



Vivimed

February 25, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

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 11th January, 2016 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

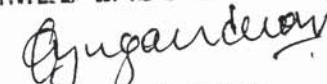
VIVIMED LABS LIMITED
CIN : L02411KA1988PLC009465
Registered Office: PLOT NO. 78-A, KOLHAR INDUSTRIAL AREA,
BIDAR- 585403, KARNATAKA, INDIA

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

RESULTS OF POSTAL BALLOT

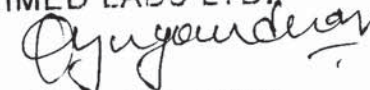
Date of the AGM / EGM Date of Declaration of results of Postal Ballot	25 th February, 2016
Total number of shareholders on record date	7585
No. of shareholders voted (Including Remote e-voting)	105
Promoters and Promoter Group	13
Public (Including others)	92
No. of shareholders present in the meeting 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.


Company Secretary

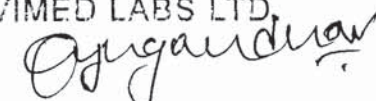
1. Resolution			Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs.2/- Each.					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	60,20,945	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		57,67,395	95.789	57,67,395	0	100	0
	Total		57,67,395	95.789	57,67,395	0	100	0
Public- Institutions	E-Voting	5,21,710	27,500	5.721	27,500	0	100	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,500	5.271	27,500	0	100	0
Public- Non Institutions	E-Voting	96,61,128	1,77,513	1.837	1,77,513	0	100	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		4,32,119	4.473	3,14,523	1,17,596	72.786	27.214
	Total		6,09,632	6.310	4,92,036	1,17,596	80.710	19.290
Total		1,62,03,783	64,04,527	39.524	62,86,931	1,17,596	98.164	1.836

For VIVIMED LABS LTD.


Company Secretary

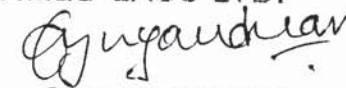
2. Resolution			Alteration of Capital Clause of Memorandum of Association.					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	60,20,945	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		57,67,395	95.789	57,67,395	0	100	0
	Total		57,67,395	95.789	57,67,395	0	100	0
Public-Institutions	E-Voting	5,21,710	27,500	5.721	27,500	0	100	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,500	5.271	27,500	0	100	0
Public- Non Institutions	E-Voting	96,61,128	1,77,513	1.837	1,77,513	0	100	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		4,32,069	4.472	3,13,463	1,18,606	72.550	27.450
	Total		6,09,582	6.309	4,90,976	1,18,606	80.543	19.457
Total		1,62,03,783	64,04,477	39.524	62,85,871	1,18,606	98.148	1.852

For VIVIMED LABS LTD.


Company Secretary

3. Resolution			Alteration of the Articles of Association of the Company.					
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	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	60,20,945	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		57,67,395	95.789	57,67,395	0	100	0
	Total		57,67,395	95.789	57,67,395	0	100	0
Public-Institutions	E-Voting	5,21,710	27,500	5.721	27,500	0	100	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,500	5.271	27,500	0	100	0
Public- Non Institutions	E-Voting	96,61,128	1,77,513	1.837	1,77,513	0	100	0
	Poll		N.A	N.A	N.A	0	N.A	0
	Postal Ballot (if applicable)		4,31,059	4.461	3,13,463	1,17,596	72.720	27.280
	Total		6,08,572	6.299	4,90,976	1,17,596	80.676	19.324
Total		1,62,03,783	64,03,467	39.518	62,85,871	1,17,596	98.163	1.837

For VIVIMED LABS LTD.


Company Secretary

SCRUTINIZER'S REPORT

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

To
The Chairman/ Managing Director/ Company Secretary
Vivimed Labs Limited
Veernag Towers, Hubsiguda
Hyderabad – 500007

Dear Sir,

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, was appointed by the Board of Directors of your Company at its meeting held on 11th January, 2016 as the Scrutinizer for the Postal Ballot & E-Voting held pursuant to provisions of Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014, for the purpose of passing a Special Resolutions under Section 61, 64, 13, 14 and other applicable provisions of the Companies Act, 2013 as contained in Notice of Postal Ballot dated 11th January, 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to postal Ballot and E-Voting. My responsibility as a Scrutinizer for the Postal Ballot process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above.

