



Vivimed

Date: 30.09.2011

To
National Stock Exchange Limited
Exchange Plaza,
Plot no. C/1, G Block,
Mumbai-400001
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Sub : Outcome of Annual General Meeting.

With reference to the Captioned subject, We are enclosing herewith Outcome of the Annual general meeting held on 30/09/2011.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Truly,

For Vivimed Labs Limited

Fahim Aslam Khan

Company Secretary

Encl: As above



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MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF VIVIMED LABS LTD HELD ON FRIDAY THE 30TH DAY OF SEPTEMBER 2011 AT 11.30 A.M. AT PLOT NO. 78-A, KOLHAR INDUSTRIAL AREA, BIDAR, KARNATAKA. 585403

PRESENT:

- | | | |
|--------------------------|---|--------------------|
| 1. Dr. V. Manohar Rao | : | Chairman |
| 2. Mr. Subhash Varalwar | : | Vice Chairman |
| 3. Mr. P.V. Ratnam | : | Director |
| 4. Mr. Ramesh Babu | : | Associate Director |
| 5. Mr. Fahim Aslam Khan. | : | Company Secretary |

MEMBERS

17 members were present in person/proxy.

Dr.V.Manohar Rao, took the chair, and after ascertaining the requisite quorum as present he called the meeting to order and commenced proceeding of the meeting.

Chairman delivered his speech.

With the permission of the members, the notice convening the meeting, Directors Report, Annual Accounts and Report of the Auditors was taken as read.

ITEM # 1: CONSIDERATION AND ADOPTION OF THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2011, THE PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF DIRECTORS AND AUDITORS THERON

The Chairman informed that the audited balance sheet as on 31.03.11 and the profit & loss account for the year ended on that date along with the Directors report and Auditors report thereon were circulated to the members and copy of same placed before the Board. There after he invited queries if any from the members.

In this regard the following resolution was proposed by Mr. Srinivas Reddy Proposed and Mr. Swamy Das Seconded the following resolution as ordinary resolution:

"RESOLVED THAT audited Balance Sheet as at 31.03.2011 and the Profit and Loss Account for the year ended on that date together with the Auditors Report and Director's Report be and are hereby received, considered and adopted."





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ITEM # 2: DECLARATION OF DIVIDEND:

Mr. Chandra Sekhar proposed and Mr. Bhujanga Rao seconded the following resolution as ordinary resolution:

"RESOLVED that dividend for the financial year ended on 31st March, 2011 on 1,06,13,805 equity shares of Rs. 10/- @ Rs. 2/-per share i.e. 20% per equity share as recommended by the Board of Directors be and is hereby declared and that the same shall be payable to those equity shareholders whose names appear in the Register of Members on the date of Book Closure i.e.28.09.2011."

On being put to vote on show of hands the resolution was carried unanimously.

ITEM # 3: RE - APPOINTMENT OF MR.P.V.RATHNAM AS DIRECTOR OF THE COMPANY RETIRING BY ROTATION:

Mr. Chandra sekhar proposed and Mr. Suresh Mishra seconded the following resolution as Ordinary Resolution:

"RESOLVED THAT, Mr. P.V. Rathnam who was appointed as a Director of the Company at the Annual general Meeting of the Company held on 28/09/2008 retiring by rotation being eligible for reappointment, be and is hereby appointed as Director of the company".

On being put to vote on show of hands the resolution was carried unanimously.

ITEM # 4: RE - APPOINTMENT OF MR. D. HANUMANTHA RAO, AS DIRECTOR OF THE COMPANY RETIRING BY ROTATION:

Ms. Sneha Joshi proposed and Mr. Bhujanga Rao seconded the following resolution as Ordinary Resolution:

"RESOLVED THAT, Mr. D.Hanumantha Rao who was appointed as a Director of the Company at the Annual general Meeting of the Company held on 28/09/2008 retiring by rotation being eligible for reappointment, be and is hereby appointed as Director of the company".

On being put to vote on show of hands the resolution was carried unanimously.



ITEM # 5: RE - APPOINTMENT OF AUDITORS:

Mr. Avinash proposed and Mr. Somesh seconded the following resolution as Ordinary Resolution:

"RESOLVED THAT, M/s P. MURALI, Chartered Accountants, Hyderabad, be and are hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board of Directors."

On being put to vote on show of hands the resolution was carried unanimously.

ITEM # 6: PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS OF THE COMPANY BY WAY OF COMMISSION:

Mr. Santosh Kulkarni proposed and Mr. Srinivasulu seconded the following resolution as Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 198, 309(4), 310 and all other applicable provisions, if any, of the Companies Act 1956 or any statutory modification(s), or re-enactment thereof for time being in force, Articles of Association of the Company and necessary statutory approval(s), if any, an annual remuneration by way of commission upto an extent of 1% of net profits of the Company, be paid to Non Executive Directors of the Company, taken together, in such manner as may be decided by the Board of Directors or by its duly authorized committee."

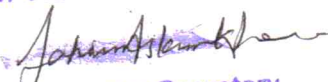
On being put to vote on show of hands the resolution was carried unanimously.

VOTE OF THANKS

There being no other business to be transacted, the meeting concluded with vote of thanks to the Chair.

Place: Hyderabad
Date: 30.09.2011

Certified True Copy
For VIVIMED LABS LTD.


Company Secretary

Sd/-
Chairman