



Vivimed

Date: 01/10/2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 28th Annual General Meeting held on
September 30, 2016 - reg**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 28th Annual General Meeting of the Company held on September 30, 2016 and the Scrutinizer Report.

Request you to take the same on records.

Thanking you,
Yours faithfully,

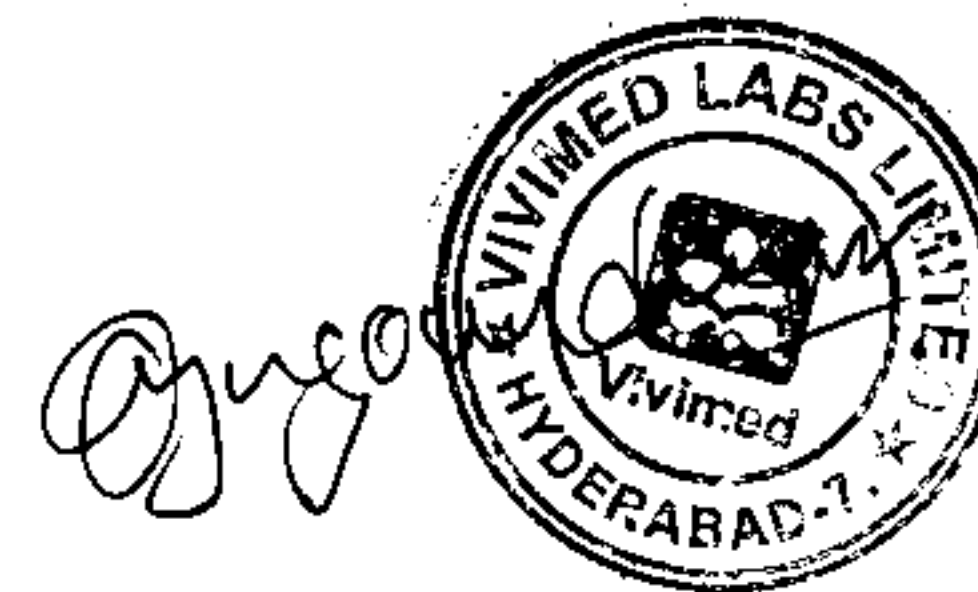
For Vivimed Labs Limited


K. Yugandhar
Company Secretary



Encl: a/a

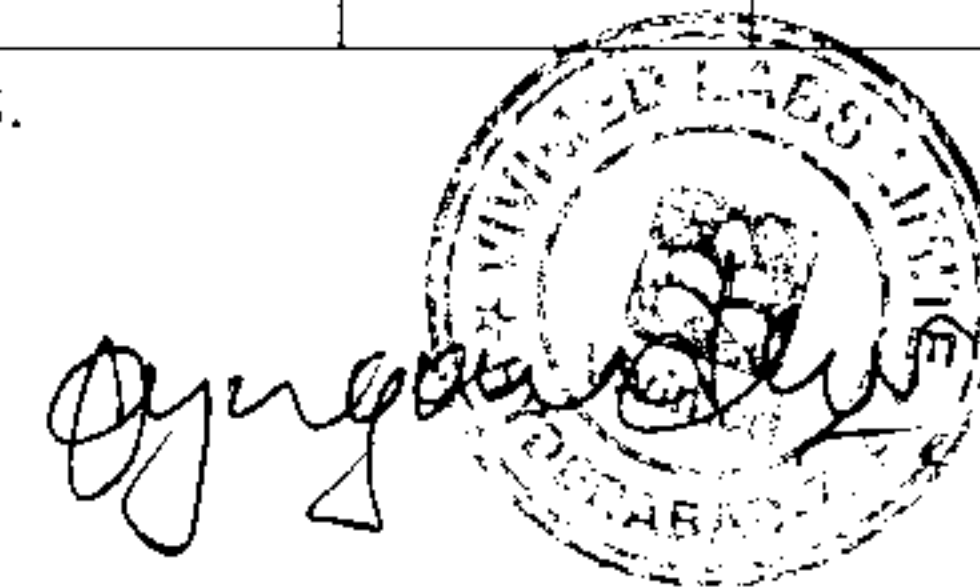
Date of the Annual General Meeting	30 th September, 2016
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 24 th September, 2016)	10736
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	17 46
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	No video conferencing facility was made available



