



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: Declaration of Voting Results – Clause 35A of the Listing Agreement – reg

Ref: Annual General Meeting(AGM) held on September 30th 2014

With reference to the above Subject , Please find the enclosed Voting Results of the Annual General Meeting held on September 30th 2014.

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

Veernag Towers, Habsiguda, Hyderabad, T.S. 500 007, India

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STATEMENT OF DETAILS OF AGM VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:

Date of AGM	30/09/2014
Total Number of share holders on record date/cut off date	7591
Mode of Voting (E Voting/Voting at the venue at the EGM)	E Voting conducted from 23/09/2014 to 25/09/2014 and Poll conducted at the venue of meeting
Date of declaration of results	30.09.2014
Number of share holders present in the meeting either in person or proxy	
- Promoters and Promoter group	10
- Public	37
TOTAL -	47
Number of shareholders attended the meeting through video conferencing	
- Promoters and Promoter group	Not Applicable
- Public	

Details of E-Voting and Voting at the AGM:

Sr.No.	Details of items of Notice of AGM dt.30/09/2014	Resolution required (Ordinary/Special)	Mode of Voting (E-Voting and Voting at the venue of AGM)	Result
1	To receive, consider and adopt 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	Ordinary	E-Voting and Voting at the venue of AGM	Passed
2	To declare a dividend for the financial year ending March 31, 2014	Ordinary	E-Voting and Voting at the venue of AGM	Passed

3	To appoint a Director in place of Mr. Manohar Rao Varalwar (0005985), who retires by rotation and being eligible offers himself for reappointment	Ordinary	E-Voting and Voting at the venue of AGM	Passed
4	To appoint a Director in place of Mr. Subhash Varalwar (00054789), who retires by rotation and being eligible offers himself for Reappointment	Ordinary	E-Voting and Voting at the venue of AGM	Passed
5	To re- Appoint M/s P.Murali & Co. Chartered Accountants. Hyderabad as statutory auditors.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
6	To appoint Mr. P.V. Rathnam as Independent Director.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
7	To appoint Dr. V. Peesapati as Independent Director.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
8	To appoint Prof. V. Bhagvant Rao as Independent Director.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
9	To appoint Mr. Nixon Patel as Independent Director.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
10	To ratify the remuneration payable to cost auditor.	Ordinary	E-Voting and Voting at the venue of AGM	Passed

Given below is the resolution wise combined result of E Voting and Poll

Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.1							
To receive, consider and adopt 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							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
RESULT(A+B)	6185453	6185453	100	6185453	0	100	0

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.2:							
To declare a dividend for the financial year ending March 31, 2014							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
RESULT(A+B)	6185453	6185453	100	6185453	0	100	0

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.3:							
To appoint a Director in place of Mr. Manohar Rao Varalwar (0005985), who retires by rotation and being eligible offers himself for reappointment							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.4:							
To appoint a Director in place of Mr. Subhash Varalwar (00054789), who retires by rotation and being eligible offers himself for Reappointment							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.5:							
To re- Appoint M/s P.Murali & Co. Chartered Accountants. Hyderabad as statutory auditors.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.6:							
To appoint Mr. P.V. Rathnam as Independent Director							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
RESULT(A+B)	6185453	6185453	100	6185453	0	100	0

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.7:							
To appoint Dr. V. Peesapati as Independent Director.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
RESULT(A+B)	6185453	6185453	100	6185453	0	100	0

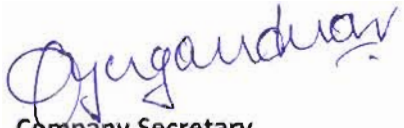
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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.8:							
To appoint Prof. V. Bhagvant Rao as Independent Director.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.9:							
To appoint Mr. Nixon Patel as Independent Director.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.10:							
To ratify the remuneration payable to cost auditor.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2775	2775	100	2775	0	100	0
TOTAL(A)	2775	2775	100	2775	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3775528	3775528	100	3775528	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	2407150	2407150	100	2407150	0	100	0
TOTAL(B)	6182678	6182678	100	6182678	0	100	0
RESULT(A+B)	6185453	6185453	100	6185453	0	100	0

Accordingly all the resolutions proposed at the AGM held on 30.09.2014 were passed with requisite majority.

For Vivimed Labs Ltd

A handwritten signature in blue ink, appearing to read 'Gyugandhar', is written over a light grey rectangular background.

Company Secretary

Date:01.10.2014