



Vineet
Laboratories Limited

September 30, 2022

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

Subject: Voting results of the 6th Annual General Meeting of Vineet Laboratories Limited

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.vineetlabs.co.in and on the website of Central Depositories Services Limited at www.evotingindia.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vineet Laboratories Limited


Satyanarayana Raju Bhupathiraju
Whole-Time Director & CFO
DIN: 02697880



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 Vill, 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. : 36AAF694P1ZA



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
M/s. Vineet Laboratories Limited
SY.No.11/A3, Saheb Nagar, KurduVill
Chintal Kunta, Eshwaramma Nilayam,
L B Nagar, Hyderabad - 500074 Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Sunday 25th September, 2022 (09:00 A.M) to Tuesday 27th September, 2022 (5:00 P.M.) And on Physical voting conducted through poll at the 06th Annual General Meeting (AGM) of M/s. Vineet Laboratories Limited held on Wednesday 28th September 2022 at Minerva Coffee Shop, 3 Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors Colony, Kothapet, Hyderabad-500035, Telangana at 11.00 AM.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 30th August, 2022, for scrutinizing the e-voting process during Sunday 25th September, 2022 (09:00 A.M) to Tuesday 27th September, 2022 (5:00 P.M.) and physical voting conducted through poll at the 06th AGM at Minerva Coffee Shop, 3 Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors Colony, Kothapet, Hyderabad-500035, Telangana in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 30th day of August, 2022. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday 25th September, 2022 (09:00 A.M) to Tuesday 27th September, 2022 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of



- September, 2022 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 28th day of
2. September, 2022, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
 3. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 06th AGM.
 4. Subsequent to the completion of voting process at the 06thAGM, the votes cast by the shareholders at the 06thAGM were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
 5. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Sunday 25th September, 2022 (09:00 A.M) to Tuesday 27th September, 2022 (5:00 P.M.) and voting held through poll at the 06th AGM on each of the resolutions as **Annexure I**.
 6. The poll papers and relevant records relating to electronic voting and Poll of 06thAGM were sealed and handed over to the Whole time Director & CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 29.09.2022

For P.S. Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary

C.P.No. 18365

UDIN: A021697D001077961

Item No. 1

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022.

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. **Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



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Item No. 2

To declare a dividend on the equity shares for the financial year ended March 31, 2022.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 3

To appoint Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880), who retires by rotation as a director.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
104	2621013	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	227	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 4

To appoint Statutory Auditors of the Company and fix their remuneration

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 5

To set out the Borrowing Limits of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 6

To create Charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 7

To ratify the remuneration of Cost Auditors for the financial year 2022-23.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 8

To approve existing as well as new material related party transactions with Vineet Life Sciences Private Limited, Wohler Laboratories Private Limited, Vineet Chem Trade Private Limited

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
107	3491275	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	157	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 9

To fix the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
106	3491109	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	323	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 10

To appoint Ms. Hari Priya Yerukalapudi (DIN: 09690829) as an Independent Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
105	3491039	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	393	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No.11

To approve revision in the remuneration of Mr. Gaddam Venkata Ramana (DIN: 00031873),
Managing Director of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
104	2338569	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	323	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 12

To approve revision in the remuneration of Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880), Whole-Time Director of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
104	2621013	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	227	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 13

To change the designation of Mr. Kandula Murali Mohan (DIN: 03313407) from Non-Executive Director to Whole Time Director of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
104	3375293	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	393	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 14

To fix the remuneration of Mr. Kandula Murali Mohan (DIN: 03313407), Whole Time Director

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
104	3375293	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	393	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

