



**Vivimed**

Date: 18.10.2021

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: Postal Ballot - voting results-reg.**

This is further to our letter dated September 16, 2021 enclosing the Notice of Postal ballot seeking approval of the members.

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of passing Special Resolutions.

1. Issuance of 3,00,00,000 fully convertible warrants on preferential basis to the persons belonging to non-promoter category
2. Issuance of 1,25,00,000 fully convertible warrants on preferential basis to the promoters / promoters group of the company
3. Issuance of Securities through QIP/GDR/ADR/FCCB/etc.,

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Postal Ballot, through electronic means during the period commencing from Saturday, September 18, 2021 at 9.00 a.m to Sunday, October 17, 2021 at 5.00 p.m.

In this Connection, please find enclosed the following:

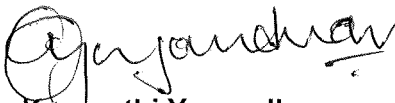
- A) Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- B) Consolidated Report of the Scrutinizer.

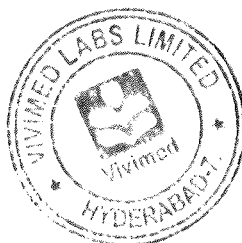
The resolutions in the postal ballot notice have been deemed as passed on the last day of e-voting i.e. Sunday, October 17, 2021. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. [www.vivimedlabs.com](http://www.vivimedlabs.com)

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully

**For Vivimed Labs Limited**

  
**Kopparthi Yugandhar**  
**Company Secretary**

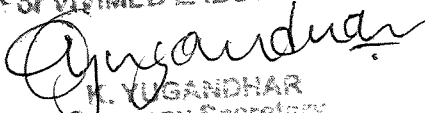


Vivimed Labs Limited.  
CIN: L02411KA1988PLC009465  
Registered Office: #78/A, Kolhar Industrial Area,  
Bidar, Karnataka - 585 403, India.  
T +91 (0) 8482-232045, F +91 (0) 8482-232436  
Email: [contact@vivimedlabs.com](mailto:contact@vivimedlabs.com) | [www.vivimedlabs.com](http://www.vivimedlabs.com)

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

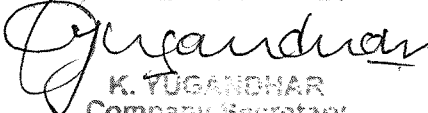
**Details of Voting results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and disclosure requirements) Regulations 2015**

Date of the AGM/EGM/ Postal Ballot	17.10.2021
Total number of shareholders as on Record date	52452
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means – Not Applicable	
Promoters & Promoter Group (Votes by Remote E-voting)	
Public (Votes by Remote E-voting)	

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

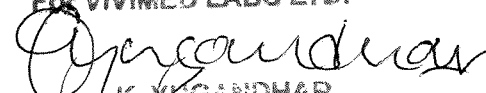
Agenda wise disclosure:

<b>1. Resolution</b>			Issuance of 3,00,00,000 fully convertible warrants on preferential basis to the persons belonging to non-promoter category					
<b>Resolution required: (Ordinary /Special)</b>			<b>Special Resolution</b>					
<b>Mode of Voting</b>			E-Voting					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No.of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23689927	14664862	61.9	14664862	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14664862</b>	<b>61.9</b>	<b>14664862</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1627646	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	57596342	4429916	7.69	4296433	133483	96.98	3.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4429916</b>	<b>7.69</b>	<b>4296433</b>	<b>133483</b>	<b>96.98</b>	<b>3.02</b>
<b>Total</b>		<b>82913915</b>	<b>19094778</b>	<b>23.03</b>	<b>18961295</b>	<b>133483</b>	<b>99.3</b>	<b>0.7</b>

For VIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315

<b>2. Resolution</b>			Issuance of 1,25,00,000 fully convertible warrants on preferential basis to the promoters / promoters group of the company					
<b>Resolution required: (Ordinary /Special)</b>			<b>Special Resolution</b>					
<b>Mode of Voting</b>			E-Voting					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No.of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23689927	14664862	61.9	14664862	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14664862</b>	<b>61.9</b>	<b>14664862</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1627646	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	57596342	4429916	7.69	4172577	257339	94.19	5.81
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4429916</b>	<b>7.69</b>	<b>4172577</b>	<b>257339</b>	<b>94.19</b>	<b>5.81</b>
<b>Total</b>		<b>82913915</b>	<b>19094778</b>	<b>23.03</b>	<b>18837439</b>	<b>257339</b>	<b>98.65</b>	<b>1.35</b>

FOR VIVIMED LABS LTD.

