



Vivimed

Date: 11.10.2018

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 23rd August, 2018 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

K.Yugandhar
Company Secretary



Encl: a/a

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

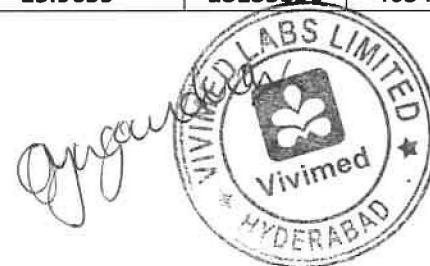
Results under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

RESULTS OF POSTAL BALLOT

Date of the AGM/EGM-Date of Declaration of results of Postal Ballot	11 th October, 2018
Total number of shareholders on record date	32157
No. of shareholders voted (Including Remote e-voting)	128
Promoters and Promoter Group	16
Public (Including others)	39
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



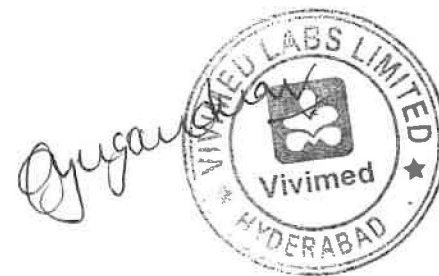
1. Resolution			Sale of Specialty Chemical Business of the Company					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30184045	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30184045	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4380232	2389523	54.5524	2389523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1219300	27.8364	1219300	0	100.0000	0.0000
	Total	4380232	3608823	82.3889	3608823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47959638	123441	0.2574	83098	40343	67.3180	32.6820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		9443429	19.6904	9443429	0	100.0000	0.0000
	Total	47959638	9566870	19.9478	9526527	40343	99.5783	0.4217
Total		82523915	13175693	15.9659	13135350	40343	99.6938	0.3062



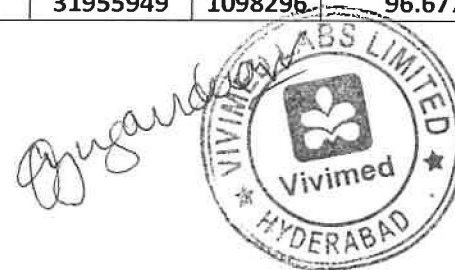
2. Resolution			To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No.of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30184045	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20510764	67.9523	20510764	0	100.0000	0.0000
	Total	30184045	20510764	67.9523	20510764	0	100.0000	0.0000
Public- Institutions	E-Voting	4380232	2389523	54.5524	2389523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1219300	27.8364	1219300	0	100.0000	0.0000
	Total	4380232	3608823	82.3889	3608823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47959638	123441	0.2574	58488	64953	47.3813	52.6187
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10104140	21.0680	10104140	0	100.0000	0.0000
	Total	47959638	10227581	21.3254	10162628	64953	99.3649	0.6351
Total		82523915	34347168	41.6209	34282215	64953	99.8109	0.1891



3. Resolution			To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30184045	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20510764	67.9523	20510764	0	100.0000	0.0000
	Total	30184045	20510764	67.9523	20510764	0	100.0000	0.0000
Public-Institutions	E-Voting	4380232	2389523	54.5524	2389523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1219300	27.8364	1219300	0	100.0000	0.0000
	Total	4380232	3608823	82.3889	3608823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47959638	123441	0.2574	55088	68353	44.6270	55.3730
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10104140	21.0680	10104140	0	100.0000	0.0000
	Total	47959638	10227581	21.3254	10159228	68353	99.3317	0.6683
Total		82523915	34347168	41.6209	34278815	68353	99.8010	0.1990



