



**Vivimed**

Date: 14.08.2024  
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,

**Subject: Outcome/Proceedings – Extraordinary general meeting of the Company held on Wednesday, the 14<sup>th</sup> day of August, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

The proceedings of the extraordinary general meeting of the members of the Company which was held earlier today at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are outlined below:

**Director's Present:**

Dr.J Hari gopal -(Chairman – Independent Director),  
Mr. Santosh Varalwar -(Managing Director)  
Dr. Manohar Rao Varalwar -(Whole Time Director)  
Mr. Sandeep Varalwar -(Whole Time Director),  
Mrs.Aparna Bidarkar -(Independent Director)

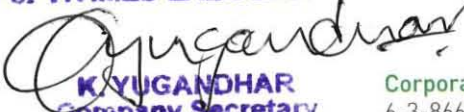
**In Attendance:**

Mr.Yugandhar Kopparthi- (Company Secretary & Compliance Officer)  
Mr.G.Ramakrishna – (Representative from M/s.SVRL & CO)  
Mr.NVSS Suryanarayana Rao - (Scrutinizer and Secretarial Auditor)

The Meeting commenced at 3.00 P.M and concluded at 3.17 P.M

- Dr.J Hari gopal chaired the proceedings of the Meeting, instructed Company Secretary to read the general instructions pertaining to EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Agenda other procedural matters etc and also to welcome the members to the Extraordinary general meeting of the Company.
- Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present.
- Directors, proposed Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.

For VIVIMED LABS LTD.

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

**Vivimed Labs Limited.**  
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- The Company Secretary informed that the Meeting is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Company Secretary also informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, August 11, 2024 and ends at 05:00 p.m. (IST) on Tuesday, August 13, 2024.
- The following businesses as set out in the Notice convening the EGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Sl.No	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1.	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:	Ordinary Resolution

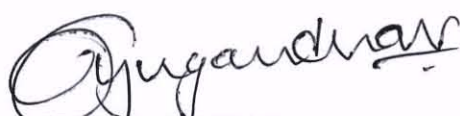
- Reply / clarifications were provided to the queries raised by the members, by the Managing Director of the Company.
- Members were informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited for remote e-voting and has also appointed Mr.NVSS Suryanarayana Rao, Company Secretary in Practice, as the Scrutinizer for the purpose of Scrutinizing the e-voting process.

Managing Director of the Company has extended vote of thanks and Company Secretary (as per instructions of Chairperson) has closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

Thanking you,

Yours Faithfully,

For **VIVIMED LABS LIMITED**

  
**K YUGANDHAR**  
**COMPANY SECRETARY**  
**ACS NO.19315**

