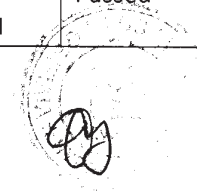


STATEMENT OF DETAILS OF AGM VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:

Date of AGM	30/09/2015
Total Number of share holders on record date/cut off date	8398
Mode of Voting (E Voting/Voting at the venue at the AGM)	E Voting conducted from 26/09/2015 to 29/09/2015 and Poll conducted at the venue of meeting
Date of declaration of results	02.10.2015
Number of share holders present in the meeting either in person or proxy	
- Promoters and Promoter group	17
- Public	35
TOTAL -	52
Number of shareholders attended the meeting through video conferencing	Not Applicable
- Promoters and Promoter group	
- Public	

Details of E-Voting and Voting at the AGM:

Sr.No.	Details of items of Notice of AGM dt.30/09/2015	Resolution required (Ordinary/Special)	Mode of Voting (E-Voting and Voting at the venue of AGM)	Result
1	To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the Financial Year ended on March 31, 2015, Cash Flow Statement for the Financial Year ended March 31, 2015 and reports of Directors and Auditors thereon.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
2	To receive, consider and adopt the Consolidated Balance Sheet as at March	Ordinary	E-Voting and Voting at the venue of AGM	Passed



	31, 2015, Statement of Profit and Loss for the Financial Year ended on March 31, 2015, Cash Flow Statement for the Financial Year ended March 31, 2015 and Report of Auditors thereon.			
3	To appoint a Director in place of Mr. Srinivas Chidambaram, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
4	To appoint a Director in place of Mr. Sandeep Varalwar , who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
5	To appoint a Director in place of Mr. Raghunandan, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting and Voting at the venue of AGM	Passed
6	Appointment of Auditors	Ordinary	E-Voting and Voting at the venue of AGM	Passed
7	To appoint Mrs.Umanath Varahabhotla as an independent Director of the Company	Ordinary	E-Voting and Voting at the venue of AGM	Passed
8	To re-appoint Mr. Santosh Varalwar as Managing Director & Chief Executive Officer of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,	Special	E-Voting and Voting at the venue of AGM	Passed
9	To re-appoint Mr.Manohar Rao Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013	Special	E-Voting and Voting at the venue of AGM	Passed
10	To re-appoint Mr.Subhash Varalwar as Whole Time Director of the Company in	Special	E-Voting and Voting at the venue of AGM	Passed

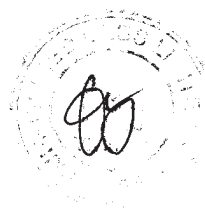
	terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013			
11	To re-appoint Mr.Sandeep Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,	Special	E-Voting and Voting at the venue of AGM	Passed
12	To re-appoint Mr.S.Raghunandan as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013	Special	E-Voting and Voting at the venue of AGM	Passed
13	To ratify the remuneration of cost auditors	Ordinary	E-Voting and Voting at the venue of AGM	Passed



Given below is the resolution wise combined result of E Voting and Poll

Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.1							
To receive, consider and adopt the Stand alone Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the Financial Year ended on March 31, 2015, Cash Flow Statement for the Financial Year ended March 31, 2015 and reports of Directors and Auditors thereon.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	77442	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	0	100	0

Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares 3=2/1*100	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled 6=4/2*100	% of votes in against on votes polled 7=5/2*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.2:							
To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the Financial Year ended on March 31, 2015, Cash Flow Statement for the Financial Year ended March 31, 2015 and Report of Auditors thereon.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	77442	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	0	100	0



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.3:							
To appoint a Director in place of Mr. Srinivas Chidambaram, who retires by rotation and being eligible offers himself for reappointment.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	0	77000	0	100
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	442	77000	0.570	99.43
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	7927092	77000	99.04	0.96



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.4:							
To appoint a Director in place of Mr. Sandeep Varalwar , who retires by rotation and being eligible offers himself for reappointment.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	0	77000	0	100
Public - others	442	442	100	412	30	93.22	6.78
TOTAL(A)	77442	77442	100	412	77030	0.53	99.47
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	7927062	77030	99.03	0.97



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.5:							
To appoint a Director in place of Mr. S.Ragunandan, who retires by rotation and being eligible offers himself for re-appointment.							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	0	77000	0	100
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	442	77000	0.57	99.43
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	7927092	77000	99.03	0.97



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.6:							
Appointment of Auditors							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	77442	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	0	100	0

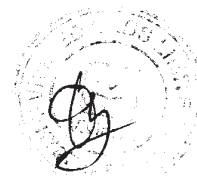


Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.7:							
To appoint Mrs.Umanath Varahabhotla as an independent Director of the Company							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	77442	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	0	100	0

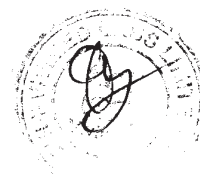
Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.8:							
To re-appoint Mr. Santosh Varalwar as Managing Director & Chief Executive Officer of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	77442	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	0	100	0



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.9:							
To re-appoint Mr.Manohar Rao Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	412	30	93.22	6.78
TOTAL(A)	77442	77442	100	77412	30	99.96	0.04
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	30	99.9996	0.0004



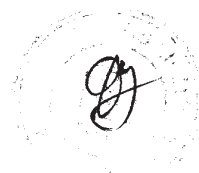
Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares 3=2/1*100	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled 6=4/2*100	% of votes in against on votes polled 7=5/2*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.10:							
To re-appoint Mr.Subhash Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	412	30	93.22	6.78
TOTAL(A)	77442	77442	100	77412	30	99.96	0.04
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	30	99.9996	0.0004



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.11:							
To re-appoint Mr.Sandeep Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	412	30	93.22	6.78
TOTAL(A)	77442	77442	100	77412	30	99.96	0.04
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	30	99.9996	0.0004



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.12:							
To re-appoint Mr.S.Raghunandan as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	442	0	100	0
TOTAL(A)	77442	77442	100	77442	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	0	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004092	0	100	0



Promoters /Public	Number of shares held	Number of votes polled	% votes polled on outstanding shares $3=2/1*100$	Number of votes in favour	Number of votes in against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.13:							
To ratify the remuneration of cost auditors							
Mode of Voting (E-Voting)							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	77000	77000	100	77000	0	100	0
Public - others	442	442	100	382	60	86.42	13.58
TOTAL(A)	77442	77442	100	77382	60	99.92	0.08
Mode of Voting (Poll)							
Promoters and Promoter group	59,34,258	59,34,258	100	59,34,258	0	100	0
Public – Institutional holders	18,30,137	18,30,137	100	18,30,137	-	100	0
Public - others	1,62,255	1,62,255	100	1,62,255	0	100	0
TOTAL(B)	79,26,650	79,26,650	100	79,26,650	0	100	0
RESULT(A+B)	8004092	8004092	100	8004032	60	99.9993	0.0007

Accordingly all the resolutions proposed at the AGM held on 30.09.2015 were passed with requisite majority.

For Vivimed Labs Ltd

[Handwritten Signature]

Company Secretary
Date: 02.10.2015

