



**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 12.08.2025.**

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 Tuesday, August 12, 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 12.08.2025.

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 12.08.2025. 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').



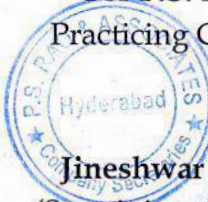
*Jinesh*

2. The Members holding Equity Shares as on the "Cut-Off Date" i.e. Friday, August 08, 2025 were entitled to vote on the resolutions proposed in the Postal Ballot Notice.
3. The Postal Ballot Notice dated Tuesday, August 12, 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., Friday, August 08, 2025 and the Public Notice was published on Wednesday, August 13, 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 Sunday, August 17, 2025 and ended at 5:00 P.M (IST) on Monday, September 15, 2025 for voting through e-voting at the end of the e-voting period, the voting portal of CDSL was unblocked on Tuesday, September 16, 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 Tuesday, August 12, 2025 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you

Place: Hyderabad

Date: 16.09.2025

**For P.S. Rao & Associates**  
**Practicing Company Secretaries**  
  
**Jineshwar Kumar Sankhala**  
(Scrutinizer for the Postal Ballot)  
C.P No: 18365  
UDIN: A021697G001256315



**Annexure: A**

**Resolution No. 1:** *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	102	2817871	99.84
<b>Total (I)</b>	<b>102</b>	<b>2817871</b>	<b>99.84</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	11	4643	0.16
<b>Total (II)</b>	<b>11</b>	<b>4643</b>	<b>0.16</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 in threshold of loans or guarantees, providing of securities and making of investments*

**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	96	2816503	99.82
<b>Total (I)</b>	<b>96</b>	<b>2816503</b>	<b>99.82</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	15	5211	0.18
<b>Total (II)</b>	<b>15</b>	<b>5211</b>	<b>0.18</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. 3: Appointment of Mr. Premananda Reddy Vennapusa (DIN: 02512956) as Non-Executive Director**

**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	97	2816922	99.83
<b>Total (I)</b>	<b>97</b>	<b>2816922</b>	<b>99.83</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	14	4792	0.17
<b>Total (II)</b>	<b>14</b>	<b>4792</b>	<b>0.17</b>

**(iii) Invalid Votes:**

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

