0.231	99.769
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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







**SCRUTINIZER'S REPORT**

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman,  
**VINEET LABORATORIES LIMITED**  
SY.No. 11/ A3, Saheb Nagar, Kurdu Vill,  
Chintal Kunta, Eshwaramma Nilayam,  
L B Nagar, Hyderabad, Telangana- 500074.

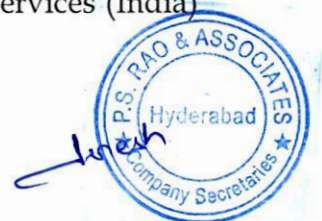
Dear Sir(s),

**Sub: Result of Postal Ballot Conducted in respect of the Resolutions as included in Postal Ballot Notice dated 21.05.2025.**

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the board meeting held on Wednesday, May 21, 2025 for the purpose of scrutinizing votes cast in the e-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolutions contained in the Notice of Postal Ballot dated 21.05.2025.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot on the resolutions contained in the Notice of Postal Ballot dated 21.05.2025. My responsibility as Scrutinizer for the e-voting process is restricted to conduct the Postal Ballot through e-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the notice of the Postal Ballot based on the Report downloaded from the e-voting system provided by the M/s. Central Depository Services (India) Limited ('CDSL').

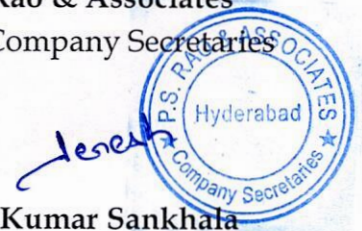


2. The Members holding Equity Shares as on the "Cut-Off Date" i.e. Monday, May 19, 2025 were entitled to vote on the resolutions proposed in the Postal Ballot Notice.
3. The Postal Ballot Notice dated Wednesday, May 21, 2025 sent to the whose email addresses are registered with the Company or with the depository(ies) / depository participants or with the Company's Registrar and share Transfer Agent, (RTA) to whose names appear in the register of members/list of beneficial owners as on the Cutoff date i.e., Monday, May 19, 2025 and the Public Notice was published on Tuesday, May 27, 2025 in "The Financial Express" and "Nava Telangana" pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote e-Voting was commenced at 09:00 A.M (IST) on Tuesday, May 27, 2025 and ended at 5:00 P.M (IST) on Wednesday, June 25, 2025 for voting through e-voting at the end of the e-voting period, the voting portal of CDSL was unblocked on Thursday, June 26, 2025.
5. The results of Remote e-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') i.e. [www.evotingindia.com](http://www.evotingindia.com).
6. I hereby submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolutions mentioned in the Postal Ballot Notice dated Wednesday, May 21, 2025 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you

Place: Hyderabad  
Date: 26.06.2025

For P.S. Rao & Associates  
Practicing Company Secretaries



Jineshwar Kumar Sankhala  
(Scrutinizer for the Postal Ballot)

C.P No:18365  
UDIN: A021697G000663756



*Annexure: A*

**Resolution No. 1:** *To approve the appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as a Whole Time Director of the Company:*

**Special Resolution**

**(i) Votes in Favour of the Resolution:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
e-Voting	48	7238	0.23
<b>Total (I)</b>	<b>48</b>	<b>7238</b>	<b>0.23</b>

**(ii) Votes Against the Resolution:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
e-Voting	26	3207205	99.77
<b>Total (II)</b>	<b>26</b>	<b>3207205</b>	<b>99.77</b>

**(iii) Invalid Votes:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
e-voting	-	-	-





**Resolution No. 2: Increase of Authorised Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company**

**Ordinary Resolution:**

**(i) Votes in Favour of the Resolution:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
e-voting	50	7426	0.23
<b>Total (I)</b>	<b>50</b>	<b>7426</b>	<b>0.23</b>

**(ii) Votes Against the Resolution:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
e-voting	25	3207967	99.77
<b>Total (II)</b>	<b>25</b>	<b>3207967</b>	<b>99.77</b>

**(iii) Invalid Votes:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
e-voting	-	-	-



**GADDAM  
VENKATA  
RAMANA**

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