



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

India Tel: 91-40-65581585, Fax : 91-40-23741585

e-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

To,

Date: 24.10.2017

BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 2/2017<sup>th</sup> Extra Ordinary General Meeting held on 24.10.2017  
Ref: (Scrip Code: 524711)

With reference to the subject cited, this is to inform the Exchange that the 2/2017<sup>th</sup> Extra Ordinary General Meeting of M/s. Vista Pharmaceuticals Limited held on Tuesday, 24.10.2017 which commenced at 10.00 A.M. at the registered office of the Company and concluded at 11.30 A.M.

In this regard please find enclosed the following:

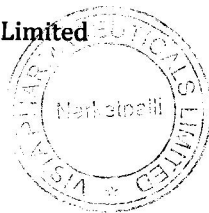
1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - (Annexure 1)
2. Voting Results of the business transacted at the 2/2017<sup>th</sup> Extra Ordinary General Meeting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - (Annexure - 2)
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - (Annexure - 3)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Vista Pharmaceuticals Limited

N. V. Chalapathi Rao  
Whole-time Director  
DIN: 03270178



Encl: as above

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To,

Date: 24.10.2017

BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

**Sub:** Proceedings of 2/2017<sup>th</sup> Extra Ordinary General Meeting held on 24.10.2017 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

**Ref:** (Scrip Code: 524711)

### Summary of proceedings of the 2/2017<sup>th</sup> Extra Ordinary General Meeting:

The 2/2017<sup>th</sup> Extra Ordinary General Meeting (EGM) of the Members of M/s. Vista Pharmaceuticals Limited was held on Tuesday, 24.10.2017 at 10.00 A.M. at Plot Nos 10 to 14 and 16 to 20, TSIIIC Industrial Estate, Chityal, Gopalaipalli Village, Narketpally Mandal, Nalgonda District - 508254, Telangana. Dr. Dhananjaya Alli, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman briefed the members about the proposed preferential allotment and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The only item of agenda, i.e., Issue of 40,00,000 convertible warrants to the promoters and the others on preferential basis per the Notice of EGM dated 30.09.2017, was transacted at the meeting.

The Board had appointed Mr. Mohit Loya, Practicing Chartered Accountant as the Scrutinizer to supervise the e - voting and ballot voting process. The scrutinizers report was received and accordingly the resolution as set out in the notice was declared as passed. The meeting concluded at 11.30 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Vista Pharmaceuticals Limited

N. V. Chalapathi Rao  
Whole-time Director  
DIN: 03270178





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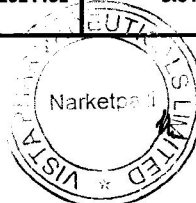
## VOTING RESULTS

<b>Name of the Company</b>	Vista Pharmaceuticals Limited
<b>Date of the AGM</b>	24.10.2017
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	1 47
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil

### RESOLUTION:

- Issue of 40,00,000 convertible warrants to the promoters and the others on preferential basis.

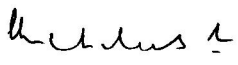
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, to the extent of their subscription.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10364651	0	0	0	0	0	0
	Poll	10364651	1430033	13.80	1430033	0	100	0
	Total	10364651	1430033	13.80	1430033	0	100	0
Public- Institutions	E-Voting	104332	0	0	0	0	0	0
	Poll	104332	0	0	0	0	0	0
	Total	104332	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18178209	166	0.00	166	0	100	0
	Poll	18178209	184262	1.01	184262	0	100	0
	Total	18178209	184428	1.01	184428	0	100	0
<b>Total</b>		<b>28647192</b>	<b>1614461</b>	<b>5.64</b>	<b>1614461</b>	<b>0</b>	<b>100</b>	<b>0</b>



This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Vista Pharmaceuticals Limited

