



**Vivimed**

Date: 14.11.2023

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: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> November, 2023– reg.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 35<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> November, 2023 and the Scrutinizer Report.

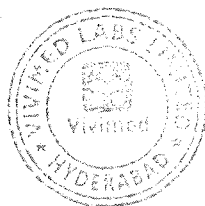
Request you to take the same on records.

Thanking you,

Yours faithfully,

**For Vivimed Labs Limited**

**K. Yugandhar**  
**Company Secretary**



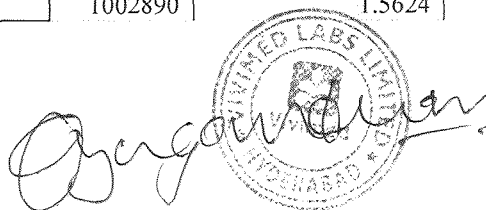
Encl: a/a

Date of the Annual General Meeting	13 <sup>th</sup> November,2023
Total number of shareholders on Record Date (cut-off date for voting purpose i.e 07.11..2023)	50120
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	15 77
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	No video conferencing facility was made available




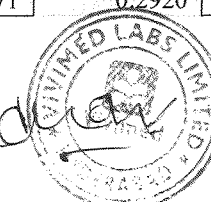

Details of Agenda

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a).To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the Financial Year ended on March 31, 2023, Cash Flow Statement for the Financial Year ended March 31, 2023 and reports of Directors and Auditors thereon. (b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the Financial Year ended on March 31, 2023, Cash Flow Statement for the Financial Year ended March 31, 2023 and Report of Auditors thereon.				
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	17364635	9793737	56.4005	9793737	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		700000	4.0312	700000	0	100.0000	0.0000
	<b>Total</b>	17364635	10493737	60.4317	10493737	0	100.0000	0.0000
Public- Institutions	E-Voting	1359791	3971	0.2920	0	3971	0.0000	100.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1359791	3971	0.2920	0	3971	0.0000	100.0000
Public- Non Institutions	E-Voting	64189489	9378698	14.6110	9378418	280	99.9970	0.0030
	Poll		1002890	1.5624	1002890	0	100.0000	0.0000



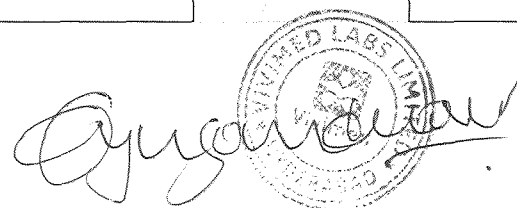
	Postal Ballot (if applicable)							
	<b>Total</b>	64189489	10381588	16.1733	10381308	280	99.9973	0.0027
	<b>Total</b>	82913915	20879296	25.1819	20875045	4251	99.9796	0.0204
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr.Manohar Rao Varalwar (DIN: 00059815) who retires by rotation and being eligible offers for re appointment				
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		9793737	56.4005	9793737	0	100.0000	0.0000
	Poll	17364635	700000	4.0312	700000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	17364635	10493737	60.4317	10493737	0	100.0000	0.0000
Public-Institutions	E-Voting		3971	0.2920	3971	0	100.0000	0.0000
	Poll	1359791	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	1359791	3971	0.2920	3971	0	100.0000	0.0000

Public- Non Institutions	E-Voting		9378698	14.6110	9378418	280	99.9970	0.0030
	Poll	64189489	1002890	1.5624	1002890	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	64189489	10381588	16.1733	10381308	280	99.9973	0.0027
<b>Total</b>		82913915	20879296	25.1819	20879016	280	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration				
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		9793737	56.4005	9793737	0	100.0000	0.0000
	Poll	17364635	700000	4.0312	700000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	17364635	10493737	60.4317	10493737	0	100.0000	0.0000
Public-Institutions	E-Voting		3971	0.2920	3971	0	100.0000	0.0000
	Poll	1359791	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							



	<b>Total</b>	1359791	3971	0.2920	3971	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		9378698	14.6110	9378377	321	99.9966	0.0034
	<b>Poll</b>	64189489	1002890	1.5624	1002890	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	64189489	10381588	16.1733	10381267	321	99.9969	0.0031
<b>Total</b>		82913915	20879296	25.1819	20878975	321	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	


