



**Vivimed**

Date: 28.03.2023

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 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> March, 2023– reg.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 34<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> March, 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](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

Date of the Annual General Meeting	27 <sup>th</sup> March, 2023
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 21.03.2023)	51833
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	15 78
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	No video conferencing facility was made available

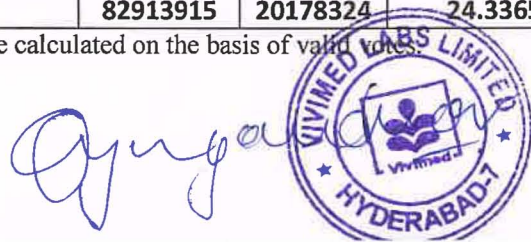
*G. Sandhya*



**Details of Agenda**

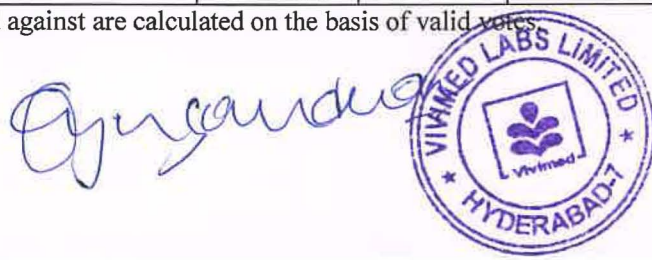
<b>1. Resolution</b>			(a).To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2022, Statement of Profit and Loss for the Financial Year ended on March 31, 2022, Cash Flow Statement for the Financial Year ended March 31, 2022 and reports of Directors and Auditors thereon. (b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2022, Statement of Profit and Loss for the Financial Year ended on March 31, 2022, Cash Flow Statement for the Financial Year ended March 31, 2022 and Report of Auditors thereon.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No.of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23689927	10056945	42.4524	10056945	0	100.0000	0.0000
	Poll		232685	0.9822	232685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10289630</b>	<b>43.4346</b>	<b>10289630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	1359791	3971	0.2920	3971	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>3971</b>	<b>0.2920</b>	<b>3971</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	57864197	9315388	16.0987	9313860	1528	99.9836	0.0164
	Poll		569335	0.9839	569335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9884723</b>	<b>17.0826</b>	<b>9883195</b>	<b>1528</b>	<b>99.9845</b>	<b>0.0155</b>
<b>Total</b>		<b>82913915</b>	<b>20178324</b>	<b>24.3365</b>	<b>20176796</b>	<b>1528</b>	<b>99.9924</b>	<b>0.0076</b>

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



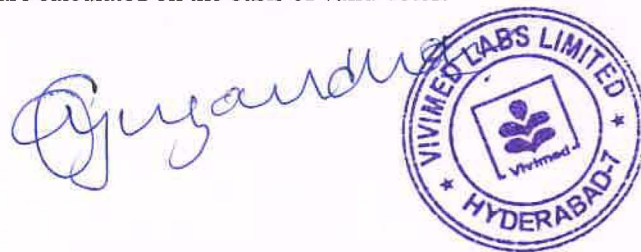
<b>2. Resolution</b>			To appoint Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and being eligible offers for re appointment.					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No.of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23689927	10056945	42.4524	10056945	0	100.0000	0.0000
	Poll		232685	0.9822	232685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10289630</b>	<b>43.4346</b>	<b>10289630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	1359791	3971	0.2920	0	3971	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3971</b>	<b>0.2920</b>	<b>0</b>	<b>3971</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	57864197	9315388	16.0987	9313860	1528	99.9836	0.0164
	Poll		569335	0.9839	569335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9884723</b>	<b>17.0826</b>	<b>9883195</b>	<b>1528</b>	<b>99.9845</b>	<b>0.0155</b>
<b>Total</b>		<b>82913915</b>	<b>20178324</b>	<b>24.3365</b>	<b>20172825</b>	<b>5499</b>	<b>99.9727</b>	<b>0.0273</b>

