



Details of Voting results – 25th Annual General Meeting held on 30/09/2013

Date of the AGM	September 30,2013
Total number of share holders as on record date	8536
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public :	32
No.of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	Not arranged
Public :	

Agenda – wise

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of voting(show of hands/poll/postal ballot/E-voting)	Remarks
1	Adoption of the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended March 31, 2013, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	show of hands	Passed with requisite majority
2	Approval of proportionate dividend paid on Compulsorily Convertible and Cumulative Preference Shares	Ordinary	show of hands	Passed with requisite majority
3	Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2013.	Ordinary	show of hands	Passed with requisite majority
4	Re-appointment of Mr.Nixon Patel as Director liable to retire by rotation	Ordinary	show of hands	Passed with requisite majority
5	Re-appointment of Mr. M.Bhagvanta Rao as Director liable to retire by rotation	Ordinary	show of hands	Passed with requisite majority

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6	Re-Appointment of Auditors and fix their remuneration	Ordinary	show of hands	Passed with requisite majority
7	Appointment of Dr.V.Peesapati as a Director of the Company	Ordinary	show of hands	Passed with requisite majority

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter /Public	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
Pomoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For VIVIMED LABS LTD.

[Signature]
Company Secretary