



Vivimed

Date:30/09/2015

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla
Complex,Bandra(E),
Mumbai – 400051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Annual General Meeting(AGM) held on September 30th 2015 - reg

This is to inform you that at the AGM of the Company held today at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka 585 403 ,the chairman of the AGM ordered a poll on all the resolutions from item No. 1 to 13 of the Notice .

The details of the Voting results of the poll and electronic voting opted by the shareholders on all the resolutions from item no. 1 to 13 of the Notice of AGM between 26/09/2015 to 29/09/2015 will be forwarded separately on the declaration of voting results in the format prescribed under clause 35A of the listing agreement.

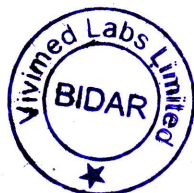
You are requested to take note of the above.

Thanking You

Yours faithfully

For Vivimed Labs Ltd


Company Secretary



CIN: L02411KA1988PLC009465

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