



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

7-1-212/A/70, Plot No. : 85, Shivbagh, Ameerpet, Hyderabad-16.

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Date: 23<sup>rd</sup> September, 2017

To  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub:** Outcome/Proceedings – 26th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 at 10.40 A.M.

The proceedings of the 26th Annual General Meeting of the members of the Company which was held earlier today at 10.40 A.M. at Plot Nos.10 to 14 and 16 to 20, APIIC Industrial Estates, Gopalaipalli Village, Narketpally Mandal, Nalgonda District, Telangana are outlined below:

**Director's Present:**

1. Dr. Dhananjaya Alli : Managing director
2. Mr. Chalapathirao Venkata Naraparaju : Whole-time director
3. Mr. Gilaka Narendra : Independent Director
4. Mr. Mallem Hanumantha Rao : Director
5. Mr. Stanley Prabhakar Reddy : Director

**In Attendance:**

1. Mr. Arjun Upadhyay : Company Secretary
2. Mr. V.Kishore Kumar : Statutory Auditor
3. Ms. Kritika Sharma : Scrutinizer

**Members' Present:**

No. of Members present - 33  
No. of Members present in proxy - 09

The Meeting commenced at 10.40 A.M.



Dr. Dhananjaya Alli, Managing Director, welcomed the members at the 26th Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the AGM were then asked to vote by Poll on the resolutions set out below and also in the notice of the 26th Annual Report of the Company.

1. To receive, consider and adopt the audited financial statements for the year ended 31st March, 2017 along with Notes, Directors' Report and Auditors 'Report thereon.
2. To appoint a Director in place of Mr. Stanley Prabhakar Reddy, who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint M/s. V. Kishore Kumar & Associates, Chartered Accountants (Firm Registration No. 013975S) as Statutory Auditors of the Company for a period of 4 (Four) years.

The Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report and by giving vote of thanks.

Thanking you,

for Vista Pharmaceuticals Limited



Chalapathirao Venkata Naraparaju  
Wholetime Director  
DIN No: 03270178



Hyderabad, 23<sup>rd</sup> September, 2017