Date: 05.05.2020

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

Dear Sir/Madam,

Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: BSE- 532660 and Stock Code: NSE – VIVIMEDLAB.

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated 14th February, 2020 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Vivimed Labs Limited

[Signature]
K. Yogandhar
Company Secretary

Encl: a/a
### RESULTS OF POSTAL BALLOT

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of the AGM / EGM</td>
<td>05.05.2020</td>
</tr>
<tr>
<td>Date of Declaration of results of Postal Ballot</td>
<td></td>
</tr>
<tr>
<td>Total number of shareholders on record date</td>
<td>31766</td>
</tr>
<tr>
<td>No. of shareholders voted (Including Remote e-voting)</td>
<td>37</td>
</tr>
<tr>
<td>Promoters and Promoter Group</td>
<td>12</td>
</tr>
<tr>
<td>Public (Including others)</td>
<td>25</td>
</tr>
<tr>
<td>No. of shareholders present in the meeting either in person or through proxy:</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Promoters and Promoter Group</td>
<td></td>
</tr>
<tr>
<td>Public</td>
<td></td>
</tr>
<tr>
<td>No. of Shareholders attended the meeting through Video Conferencing</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Promoters and Promoter Group</td>
<td></td>
</tr>
<tr>
<td>Public</td>
<td></td>
</tr>
</tbody>
</table>

VIVIMED LABS LIMITED
CIN: L02411KA1988PLC009465
REGISTERED OFFICE: Plot No. 78-A, Kolhar Industrial Area, Bidar- 585403, Karnataka, India
CORPORATE OFFICE: North End Complex, Road No.2, Banjara Hills, Hyderabad-500034

Results under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
1. Resolution

Appointment of Dr. Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years

Resolution required: (Ordinary / Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</th>
<th>% of Votes against on votes polled (7)= [(5)/(2)]*100</th>
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</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
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<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
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<td>0</td>
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<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>12757782</td>
<td>12757782</td>
<td>0</td>
<td>100.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td>28384045</td>
<td>12757782</td>
<td>12757782</td>
<td>0</td>
<td>100.0000</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Public- Institutions</td>
<td>E-Voting</td>
<td>3118987</td>
<td>793123</td>
<td>25.4289</td>
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<td>100.0000</td>
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<td>Poll</td>
<td></td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>793123</td>
<td>793123</td>
<td>0</td>
<td>100.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>3118987</td>
<td>793123</td>
<td>793123</td>
<td>0</td>
<td>100.0000</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Public- Non Institutions</td>
<td>E-Voting</td>
<td>51410883</td>
<td>207929</td>
<td>0.4044</td>
<td>23047</td>
<td>184882</td>
<td>11.0841</td>
<td>88.9159</td>
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<td>Poll</td>
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<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
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<td>851356</td>
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<td>184882</td>
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<td>21.7162</td>
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<tr>
<td><strong>Total</strong></td>
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<td>82913915</td>
<td>14402261</td>
<td>17.3701</td>
<td>14217379</td>
<td>98.7163</td>
<td>1.2837</td>
<td></td>
</tr>
</tbody>
</table>
SCRUTINIZER'S REPORT

Date: 05.05.2020

To
The Chairman/ Managing Director/ Company Secretary
Vivimed Labs Limited
North End Complex, Road No.2,
Banjara Hills, Hyderabad-500034

Dear Sir,

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, Hyderabad was appointed as
scrutinizer in their Board meeting held on 14th February, 2020 in connection with Postal Ballot
for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot
process in fair and transparent manner and ascertaining the requisite majority on remote e-voting
and voting through physical Postal Ballot process carried out as per the provisions of the
Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration)
Rules, 2014, as amended, on the resolutions referred to in this report.

1. Appointment of Dr.Jamalapuram Harigopal as a Director and also an Independent Director
of the Company for a period of five years

The management of the Company is responsible to ensure the Compliance with the requirements
of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical
Postal Ballot Paper process on the resolutions contained in the notice dated 14th February, 2020.
My responsibility as Scrutinizer for the voting process through electronic means and physical
Postal ballots is restricted to make a Scrutinizer's Report for the votes cast “In Favour” or
"Against" the resolutions, based on the report generated from E-Voting system of Central
Depository Services (India) Limited and of voting through Physical Postal Ballots.

I, have scrutinized the Physical Postal Ballots papers received and e-voting and votes tendered
therein and maintained registers in which necessary entries have been made in accordance with
the Companies (Management & Administration) Rules, 2014.

I now submit my report as under on the result of the voting by Postal Ballot in physical and
electronic mode in respect of the said resolutions.

