

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


Annual General Meeting of M/s.Vivimed Labs Limited held on 30th September, 2014 at 11.30 A.M. at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka -585 403.

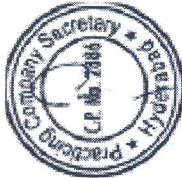
Dear Sir,

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 Annual General Meeting of the Company held on 30th 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: 01.10.2014

Result of e Voting, Voting on Poll, and Combined Voting (e VOTING & POLL) : Annual General Meeting of M/s.Vivimed Labs Limited held on 30th September, 2014 at 11.30 A.M. at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka 585 403.

Resolution 1: To receive, consider and adopt the audited Balance Sheet as at March 31, 2014 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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: To declare a dividend for the financial year ending March 31, 2014.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 3: To appoint a Director in place of Mr. Manohar Rao Varalwar (0005985) who retires by rotation and being eligible offers himself for reappointment.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 4: To appoint a Director in place of Mr. Subhash Varalwar (00054789) who retires by rotation and being eligible offers himself for Reappointment.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 5: To Re-appoint M/s P.Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 6: To appoint Mr. P.V. Rathnam as an Independent Director.

(i) Voted in favour of the resolution:

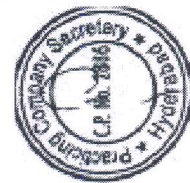
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	100

(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 7: To appoint Dr. V. Peesapati as an Independent Director.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 8: To appoint Prof. V. Bhagvant Rao as an Independent Director.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 9: To appoint Mr. Nixon Patel as an Independent Director.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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 10: To ratify the remuneration payable to cost auditor.

(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	3	2775	100
Ballots at the Venue	44	6182678	100
Total	47	6185453	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