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



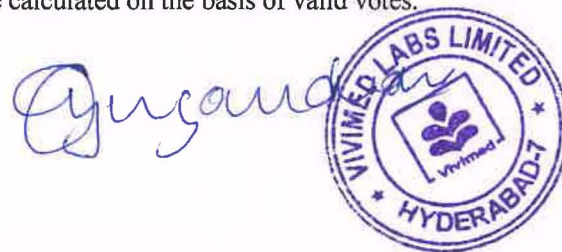
<b>3. Resolution</b>			To ratify the remuneration payable to M/s. A.S. Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March, 2023					
<b>Resolution required: (Ordinary /Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No.of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23689927	10056945	42.4524	10056945	0	100.0000	0.0000
	Poll		232685	0.9822	232685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10289630</b>	<b>43.4346</b>	<b>10289630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1359791	3971	0.2920	3971	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>3971</b>	<b>0.2920</b>	<b>3971</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	57864197	9315388	16.0987	9313850	1538	99.9835	0.0165
	Poll		569335	0.9839	569335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9884723</b>	<b>17.0826</b>	<b>9883185</b>	<b>1538</b>	<b>99.9844</b>	<b>0.0156</b>
<b>Total</b>		<b>82913915</b>	<b>20178324</b>	<b>24.3365</b>	<b>20176786</b>	<b>1538</b>	<b>99.9924</b>	<b>0.0076</b>

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



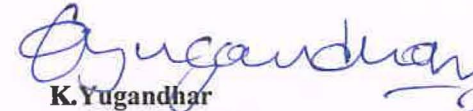
<b>4. Resolution</b>			To reappoint Mr.Subhash Varalwar [DIN:00054789] as Non-Executive Non- Independent Director of the Company					
<b>Resolution required: (Ordinary /Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No.of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23689927	10056945	42.4524	10056945	0	100.0000	0.0000
	Poll		232685	0.9822	232685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10289630</b>	<b>43.4346</b>	<b>10289630</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1359791	3971	0.2920	0	3971	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3971</b>	<b>0.2920</b>	<b>0</b>	<b>3971</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	57864197	9315388	16.0987	9313860	1528	99.9836	0.0164
	Poll		569335	0.9839	569335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9884723</b>	<b>17.0826</b>	<b>9883195</b>	<b>1528</b>	<b>99.9845</b>	<b>0.0155</b>
<b>Total</b>		<b>82913915</b>	<b>20178324</b>	<b>24.3365</b>	<b>20172825</b>	<b>5499</b>	<b>99.9727</b>	<b>0.0273</b>

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



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

**For Vivimed Labs Limited**



**K. Yugandhar**  
**Company Secretary**



Place: Hyderabad  
Date: 28.03.2023

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 Monday, 27<sup>th</sup> March, 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 Friday, March 24, 2023 till Sunday, March 26, 2023.
2. Poll Conducted at Annual General Meeting held on Monday, 27<sup>th</sup> March, 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 Monday, 27<sup>th</sup> March, 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, 2022, Statement of Profit and Loss for the Financial Year ended on March 31, 2022, Cash Flow Statement for the Financial Year ended March 31, 2022 and reports of Directors and Auditors thereon.

(b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2022, Statement of Profit and Loss for the Financial Year ended on March 31, 2022, Cash Flow Statement for the Financial Year ended March 31, 2022 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	63	19376304	96.02
Poll At AGM	28	802020	3.97
<b>TOTAL</b>	<b>91</b>	<b>20178</b>	<b>99.99</b>

(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	2	1528	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>1528</b>	<b>0.01</b>

(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	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution 2:** 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	62	19372333	96.00
Poll At AGM	28	802020	3.97
<b>TOTAL</b>	<b>90</b>	<b>20174353</b>	<b>99.97</b>

(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	3	5499	0.03
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>5499</b>	<b>0.03</b>

(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	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution 3:** 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, 2023

(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	62	19376294	96.02
Poll At AGM	28	802020	3.97
<b>TOTAL</b>	<b>90</b>	<b>20178314</b>	<b>99.99</b>

(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	3	1538	0.01
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>1538</b>	<b>0.01</b>

(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	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Resolution 4:** To reappoint Mr.Subhash Varalwar [DIN:00054789] as Non-Executive Non- Independent Director of the Company

(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	62	19372333	96.00
Poll At AGM	28	802020	3.97
<b>TOTAL</b>	<b>90</b>	<b>20174353</b>	<b>99.97</b>

(ii) Voted against the resolution:

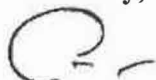
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	5499	0.03
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>5499</b>	<b>0.03</b>

(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	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thanking you,

Yours faithfully,



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

**Scrutinizer**

**ACS NO. 5868**

**CP NO. 2886**



**UDIN number A005868D003329078**

Place: Hyderabad

Dated: 28.03.2023