



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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Date: 06th August, 2018

To
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome/Proceedings – 27th Annual General Meeting of the Company held on Monday, 06th August, 2018 at 10.30 A.M.

The proceedings of the 27th Annual General Meeting of the members of the Company which was held earlier today at 10.30 A.M. at Plot Nos.10 to 14 and 16 to 20, TSIIC Industrial Estates, Gopalaipalli Village, Narketpally Mandal, Nalgonda District, Telangana are outlined below:

Director's Present:

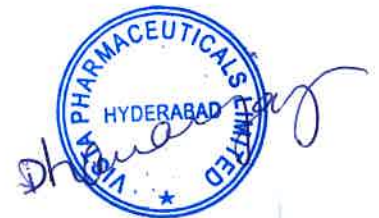
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|---|--|
| 1. Dr. Dhananjaya Alli | : Managing director |
| 2. Mr. Chalapathirao Venkata Naraparaju | : Whole-time director |
| 3. Mr. Mallem Hanumantha Rao | : Non- Executive Director |
| 4. Dr. Stanley Prabhakar Reddy | : Non-Executive Director |
| 5. Mr. Anand Chittajallu | : Non- Executive Director |
| 6. Mr. Gilaka Narendra | : Independent, Non-Executive Director |
| 7. Ms. Divya Bhavani Chakravarthula | : Independent, Non- Executive Director |
| 8. Dr. Umesh Virupakah Banakar | : Independent, Non- Executive Director |

In Attendance:

- | | |
|-------------------------|-------------------------|
| 1. Mr. R. V. Challam | Statutory Auditor |
| 2. Ms. Kritika Sharma | Scrutinizer |
| 3. Mr. Arjun Upadhyay | Company Secretary |
| 4. Mr. Suneel Pachipala | Chief Financial Officer |

Members' Present:

- | | | |
|---------------------------------|---|----|
| No. of Members present | - | 39 |
| No. of Members present in proxy | - | 0 |



The Meeting commenced at 10.30 A.M.

Dr. Dhananjaya Alli, Managing Director, welcomed the members at the 27th 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 27th Annual General Meeting of the Company.

1. To receive, consider and adopt the audited financial statements for the year ended 31st March, 2018 along with Notes, Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Mallem Hanumantha Rao, who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint M/s. Mahesh, Virender & Sriram, Chartered Accountants (Firm Registration No. 001939S) as Statutory Auditors of the Company.
4. To appoint Dr. Umesh Virupakah Banakar (DIN No: 08074091) as Director of the Company.
5. To appoint Dr. Umesh Virupakah Banakar (DIN No: 08074091) as Independent Director of the Company.
6. To appoint Ms. Divya Bhavani Chakravarthula (DIN No: 08074187) as Director of the Company.
7. To appoint Ms. Divya Bhavani Chakravarthula (DIN No: 08074187) as Independent Director of the Company.
8. To appoint Mr. Anand Chittajallu (DIN No: 05280486) as Director of the Company.
9. To Increase the Borrowing powers of the Company under Section 180 (1) (c) of the Companies Act, 2013 to the extent of Rs.30.00 Crores.
10. To authorize the Board of Directors to create charge on the Assets of the Company under Section 180 (1) (a) of the Companies Act, 2013 to the extent of Rs. 30.00 Crores.



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**


DHANANJAYA ALLU
MANAGING DIRECTOR
DIN NO: 00610909

