



**Vivimed**

Date: April 30, 2018

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: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Stock Code: BSE- 532660 and Stock Code: NSE – VIVIMEDLAB.**

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated 22<sup>nd</sup> March, 2018 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

**For Vivimed Labs Limited**

**K.Yugandhar**  
**Company Secretary**



Encl: a/a

**VIVIMED LABS LIMITED**  
**CIN : L02411KA1988PLC009465**  
**REGISTERED OFFICE: Plot No. 78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka, India**  
**CORPORATE OFFICE: North End Complex, Road No.2, Banjara Hills, Hyderabad-500034**

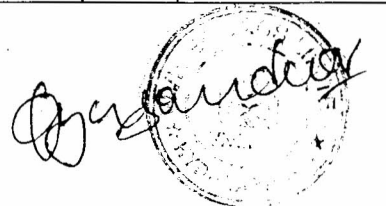
**Results under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

**RESULTS OF POSTAL BALLOT**

Date of the AGM/EGM-Date of Declaration of results of Postal Ballot	30 <sup>th</sup> April, 2018
Total number of shareholders on record date	31115
No. of shareholders voted (Including Remote e-voting)	122
Promoters and Promoter Group	16
Public ( Including others)	106
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



<b>1. Resolution</b>			To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30234045	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		22028980	72.86	22028980	-	100	-
	<b>Total</b>		<b>22028980</b>	<b>72.86</b>	<b>22028980</b>	-	<b>100</b>	-
Public-Institutions	E-Voting	4664989	2932351	62.86	2932351	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2932351</b>	<b>62.86</b>	<b>2932351</b>	-	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	47624881	52346	0.11	51054	1293	97.53	2.47
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1484286	3.12	1482784	1502	99.89	0.11
	<b>Total</b>		<b>1536632</b>	<b>3.23</b>	<b>1533838</b>	<b>2795</b>	<b>99.82</b>	<b>0.18</b>
<b>Total</b>		<b>82523915</b>	<b>26497963</b>	<b>32.11</b>	<b>26495169</b>	<b>2795</b>	<b>99.98</b>	<b>0.02</b>



<b>2. Resolution</b>			To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30234045	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		22028980	72.86	22028980	-	100	-
	<b>Total</b>		<b>22028980</b>	<b>72.86</b>	<b>22028980</b>	-	<b>100</b>	-
Public-Institutions	E-Voting	4664989	2932351	62.85	2932351	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2932351</b>	<b>62.85</b>	<b>2932351</b>	-	<b>100</b>	-
Public- Non Institutions	E-Voting	47624881	52346	0.11	51704	642	98.77	1.23
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1484086	3.11	1482984	1102	99.92	0.08
	<b>Total</b>		<b>1536432</b>	<b>3.22</b>	<b>1534688</b>	<b>1744</b>	<b>99.88</b>	<b>0.12</b>
<b>Total</b>		<b>82523915</b>	<b>26497763</b>	<b>32.11</b>	<b>26496019</b>	<b>1744</b>	<b>99.99</b>	<b>0.01</b>

<b>3. Resolution</b>			FCCB/ADR/GDR/QIP etc.,					
<b>Resolution required: (Ordinary /Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	30234045	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		22028980	72.86	22028980	-	100	-
	<b>Total</b>		<b>22028980</b>	<b>72.86</b>	<b>22028980</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	4664989	2932351	62.85	1292923	1639428	44.09	55.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2932351</b>	<b>62.85</b>	<b>1292923</b>	<b>1639428</b>	<b>44.09</b>	<b>55.90</b>
Public- Non Institutions	E-Voting	47624881	52346	0.11	51385	961	98.16	1.87
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1482559	3.11	1481059	1500	99.89	0.11
	<b>Total</b>		<b>1534905</b>	<b>3.22</b>	<b>1532436</b>	<b>2461</b>	<b>99.83</b>	<b>0.17</b>
<b>Total</b>		<b>82523915</b>	<b>26496236</b>	<b>32.11</b>	<b>24854339</b>	<b>1641889</b>	<b>93.80</b>	<b>6.20</b>

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]**

Date: 30.04.2018

To  
The Chairman/ Managing Director/ Company Secretary  
Vivimed Labs Limited  
North End Complex, Road No.2,  
Banjara Hills, Hyderabad-500034

Dear Sir,

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, Hyderabad was appointed as scrutinizer in their Board meeting held on 22<sup>nd</sup> March, 2018 in connection with Postal Ballot for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Postal Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

1. Special resolution for issue of Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis
2. Special resolution for issue of Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis
3. Special resolution for FCCB/ADR/GDR/QIP etc.,

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Postal Ballot Paper process on the resolutions contained in the notice dated 22<sup>nd</sup> March, 2018. My responsibility as Scrutinizer for the voting process through electronic means and physical Postal ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through Physical Postal Ballots.

