



**Vivimed**

Date: 03.01.2025

To

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001  
**BSE - Code : 532660**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam,

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of Vivimed Labs Limited (“THE COMPANY”) -reg.**

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of Vivimed Labs Limited ('the Company') has been duly convened and held on Friday, 03<sup>rd</sup> January, 2025 at 03:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars to transact the business as stated in the Notice dated 11<sup>th</sup> December, 2024, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**

You are requested to kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For Vivimed Labs Limited**

**Kopparthi Yugandhar**  
Company Secretary



Encl: a/a

Vivimed Labs Limited.

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## ANNEXURE-I

### **SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF VIVIMED LABS LIMITED HELD ON FRIDAY, 03<sup>RD</sup> JANUARY, 2025.**

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of Vivimed Labs Limited ('the Company') was held on Friday, 03<sup>rd</sup> January, 2025 at 03:00 P.M. through Video Conferencing/ Other Audio Video Means and concluded at 3.24 P.M.

#### **Directors present through video conference:**

1. Dr. Manohar Rao Varalwar, Chairman of the Company
2. Mr.Santosh Varalwar, Managing Director of the Company;
3. Ms.Subbarathnamma Palepu, Independent Director and Chairman of Stakeholders' Relationship Committee;
4. Mr.Jarugula Siva Prasad, Independent Director and Chairman of Audit Committee
5. Ms. Aparna Bidarkar, Independent Director and Chairperson Nomination & Remuneration Committee;
6. Mr. Sandeep Varalwar, Whole time Director of the Company.

#### **In Attendance:**

Mr.Kopparthi Yugandhar, Company Secretary & Compliance Officer

#### **Invitees:**

Mr.G Ramakrishna, Partner M/s. SVRL & Co., Chartered Accountant, Statutory Auditors  
Mr.K Ramanjaneyulu, Kothappalli & Associates, Company Secretaries, Scrutinizer  
Mr.N.V.S.S.S Rao, PCS, Secretarial auditors  
Mr.Jitendra Kumar, Cost Auditors

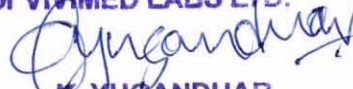
#### **Members Present (in person through Video Conference & other audio visual means): -39**

Dr. Manohar Rao Varalwar, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to order.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Chairman further informed that Audited Standalone & Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2024 together with Statutory Auditors Report and Board Report were sent to shareholders of the Company by email. Further, Chairman stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31<sup>st</sup>, 2024, were taken as read.

For VIVIMED LABS LTD.

  
K. YUGANDHAR  
Company Secretary  
ACS No. 19315



The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/clarifications were duly answered. Nine (9) shareholders registered themselves as speaker and the queries of them were answered by the Directors.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9:00 a.m. IST on Tuesday, December 31, 2024 and ends on 5:00 p.m. IST on Thursday, January 2, 2025.) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting which shall remain open for 15 minutes from the conclusion of the Meeting.

Thereafter the following items given in the Notice of 36<sup>th</sup> AGM was taken up;

1. (a).To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and reports of Directors and Auditors thereon.  
(b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and Report of Auditors thereon.
2. To appoint a Director in place of Mr.Sandeep Varalwar [DIN:01682951], who retires by rotation and, being eligible, seeks re-appointment and in this regard.
3. To re-appoint M/s.SVRL & Co., Chartered Accountants, (Registration No.016182S), as statutory auditors of the Company and fix their remuneration.
4. To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31<sup>st</sup> March 2025.
5. To issue FCCB/ADR/GDR/QIP etc.,
6. Appointment of Ms.Subbarathnamma Palepu (Din:09432984), as an independent director of the company.
7. Appointment of Mr.Jarugula Siva Prasad (Din:07087695), as an independent director of the company.

The Chairman mentioned that the results of the voting shall be announced within the stipulated time and the same will be displayed at the website of the Company. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote who had not cast their votes through remote e-voting

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you

Yours Faithfully,

**For Vivimed Labs Limited**



**Kopparthi Yugandhar**  
Company Secretary