  
**K. YOGANDHAR**  
 Company Secretary  
 ACS No. 19315

3. Resolution			Issuance of Securities through QIP/GDR/ADR/FCCB/etc.,					
Resolution required: (Ordinary /Special)			Special Resolution					
Mode of Voting			E-Voting					
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	23689927	14664862	61.9	14664862	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>14664862</b>	<b>61.9</b>	<b>14664862</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1627646	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	57596342	4429916	7.69	4298754	131162	97.04	2.96
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4429916</b>	<b>7.69</b>	<b>4298754</b>	<b>131162</b>	<b>97.04</b>	<b>2.96</b>
<b>Total</b>		<b>82913915</b>	<b>19094778</b>	<b>23.03</b>	<b>18963616</b>	<b>131162</b>	<b>99.31</b>	<b>0.69</b>

For VIVIMED LABS LTD.



K. YUGANDHAR  
Company Secretary  
ACS No. 19315

**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: 18.10.2021

To

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

**Report of Scrutinizer**

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, Hyderabad, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolutions:

1. Issuance of 3,00,00,000 fully convertible warrants on preferential basis to the persons belonging to non-promoter category
2. Issuance of 1,25,00,000 fully convertible warrants on preferential basis to the promoters / promoters group of the company
3. Issuance of Securities through QIP/GDR/ADR/FCCB/etc.,

applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No.02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

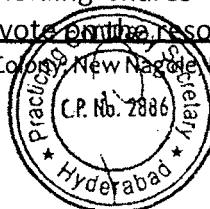
The Postal Ballot Notice dated: 06.09.2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 14, 2021 were entitled to vote on the resolution as contained in the Notice

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Office: Plot No.232 B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com



The voting period for remote e-voting commenced on Saturday, September 18, 2021, (09:00 a.m.) and ends on Sunday, October 17, 2021, (05:00 p.m.) and the Central Depository Services (India) Limited (CDSL) e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutiner for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

**Resolution 1: Special Resolution** - Issuance of 3,00,00,000 fully convertible warrants on preferential basis to the persons belonging to non-promoter category

(i) Voted in favour of the resolution:

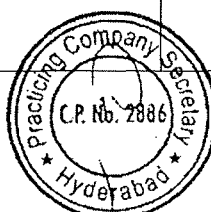
Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-Voting	218	18961295	99.3
<b>Total</b>	<b>218</b>	<b>18961295</b>	<b>99.3</b>

(ii) Voted against the resolution::

Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-voting	33	133483	0.7
<b>Total</b>	<b>33</b>	<b>133483</b>	<b>0.7</b>

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
-	-



**Resolution 2: Special Resolution - Issuance of 1,25,00,000 fully convertible warrants on preferential basis to the promoters / promoters group of the company**

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-Voting	211	18837439	98.65
<b>Total</b>	<b>211</b>	<b>18837439</b>	<b>98.65</b>

(ii) Voted against the resolution::

Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-voting	40	257339	1.35
<b>Total</b>	<b>40</b>	<b>257339</b>	<b>1.35</b>

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
-	-

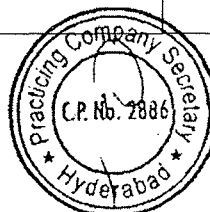
**Resolution 3: Special Resolution -Issuance of Securities through QIP/GDR/ADR/FCCB /etc.,**

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-Voting	226	18963616	99.31
<b>Total</b>	<b>226</b>	<b>18963616</b>	<b>99.31</b>

(ii) Voted against the resolution::

Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-voting	25	131162	0.69
<b>Total</b>	<b>25</b>	<b>131162</b>	<b>0.69</b>




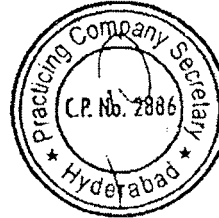


(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
-	-

Thanking you,  
Yours faithfully,

  
(**NVSS SURYANARAYANA RAO**)  
PRACTICING COMPANY SECRETARY  
C.P.NO. 2886  
ACS NO. 5868



Place: Hyderabad  
Dated: 18.10.2021

**UDIN number: A005868C001197454**