

Date: 30.09.2021

To,

1. BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

2. NSE Limited,
Exchange Plaza, Bandra- Kurla Complex,
Mumbai 400051

Dear Sir/ Madam,

Sub: 5th Annual General Meeting (AGM) and Voting Results–Vineet Laboratories Limited

Ref: Scrip Code: 543298/VINEETLAB

With reference to the subject cited above, this is to inform the Exchange that 5th Annual General Meeting of Vineet Laboratories Limited was held on Thursday, 30.09.2021 at 2.00 p.m. through Video Conference. In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 2:40p.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Vineet laboratories Limited


G. Venkata Ramana
Managing Director
DIN: 00031873



Encl: as above

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: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

CIN No. : U24304TG2016PLC112888

GST No. : 36AAFV6694P1ZA



Vineet
Laboratories Limited

Date: 30.09.2021

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051.
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 5th Annual General Meeting held on 30.09.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code:543298/VINEETLAB

Summary of proceedings of the 5th Annual General Meeting:

The 5th Annual General Meeting (“AGM”) of the members of Vineet Laboratories Limited (“the Company”) was held on Thursday, September 30, 2021 at 2.00p.m. (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. G. Venkata Ramana chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. Further, the Company Secretary of the Company extended a warm welcome to all members, auditors and other invitees who joined the meeting through Video Conference and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

She then introduced the Directors & KMPs of the Company to the members. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. K. Murali Mohan (03313407) who retires by rotation and being eligible offers himself for re-appointment	Ordinary

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

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E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

CIN No. : U24304TG2016PLC112888

GST No. : 36AAFV6694P1ZA

Special Business		
3.	Appointment of Mr. Satyanarayana Raju Bhupathirajua as Whole-time Director of the Company	Ordinary
4.	Appointment of Mr. G. Venkata Ramana as Managing Director of the Company	Ordinary
5.	Appointment and Payment of remuneration to the Cost Auditor for the financial year 2021-2022	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members who had registered as speakers and who sought information on the Company and its operations were replied by the management. The Company Secretary then thanked all the members for their views and announced opening of insta-poll i.e. e-Voting at the AGM for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

M/s. Vivek Surana & Associates were appointed as the Scrutinizer to supervise the e-voting process before AGM and during the AGM and the Chairman authorized the Company Secretary to declare the voting results and intimate the same to the Stock Exchanges. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting concluded at 2:40 p.m. with vote of thanks to all the members.

Thanking you.

Yours sincerely,
For Vineet laboratories Limited

G. Venkata Ramana
Managing Director
DIN: 00031873



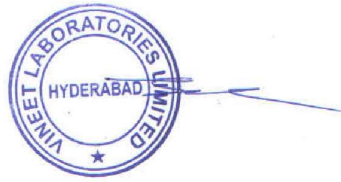
General information about company	
Scrip code	543298
NSE Symbol	VINEETLAB
MSEI Symbol	
ISIN	INE505Y01010
Name of the company	Vineet Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:40 PM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	30-09-2021



Voting results	
Record date	23-09-2021
Total number of shareholders on record date	9251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	24 -
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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 Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	3315411	1109011	33.4502	1109011	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3315411	1109011	33.4502	1109011	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5903597	9975	0.169	9889	86	99.1378	0.8622
	Poll							
	Postal Ballot (if applicable)							
	Total		5903597	9975	0.169	9889	86	99.1378
Total		9219008	1118986	12.1378	1118900	86	99.9923	0.0077
Whether resolution is Pass or Not.					Yes			
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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. K. Murali Mohan (03313407) who retires by rotation and being eligible offers himself for re- 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	3315411	1109011	33.4502	1109011	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3315411	1109011	33.4502	1109011	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5903597	9975	0.169	3653	6322	36.6216	63.3784
	Poll							
	Postal Ballot (if applicable)							
	Total		5903597	9975	0.169	3653	6322	36.6216
Total		9219008	1118986	12.1378	1112664	6322	99.435	0.565
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Details of Invalid Votes

