



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

February 07, 2026

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

Subject: Voting results of the Extra-Ordinary General Meeting of Vineet Laboratories Limited

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated February 07, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.vineetlabs.co.in and on the website of Central Depositories Services Limited at www.evotingindia.com.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873



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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	Mr.Jineshwar Kumar Sankhala
Firms Name	P S Rao & Associates
Qualification	CS
Membership Number	A21697
Date of Board Meeting in which appointed	07-01-2026
Date of Issuance of Report to the company	07-02-2026

Voting results

Record date	30-01-2026
Total number of shareholders on record date	10106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	39
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Jasmin Kunal Tailor (DIN:10794164) as an Independent Director of 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	1149097	1147322	99.8455	1147322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1149097	1147322	99.8455	1147322	0	100
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
Public- Non Institutions	E-Voting	8069911	71972	0.8919	71894	78	99.8916	0.1084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8069911	71972	0.8919	71894	78	99.8916
Total		9219008	1219294	13.2259	1219216	78	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Extra-Ordinary General Meeting of members of **Vineet Laboratories Limited** (the Company) held on Saturday, February 07, 2026 at 11: 00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir /Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of Vineet Laboratories Limited held on Saturday, February 07, 2026 at 11: 00 A.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

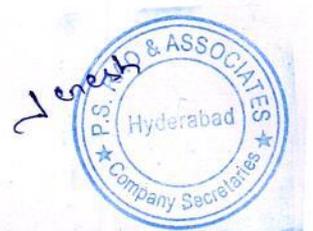
With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer for the Extra-Ordinary General Meeting (EGM) of the Company, by the Board of Directors of the Vineet Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Wednesday, 4th February 2026 at 09:00 a.m. (IST) to Friday, 6th February, 2026 at 05:00 p.m. and e-voting done at the EGM conducted through video conferencing ("VC") / Other Audio Visual Means ("OAVM") mode, held on Saturday, February 07, 2026 at 11.00 A.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 7th day of January, 2026. In this regard I report as under:

1. The notice dated 7th day of January, 2026, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued



by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing Wednesday, 4th February 2026 at 09:00 a.m. (IST) to Friday, 6th February, 2026 at 05:00 p.m. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 30th day of January, 2026 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the EGM of the company held on Saturday, February 07, 2026, at 11.00 A.M the company had also provided e-voting facility to such shareholders present at the EGM conducted through VC/ OAVM and had not participated in the e-voting facility provided during Wednesday, 4th February 2026 at 09:00 a.m. (IST) to Friday, 6th February, 2026 at 05:00 p.m. to cast their votes.
4. After the closure of e-voting during the EGM, the voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the company / Registrar and Share Transfer Agents of the company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the EGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the EGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions as **Annexure-A**.
8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

**For P.S. Rao & Associates
Company Secretaries**

Jinesh
Jineshwar Kumar Sankhala
Company Secretary

M: No. 21697

C.P. No.18365

UDIN: A021697G003891750



Date: 07.02.2026

Place: Hyderabad

Resolution No. 1: Appointment of Ms. Jasmin Kunal Tailor (DIN: 10794164) as an Independent Director of 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	62	12,19,216	99.99
Total (I)	62	12,19,216	99.99

(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	2	78	0.01
Total (II)	2	78	0.01

(iii) Invalid Votes:

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

Jasmin

