



Vivimed

Date:09/02/2015

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
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Dear Sir/Madam

Sub: Result of Postal Ballot - Reg

This is to inform you that the following resolutions have been approved by the shareholders with requisite majority through postal ballot mechanism ,the results of which was declared today :

Sr.No.	Description of the resolution
1	Special Resolution for Increasing the borrowing limits of the board of directors (.Board.) of Vivimed Labs Limited (.Company.) up to Rs.1250 crores
2	Special Resolution for Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores
3	Special Resolution for Entering into related party transactions under Section 188 of the Companies Act, 2013
4	Special Resolution for Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013
5	Special Resolution for Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013
6	Special Resolution for Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013
7	Special Resolution for Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc.

The certified copy of the results of the postal ballot along with the report of the scrutinizer are enclosed.

Kindly take on the record.

Thanking you,

For VIVIMED LABS LIMITED

(K.YUGANDHAR)
COMPANY SECRETARY



Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, T.S. 500 007, India

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**RESULTS OF POSTAL BALLOT & ELECTRONIC VOTING (EVOTING):**

Company pursuant to section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, approval of share holders was sought by postal ballot, including voting by electronic means, for passing the following resolutions

Sr.No.	Description of the resolution
1	Increasing the borrowing limits of the board of directors (.Board.) of Vivimed Labs Limited (.Company.) up to Rs.1250 crores by Special Resolution.
2	Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores by Special Resolution.
3	Entering into related party transactions under Section 188 of the Companies Act, 2013 by Special Resolution.
4	Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013 by Special Resolution.
5	Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013 by Special Resolution.
6	Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013 by Special Resolution.
7	Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc. by Special Resolution.

The Notice of Postal Ballot along with the Postal Ballot form and self-addressed, pre-paid postage envelope were dispatched on January 7, 2015 through Courier to the shareholders who had not registered their email ids with the Depositories or with the Company, an email was sent through Aarhi Consultants Private Limited.

The Board of Directors of the Company at its meeting held on November 12, 2014 appointed NVVSS suryanarana Rao, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in fair and transparent manner. The shareholders were requested to return the postal ballot forms duly completed indicating their assent (for) or dissent (against), so as to reach the scrutiniser on or before February 06, 2015. The Company had also offered e-voting facility, through Central Depository Services (India) Limited, as an alternative, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The e-voting portal also closed on 06-02-2015 at 6.00 P.M.

Based on the reporting generated from CDSL's e-voting website www.evotingindia.com And after due scrutiny of postal ballot forms received on close of working hours of February 6 2015. Mr. NVSS Suryanarayana Rao submitted his Report on February 9, 2015.,

The result of postal ballot and e-voting is as under:

A	Date of declaration of the results of Postal Ballot and e-voting	:	9 th February 2015
B	Total number of shareholders on record date	:	7111





	(Being 19 th December 2014 the date for determining the voting rights of the shareholders)		
C	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	:	Not applicable
D	No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	:	Not applicable
E.	Mode of Voting		Postal Ballot and E-Voting

AGENDA –WISE:

RESOLUTION NO.1: Special Resolution for Increasing the borrowing limits of the board of directors (.Board.) of Vivimed Labs Limited (.Company.) up to Rs.1250 crores.

Promoter/ Public	No. of shares held (1)	No. of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]*1 00	No. of Votes in favour (4)	No. of Vot es agai nst (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institutiona l Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	514844	9.31	514018	826	99.84	0.16
Total	1620378 3	3364418	20.76	3363592	826	99.98	0.02

RESOLUTION NO.2: Special Resolution for Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores.

Promoter/ Public	No. of shares held (1)	No. of Votes Polled(2)	% of votes polled on	No. of Votes in favour (4)	No. o f Vote	% of votes infavour on votes polled	% of votes against votes polled
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			outstanding shares (3) = [(2)/(1)]* 100		s agai nst (5)	(6)=[(4)/(2)]*10 0	(7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institution al Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	514844	9.31	514818	26	99.99	0.01
Total	16203783	3364418	20.76	3364392	26	99.999	0.001

RESOLUTION NO.3: Special Resolution for Entering into related party transactions under Section 188 of the Companies Act, 2013

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outsta nding shares (3) = [(2)/(1)]]*100	No.of Votes in favour (4)	No. of Vot es agai nst (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	0	0	0	0	0	0
Public – Institutiona l Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	514644	9.31	514519	125	99.98	0.02
Total	16203783	514644	9.31	514519	125	99.98	0.02

Promoters, promoters group and other related parties have abstained from voting on this resolution pursuant to section 188 of the Companies Act 2013 and clause 49 of the listing agreement.





