



Vivimed

Date: 29.02.2020

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 14th November, 2019 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	29.02.2020
Total number of shareholders on record date	32058
No. of shareholders voted (Including Remote e-voting)	94
Promoters and Promoter Group	16
Public (Including others)	44
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

For VIVIMED LABS LTD.

K. YUGANDHAR
Company Secretary
ACS No. 19315

1. Resolution		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?		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 (5)	% 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		-	-	-	-	-	-
	Poll	28384045	-	-	-	-	-	-
	Postal Ballot (if applicable)		15226217	53.64	15226217	0	100.00	0
	Total	28384045	15226217	53.64	15226217	0	100.00	0
Public- Institutions	E-Voting		793123	25.42	0	793123	0	100.00
	Poll	3118987	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3118987	793123	25.42	0	793123	0	100.00
Public- Non Institutions	E-Voting		55189	0.10	44251	10938	80.18	19.19
	Poll	51410883	-	-	-	-	-	-
	Postal Ballot (if applicable)		655241	1.27	655041	200	99.96	0.04
	Total	51410883	710430	1.38	699292	11138	98.43	1.57
	Total	82913915	16729770	20.17	15925509	804261	95.19	4.81

For VIVIMED LABS LTD.

K. YUGANDHAR
 Company Secretary
 ACS No. 19315

2. Resolution		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	(5)	% of Votes in favour or votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			-		-		-		-		-		-	
	Poll	28384045		-		-		-		-		-		-	
	Postal Ballot (if applicable)			15226217		53.64		15226217		0		100.00		0	
	Total	28384045		15226217		53.64		15226217		0		100.00		0	
Public- Institutions	E-Voting			793123		25.42		0		793123		0		100.00	
	Poll	3118987		-		-		-		-		-		-	
	Postal Ballot (if applicable)			-		-		-		-		-		-	
	Total	3118987		793123		25.42		0		793123		0		100.00	
Public- Non Institutions	E-Voting			55089		0.10		44151		10938		80.18		19.19	
	Poll	51410883		-		-		-		-		-		-	
	Postal Ballot (if applicable)			655241		1.27		655041		200		99.96		0.04	
	Total	51410883		710330		1.38		699192		11138		98.43		1.57	
	Total	82913915		16729670		20.17		15925409		804261		95.19		4.81	

For VIVIMED LABS LTD.

K. Yugandhar
K. YUGANDHAR
Company Secretary
ACS No. 19315

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:

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 14th November, 2019 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 Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis:
2. Special resolution for issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical Postal Ballot Paper process on the resolutions contained in the notice dated 14th November, 2019. 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 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 24th day of January, 2020 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 on or before Wednesday, January 29, 2020 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 Monday, January 27, 2020 by courier.
4. The Company has published on Wednesday, January 29, 2020, 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 Friday, 31st day of January, 2020 (9:00 am) and ends on Saturday, 29th day of February, 2020 (5:00 pm) and all physical ballot forms received till Saturday, 29th day of February, 2020 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 Saturday, 29th day of February, 2020 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 Friday, 24th day of January, 2020.
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 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
34	848312	44251	5.22	804061	94.78	0	0

Resolution.2: 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
33	848212	44151	5.20	804061	94.80	0	0

SUMMARY OF VOTING RESULTS OF PHYSICAL POSTAL BALLOT FORMS

Resolution.1: 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
60	15883408	15881258	99.99	200	0.001	1950	0.01

Resolution.2: 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
60	15883408	15881258	99.99	200	0.001	1950	0.01

THE COMBINED RESULT ARE AS UNDER

Resolution.1: 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	34	848312	44251	5.22	804061	94.78	0	0
Ballot	60	15883408	15881258	99.99	200	0.001	1950	0.01
Total		16731720	15925509	95.18	804261	4.81	1950	0.01

Resolution.2: 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	33	848212	44151	5.20	804061	94.80	0	0
Ballot	60	15883408	15881258	99.99	200	0.001	1950	0.01
Total		16731620	15925409	95.18	804261	4.81	1950	0.01

11. I hereby declare that the all resolutions set out in the Postal Ballot notice dated 14th day of November, 2019 has been passed with requisite majority.

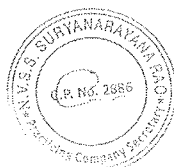
12. The Poll papers, record of votes cast through remote E- Voting and all other relevant records will be sealed and handed over to the Director/ Company Secretary for safe keeping. You may kindly declare the result of voting by Postal Ballot in respect of the resolutions mentioned in the Postal Ballot Notice.

Thanking you,

Yours faithfully,



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



Place: Hyderabad
Dated: 29.02.2020

UDIN number A005868A000582994