



Vivimed

Date: 28.09.2018

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 30th Annual General Meeting held on September 27, 2018 – reg.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 30th Annual General Meeting of the Company held on September 27, 2018 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

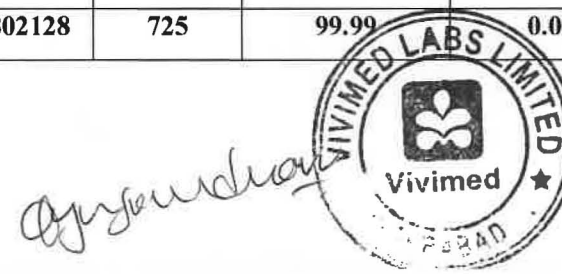
Date of the Annual General Meeting	27 th September, 2018
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 21 st September, 2018)	32724
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	16 41
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	No video conferencing facility was made available



Details of Agenda

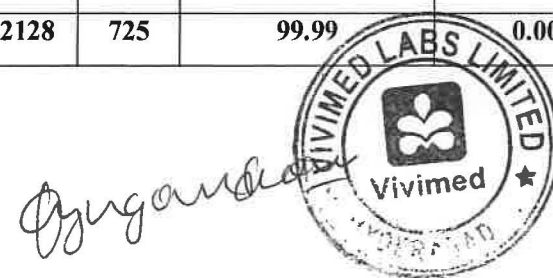
1. Resolution			To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the Financial Year ended on March 31, 2018, Cash Flow Statement for the Financial Year ended March 31, 2018 and reports of Directors and Auditors thereon.					
Resolution 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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public-Institutions	E-Voting	4344561	2389523	55.00	2389523	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	2389523	-	100	-
Public- Non Institutions	E-Voting	47945309	21830	0.04	21105	725	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301841	725	99.94	0.6
Total		82523915	23802853	28.84	23802128	725	99.99	0.001

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



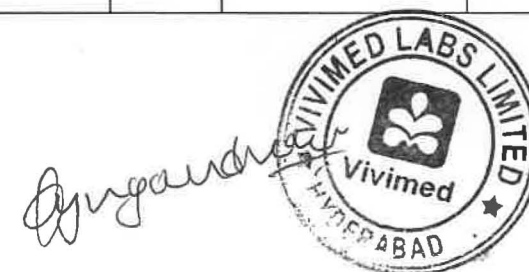
2. Resolution			To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the Financial Year ended on March 31, 2018, Cash Flow Statement for the Financial Year ended March 31, 2018 and Report of Auditors thereon.					
Resolution required: (Ordinary /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 t	% 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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public-Institutions	E-Voting	4344561	2389523	55.00	2389523	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	2389523	-	100	-
Public- Non Institutions	E-Voting	47945309	21830	0.04	21105	725	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301841	725	99.94	0.6
Total		82523915	23802853	28.84	23802128	725	99.99	0.001

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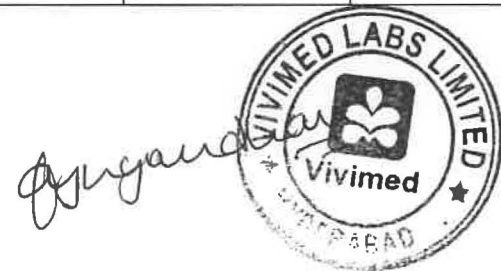
3. Resolution			To declare dividend on the equity shares for the financial year 2017-18.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public- Institutions	E-Voting	4344561	2389523	55.00	2389523	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	2389523	-	100	-
Public- Non Institutions	E-Voting	47945309	21830	0.04	21105	725	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301841	725	99.94	0.6
Total		82523915	23802853	28.84	23802128	725	99.99	0.001

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



4. Resolution			To appoint a Director in place of Mr.Manohar Rao Varalwar, who retires by rotation and being eligible offers himself 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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public- Institutions	E-Voting	4344561	2389523	55.00	-	2389523	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	-	2389523	-	100
Public- Non Institutions	E-Voting	47945309	21830	0.04	21105	725	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301841	725	99.94	0.6
Total		82523915	23802853	28.84	21412605	2390248	89.95	10.05

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



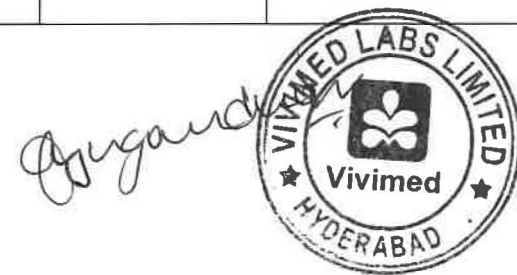
5. Resolution			To appoint Statutory Auditors and fix their remuneration					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public-Institutions	E-Voting	4344561	2389523	55.00	2389523	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	2389523	-	100	-
Public- Non Institutions	E-Voting	47945309	21830	0.04	21105	725	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301841	725	99.94	0.6
Total		82523915	23802853	28.84	23802128	725	99.99	0.001

