



Vivimed

Date: March 13, 2017

To

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 12th January, 2017 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



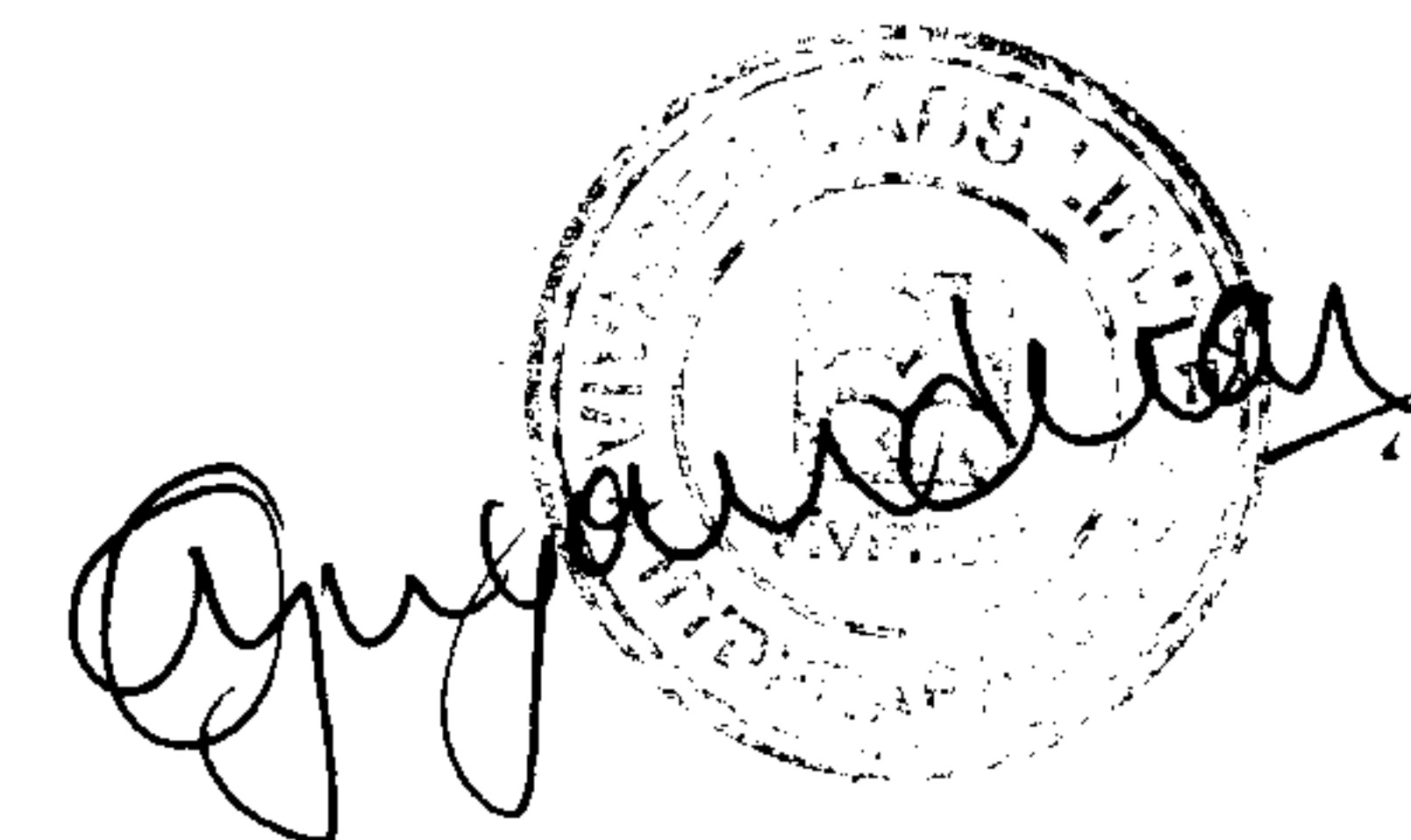
Encl: a/a

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

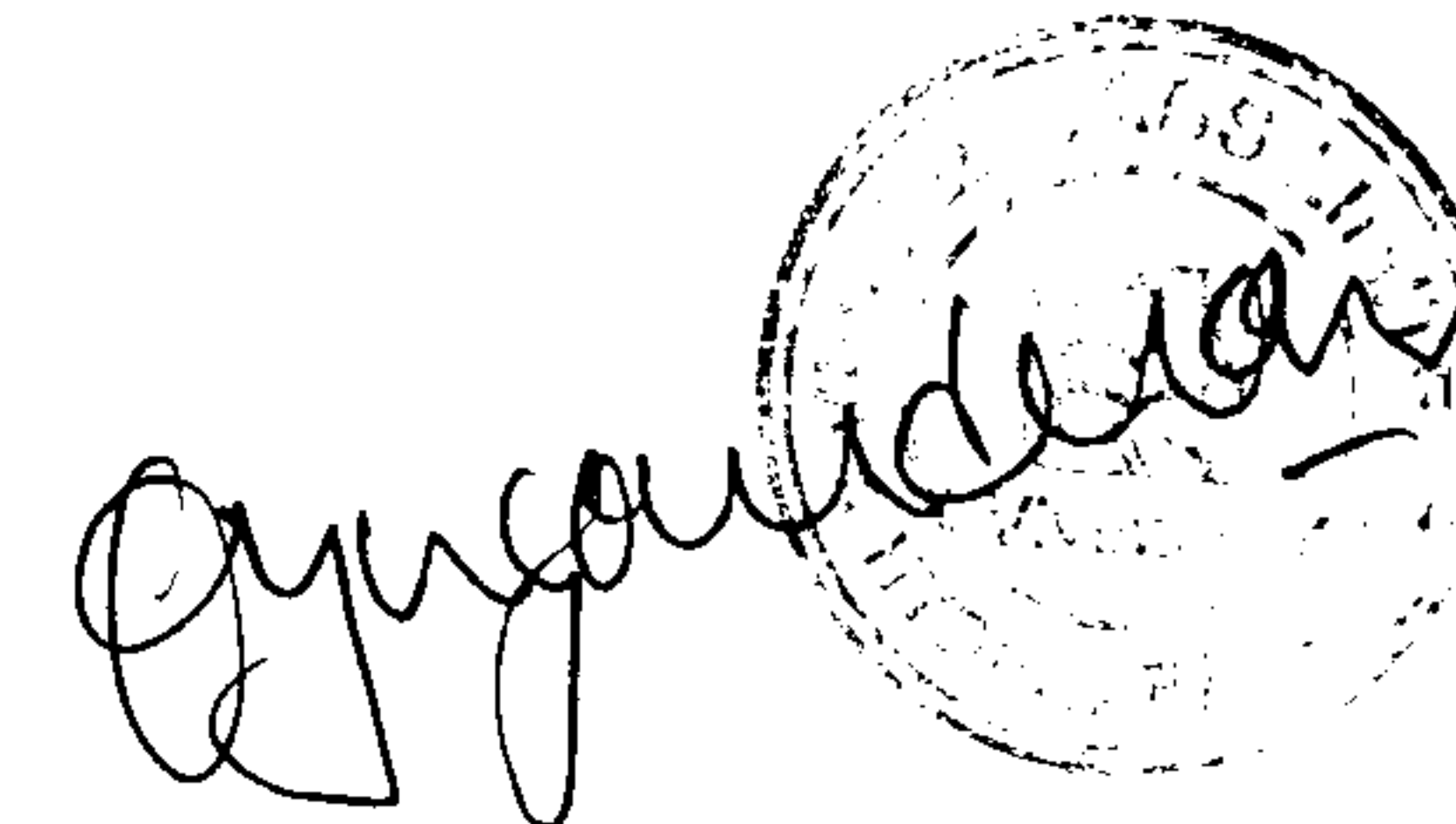
Date of the AGM / EGM - Date of Declaration of results of Postal Ballot	13 th March, 2017
Total number of shareholders on record date	18026
No. of shareholders voted (Including Remote e-voting)	99
Promoters and Promoter Group	16
Public (Including others)	83
No. of shareholders present in the meeting 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



