



Vivimed

Date: 31.05.2011

To ,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 500051

NSE Symbol : VIVIMED

Subject : Outcome of Extra Ordinary General Meeting

Dear Sir,

With reference to the captioned subject, this is to inform you that members of the Company in the extra ordinary general meeting held on Tuesday, May 31, 2011 at Hotel Mayura International, Opposite to New Bus Stand, Bidar -585401, Karnataka, have accorded their approval to the following special resolution

Item No. 1

"RESOLVED THAT, pursuant to provisions of Section 372A of the Companies Act, 1956 and subject to the requisite permission(s) / consent(s) of appropriate authorities, where required, consent of the Company be and is hereby accorded to the Board of Directors for making a loan to a body(ies) corporate, giving guarantee or to provide security in connection with a loan and to acquire by way of subscription, purchase or otherwise, the securities of body(ies) corporate, in terms of Section 372A of the Act, up to an amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only) in the aggregate outstanding at any single point of time, notwithstanding that the aggregate of the loans, guarantees, securities and investments in any body(ies) corporate may exceed the percentages prescribed under Section 372A of the Act."

"FURTHER RESOLVED THAT, the Board of Directors, be and are hereby authorized to discuss, negotiate and finalize the terms and conditions of the proposed loans, Inter corporate loans, investment/lending or giving guarantees which they may deem fit in the interests of the Company."

The above is for your information and record, please.

Thanking you,

For Vivimed Labs Limited

Fahim Aslam Khan
Company Secretary