



Vivimed

Date: 16.08.2011

To,
The National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Plot no. C/1, G Block,
Bandra (E)
MUMBAI - 400 051

Dear Sir/Madam,

Sub: Dispatch of notice of Postal Ballot
Ref: Clause 33 of Listing Agreement

Dear Sir/Madam,

Sub: Result of Postal Ballot

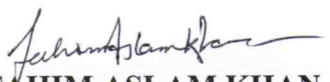
With reference to the captioned subject, this is to inform that the shareholders of the Company on August 16, 2011 approved with overwhelming majority resolutions contained in Postal Ballot Notice dated July 11, 2011.

Copy of Postal result is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For VIVIMED LABS LIMITED


FAHIM ASLAM KHAN
COMPANY SECRETARY

Encl: As above



Vivimed

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot for the following special resolutions are given below:

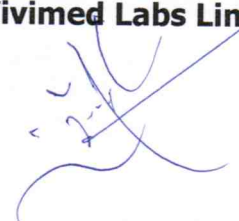
- (1) Under Section 372A of the Companies Act, 1956, authorizing the Board of Directors to give corporate guarantee upto an aggregate amount of Rs. 255 Crores.
- (2) Under Section 16, 31 and 94 of the Companies Act, 1956, increasing authorized share capital of the company to Rs. 30 Crores and consequential amendments to Memorandum and Articles of Association.

Special Resolution	(1)	(2)
Total Postal Ballots received	55	55
Number of invalid Postal Ballots received	1	1
Number of valid Postal Ballots received	54	54
Votes in favour of the resolution	49,83,165	49,83,115
Votes against the resolution	Nil	Nil

The resolutions have therefore been approved by the shareholders with an overwhelming majority.

Place: Hyderabad
Date: August 16, 2011

for **Vivimed Labs Limited**


Dr. V. Manohar Rao
Chairman