RESOLUTION NO.4: Special Resolution for Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstan ding shares (3) = [(2)/(1)] *100	No.of Votes in favour (4)	No.of Votes again st (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institution al Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513493	9.29	513212	281	99.95	0.05
Total	16203783	3363067	20.75	3362786	281	99.99	0.01

RESOLUTION NO.5: Special Resolution for Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No.of Votes in favour (4)	No.of Votes again st (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institution al Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513493	9.29	512693	800	99.84	0.16
Total	16203783	3363067	20.75	3362267	800	99.98	0.02





RESOLUTION NO.6: Special Resolution for Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]*1 00	No.of Votes in favour (4)	No.of Votes again st (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institution al Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513493	9.29	513467	26	99.99	0.005
Total	16203783	3363067	20.75	3363041	26	99.999	0.001

RESOLUTION NO.7: Special Resolution for Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc..

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No.of Votes in favour (4)	No.of Votes again st (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institution al Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513793	9.29	512967	826	99.84	0.16
Total	16203783	3363367	20.76	3362541	826	99.98	0.02

All the resolutions set out in the postal ballot notice dated 12th November 2014 have thus been passed with requisite majority.



Date: 09/02/2015

To
The Chairman
Board of Directors
Vivimed Labs Limited
Veernag Towers, Hubsiguda
Hyderabad – 500007

Dear Sirs

Sub: Postal Ballot – Scrutinizers Report – reg

By the Resolution passed by the Board of Directors of the Company at its meeting held on 12th November 2014, I was appointed as the scrutinizer for the voting by Postal Ballot to be carried out by the Company pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re enactment thereof for the time being in force) and in accordance with Listing Agreement in respect of the following resolutions.

Sr.No.	Description of the resolution
1	Increasing the borrowing limits of the board of directors (.Board.) of Vivimed Labs Limited (.Company.) up to Rs.1250 crores by Special Resolution.
2	Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores by Special Resolution.
3	Entering into related party transactions under Section 188 of the Companies Act, 2013 by Special Resolution.
4	Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013 by Special Resolution.
5	Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013 by Special Resolution.
6	Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013 by Special Resolution.
7	Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc. by Special Resolution.



I HEREBY SUBMIT REPORT AS UNDER

Declaration of result	9 th February 2015
Total Number of shareholders on record date being 19 th December 2014	7111

SEBI POLLING REPORTS

RESOLUTION NO.1: Increasing the borrowing limits of the board of directors (.Board.) of Vivimed Labs Limited (.Company.) up to Rs.1250 crores by Special Resolution.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]*1 00	No.of Votes in favour (4)	No. of Vot es agai nst (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institutiona l Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	514844	9.31	514018	826	99.84	0.16
Total	1620378 3	3364418	20.76	3363592	826	99.98	0.02

RESOLUTION NO.2: Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores by Special Resolution.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No.of Votes in favour (4)	No.o f Vote s agai nst (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public –	4503172	0	0	0	0	0	0



Institutional Holders							
Public - Others	5527886	514844	9.31	514818	26	99.99	0.01
Total	16203783	3364418	20.76	3364392	26	99.999	0.001

RESOLUTION NO.3: Entering into related party transactions under Section 188 of the Companies Act, 2013 by Special Resolution

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstan ding shares (3) = [(2)/(1)]*100	No.of Votes in favour (4)	No. of Vot es agai nst (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	6172725	0	0	0	0	0	0
Public – Institutiona l Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	514644	9.31	514519	125	99.98	0.02
Total	16203783	514644	9.31	514519	125	99.98	0.02

Promoters, promoters group and other related parties have abstained from voting on this resolution pursuant to section 188 of the Companies Act 2013 and clause 49 of the listing agreement.

RESOLUTION NO.4: Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013 by Special Resolution.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstan ding shares (3) = [(2)/(1)]*100	No.of Votes in favour (4)	No.of Votes again st (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7) =[(5)/(2)]*100



Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institutional Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513493	9.29	513212	281	99.95	0.05
Total	16203783	3363067	20.75	3362786	281	99.99	0.01

RESOLUTION NO.5: Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013 by Special Resolution

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No.of Votes in favour (4)	No.of Votes against (5)	% of votes infavour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institutional Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513493	9.29	512693	800	99.84	0.16
Total	16203783	3363067	20.75	3362267	800	99.98	0.02

RESOLUTION NO.6: Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013 by Special Resolution.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No.of Votes in favour (4)	No.of Votes against (5)	% of votes infavour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0



Public – Institutional Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513493	9.29	513467	26	99.99	0.005
Total	16203783	3363067	20.75	3363041	26	99.999	0.001

RESOLUTION NO.7: Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc. by Special Resolution.

Promoter/ Public	No.of shares held (1)	No.of Votes Polled(2)	% of votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No.of Votes in favour (4)	No.of Votes again st (5)	% of votes infavour on votes polled (6)=[(4)/(2)]*10 0	% of votes against votes polled (7) =[(5)/(2)]*10 0
Promoter and Promoter Group	6172725	2849574	46.16	2849574	0	100	0
Public – Institution al Holders	4503172	0	0	0	0	0	0
Public - Others	5527886	513793	9.29	512967	826	99.84	0.16
Total	16203783	3363367	20.76	3362541	826	99.98	0.02

Report on scrutiny:

1.The company had completed the dispatch of postal ballot forms /e-mailed details of electronic voting to the members on 7th January 2015, whose names appeared in the Register of Members /Records of Depositories as on 19th December 2014.

