



**VISTA**

Hyderabad, May 15<sup>th</sup>, 2017

# 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

admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

To,

Bombay Stock Exchange Ltd.  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held earlier today at 4.00 P.M, at the corporate office of the Company, *interalia*, considered and approved the following:

1. Acceptance of Resignation of Company Secretary and Key Managerial Personnel Ms. Lakshmi Adduri (Membership No: 31458) with effect from 1<sup>st</sup> May, 2017.
2. Approval of appointment of Mr. Arjun Upadhyay (Membership No: A50879) as Company Secretary with effect from 01.05.2017 and to designate him as Whole Time Key Managerial Personnel and compliance officer with immediate effect.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

for Vista Pharmaceuticals Limited

N.V.Chalapathi Rao

Director

DIN: 03270178





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**CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VISTA PHARMACEUTICALS LIMITED HELD ON 15<sup>th</sup> DAY OF MAY, 2015 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 7-1-212/A/70, PLOT NO: 85, SHIVBAGH, AMEERPET, HYDERABAD 500016**

**RESIGNATION OF MS. LAKSHMI ADDURI AS COMPANY SECRETARY AND KEY MANAGERIAL PERSONNEL OF THE COMPANY**

“**RESOLVED THAT** the Board do hereby accept the resignation of Ms. Lakshmi Adduri as ‘Company Secretary’ of the Company w.e.f. 1<sup>st</sup> May,2017.”

“**RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Ms. Lakshmi Adduri during her tenure as Secretary of the Company.”

“**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby severally authorized to file e-form DIR-12 with the Registrar of Companies and to do all the acts, deeds and things which are necessary to give effect to this resolution.”

**APPOINTMENT OF MR. ARJUN UPADHYAY AS COMPANY SECRETARY**

“**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and Rules made there under and as recommended by the Nomination and Remuneration Committee, Mr. Arjun Upadhyay (Membership No: A50879) an Associate member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, be and is hereby appointed, on such terms and conditions as may be decided by the management, as the Whole time Company Secretary of the Company, w.e.f 01<sup>st</sup> May,2017 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.”



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“**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies, Telangana & Andhra Pradesh and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

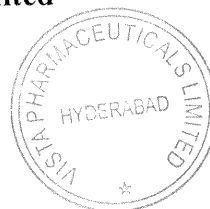
**DESIGNATION OF Mr. ARJUN UPADHYAY , COMPANY SECRETARY AS KEY MANAGERIAL PERSONNEL OF THE COMPANY**

“**RESOLVED THAT** pursuant to provisions of Section 203 of Companies Act,2013, read with rules thereof, and in compliance with SEBI (LODR) Regulations, 2015, Board of Directors of the Company, do and hereby consent to designate Mr. Arjun Upadhyay , Company Secretary as Whole Time Key managerial Personnel and as the Compliance Officer of the Company as per Regulation 6 of SEBI (LODR)Regulations,2015.”

“**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

**//Certified True Copy//  
for Vista Pharmaceuticals Limited**

  
**N.V.Chalapathi Rao**  
Director  
DIN: 03270178



Date: 01/05/2017

To  
The Board of Directors,  
**VISTA PHARMACEUTICALS LIMITED,**  
Plot Nos.10 to 14 and 16 to 20,  
APIIC, Industrial Estate, Chityal,  
Gopalaipalli, Telangana- 508 254.

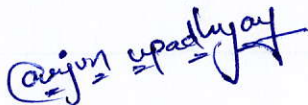
Dear Sir/Ma'am,

**Sub:** Consent to act as Company Secretary

With respect to the above cited subject, I hereby give my consent to act as Whole-time Company Secretary of your Company, **Vista Pharmaceuticals Limited**, having CIN: L24239TG1991PLC012264 and its Registered Office situated at Plot Nos.10 to 14 and 16 to 20, APIIC, Industrial Estate, Chityal, Gopalaipalli, Telangana- 508 254, pursuant to Section 203, 205 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,

Yours faithfully,



Arjun Upadhyay  
Membership No. A50879

Place: Hyderabad,

Date: 01.05.2017

To  
The Board of Directors  
Vista Pharmaceuticals Limited  
7-1-212/A/70,  
Plot No: 85, Shivbagh, Ameerpet,  
Hyderabad 500016

Dear Sir,

Keeping in view of my personal obligations, I wish to resign from the post of Company Secretary of the Company, I thank for all support extended to me to serve the Company and request you to relieve me from 01<sup>st</sup> May,2017 from my responsibilities.

Yours faithfully,



(Lakshmi Adduri)  
Company Secretary  
M. No. 31458