



**Vineet**  
Laboratories Limited

July 29, 2022

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001  
Scrip Code – 543298

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai -400 051  
Scrip Code - VINEETLAB

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Friday, July 29, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company in its meeting held today i.e., on July 29, 2022 has:

1. Considered and approved the Unaudited Financial Results of the company for the First Quarter ended on June 30 2022 along with Limited Review Report;
2. Appointed Mrs. Yerukalapudi Hari Priya (Reg No.IDDB-PA-202207-043649) as an "Additional Director in the category of Non-Executive - Independent Director" on the Board of the Company with effect from the date of this Board Meeting. The other particulars as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 5, 2015 including any amendments thereto are mentioned in Annexure I.

The Board Meeting commenced at 01.30 PM and concluded at 03.45 PM

Kindly take this information on records.

Thanking you,  
Best Regards,

For Vineet Laboratories Limited

Nirosha Ravikanti  
Company Secretary and Compliance Officer





**M M REDDY & CO.,**  
**Chartered Accountants**

Phone: 040- 23418836

40272617

Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No. 2, Banjara Hills, Hyderabad - 500034 TS E-mail: mmreddyandco@gmail.com

**LIMITED REVIEW REPORT**

To,  
**The Board of Directors,**  
**VINEET LABORATORIES LIMITED**

We have reviewed the accompanying statement of Un-Audited Financial Results of **VINEET LABORATORIES LIMITED** for the quarter ended **30<sup>th</sup> June, 2022** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ( "Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,  
Chartered Accountants  
Firm Reg No: 0103715

M Madhusudhan Reddy  
Partner  
Membership No. 213077  
UDIN: 22213077ANVANW7692



Date: 29-07-2022  
Place: Hyderabad

Flat No G8, Vamshee Richfield Apartments,  
Outer Ring Road, Marathahalli, Opp. Kalamandir,  
Bangalore - 560037. Mob. 9008100228



T2, Maruti Residency, Beside K.L. University,  
Opp. Aravinda School, Tadepalli, Guntur Dist.,  
Andhra Pradesh Pin-522501.

**VINEET LABORATORIES LIMITED**  
CIN:L24304TG2016PLC112888

Regd Office: SY.No. 11/A3, Saheb nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-

**SCHEDULE III OF COMPANIES ACT, 2013**

**PART II Statement of Un-Audited Financial Results for the Quarter ended 30.06.2022**

(Amount in Lakhs)

Particulars	Financials			
	Quarter ended		Year ended	
	For the Quarter Ended 30.06.2022	For the Quarter Ended 31.03.2022	For the Quarter Ended 30.06.2021	For the Year Ended 31.03.2022
I Revenue from operations	4,882.17	5,558.61	5,767.06	19,117.23
II Other income	8.46	10.78	2.75	28.51
III Total Revenue (I + II)	4,890.63	5,569.39	5,769.81	19,145.74
VI Expenses				
Cost of material Consumed	3,811.53	4,328.93	4,196.61	15,139.89
Purchase of Stock in Trade	-	-	-	-
Changes in stock of finished goods, work in progress and stock-in-trade	(163.80)	(398.44)	517.93	(585.25)
Employee benefits	121.32	101.98	151.72	490.94
Finance cost	136.60	78.53	53.77	216.84
Depreciation and amortisation expense	54.22	51.96	49.28	201.57
Other expenses	721.92	919.82	628.18	2,747.22
Total expenses	4,681.79	5,082.78	5,597.47	18,211.19
V Profit/(loss) before exceptional items and tax (III - IV)	208.84	486.62	172.34	934.55
VI Exceptional items				
VII Profit/(loss) before Tax (V - VI)	208.84	486.62	172.34	934.55
VIII Tax expense :				
a. Current tax	63.10	206.34	44.81	318.33
b. Deferred tax	44.69	(47.63)	-	(47.63)
IX Profit/(loss) for the period from continuing operations (VII-VIII)	101.04	327.91	127.53	663.86
X Profit/(loss) from discontinued operations				
XI Tax Expense of discontinued operations				
XII Profit/(loss) from discontinued operations After Tax				
XIII Profit/(loss) for the Period (IX + XII)	101.04	327.91	127.53	663.86
XIV Other comprehensive Income(OCI)				
A (i) Items that will not be recycled to profit or loss				
(a) Others (gratuity and leave encashment excess provision reversal)				
(ii) Income tax relating to items that will not be reclassified to profit or loss		(3.54)	-	3.54
B (i) Items that may be reclassified to profit or loss				
(ii) Income tax on items that may be reclassified to profit or loss				
Total other comprehensive income		3.54		3.54
Total comprehensive income for the Period (XIII + XIV)	101.04	324.37	127.53	660.32
XV Earnings per equity share (for Continuing Operations)				
(i) Basic	1.10	3.52	1.38	7.16
(ii) Diluted	1.10	3.52	1.38	7.16
XVI Earnings per equity share (for discontinued operation):				
(i) Basic	-	-	-	-
(ii) Diluted	-	-	-	-
XVII Earnings per equity share (for Continued and discontinued operation):				
(i) Basic	1.10	3.52	1.38	7.16
(ii) Diluted	1.10	3.52	1.38	7.16
XIX Paid-up Equity Share capital (Face Value of Rs. 10/- per share)	921.90	921.90	921.90	921.90



