



**Vivimed**

Date: 30/09/2019

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: Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2019**

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed the Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

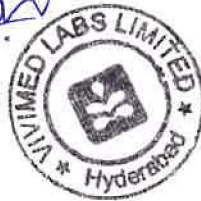
The Report of the scrutinizer is awaited and on receipt, the same will be sent along with the Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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



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## Summary of the proceedings of the 31<sup>st</sup> Annual General Meeting

The 31<sup>st</sup> Annual General Meeting ("AGM"/"Meeting") of Vivimed Labs Limited ("the Company") was held on Monday, 30<sup>th</sup>, September 2019 at 11.30 a.m. at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka.

Chairman of the company, Mr. Bhagvanth Rao Mamidpalli, chaired the meeting and welcomed the Members & other Dignitaries, guests to the 31<sup>st</sup> AGM of the Company. The Chairman called the Meeting to order as the requisite quorum was present. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of contracts or arrangements in which directors are interested were made available during the meeting for inspection of the members.

The Chairman introduced the Directors present in the meeting, the Directors present addressed to the members and apprised about the performance of the Company and future initiatives to the members.

Chairman delivered his speech and addressed the shareholders on the performance of the Company.

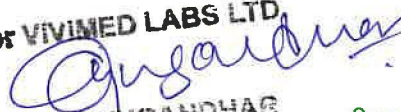
Thereafter the Chairman conducted the proceedings of the meeting and requested the Company Secretary to read out the Auditors' Report, the Secretarial Audit Report, voting procedure given to members, Items given in the Notice of AGM.

Thereafter the Company Secretary read out the Auditors' Report, the Secretarial Audit Report, voting procedure given to members, Items given in the Notice of AGM.

The Company Secretary stated that the remote e- voting facility was provided to the members, to cast their votes using an electronic voting system, who were not in a position to attend or give proxy to attend the annual general meeting. Company provided electronic voting facility from Friday, September 27, 2019 at 9:00 a.m. (IST) and ends on Sunday, September 29, 2019 at 5:00 p.m. through CDSL to the members entitled to cast their vote for the resolutions, as set out in the Notice, as per the Companies Act, 2013 in the manner as prescribed under the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr.N.V.S.S.Suryanarayana Rao, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting & Poll.

Thereafter the following items given in the Notice of 31<sup>st</sup> AGM was taken up;

1. To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the financial year ended March 31, 2019, Cash Flow Statement for the financial year ended March 31, 2019 and reports of Directors and Auditors thereon.
2. To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the financial year ended March 31, 2019, Cash Flow Statement for the financial year ended March 31, 2019 and Report of Auditors thereon.
3. To appoint a Director in place of Mr.Sandeep Varalwar [DIN: 01682951], who retires by rotation and, being eligible, offers himself for re-appointment.

For VIVIMED LABS LTD.  
  
K. YUGANDHAR  
Company Secretary  
ACS No. 120

Vivimed Labs Limited.  
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4. To ratify the appointment of M/s.PCN & Associates, Chartered Accountants, (Registration No.016016S), as approved by members at the 30th Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of 35<sup>th</sup> Annual General Meeting and to authorize the Board to fix their remuneration.
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 31<sup>st</sup> March 2020.
6. Change in designation of Mr.Raghuandan Srirambatla from whole time director to whole time director cum CFO of the company.
7. To appoint Prof. Bhagvanth Rao Mamidpalli as an Independent Director
8. To appoint Mr.Nixon Patel as an Independent Director.

Thereafter, the Chairman invited the Members to raise questions/give comments on the accounts and performance of the Company for the year ended 31<sup>st</sup> March, 2019.

At the request of the Chairman, the shareholders present at the meeting spoke about the Company's financial performance and sought clarification.

Mr. Bhagvanth Rao Mamidpalli, Chairman thanked the members for their active participation. At his request Mr. Raghuandan Srirambatla, Whole Time Director cum CFO, provided clarifications to the queries raised by the members.

Thereafter the Chairman requested the Company Secretary to announce the Poll. The Company Secretary requested the members and proxy holders present and entitled to vote to participate in the Poll and exercise their vote on all resolutions as set out in items 1 to 8 of the Notice.

The Company Secretary further announced that the results of voting, along with the consolidated Scrutinizers Report shall be announced within forty eight hours of conclusion of Meeting by the Chairman or a person authorised by the Chairman to the Stock Exchanges and the same would be displayed on the website of the company, CDSL website.

After the casting of the votes by all the Members and proxies present at the AGM, The Chairman thanked all the members for their presence and support and informed that the meeting was closed.

**For Vivimed Labs Limited**

  
**K. Yugandhar**  
Company Secretary



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