



Vivimed

Date: 16.08.2024
Place: Hyderabad,

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(s)/Madam's,

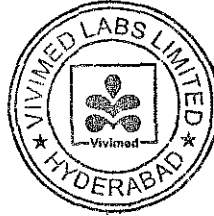
Sub.: Declaration of Voting Result of the Extraordinary General Meeting held on August 14, 2024

Please find attached herewith Result of Extraordinary General Meeting of Vivimed Labs Limited held on August 14, 2024.

Kindly take the same on record.

Thanking you,
For **VIVIMED LABS LIMITED**

K YUGANDHAR
COMPANY SECRETARY
ACS NO.19315



Encl:

1. Declaration of Results
2. Scrutinizers' Report



Vivimed

Declaration of Results

Extraordinary General Meeting was held on Wednesday, August 14, 2024 at 3:00 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and deemed place for Extraordinary General Meeting is PlotNo.78/A, Kolhar Industrial Area, Bidar – 585403, Karnataka.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Vivimed Labs Limited (“the Company”) had provided e-voting facility to the members to enable them to cast vote electronically on the resolution proposed in the notice of Extraordinary General Meeting (EGM). The e-voting window was open from 9:00 a.m. (IST) on Sunday, August 11, 2024 and ends at 05:00 p.m. (IST) on Tuesday, August 13, 2024.

The Board of Directors had appointed Mr. N V S S Suryanarayana Rao, Practicing Company Secretary in practice as scrutinizer for Remote E-Voting and E-Voting at EGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on Tuesday, August 13, 2024 and E-Voting at the EGM and submitted report(s) on August 16, 2024. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizer’s above mentioned Reports are as follows:

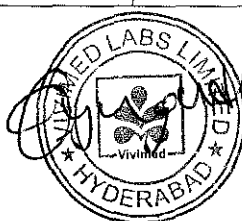
(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM EGM	26	30299	0.17
Votes by Remote E-voting	77	17755217	99.81
Total	103	17785516	99.98

(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM EGM	0	0	0
Votes by Remote E-voting	6	2790	0.02
Total	6	2790	0.02

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: info@vivimedlabs.com | www.vivimedlabs.com



Corporate Office:
6-3-866/1/G1, 3rd Floor, GMR Towers,
Greelands, Begumpet, Hyderabad.
Telangana - 500 016, India.
GSTIN: 36AAACV6060A1ZQ
T +91(0) 40-6608-6608, F +91(0) 40-6608-6699



Vivimed

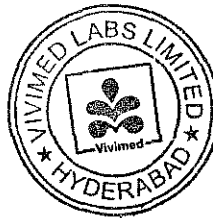
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the Report(s) of the Scrutinizer, Resolution as set out in the Notice of EGM has been duly approved by the Members with requisite majority.

For **VIVIMED LABS LIMITED**

K YUGANDHAR
COMPANY SECRETARY
ACS NO.19315

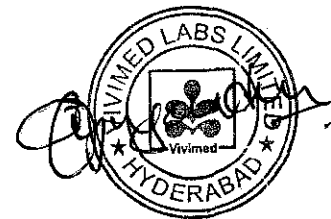


Date: 16.08.2024

Place: Hyderabad

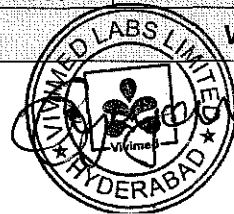
Details of voting results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and disclosure requirements) Regulations 2015

Date of Extraordinary general meeting	14 th August, 2024
Total number of shareholders as on Record date (07.08.2024)	50089
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	
Promoters & Promoter Group	4
Public	38



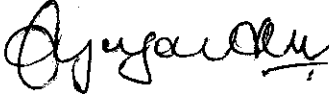
Agenda wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s SVRL & Co., Chartered Accountants (FRN: 016182S) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors:				
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		5180507	29.8337	5180507	0	100.0000	0.0000
	Poll	17364635						
	Postal Ballot (if applicable)							
	Total	17364635	5180507	29.8337	5180507	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1359791						
	Postal Ballot (if applicable)							
	Total	1359791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12607799	19.6415	12605009	2790	99.9779	0.0221
	Poll	64189489						
	Postal Ballot (if applicable)							
	Total	64189489	12607799	19.6415	12605009	2790	99.9779	0.0221
Total		82913915	17788306	21.4539	17785516	2790	99.9843	0.0157
Whether resolution is Pass or Not.						Yes		

