



Details of Voting results – Extra -Ordinary General Meeting held on 27/12/2013

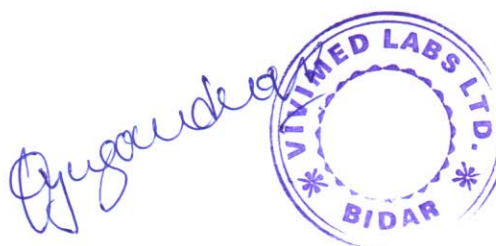
Date of the EGM	December 27,2013
Total number of share holders as on record date	8393
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	6
Public :	39
No.of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	Not arranged
Public :	

Agenda – wise

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of voting(show of hands/poll/postal ballot/E-voting)	Remarks
1	To increase the borrowing power limit of the Board of Directors of the Company to Rs.1000 Crore under section 180(1)(c) of the Companies Act,2013.	Special	show of hands	The resolution was Passed unanimously

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	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	-	-	-	-	-	-	-





Vivimed

Promoter Group							
Public – Institutional holders	-	-	-	-	-	-	-
Public-others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Vivimed Labs Ltd

K. Yugandhar
Company Secretary

