



Vivimed

Date:19/10/2015

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: Result of Postal Ballot - Reg

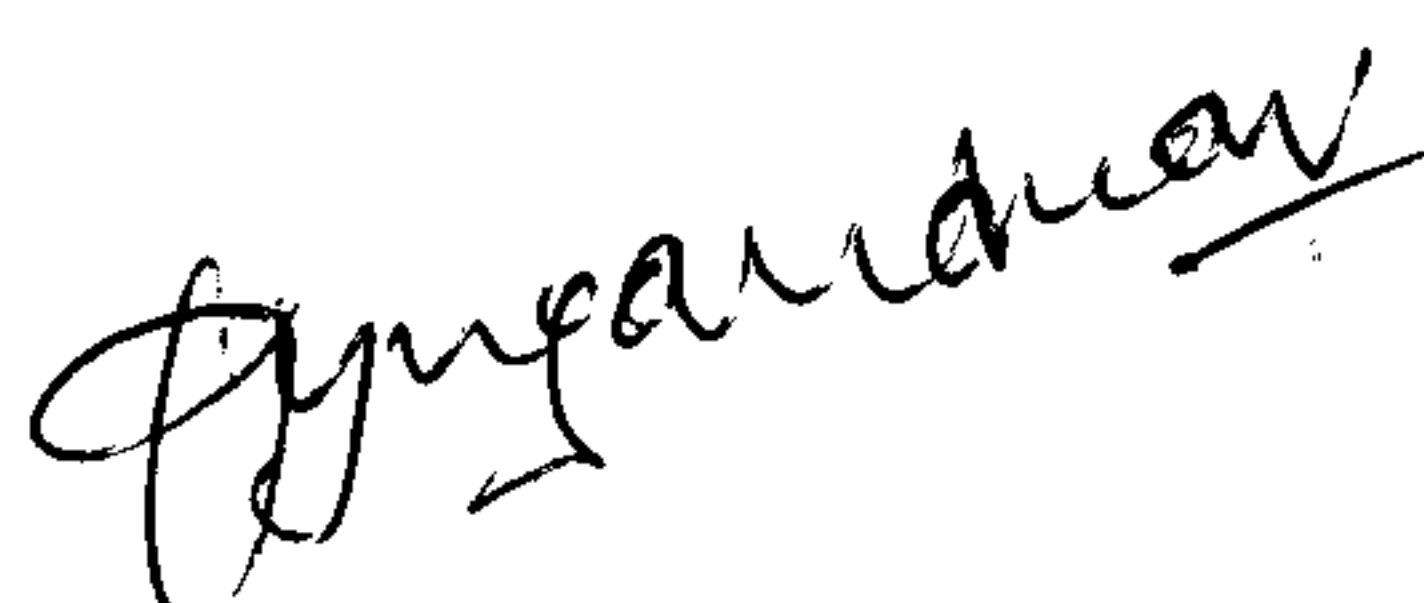
This is to inform you that the following resolution has been approved by the shareholders with requisite majority through postal ballot mechanism, the results of which was declared today:

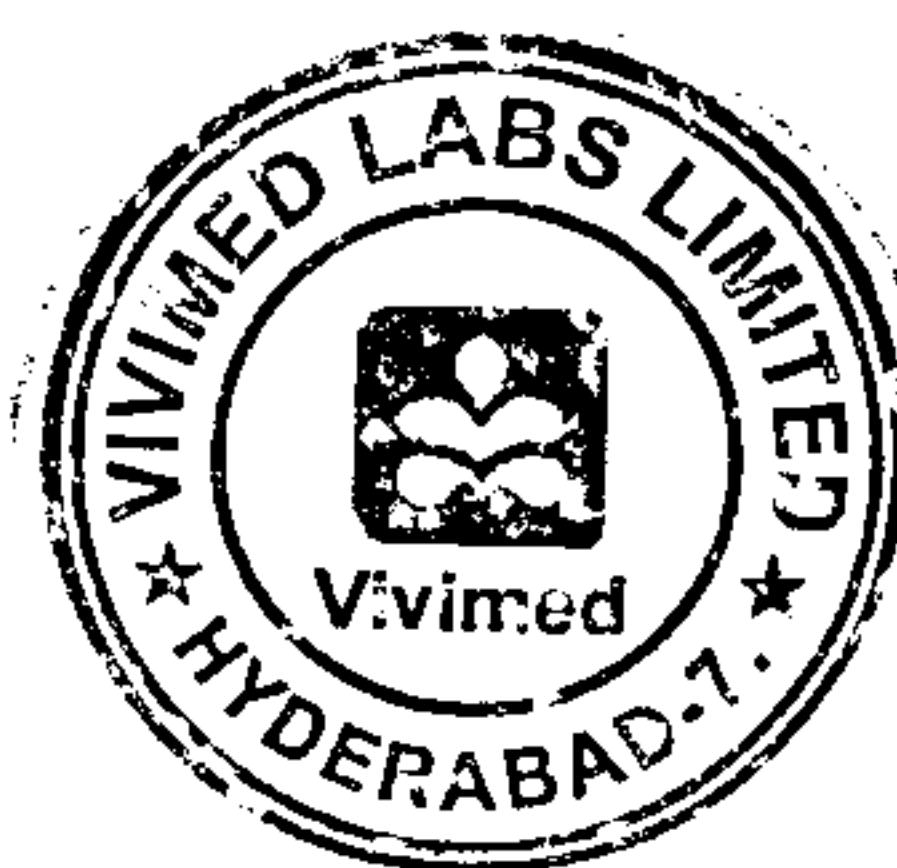
Sr.No.	Description of the resolution
1	Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the "Undertaking"), to a strategic investor / SPV company or third party (ies), on a slump sale basis.