2.The Company entered into an arrangement with Central Depository Services (India) Limited for providing electronic voting facilities to all the members who were eligible to take part in the voting process.

3.The particulars of all postal ballot forms /details of electronic votes received from members have been entered in a separate register maintained for the purpose.

4.All postal ballot forms/electronic votes received upto the close of working hours on Friday February 6,2015 were considered for my scrutiny.



5. Summary of the postal ballot forms/electronic votes received are as follows:

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks
RESOLUTION NO.1: Increasing the borrowing limits of the board of directors (.Board.) of Vivmed Labs Limited (.Company.) up to Rs.1250 crores by Special Resolution				
(i) Voted infavour of the resolution	74	3364418	99.98	Passed with requisite majority
(ii) Voted against the resolution	3	826	0.02	
Total	77	3364418	100	
(iii) Invalid Votes	2	180	0.0	

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks
RESOLUTION NO.2: Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores by Special Resolution				
(i) Voted infavour of the resolution	75	3364392	99.999	Passed with requisite majority
(ii) Voted against the resolution	2	26	0.001	
Total	77	3364418	100	
(iii) Invalid Votes	2	180	0.0	

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks
RESOLUTION NO.3: Entering into related party transactions under Section 188 of the Companies Act, 2013 by Special Resolution				
(i) Voted infavour of the resolution	69	514519	99.98	Passed with requisite majority



(ii)	Voted against the resolution	3	125	0.02	
	Total	72	514644	100	
(iii)	Invalid Votes	2	180	0.0	
(iv)	Related parties abstained from voting	5	2849574	N.A	

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks	
RESOLUTION NO.4: Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013 by Special Resolution					
(i)	Voted infavour of the resolution	73	3362786	99.99	Passed with requisite majority
(ii)	Voted against the resolution	3	281	0.01	
	Total	76	3363067	100	
(iii)	Invalid Votes	2	180	0.0	

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks	
RESOLUTION NO.5: Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013 by Special Resolution					
(i)	Voted infavour of the resolution	74	3362267	99.98	Passed with requisite majority
(ii)	Voted against the resolution	2	800	0.02	
	Total	76	3363067	100	
(iii)	Invalid Votes	2	180	0.0	



Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks
RESOLUTION NO.6: Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013 by Special Resolution				
(i) Voted infavour of the resolution	74	3362541	99.999	Passed with requisite majority
(ii) Voted against the resolution	2	826	0.001	
Total	76	3363067	100	
(iii) Invalid Votes	2	180	0.0	

Assent/Dissent	Number of Ballots received(Physical and e voting)	Number of votes cast by them	% of total number of valid votes cast	Remarks
RESOLUTION NO.7: Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc. by Special Resolution				
(i) Voted infavour of the resolution	74	3363041	99.98	Passed with requisite majority
(ii) Voted against the resolution	3	26	0.02	
Total	77	3363367	100	
(iii) Invalid Votes	2	180	0.0	

6. On reckoning the voting rights of the members of the company, I report that the total percentage of assent (voted for the resolution) in respect of

- a. Special Resolution for Increasing the borrowing limits of the board of directors (.Board.) of Vivmed Labs Limited (.Company.) up to Rs.1250 crores is 99.98%
- b. Special Resolution for Creating such charges, mortgages, pledge and hypothecations on the assets of the Company up Rs.1250 crores is 99.999%



- c. Special Resolution for Entering into related party transactions under Section 188 of the Companies Act, 2013 is 99.98
- d. Special Resolution for Investing/securing, providing guarantees up to Rs.1250 crores under Section 186 of the Companies Act, 2013 is 99.99%
- e. Special Resolution for Alteration of clause 9 of the incidental and ancillary objects of the Memorandum of Association under Section 13 of the Companies Act, 2013 is 99.98%
- f. Special Resolution for Re-classification of authorised capital under Sections 13,14, 61 of the Companies Act, 2013 is 99.999%
- g. Special Resolution for Raising funds by issue of not in excess of 1,00,00,000 Equity Shares to QIBs etc.is 99.98%

7. I have handed over the postal ballot forms and other related papers, registers and records for the safe custody to Mr. K.Yugandhar, Company Secretary of the Company, authorized by the board to supervise the postal ballot process.

8. You may accordingly declare the result of the postal ballot exercise.

Thanking you,
Yours sincerely



N.V.S.S.SURYANARAYANA RAO
ACS NO. 5868
CP NO. 2886

