



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: 01/04/2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Proceedings of EGM held on 30/03/2017 and scrutinizer's report
REF: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015

With reference to the subject cited, please find enclosed the proceedings of the EGM of M/s. Vista Pharmaceuticals ended on 30.03.2017.

As per the Scrutinizer's Report which is enclosed hereto, the special resolution for issue of 18,00,000 equity shares and 44,50,000 convertible warrants to the promoters on preferential basis was passed with requisite majority and shall be deemed as passed on 30.03.2017.

We request the Exchange to take the same on records.

Thanking you.

For Vista Pharmaceuticals Limited


Lakshmi Adduri
Company Secretary



Encl: as above



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: 01.04.2017

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

Dear Sir/ Madam,

Sub: Proceedings of 1/2017 Extra Ordinary Meeting held on 30.03.2017 (Scrip Code: 524711)

Summary of proceedings of the 1/2017 Extra Ordinary General Meeting:

The 1/2017 Extra Ordinary General Meeting of the Members of M/s. Vista Pharmaceuticals Limited was held on Thursday, March 30, 2016 at 11.30 A.M. at Plot Nos 10 to 14 and 16 to 20, APIIC Industrial Estate, Chityal, Gopalaipalli Village, Narketpally Mandal, Nalgonda District, 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 informed that the Company had provided the Members the facility to cast their vote electronically, on all 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 of the meeting. It was further informed that there would be no voting by show of hands.

The following item of business, as per the Notice of EGM dated 07.03.2017, was transacted at the meeting:

1. Issue of 18,00,000 equity shares and 44,50,000 warrants to the promoters on preferential basis.

The Chairman requested the shareholders to cast their votes and put them in the locked ballot box provided for the same.

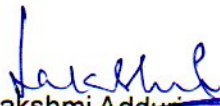
Thereafter, the Chairman requested Mr. Mohit Loya, Practicing Chartered Accountant who was appointed as the Scrutinizer to supervise the e - voting and ballot voting process and he was requested to give the scrutinizer's report at the earliest.

The meeting concluded at 4.35 p.m.

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

Thanking you.

Yours sincerely,
For Vista Pharmaceuticals Limited


Lakshmi Adduri
Company Secretary



Mohit Loya & Associates

CHARTERED ACCOUNTANTS

CA MOHIT LOYA
B.Com (HONS), ACA

CONSOLIDATED SCRUTINIZER'S REPORT

To,

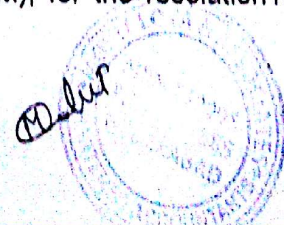
The Managing Director
M/s. Vista Pharmaceuticals Limited
Plot Nos 10 to 14 and 16 to 20,
APIIC Industrial Estate, Chityal,
Gopalaipalli Village, NarketpallyMandal,
Nalgonda District, Telangana

I, MohitLoya, Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of M/s.Vista Pharmaceuticals Limited at their meeting held on 07.03.2017 for the purpose of scrutinizing voting process in respect of below mentioned resolution at the 1/2017 Extra Ordinary General Meeting of Equity Shareholders of the Company held on 30th March, 2017 at 11.30 a.m. at Plot Nos 10 to 14 and 16 to 20, APIIC Industrial Estate, Chityal, Gopalaipalli Village, NarketpallyMandal, Nalgonda District, Telangana. I submit my report as under:

1. In accordance with the Notice of the 1/2017 Extra Ordinary General Meeting dated 07.03.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 22.03.2017 in "Business Standard" in English and "Prajashakthi" in Telugu, the e-voting opened at 9.00 A.M on 27th March, 2017 and remained open upto 5.00 P.M on 29th March, 2017.
2. The equity shareholders holding shares as on 24.03.2017 (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.
3. The votes were unblocked and considered on 30th March, 2017 in presence of two persons, who are not the employees of the Company.
4. 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) and the same were handed over to the Chairman of the meeting.
5. The results of the e-voting and the polling at the Meeting (EGM), for the resolution 1 is passed with the requisite majority, are as under:

Mahesh
Mahesh

Sohail
Sohail



Voting Results:

Date of the EGM	30.03.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Issue of 18,00,000 equity shares and 44, 50, 000 warrants to the promoters on preferential basis:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	6717459	0	0	0	0	0	0
	Poll	6717459	6717459	100	6717459	0	100	0
	Total	6717459	6717459	100	6717459	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18282541	59	0.00	59	0	100	0
	Poll	18282541	395920	2.16	395920	0	100	0
	Total	18282541	395979	2.16	395979	0	100	0
Total		25000000	7113438	28.45	7113438	0	100	0

I did not find any invalid vote.



Thanking you.

Yours sincerely,

Mohit

MohitLoya
Practicing Chartered Accountant
M. No: 230005

Place: Hyderabad

Date: 01.04.2017