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



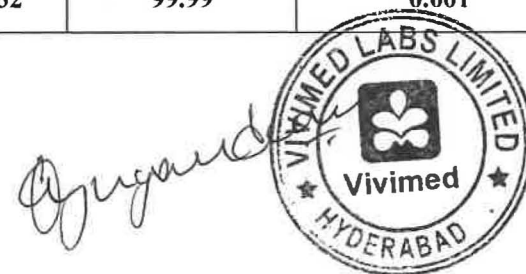
6. Resolution			To ratify the remuneration payable to M/s. A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31 st March 2019					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public-Institutions	E-Voting	4344561	2389523	55.00	2389523	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	2389523	-	100	-
Public- Non Institutions	E-Voting	47945309	21830	0.04	21105	725	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301841	725	99.94	0.6
Total		82523915	23802853	28.84	23802128	725	99.99	0.001

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



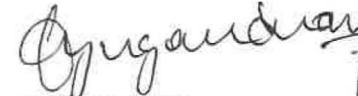
7. Resolution			Change in designation of Mr.Subhash Varalwar from whole time director to non-executive director of the company due to superannuation					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	30234045	-	-	-	-	-	-
	Poll		20110764	66.51	20110764	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20110764	66.51	20110764	-	100	-
Public- Institutions	E-Voting	4344561	2389523	55.00	2389523	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2389523	55.00	2389523	-	100	-
Public- Non Institutions	E-Voting	47945309	21830	0.04	21098	732	96.67	3.33
	Poll		1280736	2.67	1280736	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1302566	2.72	1301834	732	99.94	0.6
Total		82523915	23802853	28.84	23802121	732	99.99	0.001

*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 30th Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited



K. Yugandhar
Company Secretary



Place: Hyderabad
Date: 28.09.2018

N.V.S.S. SURYANARAYANA RAO

Mobile: 9849567451.

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

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

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

Dear Sir,

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 Thursday, 27th September 2018 at 11.30 a.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 September 24, 2018 till September 26, 2018.
2. Poll Conducted at Annual General Meeting held on Thursday, 27th, September 2018 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 Thursday, 27th, September 2018 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka is as under

Resolution 1: To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the Financial Year ended on March 31, 2018, Cash Flow Statement for the Financial Year ended March 31, 2018 and reports of Directors and 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	31	2410628	10.13
Poll At AGM	57	21391500	89.87
TOTAL	88	23802128	100.00

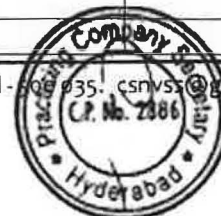
(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	725	0
Poll At AGM	0	0	0
TOTAL	2	725	0

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Office: Plot No.232 B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500035. csnvss@gmail.com



Resolution 2: To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the Financial Year ended on March 31, 2018, Cash Flow Statement for the Financial Year ended March 31, 2018 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	31	2410628	10.13
Poll At AGM	57	21391500	89.87
TOTAL	88	23802128	100.00

(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	725	0
Poll At AGM	0	0	0
TOTAL	2	725	0

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 3: To declare dividend on the equity shares for the financial year 2017-18.

(i) Voted in favour of the resolution:

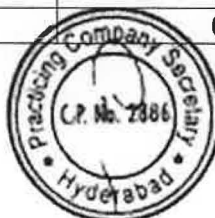
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	31	2410628	10.13
Poll At AGM	57	21391500	89.87
TOTAL	88	23802128	100.00

(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	725	0
Poll At AGM	0	0	0
TOTAL	2	725	0

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



Resolution 4: To appoint a Director in place of Mr. Manohar Rao Varalwar, who retires by rotation and, being eligible, offers himself 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	22	21095	0.09
Poll At AGM	57	21391500	89.87
TOTAL	79	21412595	89.96

(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	10	2390248	10.04
Poll At AGM	0	0	0
TOTAL	10	2390248	10.04

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 5: To appoint Statutory Auditors and fix their remuneration

(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	31	2410628	10.13
Poll At AGM	57	21391500	89.87
TOTAL	88	23802128	100.00

(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	725	0
Poll At AGM	0	0	0
TOTAL	2	725	0

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



Resolution 6: 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 2019

(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	31	2410628	10.13
Poll At AGM	57	21391500	89.87
TOTAL	88	23802128	100.00

(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	725	0
Poll At AGM	0	0	0
TOTAL	2	725	0

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 7: Change in designation of Mr.Subhash Varalwar from whole time director to non-executive director of the company due to superannuation

(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	30	2410621	10.13
Poll At AGM	57	21391500	89.87
TOTAL	87	23802121	100.00

(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	732	0
Poll At AGM	0	0	0
TOTAL	3	732	0

(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	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



Thanking you,

Yours faithfully,



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



Place: Hyderabad
Dated: 28/09/2018