



Vivimed

Date:05/09/2014

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla
Complex,Bandra(E),
Mumbai – 400051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

**Sub: Declaration of Voting Results – Clause 35A of the Listing Agreement – reg
Ref: Extra-Ordinary General Meeting(EGM) held on September 4th 2014**

With reference to the above Subject , Please find the enclosed Voting Results of the Extra-Ordinary General Meeting held on September 4th 2014.

You are requested to take note of the above.

Thanking You

Yours faithfully

For Vivimed Labs Ltd


Company Secretary



Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, A.P. 500 007, India

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info@vivimedlabs.com www.vivimedlabs.com



STATEMENT OF DETAILS OF EGM VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:

Date of EGM	04/09/2014
Total Number of share holders on record date/cut off date	7805
Mode of Voting (E Voting/Voting at the venue at the EGM)	E Voting conducted from 27/08/2014 to 29/08/2014 and Poll conducted at the venue of meeting
Date of declaration of results	05.09.2014
Number of share holders present in the meeting either in person or proxy	
- Promoters and Promoter group	10
- Public	42
TOTAL -	52
Number of shareholders attended the meeting through video conferencing	
- Promoters and Promoter group	Not Applicable
- Public	

Details of E-Voting and Voting at the EGM:

Sr.No.	Details of items of Notice of EGM dt.05/08/2014	Resolution required (Ordinary/Special)	Mode of Voting (E-Voting and Voting at the venue of EGM)	Result
1	Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to promoters	Special	E-Voting and Voting at the venue of EGM	Passed
2	Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to Non promoters	Special	E-Voting and Voting at the venue of EGM	Passed

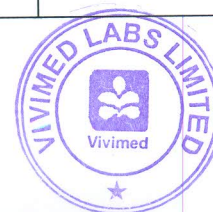
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Given below is the resolution wise combined result of E Voting and Poll

Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.1							
Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to promoters							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	300	300	100	300	0	100	0
TOTAL(A)	300	300	100	300	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3887878	3887878	100	3887878	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	190878	190878	100	190878	0	100	0
TOTAL(B)	4078756	4078756	100	4078756	0	100	0
RESULT(A+B)	4079056	4079056	100	4079056	0	100	0

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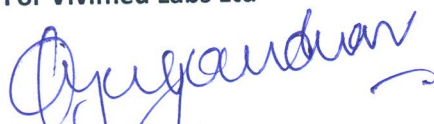


**Vivimed**

Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.2							
Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to Non promoters							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	300	300	100	300	0	100	0
TOTAL(A)	300	300	100	300	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3887878	3887878	100	3887878	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	190878	190878	100	190878	0	100	0
TOTAL(B)	4078756	4078756	100	4078756	0	100	0
RESULT(A+B)	4079056	4079056	100	4079056	0	100	0

Accordingly all the resolutions proposed at the EGM held on 04.09.2014 were passed with requisite majority.

For Vivimed Labs Ltd


 Company Secretary
 Date:05.09.2014