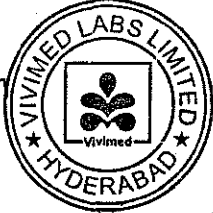


Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of Extraordinary general meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited



K. Yugandhar
Company Secretary



Place: Hyderabad
Date: 16-08-2024

N.V.S.S. SURYANARAYANA RAO

Mobile: 9849567451.

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]

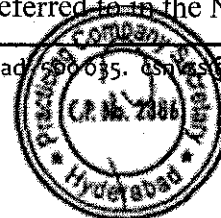
To,
The Chairman / Company Secretary
Vivimed Labs Limited
CIN: L02411KA1988PLC009465
Plot No. 78-A, Kolhar Industrial Area,
Bidar Karnataka-585403.

Ref: Extra-ordinary General Meeting of the members of Vivimed Labs Limited held on
Wednesday, August 14, 2024, at 3:00 p.m. through Video Conference ("VC")/ Other
Audio- Visual Means ("OAVM")

Dear Sir,

1. I, N V S S Suryanarayana Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Vivimed Labs Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated July 05, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the General Meeting of its Equity Shareholders ("the Meeting"/"GM") through VC/ OAVM. The GM was convened on August 14, 2024, at 3:00 p.m. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circulars, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL") /Depository Participants;
3. The said Notice was also placed on the website of the Company at www.vivimedlabs.com and the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange India Limited respectively; and on the website of Central Depository Services Limited ("CDSL"), being the agency appointed by the Company to provide to its equity shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

Office: Plot No.232 B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad 500035. csnvas@gmail.com



4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on July 24, 2024, in English Newspaper and Vernacular respectively specifying the day, date and time of the GM.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 1. process of remote e-voting; and
 2. process of Insta Poll.

6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the GM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

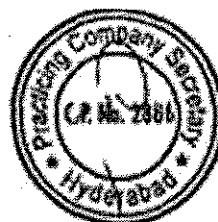
My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and Central Depository Services Limited for my verification.

8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 07, 2024, were entitled to vote on the resolutions (item no. 1 as set out in Notice calling the GM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Insta Poll process at the EGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Central Depository Services Limited under my instructions. The e-votes cast at the meeting were unblocked on August 14, 2024, after the conclusion of the GM. The e-votes were reconciled with the records maintained by the Company/ Central Depository Services Limited and the authorizations lodged with the Company/ Central Depository Services Limited on a test-check basis.



10. Remote -voting process, the remote e-voting period remained open from 9:00 a.m. (IST) on Sunday, August 11, 2024 and ends at 05:00 p.m.(IST) on Tuesday, August 13, 2024. The votes cast during the remote e-voting were unblocked on August 14, 2024, after the conclusion of the GM and were witnessed by two witnesses, who are not in the employment of the Company and/or Central Depository Services Limited.
11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of Central Depository Services Limited. Based on the report generated by Central Depository Services Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by Central Depository Services Limited, scrutinised on a test check basis and relied upon by me as under:

(i) Voted in favour of the resolution:

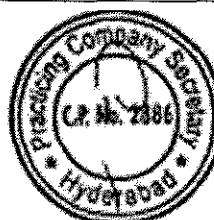
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM EGM	26	30299	0.17
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(ii) Voted against the resolution::

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Venue E-Votes At VC/OAVM EGM	0	0	0
Votes by Remote E-voting	6	2790	0.02
Total	6	2790	0.02

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0




Based on the results above, I report that all resolutions, as set out in item no.1 of the Notice, have been passed with the requisite majority. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Mr. Yugandhar Kopparthi, Company Secretary and Compliance Officer of the Company, for safekeeping as provided in the Act read with the relevant Rules.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,



N.V.S.S.SURYANARAYANA RAO
Scrutinizer
Practicing Company Secretary
Membership No: 5868
Certificate of Practice No.2886



UDIN: A005868F000985165

Place: Hyderabad
Date: 16.08.2024