



Vivimed

Date:27/12/2013

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
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Sub: Proceedings of the Extra-Ordinary General Meeting held on December 27,2013- Reg

Dear Sir/Madam,

Pursuant to clause 31(d) of the listing agreement ,given below are the proceedings at the Extra-Ordinary General Meeting(EGM) of the Company, held on December 27,2013 at 11.30 A.M. at the Registered office of the Company .

At the said EGM the shareholders of the Company :-

- (1) Approved to increase the borrowing power limit of the Board of Directors of the Company to Rs.1000 Crore under section 180(1)(c) of the Companies Act,2013.

Please take the above on record and acknowledge receipt of the same.

Thanking You.
Yours Truly,

For VIVIMED LABS LTD

K. YUGANDHAR
K.YUGANDHAR
COMPANY SECRETARY





Details of Voting results – Extra -Ordinary General Meeting held on 27/12/2013

Date of the EGM	December 27,2013
Total number of share holders as on record date	8393
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	6
Public :	39
No.of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	Not arranged
Public :	

Agenda – wise

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of voting(show of hands/poll/postal ballot/E-voting)	Remarks
1	To increase the borrowing power limit of the Board of Directors of the Company to Rs.1000 Crore under section 180(1)(c) of the Companies Act,2013.	Special	show of hands	The resolution was Passed unanimously

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No.of shares held	No.of Votes Polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes – in favour	No.of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and	-	-	-	-	-	-	-

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Promoter Group							
Public – Institutional holders	-	-	-	-	-	-	-
Public-others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Vivimed Labs Ltd

K. Yugandhar
Company Secretary

