



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, India, 500074.

Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolution as included in Postal Ballot Notice dated 10.11.2023.

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 10.11.2023 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 Resolution contained in the Notice of Postal Ballot dated 10.11.2023.

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 resolution contained in the Notice of Postal Ballot dated 10.11.2023. 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 resolution 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., Friday, 17th November 2023, were entitled to vote on the resolution proposed in the Postal Ballot Notice.



3. The Postal Ballot Notice dated 10th November, 2023 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., Friday, 17th November, 2023. and the Public Notice was published in "The Financial Express" in English and in "Nava Telangana" in Telugu on 23rd November, 2023 and 24th November, 2023 respectively pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote E-Voting was commenced at 10:00 A.M (IST) on Sunday, 26th November, 2023 and ended at 5:00 P.M (IST) on Monday, 25th December, 2023 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 25th December, 2023.
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.
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 resolution mentioned in the Postal Ballot Notice dated 10th November, 2023 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you



G. VENKATA RAMANA
MANAGING DIRECTOR

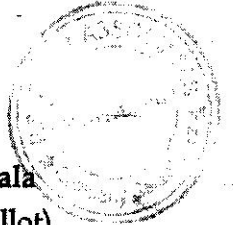
Place: Hyderabad

Date: 26.12.2023

For P.S. Rao & Associates
Practicing Company Secretaries

Jinesh

Jineshwar Kumar Sankhala
(Scrutinizer for the Postal Ballot)
C.P. No. 18365
UDIN: A021697E003034817



Resolution No. 1: APPOINTMENT OF MR. SATISH PANDURANG SAMANT (DIN: 10294920) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Votes in Favor of the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	66	2437914	99.98
Total (I)	66	2437914	99.98

(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	9	499	0.02
Total (II)	9	499	0.02

(iii) Invalid Votes:

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

Satish

