



Vivimed

Date: 16.11.2020

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:-Submission of voting results pursuant to Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot via Remote E-voting ["Postal Ballot process") of the Company

The Board of Directors sought approval of the Shareholders of the Company by Postal Ballot process pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No.17/ 2020 dated April 13 , 2020 and No. 22/2020 dated June 15, 2020 , issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), in respect of the Special Resolution set out in the Postal ballot Notice dated July 25, 2020

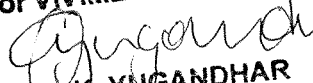
The Board of Directors appointed Mr.N.V.S.S.S.Rao, Practicing Company Secretary (Membership No: 5868) Hyderabad , as "Scrutinizer" for conducting the Postal Ballot process. The Company engaged Central Depository services (India) Ltd., for providing e-voting facilities to the shareholders of the Company. The Postal ballot process was conducted during the period from Friday, October 16, 2020, at 9:00 A.M. IST and ends on Saturday, November 14, 2020 at 5:00 P.M. IST and the results of Postal Ballot process were declared on Monday, November 16, 2020 at the Corporate office of the Company through the Company's website at www.vivimedlabs.com.

The resolution has been duly passed by the shareholders with requisite majority and the details of the voting results of the resolution passed through Postal Ballot process are given hereunder:

1	Date of declaration of Postal Ballot Voting Results	Monday, November 16, 2020
2	Total number of Members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	32,625 shareholders Friday, October 9, 2020
3	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

Vivimed Labs Limited.
CIN: L02411KA1988PLC009465
Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.
T +91 (0) 8482-232045, F +91 (0) 8482-232436
Email: contact@vivimedlabs.com | www.vivimedlabs.com

For VIVIMED LABS LTD.

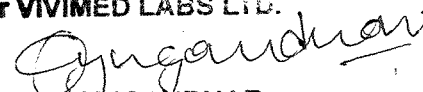

K. YUGANDHAR
Company Secretary
ACS No. 19315

Corporate Office:
North End, Road No. 2
Banjara Hills, Hyderabad,
Telangana - 500 034, India.
GSTIN: 36AAACV6060A1ZQ
T +91(0) 40-6608-6608, F +91(0) 40-6608-6699

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve dilution in shareholding / change of control of the Company in its Subsidiaries /material subsidiaries (As per potsal Ballot notice dated 25.07.2020)				
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		21126171	77.6985	21126171	0	100.0000	0.0000
	Poll	27189927						
	Postal Ballot (if applicable)							
	Total	27189927	21126171	77.6985	21126171	0	100.0000	0.0000
Public-Institutions	E-Voting		793123	29.7563	793123	0	100.0000	0.0000
	Poll	2665395						
	Postal Ballot (if applicable)							
	Total	2665395	793123	29.7563	793123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2273861	4.2856	2253568	20293	99.1076	0.8924
	Poll	53058593						
	Postal Ballot (if applicable)							
	Total	53058593	2273861	4.2856	2253568	20293	99.1076	0.8924
Total		82913915	24193155	29.1786	24172862	20293	99.9161	0.0839

Result: Special Resolution passed with requisite majority

For VIVIMED LABS LTD.

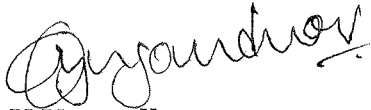

K. YUGANDHAR
 Company Secretary
 ACS No. 19315

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results and scrutinizers report in the required format, in respect of the Postal ballot via remote E-voting of the Company.

Kindly take the above on record.

Thanking you,

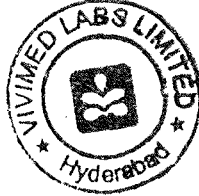
For Vivimed Labs Limited



K. Yugandhar

Company Secretary

Membership No. A19315



Encl: as stated above

N.V.S.S. SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Mobile: 9849567451.

SCRUTINIZER'S REPORT

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 25TH JULY, 2020

Date: 16.11.2020

To
The Chairman/ Managing Director/ Company Secretary
Vivimed Labs Limited
North End Complex, Road No.2,
Banjara Hills, Hyderabad-500034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, Hyderabad, have been appointed by the Board of Directors of M/s. Vivimed Labs Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No.17 /2020 dated April 13, 2020 and No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Ordinary Resolution as set out in the Postal ballot Notice dated July 25, 2020.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution as set out in the Postal Ballot Notice dated July 25, 2020.

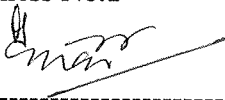
Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast " in favour" or"against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated July 25, 2020, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:-


- The Postal Ballot Notice dated July 25, 2020 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Monday, 14th October, 2020 by the Aarthi Consultants Pvt Ltd (Registrar & Transfer agent) through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, October 9, 2020 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, October 9, 2020 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Friday, October 16, 2020, at 9:00 A.M. IST and ends on Saturday, November 14, 2020 at 5:00 P.M. IST. During the said period, the members of the Company, holding shares in physical and/ or in dematerialized form as on the cut-off date i.e. Friday, October 9, 2020 were entitled to vote on the resolution set out in the Notice of Postal ballot through remote e-voting.
- The e-voting module of Central Depository Services (India) Limited ("CDSL"), was disabled on Saturday, November 14, 2020 at 5:00 P.M. IST and I, as the Scrutinizer, unblocked the votes cast, on Monday, November 16, 2020, at 11:00 A.M. IST in the presence of Mr. P.Madhava Rao (the undersigned as Witness No.1) and Mr. L. Mahesh Reddy (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1



Mr. P.Madhava Rao

Witness No.2



Mr. L. Mahesh Reddy

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under;

SPECIAL BUSINESS

Resolution No: 1

Special resolution

To approve dilution in shareholding / change of control of the Company in its Subsidiaries / material subsidiaries

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
96	24172862	99.916

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in against the Resolution	Percentage of Total Number of votes cast
25	20293	0.084

INVALID VOTES

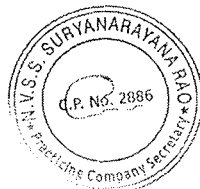
Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority

Yours faithfully,



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



Place: Hyderabad
Dated: 16.11.2020

UDIN number: A005868B001232280