



**Vivimed**

Date: 05.05.2020

To

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001  
BSE - Code : 532660

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

**Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Stock Code: BSE- 532660 and Stock Code: NSE – VIVIMEDLAB.**

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated 14<sup>th</sup> February, 2020 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

**For Vivimed Labs Limited**

**K. Yugandhar**  
Company Secretary



Encl: a/a

**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,  
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: [contact@vivimedlabs.com](mailto:contact@vivimedlabs.com) | [www.vivimedlabs.com](http://www.vivimedlabs.com)

**Corporate Office:**

North End, Road No. 2

Banjara Hills, Hyderabad,

Telangana - 500 034, India.

GSTIN: 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699

**VIVIMED LABS LIMITED**  
**CIN : L02411KA1988PLC009465**  
**REGISTERED OFFICE: Plot No. 78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka, India**  
**CORPORATE OFFICE: North End Complex, Road No.2, Banjara Hills, Hyderabad-500034**

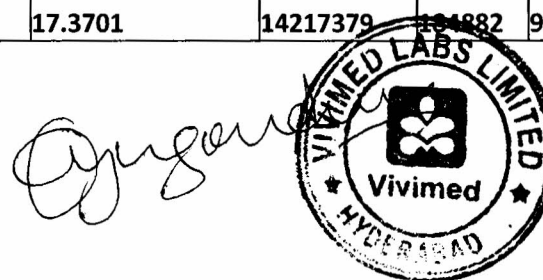
**Results under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

**RESULTS OF POSTAL BALLOT**

Date of the AGM/EGM-Date of Declaration of results of Postal Ballot	05.05.2020
Total number of shareholders on record date	31766
No. of shareholders voted (Including Remote e-voting)	37
Promoters and Promoter Group	12
Public ( Including others)	25
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



<b>1. Resolution</b>			Appointment of Dr.Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years					
<b>Resolution required: (Ordinary /Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]* 100</b>	No.of Votes – in favour <b>(4)</b>	No. of Votes – against	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	28384045	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12757782	44.9470	12757782	0	100.0000	0.0000
	<b>Total</b>	<b>28384045</b>	<b>12757782</b>	<b>44.9470</b>	<b>12757782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	3118987	793123	25.4289	793123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3118987</b>	<b>793123</b>	<b>25.4289</b>	<b>793123</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	51410883	207929	0.4044	23047	184882	11.0841	88.9159
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		643427	1.2515	643427	0	100.0000	0.0000
	<b>Total</b>	<b>51410883</b>	<b>851356</b>	<b>1.6560</b>	<b>666474</b>	<b>184882</b>	<b>78.2838</b>	<b>21.7162</b>
<b>Total</b>		<b>82913915</b>	<b>14402261</b>	<b>17.3701</b>	<b>14217379</b>	<b>184882</b>	<b>98.7163</b>	<b>1.2837</b>



**N.V.S.S. SURYANARAYANA RAO**

B.Com., A.C.S.

COMPANY SECRETARY IN PRACTICE

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**SCRUTINIZER'S REPORT**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies  
(Management and Administration) Rules, 2014]**

Date: 05.05.2020

To  
The Chairman/ Managing Director/ Company Secretary  
Vivimed Labs Limited  
North End Complex, Road No.2,  
Banjara Hills, Hyderabad-500034

Dear Sir,

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, Hyderabad was appointed as scrutinizer in their Board meeting held on 14<sup>th</sup> February, 2020 in connection with Postal Ballot for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Postal Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

1. Appointment of Dr.Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical Postal Ballot Paper process on the resolutions contained in the notice dated 14<sup>th</sup> February, 2020. My responsibility as Scrutinizer for the voting process through electronic means and physical Postal ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through Physical Postal Ballots.

I, have scrutinized the Physical Postal Ballots papers received and e- voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management & Administration) Rules, 2014.

I now submit my report as under on the result of the voting by Postal Ballot in physical and electronic mode in respect of the said resolutions.

1. In terms of Section 108 and 110 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E- Voting or by physical Postal Ballot Form.

2. The shareholders of the company whose names are recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on Friday, 21<sup>st</sup> day of February, 2020 were entitled to vote on the resolutions set out in the Postal ballot notice.
3. The Postal Ballot Notice along with Postal Ballot form have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant on or before Wednesday, February 26, 2020 and in other cases the Company has dispatched Postal Ballot notice along with Postal ballot form and postage prepaid self addressed business reply envelope on or before Monday, February 24,2020 by courier.
4. The Company has published on February 27, 2020, an advertisement about the dispatch of Postal Ballot Notice in one English Daily and in one Regional Daily.
5. The votes exercised through E- Voting at CDSL from Friday, 28<sup>th</sup> day of February, 2020 (9:00 am) and ends on Saturday,28<sup>th</sup> day of March, 2020 (5:00 pm) and all physical ballot forms received till Saturday,28<sup>th</sup> day of March, 2020 at 5:00 p.m. (IST), being the last day for receipt of postal ballot forms and E- Voting were considered for my scrutiny.
6. The votes cast through E- Voting were unblocked on Saturday,20<sup>th</sup> day of April, 2020 at 11:42 p.m. (IST).
7. The physical Ballot papers received and votes cast through E- Voting were matched with the Register of Members/list of beneficial owner's of the Company as on Friday, 21<sup>st</sup> day of February, 2020.
8. The votes cast through physical ballot forms and E- Voting was scrutinized by me for verification of votes cast in favour/ against the resolutions.
9. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose.
10. Details of voting (through Physical postal Ballot Forms and E- Voting) as per Regulation 44(3) of the listing Regulations are as under:

### **SUMMARY OF VOTING RESULTS THROUGH E-VOTING**

**Resolution.1:** Appointment of Dr.Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years (**Special Resolution**)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
28	1001052	816170	81.53	184882	18.46	0	0

## SUMMARY OF VOTING RESULTS OF PHYSICAL POSTAL BALLOT FORMS

**Resolution.1:** Appointment of Dr.Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years (**Special Resolution**)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
37	13401209	13401209	100.00	0	0	0	0

## THE COMBINED RESULT ARE AS UNDER

**Resolution.1:** Appointment of Dr.Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years (**Special Resolution**)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
<b>E-Voting</b>	28	1001052	816170	81.53	184882	18.46	0	0
<b>Ballot</b>	37	13401209	13401209	100.00	0	0	0	0
<b>Total</b>		<b>14402261</b>	<b>14217379</b>	<b>98.72</b>	<b>184882</b>	<b>1.28</b>	<b>0</b>	<b>0</b>

11. I hereby declare that the all resolutions set out in the Postal Ballot notice dated 14<sup>th</sup> day of February, 2020 has been passed with requisite majority.

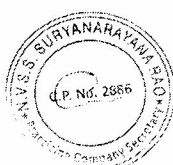
12. The Poll papers, record of votes cast through remote E- Voting and all other relevant records will be sealed and handed over to the Director/ Company Secretary for safe keeping. You may kindly declare the result of voting by Postal Ballot in respect of the resolutions mentioned in the Postal Ballot Notice.

Thanking you,

**Yours faithfully,**



**N.V.S.S.SURYANARAYANA RAO**  
**ACS NO. 5868**  
**CP NO. 2886**



Place: Hyderabad

Dated: 05.05.2020

**UDIN number -A005868B000202900**