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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Satyanarayana Raju Bhupathiraju as 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	3315411	1109011	33.4502	1109011	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3315411	1109011	33.4502	1109011	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5903597	9975	0.169	9881	94	99.0576	0.9424
	Poll							
	Postal Ballot (if applicable)							
	Total		5903597	9975	0.169	9881	94	99.0576
Total		9219008	1118986	12.1378	1118892	94	99.9916	0.0084
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. G. Venkata Ramana as Managing 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	3315411	1109011	33.4502	1109011	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3315411	1109011	33.4502	1109011	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5903597	9975	0.169	9882	93	99.0677	0.9323
	Poll							
	Postal Ballot (if applicable)							
	Total		5903597	9975	0.169	9882	93	99.0677
Total		9219008	1118986	12.1378	1118893	93	99.9917	0.0083
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								



Details of Invalid Votes

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



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment and Payment of remuneration to the Cost Auditor for the financial year 2021-2022					
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	3315411	1109011	33.4502	1109011	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3315411	1109011	33.4502	1109011	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5903597	9975	0.169	3730	6245	37.3935	62.6065
	Poll							
	Postal Ballot (if applicable)							
	Total		5903597	9975	0.169	3730	6245	37.3935
Total		9219008	1118986	12.1378	1112741	6245	99.4419	0.5581
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution								



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





FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) 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-500074
Telangana

Subject: 5th Annual General Meeting of Equity Shareholders of the Company held on Thursday,
30.09.2021 at 2.00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means
(OAVM).

Ref: **Vineet Laboratories Limited (Scrip code: 543298/VINEETLAB)**

Dear Sir,

1. We, Vivek Surana & Associates having office at Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 5th Annual General Meeting of Equity Shareholders of the Company held on Thursday , 30.09.2021 at 2.00 p.m. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 5th Annual General Meeting of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



3. in accordance with the Notice of 5th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 27.09.2021 and remained open up to 05.00 p.m. on 29.09.2021.
4. The equity shareholders holding shares as on 23.09.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 5th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 30.09.2021 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1 : Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	32	1110914	92.2786
Electronic voting (e-voting at the AGM)	2	7986	0.7137
Total	34	1118900	99.9923

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	5	86	0.0077
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	86	0.0077

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(b) Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. K. Murali Mohan (03313407) who retires by rotation and being eligible offers himself for re- appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	30	1110866	99.2743
Electronic voting (e-voting at the AGM)	1	1798	0.1607
Total	31	1112664	99.4350

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	7	134	0.0120
Electronic voting (e-voting at the AGM)	1	6188	0.5530
Total	8	6322	0.5650

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(c) Resolution No. 3: Ordinary Resolution

Appointment of Mr. Satyanarayana Raju Bhupathiraju as Whole-time Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	31	1110906	99.2779
Electronic voting (e-voting at the AGM)	2	7986	0.7137
Total	33	1118892	99.9916

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	6	94	0.0084
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	94	0.0084

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(d) Resolution No. 4: Ordinary Resolution

Appointment of Mr. G. Venkata Ramana as Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	32	1110907	99.2780
Electronic voting (e-voting at the AGM)	2	7986	0.7137
Total	34	1118893	99.9917

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	5	93	0.0083
Electronic voting (e-voting at the AGM)	-	-	-
Total	5	93	0.0083

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(e) Resolution No.5: Ordinary Resolution

Appointment and Payment of remuneration to the Cost Auditor for the financial year 2021-2022

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	33	1110943	99.2812
Electronic voting (e-voting at the AGM)	1	1798	0.1607
Total	34	1112741	99.4419

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	4	57	0.0051
Electronic voting (e-voting at the AGM)	1	6188	0.5530
Total	5	6245	0.5581

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531C001054648

Place: Hyderabad
Date: 30.09.2021