1. I submit my report as under:-

- 1.1. The Company has made necessary arrangement for conducting postal ballot and e-voting process in a fair and transparent manner. The Company has engaged Central Depository Services (India) Limited (CDSL), Mumbai to provide e-voting facility to the Equity Shareholders of the Company.
- 1.2. The shareholders of the Company had option to vote on resolutions either through the Postal Ballot forms physically or through the e-voting facility.
- 1.3. The Company has completed the dispatch of Postal Ballot forms on 22nd January, 2016 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on 8th January, 2016.
- 1.4. All Postal Ballot forms & e-votes received not later than 5.00 p.m. on February 23rd, 2016, the last date and time fixed by the Company for receipt of the forms & e-votes, were considered for the scrutiny.
- 1.5. The Postal Ballot forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms.
- 1.6. Particulars of all the Postal Ballot forms & e-votes received from the members have been entered in a Register separately maintained for the purpose.

2. The results of the Postal Ballot & E Voting conducted are as under:-

Resolution No		1		
Nature of Resolution		Special Resolution		
Subject Matter		Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs.2/- Each		
S. No.	Particulars	No. of Shareholders	No. of Shares	% to the total shares representing valid votes
a	1. Total Postal ballot form received	93	61,99,514	
	2.Total E-voting options received	12	2,05,013	
	Total (1+2)	105	64,04,527	
b	Less: Invalid Votes	0	0	
c	3. Net Valid Postal Ballot form	93	61,99,514	96.80
	4.Net Valid E- voting Options	12	2,05,013	3.20
	Total-(3+4)	105	64,04,527	100
d	5. Postal Ballot form with assent of the resolution	84	60,81,918	94.96
	6.E-voting Options with assent for the resolution	12	2,05,013	3.20
	Total (5+6)	96	62,86,931	98.16
e	7.Postal ballot form with dissent for the resolution	9	1,17,596	1.84
	8.E-voting options with dissent for the resolution	0	0	0
	Total (7+8)	9	1,17,596	1.84

Resolution No		2		
Nature of Resolution		Special Resolution		
Subject Matter		Alteration of Capital Clause of Memorandum of Association.		
S. No.	Particulars	No. of Shareholders	No. of Shares	% to the total shares representing valid votes
a	1. Total Postal ballot form received	93	61,99,514	
	2.Total E-voting options received	12	2,05,013	
	Total (1+2)	105	64,04,527	
b	Less: Invalid Votes	1	50	
c	3. Net Valid Postal Ballot form	92	61,99,464	96.80
	4.Net Valid E- voting Options	12	2,05,013	3.20
	Total-(3+4)	104	64,04,477	100
d	5. Postal Ballot form with assent of the resolution	81	60,80,858	94.95
	6.E-voting Options with assent for the resolution	12	2,05,013	3.20
	Total (5+6)	93	62,85,871	98.15
e	7.Postal ballot form with dissent for the resolution	11	1,18,606	1.85
	8.E-voting options with dissent for the resolution	0	0	0
	Total (7+8)	11	1,18,606	1.85

Resolution No		3		
Nature of Resolution		Special Resolution		
Subject Matter		Alteration of the Articles of Association of the Company.		
S. No.	Particulars	No. of Shareholders	No. of Shares	% to the total shares representing valid votes
a	1. Total Postal ballot form received	93	61,99,514	
	2.Total E-voting options received	12	2,05,013	
	Total (1+2)	105	64,04,527	
b	Less: Invalid Votes	3	1,060	
c	3. Net Valid Postal Ballot form	90	61,98,454	96.80
	4.Net Valid E- voting Options	12	2,05,013	3.20
	Total-(3+4)	102	64,03,467	100
d	5. Postal Ballot form with assent of the resolution	81	60,80,858	94.96
	6.E-voting Options with assent for the resolution	12	2,05,013	3.20
	Total (5+6)	93	62,85,871	98.16
e	7.Postal ballot form with dissent for the resolution	9	1,17,596	1.84
	8.E-voting options with dissent for the resolution	0	0	0
	Total (7+8)	9	1,17,596	1.84

3. Based on the above facts, the Special Resolutions viz; (1) Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs.2/- Each (2) Alteration of Capital Clause of Memorandum of Association and (3) Alteration of the Articles of Association of the Company contained in the Postal Ballot Notice dated 11th January, 2016 may be considered as passed with requisite majority by the Shareholders of the Company by way of Postal Ballot & E-Voting.
4. I have handed over the Postal Ballot forms and other related papers / registers and records for safe-custody to the Company Secretary authorized by the Board to supervise the Postal Ballot process.

Thanking you,

Yours faithfully,



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



Place: Hyderabad
Dated: 25/02/2016