



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

Date of EGM	04/09/2014
Total Number of share holders on record date/cut off date	7805
Mode of Voting (E Voting/Voting at the venue at the EGM)	E Voting conducted from 27/08/2014 to 29/08/2014 and Poll conducted at the venue of meeting
Date of declaration of results	05.09.2014
Number of share holders present in the meeting either in person or proxy	
- Promoters and Promoter group	10
- Public	42
<b>TOTAL -</b>	<b>52</b>
Number of shareholders attended the meeting through video conferencing	Not Applicable
- Promoters and Promoter group	
- Public	

Details of E-Voting and Voting at the EGM:

Sr.No.	Details of items of Notice of EGM dt.05/08/2014	Resolution required (Ordinary/Special)	Mode of Voting (E-Voting and Voting at the venue of EGM)	Result
1	Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to promoters	Special	E-Voting and Voting at the venue of EGM	Passed
2	Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to Non promoters	Special	E-Voting and Voting at the venue of EGM	Passed

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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)
<b>Resolution No.1</b>							
Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to promoters							
<b>Mode of Voting (E-Voting )</b>							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	300	300	100	300	0	100	0
<b>TOTAL(A)</b>	<b>300</b>	<b>300</b>	<b>100</b>	<b>300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting (Poll)</b>							
Promoters and Promoter group	3887878	3887878	100	3887878	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	190878	190878	100	190878	0	100	0
<b>TOTAL(B)</b>	<b>4078756</b>	<b>4078756</b>	<b>100</b>	<b>4078756</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>RESULT(A+B)</b>	<b>4079056</b>	<b>4079056</b>	<b>100</b>	<b>4079056</b>	<b>0</b>	<b>100</b>	<b>0</b>

*[Handwritten signature]*





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							
Allotment of Warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis to Non promoters							
Mode of Voting (E-Voting )							
Promoters and Promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	300	300	100	300	0	100	0
TOTAL(A)	300	300	100	300	0	100	0
Mode of Voting (Poll)							
Promoters and Promoter group	3887878	3887878	100	3887878	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public - others	190878	190878	100	190878	0	100	0
TOTAL(B)	4078756	4078756	100	4078756	0	100	0
RESULT(A+B)	4079056	4079056	100	4079056	0	100	0

Accordingly all the resolutions proposed at the EGM held on 04.09.2014 were passed with requisite majority.

For Vivimed Labs Ltd

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Company Secretary  
Date:05.09.2014