I, have scrutinized the Physical Postal Ballots papers received and e- voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management & Administration) Rules, 2014.

I now submit my report as under on the result of the voting by Postal Ballot in physical and electronic mode in respect of the said resolutions.

1. In terms of Section 108 and 110 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E- Voting or by physical Postal Ballot Form.



2. The public shareholders of the company whose names are recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on 23<sup>rd</sup> March, 2018 were entitled to vote On the resolutions set out in the Postal ballot notice.
  3. The Postal Ballot Notice along with Postal Ballot form have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched Postal Ballot notice along with Postal ballot form and postage prepaid self addressed business reply envelope on or before Wednesday, March 28, 2018 by courier.
  4. The Company has published on April 1<sup>st</sup>, 2018, an advertisement about the dispatch of Postal Ballot Notice in one English Daily and in one Regional Daily.
  5. The votes exercised through E- Voting at CDSL from Sunday, April 1, 2018 from 9:30 a.m. (IST) till Monday, April 30, 2018 at 5:00 p.m. (IST) and all physical ballot forms received till Monday, April 30, 2018 at 5:00 p.m. (IST), being the last day for receipt of postal ballot forms and E- Voting were considered for my scrutiny.
  6. The votes cast through E- Voting were unblocked on Monday, April 30, 2018 at 5:00 p.m. (IST).
  7. The physical Ballot papers received and votes cast through E- Voting were matched with the Register of Members/list of beneficial owner's of the Company as on 23<sup>rd</sup> March, 2018.
  8. The votes cast through physical ballot forms and E- Voting was scrutinized by me for verification of votes cast in favour/ against the resolutions.
  9. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose.
10. Details of voting (through Physical postal Ballot Forms and E- Voting) as per Regulation 44(3) of the listing Regulations are as under:

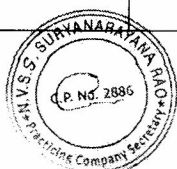
### **SUMMARY OF VOTING RESULTS THROUGH E-VOTING**

**Resolution.1:** To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis (Special Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
44	2984697	2983405	99.95	1292	0.05	0	0

**Resolution.2:** To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis (Special Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
44	2984697	2984055	99.98	642	0.02	0	0



**Resolution.3:** FCCB/ADR/GDR/QIP etc., (Special Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
44	2984697	1344308	45.04	1640389	54.96	0	0

**SUMMARY OF VOTING RESULTS OF PHYSICAL POSTAL BALLOT FORMS**

**Resolution.1:** To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis (Special Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
76	23514816	23511764	99.988	1502	0.006	1550	0.006

**Resolution.2:** To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis (Special Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
78	23514616	23511964	99.988	1102	0.006	1550	0.006

**Resolution.3:** FCCB/ADR/GDR/QIP etc., (Special Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
74	23513089	23510039	99.987	1500	0.006	1550	0.007





**THE COMBINED RESULT ARE AS UNDER**

**Resolution.1:** To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis (Special Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	44	2984697	2983405	99.95	1292	0.05	0	0
Ballot	76	23514816	23511764	99.988	1502	0.006	1550	0.006
	<b>Total</b>	26499513	26495169	99.984	2794	0.011	1550	0.006

**Resolution.2:** To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis (Special Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	44	2984697	2984055	99.98	642	0.02	0	0
Ballot	78	23514616	23511964	99.988	1102	0.006	1550	0.006
	<b>Total</b>	26499313	26496019	99.988	1744	0.007	1550	0.006

**Resolution.3:** FCCB/ADR/GDR/QIP etc., (Special Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	44	2984697	1344308	45.04	1640389	54.96	0	0
Ballot	74	23513089	23510039	99.987	1500	0.006	1550	0.007
	<b>Total</b>	26497786	24854347	93.798	1641889	6.196	1550	0.006

11. I hereby declare that the all resolutions set out in the Postal Ballot notice dated 22<sup>nd</sup> March, 2018 has been passed with requisite majority.

12. The Poll papers, record of votes cast through remote E- Voting and all other relevant records will be sealed and handed over to the Director/ Company Secretary for safe keeping.



You may kindly declare the result of voting by Postal Ballot in respect of the resolutions mentioned in the Postal Ballot Notice.

Thanking you,

**Yours faithfully,**



**N.V.S.S.SURYANARAYANA RAO**  
**ACS NO. 5868**  
**CP NO. 2886**



Place: Hyderabad  
Dated: 30/04/2018