



**Vivimed**

Date:05/09/2014

To

BSE Limited  
Listing Department  
P.J.Towers,Dalal Street,  
Mumbai – 400001

**BSE - Scripe Code : 532660**

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, Bandra Kurla  
Complex,Bandra(E),  
Mumbai – 400051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam

**Sub: Declaration of Voting Results – Clause 35A of the Listing Agreement – reg  
Ref: Extra-Ordinary General Meeting(EGM) held on September 4<sup>th</sup> 2014**

With reference to the above Subject , Please find the enclosed Voting Results of the Extra-Ordinary General Meeting held on September 4<sup>th</sup> 2014.

You are requested to take note of the above.

Thanking You

Yours faithfully

**For Vivimed Labs Ltd**

  
**Company Secretary**



**Vivimed Labs Ltd (Head Office)**

CIN : L02411KA1988PLC009465

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STATEMENT OF DETAILS OF EGM VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:

Date of EGM	04/09/2014
Total Number of share holders on record date/cut off date	7805
Mode of Voting (E Voting/Voting at the venue at the EGM)	E Voting conducted from 27/08/2014 to 29/08/2014 and Poll conducted at the venue of meeting
Date of declaration of results	05.09.2014
Number of share holders present in the meeting either in person or proxy	
- Promoters and Promoter group	10
- Public	42
<b>TOTAL -</b>	<b>52</b>
Number of shareholders attended the meeting through video conferencing	Not Applicable
- Promoters and Promoter group	
- Public	

Details of E-Voting and Voting at the EGM:

Sr.No.	Details of items of Notice of EGM dt.05/08/2014	Resolution required (Ordinary/Special)	Mode of Voting (E-Voting and Voting at the venue of EGM)	Result
1	Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to promoters	Special	E-Voting and Voting at the venue of EGM	Passed
2	Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to Non promoters	Special	E-Voting and Voting at the venue of EGM	Passed

*Gyandhar*



