



Vivimed

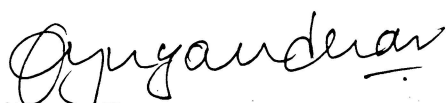
CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VIVIMED LABS LIMITED WILL BE HELD ON FRIDAY, 30TH , SEPTEMBER 2016 AT 11.30 A.M. AT PLOT NO.78/A, KOLHAR INDUSTRIAL AREA, BIDAR – 585403, KARNATAKA

7. To approve reclassification of Butterfly Agri Products Private Limited from Promoter Group to Public – Special Resolution

“RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, request of Butterfly Agri Products Private Limited constituting the promoter group, having paid up equity share capital of 0.87% of the Company to be removed from the list of promoters / promoter group in the shareholding pattern being filed by the Company be and is hereby accepted and the same shall be communicated to the (1).BSE Limited and (2). National Stock Exchange of India Ltd for their approval.

RESOLVED FURTHER THAT Mr.Santosh Varalwar (DIN: 00054763), Mr.Manohar Rao Varalwar (DIN: 00059815), Directors and Mr.Yugandhar Kopparthi (PAN: AQWPK9257D), Company Secretary of the Company, be and are hereby severally authorised to file the necessary applications before the (1).BSE Limited and (2). National Stock Exchange of India Ltd and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and thereby execute all such documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time for the aforesaid matter.”

For Vivimed Labs Limited



Yugandhar Kopparthi
Company Secretary

