



Vivimed

Date:04/09/2014

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: Extra-Ordinary General Meeting(EGM) held on September 4th 2014 - reg

This is to inform you that at the EGM of the Company held today at Plot No. 78-A, Kolhar Industrial Area, Bidar, Karnataka 585 403 ,the chairman of the EGM ordered a poll on all the resolutions from item No. 1 to 2 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 2 of the Notice of EGM between 27/08/2014 to 29/08/2014 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



Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, A.P. 500 007, India

T+91 (0) 40-2717 6005/6 **F**+91 (0) 40-2715 0599

info@vivimedlabs.com www.vivimedlabs.com