



Vivimed

Date:30/09/2013

BSE Limited Listing Department P.J.Towers,Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra(E),Mumbai – 400051
BSE - Scripe Code : 532660	NSE- Symbol: VIVIMEDLAB

Sub: Proceedings of the 25th Annual General Meeting held on September 30,2013- Reg

Dear Sir/Madam,

Pursuant to clause 31(d) of the listing agreement ,given below are the proceedings at the 25th Annual General Meeting(AGM) of the Company, held on September 30,2013 at 11.30 A.M. at the Registered office of the Company .

At the said AGM the shareholders of the Company :-

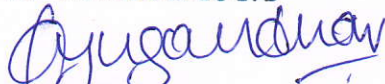
- (1) Adopted the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended March 31, 2013, together with the Reports of the Board of Directors and the Auditors thereon
- (2) Approved the proportionate dividend paid on Compulsorily Convertible and Cumulative Preference Shares
- (3) Declared the dividend @30% (i.e Rs.3/- per equity share of Rs.10/- each) for the Financial Year ended March 31, 2013.
- (4) Re-appointed Mr.Nixon Patel as a Director of the Company liable to retire by rotation
- (5) Re-appointed Mr. M.Bhagvanta Rao as a Director of the Company liable to retire by rotation
- (6) Re-appointed M/s.P.Murali & Co, Chartered Accountants, as statutory Auditors of the Company .
- (7) Appointed Dr.V.Peesapati as a Director of the Company

Please take the above on record and acknowledge receipt of the same.

Thanking You.

Yours Truly,

For VIVIMED LABS LTD



K.YUGANDHAR

COMPANY SECRETARY