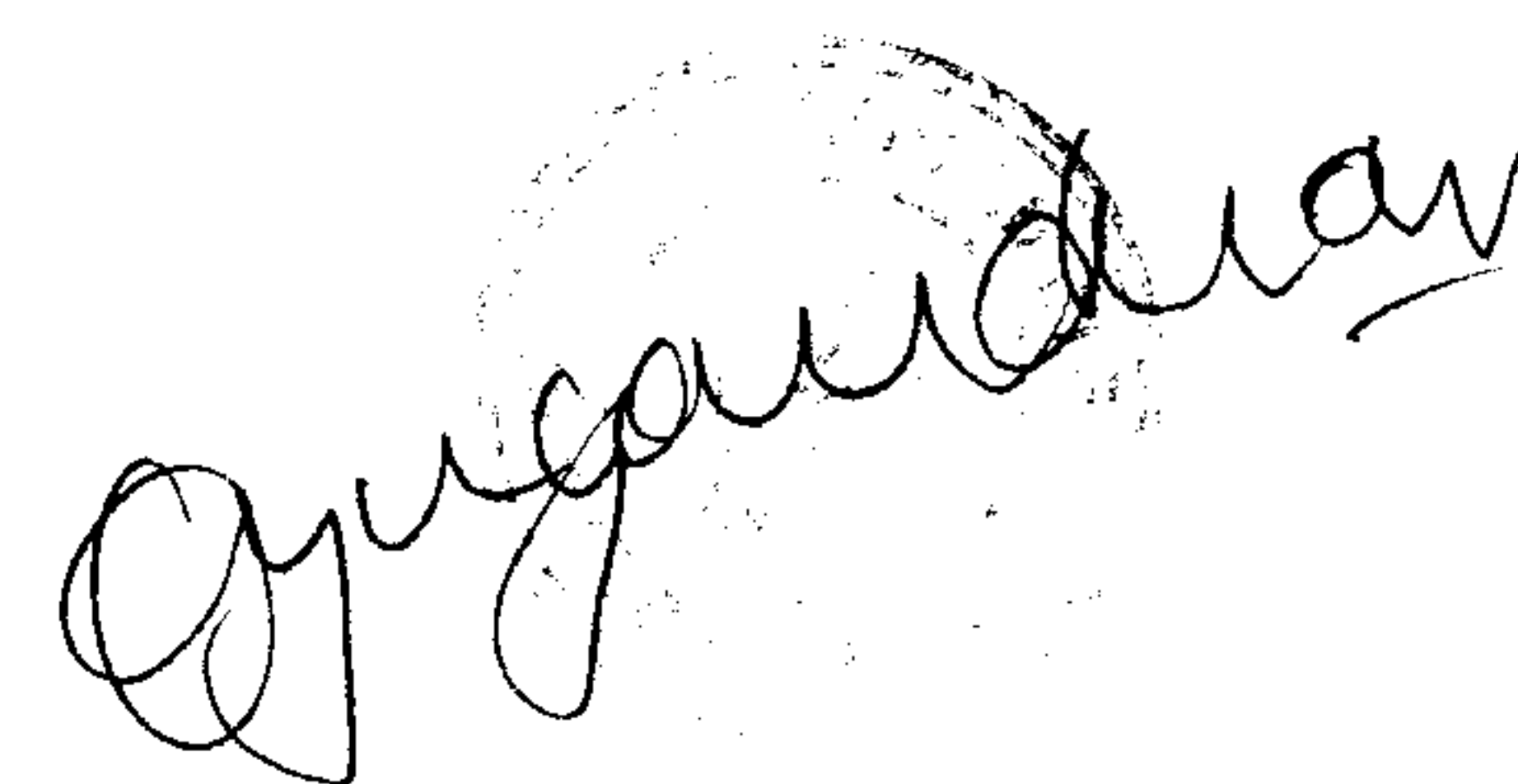
1. Resolution			To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis.					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	29554210	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		29554210	100	29554210	-	100	-
	Total		29554210	100	29554210	-	100	-
Public-Institutions	E-Voting	2883360	696755	24.16	696755	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		696755	24.16	696755	-	100	-
Public- Non Institutions	E-Voting	48581345	67042	0.14	66347	695	99	0.1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		450511	0.93	448026	2485	99.5	0.05
	Total		517553	1.07	514373	3180	99.39	0.61
Total		81018915	30768518	37.98	30765338	3180	99.99	0.01

