



Vivimed

Date:01/10/2014

To
BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla
Complex,Bandra(E),
Mumbai – 400051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Proceedings of Annual General Meeting(AGM) held on 30.09.2014 – reg

We wish to inform that ,the members of the company at 26th Annual General Meeting held on 30th September 2014 have duly approved all the business specified in the Notice convening the AGM viz:

1. Received, considered and adopted the audited Balance Sheet as at March 31, 2014 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon
2. Declared dividend of Rs.3/- per equity share for the financial year ending March 31, 2014
3. Re-appointed Mr. Manohar Rao Varalwar , who retires by rotation and being eligible offers himself for reappointment
4. Re-appointed Mr. Subhash Varalwar, who retires by rotation and being eligible offers himself for reappointment
5. Appointed M/s P.Murali & Co. Chartered Accountants. Hyderabad as statutory auditors.
6. Appointed Mr. P.V. Rathnam as an Independent Director.
7. Appointed Dr. V. Peesapati as an Independent Director.
8. Appointed Prof. V. Bhagvant Rao as an Independent Director.
9. Appointed Mr. Nixon Patel as an Independent Director.
10. Ratification of the remuneration payable to cost auditor

You are requested to take note of the above.

Thanking You

Yours faithfully

For Vivimed Labs Ltd


Company Secretary

Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

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