



Vineet Laboratories Limited

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

CIN- L24304TG2016PLC112888

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

September 17, 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, 5th floor,
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051.
Scrip Code: VINEETLAB

Sub: Submission of Voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules made thereunder – Reg.

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following resolutions through Postal ballot process on September 15, 2025:

- Increase of Authorized Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company
- Increase in threshold of loans or guarantees, providing of securities and making of investments
- Appointment of Mr. Premananda Reddy Vennapusa (DIN: 02512956) as Non-Executive Director

The remote e-voting process concluded on September 15, 2025 at 5:00 p.m. (IST). Post which, the Scrutinizer has submitted his report. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have approved the above Resolutions with the requisite majority.

In this regard, please find enclosed the Report of the Scrutinizer dated September 16, 2025, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014 as Annexure-A along voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is also being uploaded on the Company's website at <http://vineetlabs.co.in/>

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873





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').



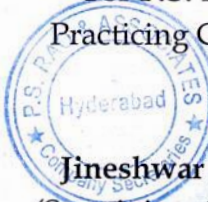
Jesh

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.
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:

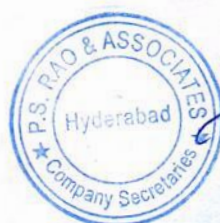
Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
e-Voting	102	2817871	99.84
Total (I)	102	2817871	99.84

(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
Total (II)	11	4643	0.16

(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
Total (I)	96	2816503	99.82

(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
Total (II)	15	5211	0.18

(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
Total (I)	97	2816922	99.83

(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
Total (II)	14	4792	0.17

(iii) Invalid Votes:

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



General information about company	
Scrip code	543298
NSE Symbol	VINEETLAB
MSEI Symbol	NOTLISTED
ISIN	INE505Y01010
Name of the company	Vineet Laboratories Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Jineshwar Kumar Sankhala
Firms Name	P S Rao & Associates
Qualification	CS
Membership Number	A21697
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	16-09-2025

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	9525
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2433112	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2430081	99.8754	2430081	0	100	0
	Total	2433112	2430081	99.8754	2430081	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6785896	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		392433	5.7831	387790	4643	98.8169	1.1831
	Total	6785896	392433	5.7831	387790	4643	98.8169	1.1831
Total		9219008	2822514	30.6162	2817871	4643	99.8355	0.1645
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in threshold of loans or guarantees, providing of securities and making of investments				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2433112	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2430081	99.8754	2430081	0	100	0
	Total	2433112	2430081	99.8754	2430081	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6785896	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		391633	5.7713	386422	5211	98.6694	1.3306
	Total	6785896	391633	5.7713	386422	5211	98.6694	1.3306
Total		9219008	2821714	30.6076	2816503	5211	99.8153	0.1847
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Premananda Reddy Vennapusa (DIN: 02512956) as Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2433112	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2430081	99.8754	2430081	0	100	0
	Total	2433112	2430081	99.8754	2430081	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6785896	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		391633	5.7713	386841	4792	98.7764	1.2236
	Total	6785896	391633	5.7713	386841	4792	98.7764	1.2236
Total		9219008	2821714	30.6076	2816922	4792	99.8302	0.1698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