1. In terms of Section 108 and 110 of the Companies Act, 2013 read with Companies
(management & Administration) Rules, 2014 and SEBI (listing Obligation & Disclosure
Requirement) Regulations, 2015, the Company has made arrangement with Central
Depository Services (India) Limited, for providing facility of voting through electronic
means (E-Voting) to its members. The members of the Company had option to cast their
vote either through E-Voting or by physical Postal Ballot Form.
2. The shareholders of the company whose names are recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on Friday, 21\textsuperscript{st} day of February, 2020 were entitled to vote on the resolutions set out in the Postal ballot notice.

3. The Postal Ballot Notice along with Postal Ballot form have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant on or before Wednesday, February 26, 2020 and in other cases the Company has dispatched Postal Ballot notice along with Postal ballot form and postage prepaid self addressed business reply envelope on or before Monday, February 24, 2020 by courier.

4. The Company has published on February 27, 2020, an advertisement about the dispatch of Postal Ballot Notice in one English Daily and in one Regional Daily.

5. The votes exercised through E-Voting at CDSL from Friday, 28\textsuperscript{th} day of February, 2020 (9:00 am) and ends on Saturday, 28\textsuperscript{th} day of March, 2020 (5:00 pm) and all physical ballot forms received till Saturday, 28\textsuperscript{th} day of March, 2020 at 5:00 p.m. (IST), being the last day for receipt of postal ballot forms and E-Voting were considered for my scrutiny.

6. The votes cast through E-Voting were unblocked on Saturday, 20\textsuperscript{th} day of April, 2020 at 11:42 p.m. (IST).

7. The physical Ballot papers received and votes cast through E-Voting were matched with the Register of Members/list of beneficial owner's of the Company as on Friday, 21\textsuperscript{st} day of February, 2020.

8. The votes cast through physical ballot forms and E-Voting was scrutinized by me for verification of votes cast in favour/ against the resolutions.

9. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose.

10. Details of voting (through Physical postal Ballot Forms and E-Voting) as per Regulation 44(3) of the listing Regulations are as under:

**SUMMARY OF VOTING RESULTS THROUGH E-VOTING**

**Resolution.1:** Appointment of Dr. Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years (**Special Resolution**)

<table>
<thead>
<tr>
<th>Number of Members Voted through E-Voting system</th>
<th>No. of Total Votes Cast</th>
<th>Number of Votes Cast in &quot;Favour&quot; of resolution</th>
<th>% of Total number of votes cast in Favour</th>
<th>Number of votes cast &quot;Against&quot; the resolution</th>
<th>% of total number of votes cast Against</th>
<th>Total number of votes declared invalid</th>
<th>% of total number of invalid votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>1001052</td>
<td>816170</td>
<td>81.53</td>
<td>184882</td>
<td>18.46</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
SUMMARY OF VOTING RESULTS OF PHYSICAL POSTAL BALLOT FORMS

**Resolution 1:** Appointment of Dr. Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years (Special Resolution)

<table>
<thead>
<tr>
<th>Number of Members Voted through Postal Ballot Form</th>
<th>No. of Total Votes Cast</th>
<th>Number of Votes Cast in “Favour” of resolution</th>
<th>% of Total number of votes cast in Favour</th>
<th>Number of votes cast “Against” the resolution</th>
<th>% of total number of votes cast Against</th>
<th>Total number of votes declared invalid</th>
<th>% of total number of invalid votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>37</td>
<td>13401209</td>
<td>13401209</td>
<td>100.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

THE COMBINED RESULT ARE AS UNDER

**Resolution 1:** Appointment of Dr. Jamalapuram Harigopal as a Director and also an Independent Director of the Company for a period of five years (Special Resolution)

<table>
<thead>
<tr>
<th>Means of Voting</th>
<th>Number of Members Voted</th>
<th>No. of Total Votes Cast</th>
<th>Number of Votes Cast in “Favour” of resolution</th>
<th>% of Total number of votes cast in Favour</th>
<th>Number of votes cast “Against” the resolution</th>
<th>% of total number of votes cast Against</th>
<th>Total number of votes declared invalid</th>
<th>% of total number of invalid votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>E- Voting</td>
<td>28</td>
<td>1001052</td>
<td>816170</td>
<td>81.53</td>
<td>184882</td>
<td>18.46</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Ballot</td>
<td>37</td>
<td>13401209</td>
<td>13401209</td>
<td>100.00</td>
<td>0</td>
<td>0</td>
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<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>14402261</td>
<td>14217379</td>
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<td>184882</td>
<td>1.28</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

11. I hereby declare that all resolutions set out in the Postal Ballot notice dated 14th day of February, 2020 have been passed with requisite majority.

12. The Poll papers, record of votes cast through remote E-Voting and all other relevant records will be sealed and handed over to the Director/Company Secretary for safe keeping. You may kindly declare the result of voting by Postal Ballot in respect of the resolutions mentioned in the Postal Ballot Notice.

Thanking you,

Yours faithfully,

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

Place: Hyderabad
Dated: 05.05.2020

UDIN number - A005868B000202900