Details of Agenda

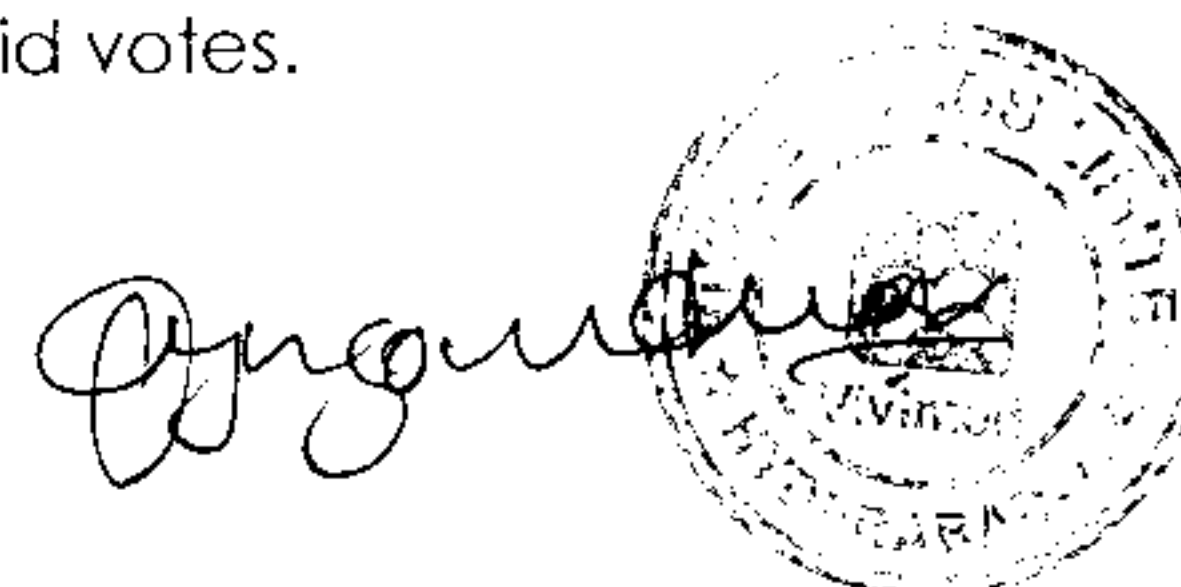
1. Resolution			To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the Financial Year ended on March 31, 2016, Cash Flow Statement for the Financial Year ended March 31, 2016 and reports of Directors and Auditors thereon.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,53,323	0.689	3,53,323	-	100	-
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,22,853	5.897	30,22,853	-	100	-
Total		8,10,18,915	3,27,87,063	40.468	3,27,87,063	-	100	-

*percentage of votes of favour and against are calculated on the basis of valid votes.



2. Resolution			To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the Financial Year ended on March 31, 2016, Cash Flow Statement for the Financial Year ended March 31, 2016 and Report of Auditors thereon.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,53,323	0.689	3,53,323	-	100	-
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,22,853	5.897	30,22,853	-	100	-
Total		8,10,18,915	3,27,87,063	40.468	3,27,87,063	-	100	-

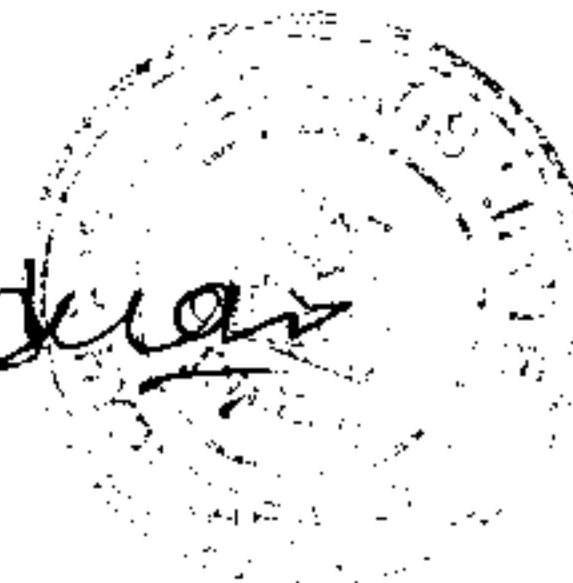
*percentage of votes of favour and against are calculated on the basis of valid votes.