VINEET LABORATORIES LIMITED  
CIN:L24304TG2016PLC12888

Regd Office : SV No. 11/A3, Saheb nagar, Kurdu Vill, Chinnal Kunta, Eshwaramma Niyam, L B Nagar, Hyderabad, Telangana-500074, India.  
Statement of Financial Position as at June 30, 2022

		Amt in Rs.		
	Particulars	Note No.	As at June 30, 2022	As at Mar 31, 2022
I	<b>ASSETS</b>			
	<b>Non-current assets</b>			
	(a) Property, plant and equipment	2	23,32,40,765	21,38,40,912
	(b) Right to use assets		-	-
	(c) Capital work in progress		-	-
	(d) Investment properties		-	-
	(e) Good will		-	-
	(f) Other intangible Assets		-	-
	(g) Intangible Assets under Development		-	-
	(h) Biological Assets other than Bearer Plants		-	-
	(d) Financial assets		-	-
	(i) Investments	3	11,96,092	13,57,031
	(ii) Trade receivables	4	5,01,51,106	4,03,43,548
	(iii) Loans & Advances	5	68,71,781	4,87,73,118
	(iv) other Financial assets	6	-	-
	(e) Deferred Tax Asset (Net)	7	-	-
	(f) Other non-current asset	8	24,75,568	47,02,298
	<b>Total non-current assets (A)</b>		<b>29,39,36,312</b>	<b>30,90,16,907</b>
	<b>Current assets</b>			
	(a) Inventories	9	42,42,54,225	43,53,98,262
	(a) Financial assets			
	(i) Investments	3	-	-
	(ii) Trade receivables	4	36,19,83,529	36,19,83,529
	(iii) Cash and cash equivalents	10	3,09,18,094	16,65,93,758
	(iv) Bank Balances other than (iii) above		46,67,213	1,45,75,294
	(v) Loans	5	-	-
	(vi) other financial assets	6	-	-
	(b) Current Tax Asset (Net)			
	(c) Other current assets	11	4,91,72,740	487,40,087
	<b>Total current assets (B)</b>		<b>87,09,95,801</b>	<b>102,72,90,930</b>
	Non Current Assets Classified as Held for Sale( C)	12	-	-
	<b>Total assets (A+B+C)</b>		<b>1,16,49,31,113</b>	<b>1,33,63,07,837</b>
II	<b>EQUITY AND LIABILITIES</b>			
	<b>Equity</b>			
	(a) Equity share capital	13	9,21,90,080	9,21,90,080
	(b) Other equity	14	25,00,95,700	23,99,91,700
	<b>Total equity (A)</b>		<b>34,22,85,780</b>	<b>33,21,81,780</b>
	<b>Liabilities</b>			
	<b>Non-current Liabilities</b>			
	(a) Financial Liabilities			
	(i) Borrowings	15	1,77,58,026	1,72,18,741
	(ii) Trade Payables	16	70,04,646	72,04,646
	(iii) Other Financial Liabilities	17	-	-
	(b) Long term provisions	18	1,09,57,235	1,09,57,235
	(c) Deferred tax Liabilities(Net)	7	2,23,80,415	1,79,11,161
	(d) Other non Current Liabilities		-	-
	<b>Total non-current Liabilities (B)</b>		<b>5,81,00,322</b>	<b>5,32,91,783</b>
	<b>Current Liabilities</b>			
	(a) Financial liabilities			
	(i) Borrowings	15	24,87,83,901	24,79,17,072
	(ii) Trade payables	16	47,48,80,709	60,09,18,436
	(iii) Other financial liabilities	17	-	4,19,01,337
	(b) Short term provisions	18	2,27,60,273	3,18,32,722
	(c) Other current liabilities	19	1,81,20,126	2,82,64,706
	(d) Current Tax Liabilities (net)	7	-	-
	<b>Total current Liabilities (C)</b>		<b>76,45,45,009</b>	<b>95,08,34,273</b>
	<b>Total liabilities (D=B+C)</b>		<b>82,26,45,332</b>	<b>100,41,26,056</b>
	<b>Total equity and liabilities (A+D)</b>		<b>1,16,49,31,111</b>	<b>1,33,63,07,836</b>