Handwritten signature and circular stamp of a company official.

2. 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?			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	29554210	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		29554210	100	29554210	-	100	-
	Total		29554210	100	29554210	-	100	-
Public- Institutions	E-Voting	2883360	696755	24.16	696755	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		696755	24.16	696755	-	100	-
Public- Non Institutions	E-Voting	48581345	67042	0.14	66138	904	98.65	1.35
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		451236	0.93	449251	1985	99.56	0.44
	Total		518278	1.07	515389	2889	99.44	0.56
Total		81018915	30769243	37.98	30766354	2889	99.99	0.01



3. Resolution			To issue FCCB/ADR/GDR etc.					
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	29554210	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		29554210	100	29554210	-	100	-
	Total		29554210	100	29554210	-	100	-
Public-Institutions	E-Voting	2883360	696755	24.16	665000	31755	95.44	4.56
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		696755	24.16	665000	31755	95.44	4.56
Public- Non Institutions	E-Voting	48581345	67042	0.14	66697	345	99.48	0.52
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		443776	0.92	443741	35	99.992	0.008
	Total		510818	1.05	510438	380	99.93	0.07
Total		81018915	30761783	37.96	30729648	32135	99.90	0.10



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: 13.03.2017

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

Sub: Result of Postal Ballot conducted in respect of the Resolutions as included in Postal Ballot Notice dated: 12.01.2017

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 12th January, 2017 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 42, 62 and other applicable provisions of the Companies Act, 2013 as contained in Notice of Postal Ballot dated 12th January, 2017.

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 8th February, 2017 sent email through Aarthi Consultants Private Limited along with the details of Login ID and password to the share holders who have registered their email id's with depositories or with the company and 7th February, 2017 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on 3rd February, 2017.
- 1.4. All Postal Ballot forms & e-votes received not later than 5.00 p.m. on March 11th, 2017, 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:-

1. 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	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
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Promoter and Promoter Group	E-Voting	29554210	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		29554210	100	29554210	-	100	-
	Total		29554210	100	29554210	-	100	-
Public-Institutions	E-Voting	2883360	696755	24.16	696755	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		696755	24.16	696755	-	100	-
Public- Non Institutions	E-Voting	48581345	67042	0.14	66347	695	99	0.1
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	Postal Ballot (if applicable)		450511	0.93	448026	2485	99.5	0.05
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Total		81018915	30768518	37.98	30765338	3180	99.99	0.01

