



## Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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

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

Hyderabad, 26<sup>th</sup> May, 2020.

To  
BSE Ltd.  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Ma'am,

**Subject: Announcement of revised Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI LODR Regulations”)**

**Scrip Code: 524711**

In furtherance to our intimation letter dated May 15<sup>th</sup>, 2020 and with reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Monday, 25<sup>th</sup> May, 2020 at 4:30 PM, at the corporate office of the Company has considered and approved the following:

1. Issue equity shares on preferential basis at an issue price of Rs. 14/- Per Equity shares to the following proposed allottees.

Sr. No	Name of Proposed Allottee	Category	No. of Equity shares
1.	Mr. Umakanth Katta	Public	50,00,000
2.	Mr. Anand Chittajallu	Public	14,28,570
3.	Mr. Divakar Reddy Yerrabommanahalli	Promoter	7,14,286
4.	Mr. Vijay Maruri	Public	7,14,286
<b>Total</b>			<b>78,57,142</b>

2. To take the shareholders' approval for issue of shares on preferential basis by way of postal ballot (by E-voting) as per the General Circular Nos. 14/2020 and 17/2020, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”).
3. The notice of postal ballot (by E-voting).



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4. Appointment of Mr. NVSS Suryanarayana Rao, Practicing Company Secretary as Scrutinizer for the proposed Postal Ballot (by E-voting) process.

This is for the kind information and records of the Exchange.

Thanking You,

Yours faithfully

*for* **Vista Pharmaceuticals Limited**

Sd/-

**Arjun Upadhyay**

**Company Secretary**