The notes are an integral part of the financial statements

(2)

(140)



**VINEET LABORATORIES LIMITED**  
CIN:L24304TG2016PLC112888

Regd Office : SY No 11/A3, Sahab nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana- 500074, India.  
Statement of Profit and Loss and Other Comprehensive Income for the Period ended March 31, 2022

Particulars	Note No.	For the period ended June, 2022	For the year ended March 31, 2022
<b>Continuing Operations</b>			
I Revenue from operations	20	48,82,17,016	1,91,17,23,073
II Other income	21	8,45,572	28,51,360
III Net gain on de-recognition of financial assets at amortised cost	22	-	-
IV Net gain on reclassification of financial assets		-	-
<b>V Total income</b>		<b>48,90,62,588</b>	<b>1,91,45,74,433</b>
<b>Expenses</b>			
VI (a) Cost of material Consumed	23	38,11,53,438	1,51,39,88,602
(b) Purchase of Stock in Trade			
(c) Changes in stock of finished goods, work-in progress and stock-in-trade	24	(1,63,80,310)	(5,85,25,212)
(d) Employee benefits	25	1,21,31,642	4,90,93,604
(e) Finance cost	26	1,36,59,591	2,16,83,740
(f) Depreciation expense	27	54,22,262	2,01,56,527
(g) Impairment expenses/losses		-	-
(h) Net loss on de-recognition of financial assets at amortized cost		-	-
(i) Net loss on reclassification of financial assets		-	-
(j) Other expenses	28	72,19,2,243	27,72,2,139
<b>Total expenses (VI)</b>		<b>46,81,78,866</b>	<b>1,82,11,19,400</b>
<b>Profit/(loss) before Share of profit/(loss) of associates / joint ventures, exceptional items and tax (V - VI)</b>		<b>2,08,83,722</b>	<b>934,55,033</b>
VII Share of profit/(loss) of associates		-	-
VIII Share of profit/(loss) of joint ventures		-	-
<b>IX Profit/(Loss) before exceptional items and tax</b>		<b>2,08,83,722</b>	<b>934,55,033</b>
X <b>Exceptional items</b>		-	-
<b>XI Profit before Tax</b>		<b>2,08,83,722</b>	<b>934,55,033</b>
<b>XII Tax expense :</b>			
a. Current tax		63,10,468	3,18,32,722
b. Deferred tax		44,69,254	(47,63,433)
<b>XIII Profit/(loss) for the year from continuing operations (XI-XII)</b>		<b>1,07,79,722</b>	<b>2,70,69,289</b>
<b>Discontinued Operations</b>			
XIV Profit/(loss) from discontinued operations		-	-
XV Tax Expense of discontinued operations		-	-
<b>XVI Profit/(loss) from discontinued operations (XIV +XV)</b>		-	-
<b>XVII Profit/(loss) for the year (XIII+XVI)</b>		<b>1,07,79,722</b>	<b>2,70,69,289</b>
<b>XVIII Other comprehensive income(OCI)</b>		<b>1,01,04,000</b>	<b>663,85,744</b>
A (i) Items that will not be recycled to profit or loss			
(a) Others (gratuity and leave encashment excess provision reversal)		-	3,53,865
(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-
B (i) Items that may be reclassified to profit or loss		-	-
(ii) Income tax on items that may be reclassified to profit or loss		-	-
<b>Total other comprehensive income</b>		-	<b>353,865</b>
<b>IX Total comprehensive income for the year (V+ VI)</b>		<b>1,01,04,000</b>	<b>660,31,879</b>
<b>X Earning per equity share (for Continuing Operations)</b>			
(i) Basic		1.10	7.16
(ii) Diluted		1.10	7.16
<b>XI Earnings per equity share (for discontinued operation):</b>			
(i) Basic		0	0
(ii) Diluted		0	0
<b>XII Earnings per equity share (for Continued and discontinued operation):</b>			
(i) Basic		1.10	7.16
(ii) Diluted		1.10	7.16



VINEET LABORATORIES LIMITED  
CIN:L24304TG2016PLC112888

Regd Office : SY No. 11/A3, Saheb nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.

