



Vivimed

Date: 20.02.2023

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: Disclosure of Voting Results of the 33rd Annual General Meeting held on 17th February, 2023– reg.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 33rd Annual General Meeting of the Company held on 17th February, 2023 and the Scrutinizer Report.

Request you to take the same on records.

Thanking you,
Yours faithfully,
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 | www.vivimedlabs.com

Corporate Office:

North End, Road No. 2

Banjara Hills, Hyderabad,

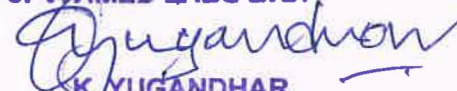
Telangana - 500 034, India.

GSTIN: 36AAACV6060A1ZQ

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

Date of the Annual General Meeting	17 th February, 2023
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 11 th February,2023)	51819
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	16 112
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	No video conferencing facility was made available

For VIVIMED LABS LTD.

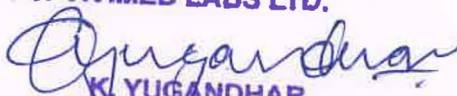

K. YUGANDHAR
Company Secretary
ACS No. 19315

Details of Agenda

1. Resolution			(a).To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the Financial Year ended on March 31, 2021, Cash Flow Statement for the Financial Year ended March 31, 2021 and reports of Directors and Auditors thereon. (b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the Financial Year ended on March 31, 2021, Cash Flow Statement for the Financial Year ended March 31, 2021 and Report of Auditors thereon.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	2,36,89,927	10202615	43.07	10202615	0	100	0
	Poll		932685	3.93	932685	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11135300	47.00	11135300	0	100	0
Public- Institutions	E-Voting	13,59,791	3971	0.29	3971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3971	0.29	3971	0	100	0
Public- Non Institutions	E-Voting	5,78,64,197	3453483	5.97	3449724	3759	99.68	0.32
	Poll		1001478	1.73	1001478	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4454961	7.7	4451202	3759	99.92	0.08
Total		8,29,13,915	15594232	18.80	15590473	3759	99.97	0.03

*percentage of votes of favour and against are calculated on the basis of valid votes.

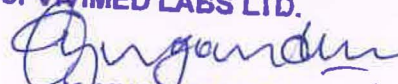
For VIVIMED LABS LTD.


K. YUGANDHAR
Company Secretary
ACS No. 19315

2. Resolution			To appoint Director in place of Mr.Subhash Varalwar [DIN: 00054789]who retires by rotation and being eligible offers for re appointment.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	2,36,89,927	10202615	43.07	10202615	0	100	0
	Poll		932685	3.93	932685	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11135300	47.00	11135300	0	100	0
Public-Institutions	E-Voting	13,59,791	3971	0.29	0	3971	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3971	0.29	0	3971	0	0
Public- Non Institutions	E-Voting	5,78,64,197	3455536	5.97	3453812	1724	99.95	0.05
	Poll		1001478	1.73	1001478	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4457014	7.77	4455290	1724	99.96	0.04
Total		8,29,13,915	15596285	18.81	15590590	5695	99.96	0.04

*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.


K. YUGANDHAR
Company Secretary
ACS No. 19315

3. Resolution			To appoint Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and being eligible offers for re appointment.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	2,36,89,927	10202615	43.07	10202615	0	100	0
	Poll		932685	3.93	932685	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11135300	47.00	11135300	0	100	0
Public- Institutions	E-Voting	13,59,791	3971	0.29	0	3971	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3971	0.29	0	3971	0	0
Public- Non Institutions	E-Voting	5,78,64,197	3455536	5.97	3453812	1724	99.95	0.05
	Poll		1001478	1.73	1001478	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4457014	7.77	4455290	1724	99.96	0.04
Total		8,29,13,915	15596285	18.81	15590590	5695	99.96	0.04

*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIMED LABS LTD.