  
N. V. ChalapathiRao  
Whole-time Director  
DIN: 03270178



# Mohit Loya & Associates

CHARTERED ACCOUNTANTS

CA MOHIT LOYA  
B.Com (HONS), ACA

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

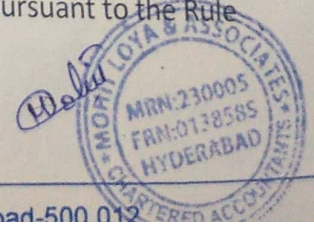
The Board of Directors  
Vista Pharmaceuticals Limited  
Plot Nos 10 to 14 and 16 to 20, TSIC  
Industrial Estate, Chityal, Gopalaipalli  
Village, Narketpally Mandal, Nalgonda  
District - 508254, Telangana

Dear Sir/Madam,

**Sub:** Consolidated Scrutinizer's Report of 2/2017<sup>th</sup> Extra Ordinary General Meeting of Equity Shareholders of M/s. Vista Pharmaceuticals Limited held on Tuesday, 24.10.2017

I, Mohit Loya, Practicing Chartered Accountant was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of the resolution for Issue of 40,00,000 convertible warrants to the promoters and the others on preferential basis at the 2/2017<sup>th</sup> Extra Ordinary General Meeting of Equity Shareholders of the Company held on Tuesday, 24.10.2017 at 10.00 A.M. at Plot Nos 10 to 14 and 16 to 20, TSIC Industrial Estate, Chityal, Gopalaipalli Village, Narketpally Mandal, Nalgonda District - 508254, Telangana and concluded at 11.30 A.M. I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolution proposed in the Notice of the 2/2017<sup>th</sup> Extra Ordinary General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 2/2017<sup>th</sup> Extra Ordinary General Meeting dated 30.09.2017 sent to the shareholders and the Advertisement published pursuant to the Rule



20(3) (V) of the Companies (Management and Administration) Rules, 2014, the e-voting was opened at 9.00 A.M on 21.10.2017 and remained open up to 5.00 P.M on 23.10.2017.

3. The equity shareholders holding shares as on 30.09.2017, which was considered as "cut-off date", were considered for purpose of voting on the resolutions stated in the Notice of the EGM of the Company.
4. The votes were unblocked and considered on 24.10.2017 after the conclusion of the EGM in presence of two persons, who are not the employees of the Company.

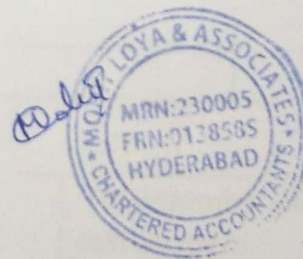
*Maqsood*

Maqsood Ahmed

*Srinivas*

Srinivas Kumar

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 2/2017<sup>th</sup> EGM, the consolidated report on the result of the voting for the resolution no. 1 is given here under:



**Resolution No.1 Issue of 40,00,000 convertible warrants to the promoters and the others on preferential basis.**

Voted in favour of the resolution:

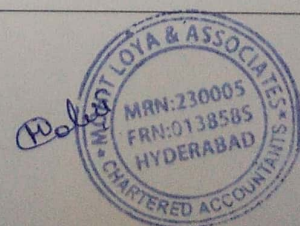
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	166	0.01
Voting through Polling paper(in person or by proxy)	44	1614295	99.99
<b>Total</b>	<b>45</b>	<b>1614461</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

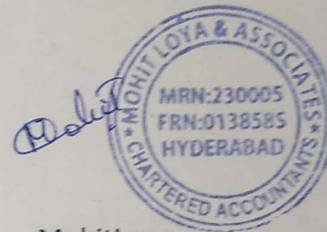


7. A Compact Disc (CD) containing a list of equity shareholders for the above said resolution is enclosed.

8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by ballot paper at 2/2017<sup>th</sup> EGM shall remain in safe custody until the chairman consider and approves and signs the minutes of the aforesaid EGM and the same shall be handed over to the company secretary for safe keeping.

Place: Hyderabad

Date: 24.10.2017



MohitLoya

Practicing Chartered Accountant

Scrutinizer for the voting process

M.No.230005