3. Resolution			To appoint a Director in place of Mr.Manohar Rao Varalwar, who retires by rotation and being eligible offers himself for re-appointment					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,75,764	0.733	3,75,764	-	100	-
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,45,294	5.951	30,45,294	-	100	-
Total		8,10,18,915	3,28,09,504	40.496	3,28,09,504	-	100	

*percentage of votes of favour and against are calculated on the basis of valid votes.

Signature



4. Resolution			To appoint a Director in place of Mr.Subhash Varalwar, who retires by rotation and being eligible offers himself for re-appointment					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,78,714	0.738	3,21,568	57,146	84.910	15.090
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,48,244	5.947	29,91,098	57,146	98.125	1.875
Total		8,10,18,915	3,28,12,454	40.499	32,75,530	57,146	99.825	0.175

*percentage of votes of favour and against are calculated on the basis of valid votes.

Gyandhar

5. Resolution			To ratify the appointment of M/s. P.Murali & Co. Hyderabad, Chartered Accountants,(Registration No.007257S), as approved by members at the Twenty Seventh Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Twenty Ninth Annual General Meeting and to authorize the Board to fix their remuneration.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,78,714	0.739	3,78,714	-	100	-
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,48,244	5.947	30,48,244	-	100	-
Total		8,10,18,915	3,28,12,454	40.499	3,28,12,454	-	100	-

*percentage of votes of favour and against are calculated on the basis of valid votes.

Gugandee

6. Resolution			To ratify the remuneration payable to M/s.A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31 st March 2017.					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,78,714	0.739	3,78,714	-	100	-
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,48,244	5.947	30,48,244	-	100	-
Total		8,10,18,915	3,28,12,454	40.499	3,28,12,454	-	100	-

*percentage of votes of favour and against are calculated on the basis of valid votes.

Dyngandor

7. Resolution			To approve reclassification of Butterfly Agri Products Private Limited from Promoter Group to Public					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,97,64,210	-	-	-	-	-	-
	Poll		2,97,64,210	100	2,97,64,210	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,97,64,210	100	2,97,64,210	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5,12,54,705	3,78,714	0.739	3,78,714	-	100	-
	Poll		26,69,530	5.208	26,69,530	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,48,244	5.947	30,48,244	-	100	-
Total		8,10,18,915	3,28,12,454	40.499	3,28,12,454	-	100	-

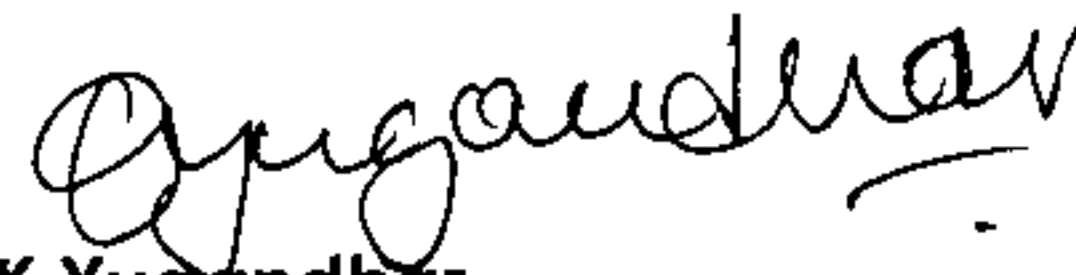
*percentage of votes of favour and against are calculated on the basis of valid votes.

Pragadekar

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the shareholders with requisite majority.



For Vivimed Labs Limited


K. Yugandhar
Company Secretary

Place: Hyderabad
Date: 01/10/2016

Date: 01/10/2016

To
Shri.Manohar Rao Varalwar
Chairman
Vivimed Labs Limited
Hubsiguda, Hyderabad-500007

Sub: Annual General Meeting of the Equity Shareholders of Vivimed Labs Limited

Dear Sir,

I, N.V.S.S.S.RAO (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Friday, 30th September 2016 at 11.30 a.m. at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka, taken on the below mentioned resolution(s), of VIVIMED LABS LIMITED and submit our report as under:

1. Remote E Voting started on September 27, 2016 till September 29, 2016.
2. Poll Conducted at Annual General Meeting held Friday, 30th, September 2016 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka.
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on Friday, 30th, September 2016 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka is as under