<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To ratify the remuneration payable to M/s. A.S. Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March, 2024				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		9793737	56.4005	9793737	0	100.0000	0.0000
	<b>Poll</b>	17364635	700000	4.0312	700000	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	17364635	10493737	60.4317	10493737	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	1359791	3971	0.2920	3971	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0

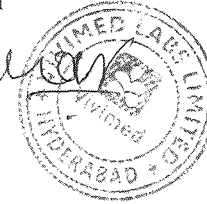


	Postal Ballot (if applicable)							
	<b>Total</b>	1359791	3971	0.2920	3971	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		9378698	14.6110	9378418	280	99.9970	0.0030
	<b>Poll</b>	64189489	1002890	1.5624	1002890	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	64189489	10381588	16.1733	10381308	280	99.9973	0.0027
<b>Total</b>		82913915	20879296	25.1819	20879016	280	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 35<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited

  
**K. Yugandhar**  
 Company Secretary



Place: Hyderabad  
 Date: 14.11.2023

**N.V.S.S. SURYANARAYANA RAO**

Mobile: 9849567451.

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

To  
Shri.K.Yugandhar  
Company Secretary  
Vivimed Labs Limited  
Hyderabad-500034

Dear Sir,

**Sub: Annual General Meeting of the Equity Shareholders of Vivimed Labs Limited**

I, N.V.S.S.Suryanarayana Rao (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Monday, 13<sup>th</sup> November, 2023 at 12.30 p.m. at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka, taken on the below mentioned resolution(s), of VIVIMED LABS LIMITED and submit our report as under:

1. Remote E Voting started on Friday, November 10, 2023 till Sunday, November 12, 2023.
2. Poll Conducted at Annual General Meeting held on Monday, 13<sup>th</sup> November, 2023 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka.
3. The result of the Remote E Voting and the results of poll at Annual General Meeting held on Monday, 13<sup>th</sup> November, 2023 at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka is as under

**Resolution 1:**

(a).To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the Financial Year ended on March 31, 2023, Cash Flow Statement for the Financial Year ended March 31, 2023 and reports of Directors and Auditors thereon.

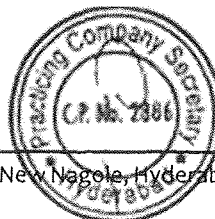
(b).To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the Financial Year ended on March 31, 2023, Cash Flow Statement for the Financial Year ended March 31, 2023 and Report of Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	67	19172155	91.8237
Poll At AGM	22	1702890	8.1559
<b>TOTAL</b>	<b>89</b>	<b>20875045</b>	<b>99.9796</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	4251	0.0204
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>4251</b>	<b>0.0204</b>



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



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
<b>TOTAL</b>	-	-	-

**Resolution 2:** To appoint Director in place of Mr.Manohar Rao Varalwar (DIN: 00059815) who retires by rotation and being eligible offers for re appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	68	19176126	91.8428
Poll At AGM	22	1702890	8.1559
<b>TOTAL</b>	<b>90</b>	<b>20879016</b>	<b>99.9987</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	280	0.0013
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>280</b>	<b>0.0013</b>

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
<b>TOTAL</b>	-	-	-

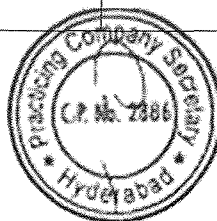
**Resolution 3:** To appoint Statutory Auditors and fix their remuneration

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	67	19176085	91.8426
Poll At AGM	22	1702890	8.1559
<b>TOTAL</b>	<b>89</b>	<b>20878975</b>	<b>99.9985</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	321	0.0015
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>3</b>	<b>321</b>	<b>0.0015</b>



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
<b>TOTAL</b>	-	-	-

**Resolution 4:** To ratify the remuneration payable to M/s. A.S. Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31<sup>st</sup> March, 2024

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	68	19176126	91.8429
Poll At AGM	22	1702890	8.1558
<b>TOTAL</b>	<b>90</b>	<b>20879016</b>	<b>99.9987</b>

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	280	0.0013
Poll At AGM	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>280</b>	<b>0.0013</b>

(iii) Invalid votes:

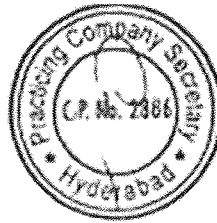
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast
E- Voting	-	-	-
Poll At AGM	-	-	-
<b>TOTAL</b>	-	-	-

Thanking you,

Yours faithfully,



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



Place: Hyderabad  
Dated: 14.11.2023

**UDIN number: A005868E001858433**