The certified copy of the results of the postal ballot along with the report of the scrutinizer are enclosed.

Kindly take on the record.

Thanking you,
For VIVIMED LABS LIMITED


(K.YUGANDHAR)
COMPANY SECRETARY





Vivimed

RESULTS OF POSTAL BALLOT & ELECTRONIC VOTING (EVOTING):

Company pursuant to section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any ,approval of share holders was sought by postal ballot, including voting by electronic means ,for passing the following resolution

Sr.No.	Description of the resolution
1	Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the “Undertaking”), to a strategic investor / SPV company or third party (ies), on a slump sale basis.

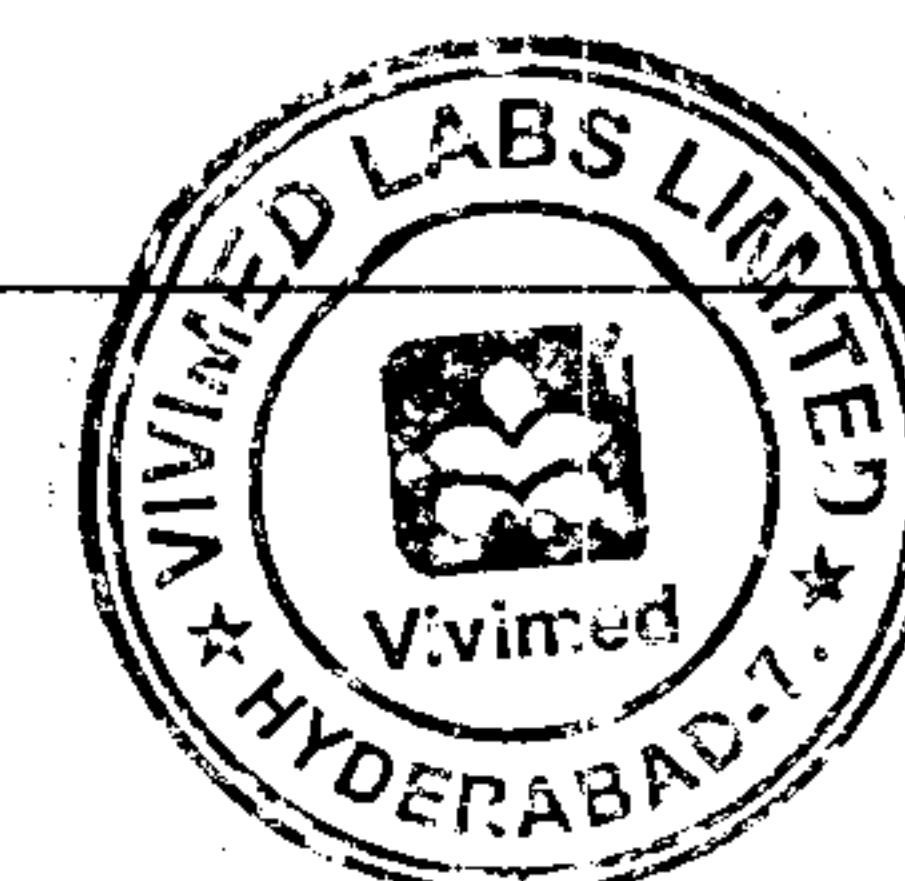
The Notice of Postal Ballot along with the Postal Ballot form and self-addressed, pre-paid postage envelope were dispatched on September 14, 2015 through Courier to the shareholders who had not registered their email ids with the Depositories or with the Company, an email was sent through Aarthi Consultants Private Limited on September 16, 2015.

