



**Vineet Laboratories Limited**

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, LB Nagar Hyderabad.

CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

September 25, 2025

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, 5<sup>th</sup> floor,  
Plot No. C/ 1, G Block,  
Bandra (East) Complex, Mumbai-400 051.  
**Scrip Code: VINEETLAB**

**Sub: Proceedings of 09<sup>th</sup> Annual General Meeting ("AGM") of Vineet Laboratories Limited**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 13, 2023 vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please find enclosed herewith the proceedings of the 09<sup>th</sup> Annual General Meeting of the Company held on September 25, 2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873





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**Summary of proceedings of 09<sup>th</sup> Annual General Meeting of Vineet Laboratories Limited**

The 09<sup>th</sup> Annual General Meeting (“AGM”) of Vineet Laboratories Limited (“the Company”) was held on Thursday, September 25, 2025, at 11:00 A.M. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) mode, as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11.50 A.M (IST) [including the time allowed for e-voting at the AGM].

The following Directors were present:

No	Name of the Director	Designation
1.	Gaddam Venkata Ramana	Managing Director
2.	Satyanarayana Raju Bhupathiraju	Whole-time Director & CFO
3.	Hari Priya Yerukalapudi	Independent Director
4.	Ranga Raju Alluri	Non- Executive Director
5.	Premananda Reddy Vennapusa	Non- Executive Director

In attendance:

S. No	Name	Designation
1.	Ramesh Kumar Bandari	Company Secretary
2.	B. Venkata Ramakrishna	Accounts Manager
3.	Vamsi Prasad	Statutory Auditors, NSVR & Associates LLP
4.	Ajay Kumar	Secretarial Auditors, P.S.Rao & Associates
5.	Jineshwar Kumar Sankhala	Scrutinizer

**Quorum**

A total of 32 members attended the meeting.

**Chairman**

Mr. Gaddam Venkata Ramana chaired the meeting.

**Proceedings**

After chairing the meeting, Mr. Gaddam Venkata Ramana welcomed the members to the 09<sup>th</sup> AGM of the Company. He informed that the statutory registers and other documents as required under the applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.



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The other Directors and Key Managerial Personnel, who were present in the meeting, were introduced to the members. The requisite quorum being present as per statutory requirements, the Chairman called the meeting to order.

Later, the Managing Director addressed the members of the company.

The notice of AGM and the Annual Report were taken as read. The Chairman informed that remote e-voting commenced at 9.00 A.M on Monday, September 22, 2025, and concluded at 5.00 P.M on Wednesday, September 24, 2025. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
1.	Receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2025.	Ordinary
2.	Appointment of Mr. Gaddam Venkata Ramana (DIN: 00031873), who retires by rotation as a director.	Ordinary
3.	Ratification of the remuneration of Cost Auditors for the financial year 2025-26.	Ordinary
4.	Appointment of Secretarial Auditors of the company.	Ordinary
5.	Approved material related party transactions with Vineet Life Sciences Private Limited and Organo Metallica Private Limited.	Ordinary
6.	Re-appointment of Dilip Vishnu Acharekar (DIN:08849689) as an Independent Director of the Company.	Special

Thereafter, the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed. The shareholders were informed that those who could not vote already, can vote electronically during the allowed time of 15 minutes after the conclusion of the proceeding of the AGM.

It was further informed that Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary (M. No. A21697; C P No.18365), was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and insta-poll and submit a consolidated report thereon.

The Chairman authorized Mr. Satyanarayana Raju Bhupathiraju and the Company Secretary, severally to receive Consolidated Report from the Scrutinizer on all the resolutions as set out in the Notice of AGM & related documents, to declare the result and to submit the same to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.



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The Chairman thanked the members, the Directors and the Auditors present at the meeting for their participation.

The AGM remained open for 15 minutes for e-voting and concluded thereafter.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana

Managing Director

DIN: 00031873

