



**Vivimed**

**Date:27/12/2013**

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| BSE Limited<br>Listing Department<br>P.J.Towers,Dalal Street,<br>Mumbai – 400001<br><br><b>BSE - Scripe Code : 532660</b> | National Stock Exchange of India Ltd<br>Listing Department,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra(E),Mumbai – 400051<br><br><b>NSE- Symbol: VIVIMEDLAB</b> |
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**Sub: Proceedings of the Extra-Ordinary General Meeting held on December 27,2013- Reg**

Dear Sir/Madam,

Pursuant to clause 31(d) of the listing agreement ,given below are the proceedings at the Extra-Ordinary General Meeting(EGM) of the Company, held on December 27,2013 at 11.30 A.M. at the Registered office of the Company .

At the said EGM the shareholders of the Company :-

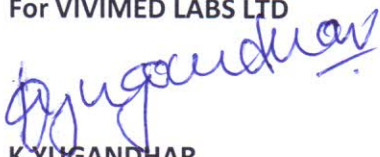
- (1) Approved to increase the borrowing power limit of the Board of Directors of the Company to Rs.1000 Crore under section 180(1)(c) of the Companies Act,2013.

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

Thanking You.

Yours Truly,

For VIVIMED LABS LTD

  
**K.YUGANDHAR**  
**COMPANY SECRETARY**