The Board of Directors of the Company at its meeting held on September 12, 2015 appointed N V V S S suryanarana Rao, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in fair and transparent manner. The shareholders were requested to return the postal ballot forms duly completed indicating their assent (for) or dissent (against), so as to reach the scrutiniser on or before 16th Day of October, 2015. The Company had also offered e-voting facility, through Central Depository Services (India) Limited, as an alternative, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The e-voting portal also closed on 16th Day of October, 2015 at 5.00 P.M.

Based on the reporting generated from CDSL’s e-voting website www.evotingindia.com And after due scrutiny of postal ballot forms received on close of working hours of 16th Day of October , 2015. Mr. NVSS Suryanarayana Rao submitted his Report on 19th Day of October, 2015.

The result of postal ballot and e-voting is as under:

A	Date of declaration of the results of Postal Ballot and e-voting	:	19 th October , 2015
B	Total number of shareholders on record date (Being 11 th September 2015 the date for determining the voting rights of the shareholders)	:	8350
C	No.of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	:	Not applicable



**Vivimed**

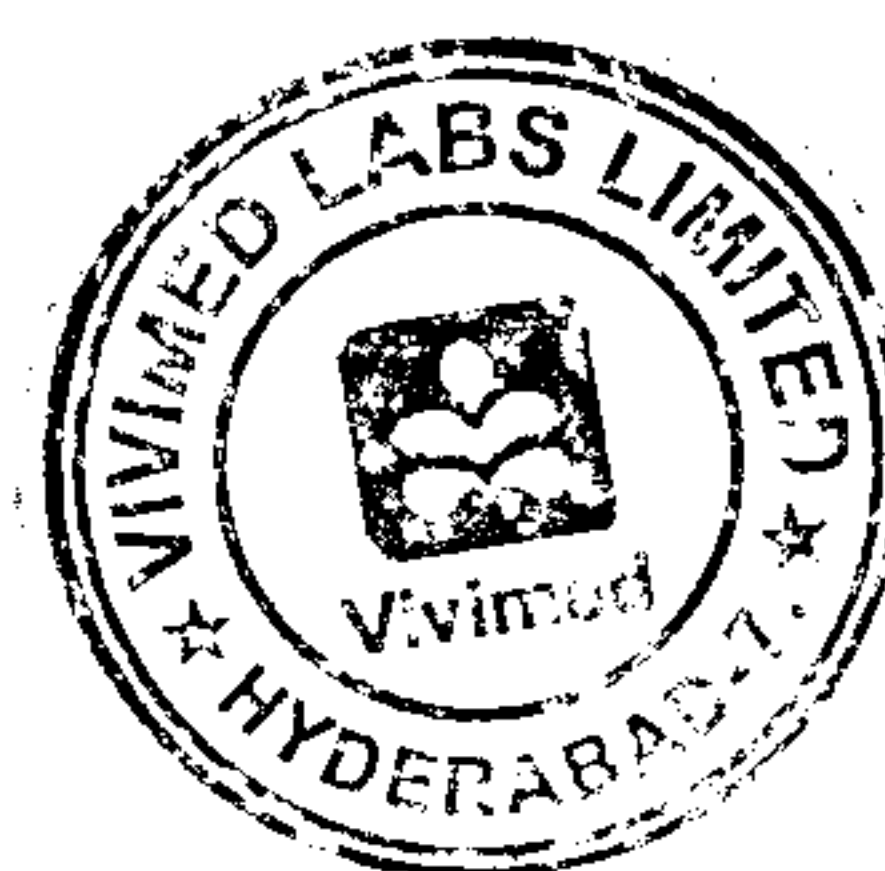
D	No.of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	:	Not applicable
E.	Mode of Voting		Postal Ballot and E-Voting

AGENDA –WISE:

RESOLUTION NO.1: Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the “Undertaking”), to a strategic investor / SPV company or third party (ies), on a slump sale basis.

