



Vivimed

Date: 13.05.2022

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: Postal Ballot - voting results-reg.

This is further to our letter dated:12.04.2022 enclosing the Notice of Postal ballot seeking approval of the members.

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of passing Special Resolution.

1. Appointment of Ms.Aparna Bidarkar (DIN: 05112945) as an Independent Director of the Company

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Postal Ballot, through electronic means during the period commencing from Thursday, April 14, 2022 at 9.00 a.m to Friday, May 13, 2022 at 5.00 p.m.

In this Connection, please find enclosed the following:


- A) Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- B) Consolidated Report of the Scrutinizer.

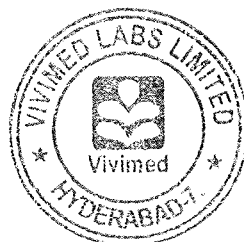
The resolutions in the postal ballot notice have been deemed as passed on the last day of e-voting i.e. Friday, May 13, 2022 at 5.00 p.m. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. www.vivimedlabs.com

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

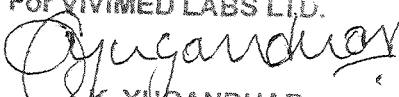
For Vivimed Labs Limited


Kopparthi Yugandhar
Company Secretary



Details of Voting results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and disclosure requirements) Regulations 2015

Date of the AGM/EGM/ Postal Ballot	13.05.2022
Total number of shareholders as on Record date	54592
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means – Not Applicable	
Promoters & Promoter Group (Votes by Remote E-voting)	
Public (Votes by Remote E-voting)	

For VIVIMED LABS LTD.

 K. YUGANDHAR
 Company Secretary
 ACS No. 19315

Agenda wise disclosure:

1. Resolution		Appointment of Ms.Aparna Bidarkar (DIN: 05112945) as an Independent Director of the Company						
Resolution required: (Ordinary /Special)		Special Resolution						
Mode of Voting		E-Voting						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18222031	11047157	60.6253	11047157	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11047157	60.6253	11047157	0	100.0000	0.0000
Public-Institutions	E-Voting	1359771	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63332113	1955629	3.0879	1939004	16625	99.1499	0.8501
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1955629	3.0879	1939004	16625	99.1499	0.8501
TOTAL		82913915	13002786	15.6823	12986161	16625	99.8721	0.1279

FOR VIVIMED LABS LTD.

Yugandhar

V.K. YUGANDHAR
Company Secretary
ACS No. 10245

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: 13.05.2022

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

Report of Scrutinizer

I, N.V.S.S.Suryanarayana Rao, Practicing Company Secretary, Hyderabad, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolutions:

1. Appointment of Ms.Aparna Bidarkar (DIN: 05112945) as an Independent Director of the Company

applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated:12.04.2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 8, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, April 14, 2022 at 9.00 a.m and ended on Friday, May 13, 2022 at 5.00 p.m and the Central Depository Services (India) Limited (CDSL) e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and have maintained a

register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Resolution 1: Special Resolution - Appointment of Ms.Aparna Bidarkar (DIN: 05112945) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-Voting	135	12986161	99.8721
Total		12986161	99.8721


(ii) Voted against the resolution:

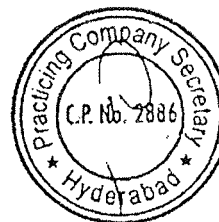
Number of members voted		Number of valid votes cast (Shares)	% of total number of valid votes cast
Votes by Remote E-voting	11	16625	0.1279
Total		16625	0.1279

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
-	-

Thanking you,
Yours faithfully,


(**NVSS SURYANARAYANA RAO**)
PRACTICING COMPANY SECRETARY
C.P.NO. 2886
ACS NO. 5868



Place: Hyderabad
Dated: 13.05.2022

UDIN number: A005868D000318158