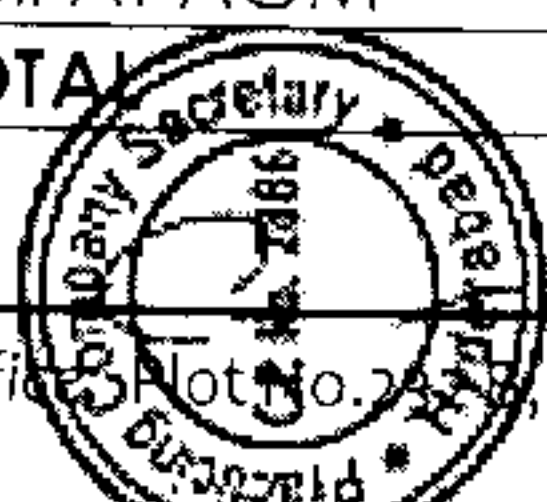
Resolution 1: To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the Financial Year ended on March 31, 2016, Cash Flow Statement for the Financial Year ended March 31, 2016 and reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	8	3,53,323	1.08
Poll At AGM	54	3,24,33,740	98.92
TOTAL	62	3,27,87,063	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 2: To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the Financial Year ended on March 31, 2016, Cash Flow Statement for the Financial Year ended March 31, 2016 and Report of Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	8	3,53,323	1.08
Poll At AGM	54	3,24,33,740	98.92
TOTAL	62	3,27,87,063	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 3: To appoint a Director in place of Mr.Manohar Rao Varalwar, who retires by rotation and being eligible offers himself for re- appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	8	3,75,764	1.15
Poll At AGM	54	3,24,33,740	98.85
TOTAL	62	3,28,09,504	100



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 4: To appoint a Director in place of Mr.Subhash Varalwar, who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	7	3,21,568	0.98
Poll At AGM	54	3,24,33,740	98.85
TOTAL	61	3,27,55,308	99.83

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	57,146	0.17
Poll At AGM	0	0	0
TOTAL	2	57,146	0.17

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



Resolution 5: To ratify the appointment of M/s. P.Murali & Co. Hyderabad, Chartered Accountants, (Registration No.007257S), as approved by members at the Twenty Seventh Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Twenty Ninth Annual General Meeting and to authorize the Board to fix their remuneration.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	3,78,714	1.15
Poll At AGM	54	3,24,33,740	98.85
TOTAL	63	3,28,12,454	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

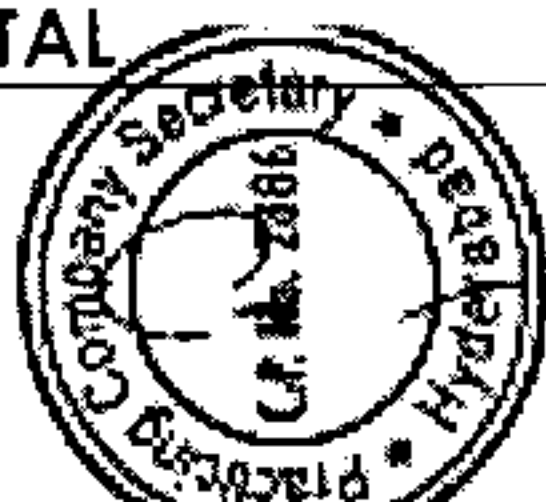
Resolution 6: To ratify the remuneration payable to M/s.A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2017.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	3,78,714	1.15
Poll At AGM	54	3,24,33,740	98.85
TOTAL	63	3,28,12,454	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Resolution 7: To approve reclassification of Butterfly Agri Products Private Limited from Promoter Group to Public.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	9	3,78,714	1.15
Poll At AGM	54	3,24,33,740	98.85
TOTAL	63	3,28,12,454	100

(ii) Voted against the resolution:

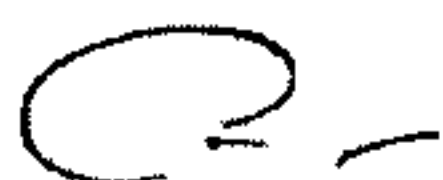
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Poll At AGM	0	0	0
TOTAL	0	0	0

Thanking you,

Yours faithfully,



N.V.S.S.SURYANARAYANA RAO
Scrutinizer
ACS NO. 5868
CP NO. 2886



Place: Hyderabad
Dated: 01/10/2016