**CASH FLOW STATEMENT FOR THE YEAR ENDED 30 th June 2022**

Particulars	30.06.2022	31.03.2022
<b>A. CASH FROM OPERATING ACTIVITIES</b>		
(Loss)/Profit before tax and extraordinary items	2,08,83,722	9,34,55,033
Adjustment for:		
Income tax expense recognised in profit or loss	(63,10,468)	(3,18,32,722)
Finance costs recognised in profit or loss	1,36,59,591	2,16,83,740
Interest income recognised in profit or loss	(8,45,572)	(16,23,520)
Gain on disposal of property, plant and equipment	-	-
Gain on disposal of a subsidiary	-	-
Gain on disposal of interest in former associate	-	-
Net (gain)/loss recorded in profit or loss on financial liabilities designated as at fair value through profit or loss	-	-
Net (gain)/loss arising on financial assets mandatorily measured at fair value through profit or loss	-	-
Net loss/(gain) arising held for trading financial liabilities	-	-
Hedge ineffectiveness on cash flow hedges	-	-
Net (gain)/loss on disposal of available-for-sale financial assets	-	-
Impairment loss recognised on trade receivables	-	-
Reversal of impairment loss on trade receivables	-	-
Depreciation and amortisation of non-current assets	54,22,262	2,01,56,527
Impairment of non-current assets	-	-
Net foreign exchange (gain)/loss	-	-
Expense recognised in respect of equity-settled share-based payments	-	-
Expense recognised in respect of shares issued in exchange for goods/services	-	-
Amortisation of financial guarantee contracts	-	-
Other Non cash Adj	-	(3,53,866)
<b>Operating Profit before Working Capital Changes</b>	<b>328,09,535</b>	<b>10,14,85,193</b>
Movement for Working Capital:		
(Increase)/ decrease in trade and other receivables	-	6,51,56,002
(Increase)/decrease in amounts due from customers under construction contracts	-	-
(Increase)/decrease in inventories	1,11,44,037	(3,85,41,032)
(Increase)/decrease in other assets	(4,32,653)	(3,01,30,329)
Increase/ (Decrease) in trade and other payables	(12,60,37,727)	4,10,41,639
Increase/(decrease) in amounts due to customers under construction contracts	-	-
Increase/(decrease) in provisions	(90,72,449)	1,94,25,527
(Decrease)/increase in deferred revenue	-	-
(Decrease)/increase in other liabilities	(5,20,45,917)	(1,39,76,163)
Changes in non-current assets and liabilities	-	-
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Decrease/(Increase) in Other non Current Assets	3,44,81,448	(6,80,37,385)
(Decrease)/Increase in Other non Current Liabilities	(2,00,000)	7,25,569
Changes in non-current assets and liabilities	-	-
Cash generated from operations	(10,93,53,726)	7,71,49,020
- Income taxes paid	-	-
Net Cash flow before extraordinary items	(10,93,53,726)	7,71,49,020
-Extraordinary & Prior period items	-	-
<b>NET CASH FROM OPERATING ACTIVITIES</b>	<b>(10,93,53,726)</b>	<b>7,71,49,020</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Particulars	30.06.2022	31.03.2022
<b>B CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Payments to acquire financial assets	(2,48,22,114)	(3,73,44,275)
Proceeds on sale of financial assets	-	-
Interest received	8,45,572	16,23,520
Royalties and other investment income received	-	-
Dividends received from associates	-	-
Other dividends received	-	-
Amounts advanced to related parties	-	-
Repayments by related parties	-	-
Payments for property, plant and equipment	-	-
Proceeds from disposal of property, plant and equipment	-	-
Payments for investment property	-	-
Proceeds from disposal of investment property	-	-
Payments for intangible assets	-	-
Net cash outflow on acquisition of subsidiaries	-	-
Net cash inflow on disposal of subsidiary	-	-
Net cash inflow on disposal of associate	-	-
<b>NET CASH FROM INVESTING ACTIVITIES</b>	<b>(2,39,76,542)</b>	<b>(3,57,20,755)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Particulars	31.03.2022	31.03.2021
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Proceeds from issue of equity instruments of the Company	-	-
Proceeds from issue of convertible notes	-	-
Payment for share issue costs	-	-
Payment for buy-back of shares	-	-
Payment for share buy-back costs	-	-
Proceeds from issue of redeemable preference shares	-	-
Proceeds from issue of perpetual notes	-	-
Payment for debt issue costs Proceeds from borrowings	-	-
(Repayment)/ Proceeds of borrowings	14,06,114	14,04,07,548
Proceeds from government loans	-	-
Proceeds on disposal of partial interest in a subsidiary that does not involve loss of control	-	-
Dividends paid on redeemable cumulative preference shares	-	-
Dividends paid to owners of the Company	-	-
Interest paid	(1,36,59,591)	(2,16,83,740)
Long Term Provisions	-	-
<b>NET CASH FROM FINANCING ACTIVITIES</b>	<b>-1,22,53,477</b>	<b>11,87,23,808</b>
<b>NET INCREASE IN CASH &amp; CASH EQUIVALENTS</b>	<b>(14,55,83,745)</b>	<b>16,01,52,073</b>
Cash and cash equivalents at the beginning of the year	18,11,69,052	2,10,16,979
Effects of exchange rate changes on the balance of cash held in foreign currencies	-	-
Cash and cash equivalents at the end of the year as at	3,55,85,307	18,11,69,052
Reconciliation of cash and cash equivalents as per the cash flow Statement	-	-
Cash and cash equivalents (Note. 9)	3,55,85,307	18,11,69,052
Balance as per statement of cash flows	<b>3,55,85,307</b>	<b>18,11,69,052</b>



