

N.V.S.S.SURYANARAYANA RAO
COMPANY SECRETARY IN PRACTICE

COMPANY SECRETARIES

**Off : Plot No 232B, Road No. 6, Samathapuri Colony, New Nagole,
Hyderabad- 500035 Cell: 9849567451**

REPORT OF SCRUTINIZER

To

Sri S.Raghunandan
Whole Time Director
(Chairman of the Meeting)
M/s. Vivimed Labs Limited
Corporate Office : Veernag Towers,
Hubsiguda, Hyderabad - 500 007

Extra-Ordinary General Meeting of the Equity Shareholders of M/s.Vivimed Labs Limited held on 4th September, 2014 at 11.30 A.M. at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka 585 403.

Dear Sir,

I have been appointed by the Board of Directors of M/s Vivimed Labs Limited as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for e-voting.

I have also been appointed as Scrutinizer for the purpose of poll taken on resolutions at the Extra-Ordinary General Meeting of the Company held on 4th September, 2014 at 11.30 A.M. at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka 585 403.

I hereby submit my combined report as per the requirement of Listing Agreement.



N.V.S.S.Suryanarayana Rao
Company Secretary in practice
ACS 5868
CP No. 2886



Place: Hyderabad
Date: 05.09.2014

Result of e Voting, Voting on Poll, and Combined Voting (e VOTING & POLL) : Extra-Ordinary General Meeting of the Equity Shareholders of M/s.Vivimed Labs Limited, held on 4th September, 2014 at 11.30 A.M. at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka 585 403.

Resolution 1: Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to promoters.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	300	100
Ballots at the Venue	52	4080756	100
Total	54	4081056	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0



Resolution 2: Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to Non promoters

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	300	100
Ballots at the Venue	52	4080756	100
Total	54	4081056	100

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