K. YUGANDHAR
K. YUGANDHAR
 Company Secretary
 &CS No. 19315

4. Resolution			To appoint Director in place of Mr. Manohar Rao Varalwar [DIN: 00059815], who retires by rotation and being eligible offers for re appointment.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,36,89,927	10202615	43.07	10202615	0	100	0
	Poll		932685	3.93	932685	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11135300	47.00	11135300	0	100	0
Public- Institutions	E-Voting	13,59,791	3971	0.29	0	3971	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3971	0.29	0	3971	0	0
Public- Non Institutions	E-Voting	5,78,64,197	3455536	5.97	3453812	1724	99.95	0.05
	Poll		1001478	1.73	1001478	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4457014	7.77	4455290	1724	99.96	0.04
Total		8,29,13,915	15596285	18.81	15590590	5695	99.96	0.04

*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.


K. YUGANDHAR
Company Secretary
ACS No. 19315

5. Resolution			To ratify the remuneration payable to M/s. A.S. Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March, 2022					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	2,36,89,927	10202615	43.07	10202615	0	100	0
	Poll		932685	3.93	932685	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11135300	47.00	11135300	0	100	0
Public-Institutions	E-Voting	13,59,791	3971	0.29	3971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3971	0.29	3971	0	100	0
Public- Non Institutions	E-Voting	5,78,64,197	3455536	5.97	3455356	180	99.99	0.01
	Poll		1001478	1.73	1001478	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4457014	7.77	4456834	180	99.99	0.01
Total		8,29,13,915	15596285	18.81	15596105	180	99.99	0.01

*percentage of votes of favour and against are calculated on the basis of valid votes.

For VIVIMED LABS LTD.

Yugandhar
YUGANDHAR
Company Secretary
ACS No. 1931F

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited



**K. Yugandhar
Company Secretary**



Place: Hyderabad
Date: 20.02.2023

Shri.K.Yugandhar
Company Secretary
Vivimed Labs Limited
Hyderabad-500034

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of Vivimed Labs Limited

I, N.V.S.S.Suryanarayana Rao (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Friday, 17th February, 2023 at 12.30 p.m. at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka, taken on the below mentioned resolution(s), of VIVIMED LABS LIMITED and submit our report as under:

1. Remote E Voting started on February 14, 2023 till February 16, 2023.
2. Poll Conducted at Annual General Meeting held on Friday, 17th February, 2023 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka.
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on Friday, 17th February, 2023 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka is as under

Resolution 1: (a).To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the Financial Year ended on March 31, 2021, Cash Flow Statement for the Financial Year ended March 31, 2021 and reports of Directors and Auditors thereon. And (b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the Financial Year ended on March 31, 2021, Cash Flow Statement for the Financial Year ended March 31, 2021 and Report of Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	92	14588995	93.55
Poll At AGM	29	1001478	6.42
TOTAL	121	15590473	99.97

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	6	3759	0.03
Poll At AGM	0	0	0
TOTAL	6	3759	0.03

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

Resolution 2: To appoint Director in place of Mr.Subhash Varalwar [DIN: 00054789], who retires by rotation and being eligible offers for re appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	90	14589112	93.54
Poll At AGM	29	1001478	6.42
TOTAL	119	15590590	99.96

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	5695	0.04
Poll At AGM	0	0	0
TOTAL	9	5695	0.04

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

Resolution 3: To appoint Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and being eligible offers for re appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	90	14589112	93.54
Poll At AGM	29	1001478	6.42
TOTAL	119	15590590	99.96

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	5695	0.04
Poll At AGM	0	0	0
TOTAL	9	5695	0.04

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-



Resolution 4: To appoint Director in place of Mr. Manohar Rao Varalwar [DIN: 00059815], who retires by rotation and being eligible offers for re appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	90	14589112	93.54
Poll At AGM	29	1001478	6.42
TOTAL	119	15590590	99.96

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	5695	0.04
Poll At AGM	0	0	0
TOTAL	9	5695	0.04

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-

Resolution 5: To ratify the remuneration payable to M/s. A.S. Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March, 2022.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	94	14594627	93.57
Poll At AGM	29	1001478	6.42
TOTAL	123	15596105	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	5	180	0.01
Poll At AGM	0	0	0
TOTAL	5	180	0.01

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
TOTAL	-	-	-



Thanking you,

Yours faithfully,



N.V.S.S.SURYANARAYANA RAO

Scrutinizer

ACS NO. 5868

CP NO. 2886



UDIN number A005868D003174321

Place: Hyderabad

Dated: 20.02.2023