Promoter/ Public	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 infavour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	59,93,228	56,94,581	95.016	56,94,581	0	100	0
Public – Institutional Holders	44,87,630	21,57,137	48.068	21,57,137	-	100	-
Public - Others	57,22,925	40,171	0.702	39628	543	98.65	1.35
Total	1,62,03,783	78,91,889	48.70	78,91,346	543	99.993	0.007

The resolution set out in the postal ballot notice dated 12th September 2015 have thus been passed with requisite majority.



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

**Off: Plot No 232B, Road No. 6, Samathapuri Colony, New Nagole,
Hyderabad – 500 035
Mobile : 9849567451**

Date: 19/10/2015

To
The Chairman
Board of Directors
Vivimed Labs Limited
Veernag Towers, Hubsiguda
Hyderabad – 500007

Dear Sirs

Sub: Postal Ballot – Scrutinizers Report – reg

By the Resolution passed by the Board of Directors of the Company at its meeting held on 12th September 2015, I was appointed as the scrutinizer for the voting by Postal Ballot to be carried out by the Company pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re enactment thereof for the time being in force) and in accordance with Listing Agreement in respect of the following resolutions.

Sr.No.	Description of the resolution
1	Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the "Undertaking"), to a strategic investor / SPV company or third party (ies), on a slump sale basis.

I HEREBY SUBMIT REPORT AS UNDER

Declaration of result	19 th October 2015
Total Number of shareholders on record date being 11 th September 2015	8350

RESOLUTION NO.1: Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the “Undertaking”), to a strategic investor / SPV company or third party (ies), on a slump sale basis.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandin g shares (3) = [(2)/(1)]*1 00	No.of Votes in favour (4)	No. of Vot es agai nst (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) . =[(5)/(2)]*10 0
Promoter and Promoter Group	59,93,228	56,94,581	95.016	56,94,581	0	100	0
Public – Institutiona l Holders	44,87,630	21,57,137	48.068	21,57,137	-	100	-
Public - Others	57,22,925	40,171	0.702	39628	543	98.65	1.35
Total	1,62,03,783	78,91,889	48.70	78,91,346	543	99.993	0.007

Report on scrutiny:

- 1.The company had completed the dispatch of postal ballot forms on 14th September 2015, e-mailed details of electronic voting to the members on 16th September 2015, whose names appeared in the Register of Members /Records of Depositories as on 11th September 2015.
- 2.The Company entered into an arrangement with Central Depository Services (India) Limited for providing electronic voting facilities to all the members who were eligible to take part in the voting process.
- 3.The particulars of all postal ballot forms /details of electronic votes received from members have been entered in a separate register maintained for the purpose.
- 4.All postal ballot forms/electronic votes received upto the close of working hours on Friday October 16,2015 were considered for my scrutiny.

5. Summary of the postal ballot forms/electronic votes received are as follows:

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks
RESOLUTION NO.1 Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the "Undertaking"), to a strategic investor / SPV company or third party (ies), on a slump sale basis.				
(i) Voted infavour of the resolution	46	78,91,346	99.993	Passed with requisite majority
(ii) Voted against the resolution	4	543	0.007	
Total	50	78,91,889	100.00	
(iii) Invalid Votes	1	38	0	

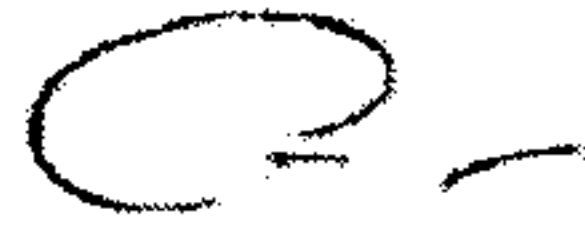
6. On reckoning the voting rights of the members of the company, I report that the total percentage of assent (voted for the resolution) in respect of

- a. Special Resolution under Section 180 (1)(a) of the Companies Act, 2013, giving consent to the Board of Directors to divest or otherwise transfer some of the undertakings / assets / brands/products relating to specialty chemical business of the Company (together the "Undertaking"), to a strategic investor / SPV company or third party (ies), on a slump sale basis is 99.993%

7. I have handed over the postal ballot forms and other related papers, registers and records for the safe custody to Mr. K.Yugandhar, Company Secretary of the Company, authorized by the board to supervise the postal ballot process.

8. You may accordingly declare the result of the postal ballot exercise.

Thanking you,
Yours sincerely



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

