



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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Place: Narketpally Nalgonda

Date: 19th September, 2019.

To

Bombay Stock Exchange Limited

25th Floor, P J Towers

Dalal Street,

Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome/Proceedings – 28th Annual General Meeting of the Company held on Thursday, 19th September, 2019 at 10.30 A.M.

The proceedings of the 28th 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:

- | | |
|-------------------------------------|--|
| 1. Dr. Dhananjaya Alli | : Managing director |
| 2. Dr. Stanley Prabhakar Reddy | : Non-Executive Director |
| 3. Mr. Anand Chittajallu | : Non- Executive Director |
| 4. Mr. Gilaka Narendra | : Independent, Non-Executive Director |
| 5. Ms. Divya Bhavani Chakravarthula | : Independent, Non- Executive Director |
| 6. Mr. Umesh Virupakah Banakar | : Independent, Non- Executive Director |

In Attendance:

- | | |
|-------------------------------|-------------------------|
| 1. Mr. RV Chalam | Statutory Auditor |
| 2. Mr. NVSS Suryanarayana Rao | Scrutinizer |
| 3. Mr. Arjun Upadhyay | Company Secretary |
| 4. Mr. Suneel Pachipala | Chief Financial Officer |

Members' Present:

No. of Members present	-	65
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 28th 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 28th Annual Report of the Company.

1. To receive, consider and adopt the audited financial statements for the year ended 31st March, 2019 along with Notes to accounts, Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Stanley Prabhakar Reddy [DIN: 07614532], who retires by rotation and being eligible, offers himself for re-appointment.
3. To reappoint Mr. Narendra Gilaka (DIN No: 00129383) as Independent Director of the Company to hold office for five (5) consecutive years commencing from 11.09.2019.

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 ALI
MANAGING DIRECTOR
DIN NO: 00610909