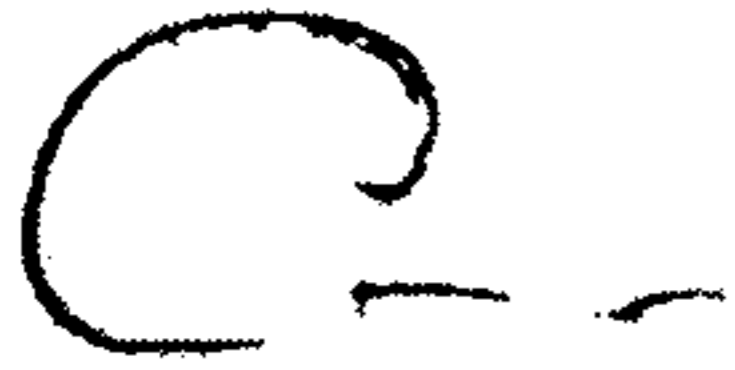
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		29554210	100	29554210	-	100	-
	Total		29554210	100	29554210	-	100	-
Public- Institutions	E-Voting	2883360	696755	24.16	696755	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		696755	24.16	696755	-	100	-
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	Poll		-	-	-	-	-	-
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3. Resolution			To issue FCCB/ADR/GDR etc.					
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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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Promoter and Promoter Group	E-Voting	29554210	-	-	-	-	-	-
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	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		696755	24.16	665000	31755	95.44	4.56
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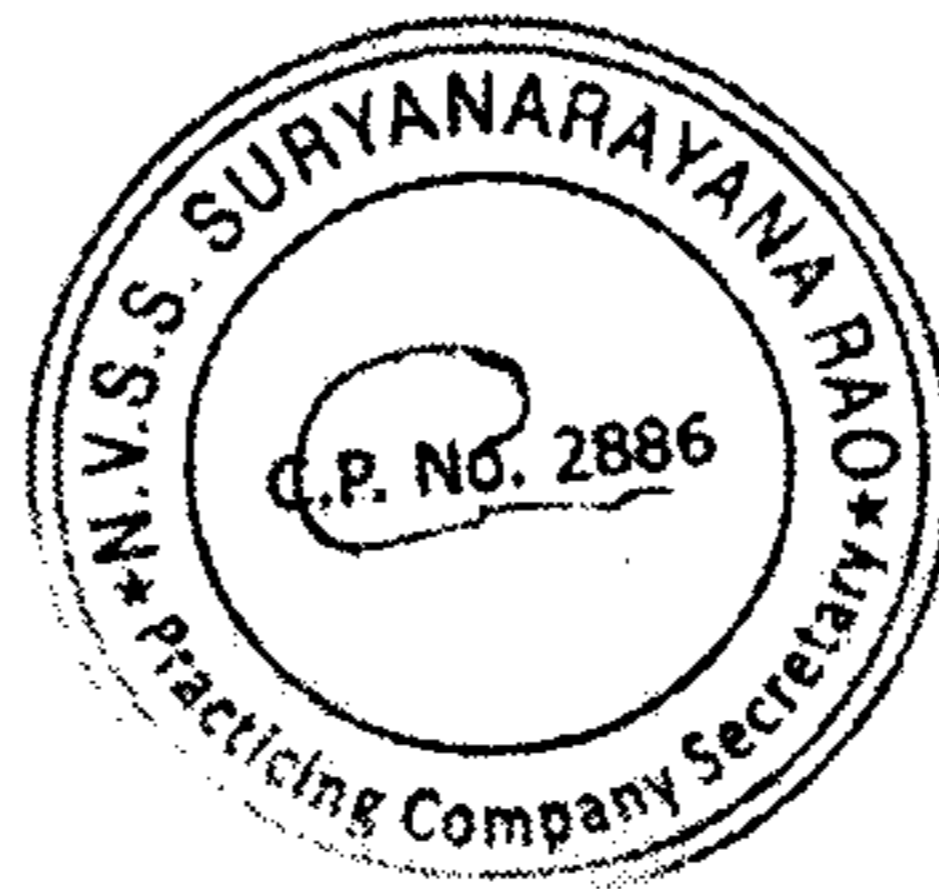
3. Based on the above facts, the Special Resolutions viz; (1) To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis. (2) To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis and (3) To issue FCCB/ADR/GDR etc., of the Company contained in the Postal Ballot Notice dated 12th January, 2017 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: 13/03/2017