4. Resolution			Adoption of new set of Articles of Association as per Companies Act, 2013					
Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30184045	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20510764	67.9523	20510764	0	100.0000	0.0000
	Total		30184045	20510764	67.9523	20510764	0	100.0000
Public- Institutions	E-Voting	4380232	1096600	25.0352	0	1096600	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1219300	27.8364	1219300	0	100.0000	0.0000
	Total		4380232	2315900	52.8716	1219300	1096600	52.6491
Public- Non Institutions	E-Voting	47959638	123441	0.2574	121745	1696	98.6261	1.3739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10104140	21.0680	10104140	0	100.0000	0.0000
	Total		47959638	10227581	21.3254	10225885	1696	99.9834
Total		82523915	33054245	40.0541	31955949	1098296	96.6773	3.3227



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

Date: 11.10.2018

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 23rd August, 2018 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. Ordinary Resolution for Sale of Specialty Chemical Business of the Company
2. Special resolution for issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis:
3. Special resolution for issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis
4. Special resolution for Adoption of new set of Articles of Association as per Companies Act, 2013

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 23rd August, 2018. 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 public 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 31st August, 2018 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 Monday, September 10, 2018 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 Friday, September 07, 2018 by courier.
4. The Company has published on Thursday, September 13, 2018, 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 Wednesday, September 12, 2018 (9:30 am) and ends on Thursday, October 11, 2018 (5:00 pm) and all physical ballot forms received till Thursday, October 11, 2018 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 Thursday, October 11, 2018 at 5:00 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 31st August, 2018.
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: Sale of Specialty Chemical Business of the Company (Ordinary Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
73	2512964	2472621	98.39	40343	1.61	0	0

Resolution.2: To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis (Special Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
73	2512964	2448011	97.42	64953	2.58	0	0

Resolution.3: To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis (Special Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
73	2512964	2444611	97.28	68353	2.72	0	0

Resolution.4: Adoption of new set of Articles of Association as per Companies Act, 2013: (Special Resolution)

Number of Members Voted through E-Voting system	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
67	1220041	121745	9.98	1098296	90.02	0	0

SUMMARY OF VOTING RESULTS OF PHYSICAL POSTAL BALLOT FORMS

Resolution.1: Sale of Specialty Chemical Business of the Company (Ordinary Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	10662729	10662729	100	0	0	0	0

Resolution.2: To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis (Special Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
55	31834204	31834204	100	0	0	0	0

Resolution.3: To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis (Special Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
55	31834204	31834204	100	0	0	0	0

Resolution.4: Adoption of new set of Articles of Association as per Companies Act, 2013: (Special Resolution)

Number of Members Voted through Postal Ballot Form	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
55	31834204	31834204	100	0	0	0	0

THE COMBINED RESULT ARE AS UNDER

Resolution.1: Sale of Specialty Chemical Business of the Company (Ordinary Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	73	2512964	2472621	98.39	40343	1.61	0	0
Ballot	32	10662729	10662729	100	0	0	0	0
Total		13175423	13135350	99.70	40343	0.30	0	0

Resolution.2: To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis (Special Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	73	2512964	2448011	97.42	64953	2.58	0	0
Ballot	55	31834204	31834204	100	0	0	0	0
	Total	34347168	34282215	99.81	64953	0.19	0	0

Resolution.3: To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on Preferential basis (Special Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	73	2512964	2444611	97.28	68353	2.72	0	0
Ballot	55	31834204	31834204	100	0	0	0	0
	Total	34347168	34278815	99.80	68353	0.20	0	0

Resolution.4: Adoption of new set of Articles of Association as per Companies Act, 2013: (Special Resolution)

Means of Voting	Number of Members Voted	No. of Total Votes Cast	Number of Votes Cast in "Favour" of resolution	% of Total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	67	1220041	121745	9.98	1098296	90.02	0	0
Ballot	55	31834204	31834204	100	0	0	0	0
	Total	33054245	31955949	96.67	1098296	3.33	0	0

11. I hereby declare that the all resolutions set out in the Postal Ballot notice dated 23 August, 2018 has 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: 11/10/2018