<b>Name Company - Vineet Laboratories Limited</b>	
<b>CIN: L24304TG2016PLC112888</b>	
<b>Registered Office: SY.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, LB Nagar, Hyderabad 500074</b>	
<b>Notes:</b>	
1.	In pursuance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared and reviewed by the Statutory Auditors of Company. The same were recommended by the Audit Committee and subsequently approved by Board of Directors of Company at this meeting held on July 29, 2022.
2.	The company adopted the Indian Accounting standards (Ind AS) and accordingly these results have been prepared in accordance with the recognition and measuring principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. The Ind-AS Compliant Standalone Financial results for the corresponding quarter ended June 30, 2022 have been stated in terms of SEBI Circular dated July, 05, 2016.
3.	The results are also available on the website of the Company <a href="http://www.vineetlabs.co.in">www.vineetlabs.co.in</a>
4.	The Company is engaged in only one operating segment i.e., API Intermediates. Since, there are no separate reportable segments as per Ind AS -108 "Operating Segments", no segment reporting is being done.
5.	As per the Hon'ble NCLT Dated 24.12.2020, the Unit-II of Ortin Laboratories Limited was demerged and the demerged unit was merged with M/s. Vineet Laboratories Limited, with effect from the appointed date i.e., 01.04.2020.
6.	The Code on Social Security, 2020 relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not yet been notified. The Company will assess the impact of the Code when it comes into effect and will record only related Impact in the period the Code becomes effective.
7.	The financial information pertaining to prior period have been re-grouped /re-classified wherever necessary to confirm with the classification required in order to comply with the requirements of the amended Schedule III of the Companies Act, 2013, which was effective from April 01,2021.

For Vineet Laboratories Limited



Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873





**Vineet**  
Laboratories Limited

*Annexure-1*

Name in Full	Ms. Yerukalapudi Hari Priya
Reason for change	Appointment as an Additional Independent Director (Non-Executive) of the Company.
Date of Appointment & Terms of Appointment	July 29, 2022  Upto the date of the ensuing Annual General Meeting (AGM) of the Company or the date on which the AGM should have been held, whichever is earlier.
Brief Profile	Educational Qualification: B.Com Associate Company Secretary (ACS) Chartered Accountant (Inter) Experience: She has more than 6 years of experience in handling secretarial works and ensuring corporate Governance.
Disclosures of relationships between Directors (In case of appointment of Director).	She does not have any relationship with any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	She has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority.



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