

Place: Hyderabad,
Date: 31.12.2020



Vivimed

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(s)/Madam's,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 32nd Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr.NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 31st December, 2020.

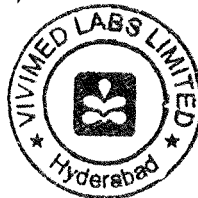
In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 32nd AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,
For **VIVIMED LABS LIMITED**

K YUGANDHAR
COMPANY SECRETARY
ACS NO.19315



**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
32nd Annual General Meeting
[Pursuant to section 108 of Companies Act,2013 read with Rule 20 of the Companies
(Management and Administration) Rules. 2014]**

To,
The Chairman / Company Secretary
Vivimed Labs Limited
CIN: L02411KA1988PLC009465
Plot No. 78-A, Kolhar Industrial Area,
Bidar Karnataka-585403.

Sir,

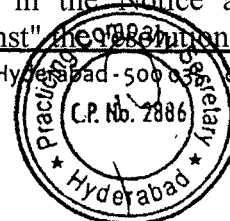
Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 32nd Annual General Meeting conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Vivimed Labs Limited, ('the Company') at its meeting held on 04.12.2020, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 32nd Annual General Meeting to be held on 30th December, 2020 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated, May 05,2020.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 04.12.2020 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 32nd Annual General Meeting of the Company to be held on 30th December, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard; 2 on General Meetings issued by Institute of company Secretaries of India and relevant Circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast favour" or "against" the resolutions stated above, based

Office: Plot No.232 B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500038, asnvss@gmail.com



on the reports generated from Remote e-voting system provided by Central Depository Services Limited (CDSL), authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e 24th December, 2020 were entitled to vote on the resolutions proposed as set out in the notice of 32nd Annual General Meeting.

In this regard, I submit my report as under:

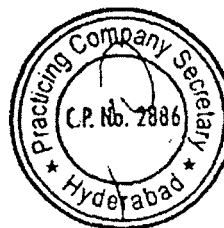
1. The Remote e-voting period remained open from 09:00 A.M. (IST) on Sunday, December 27, 2020 and concluded at 5:00 P.M. (IST) on Tuesday, December 29, 2020.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotinsindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman/Company Secretary may accordingly declare the result of voting.

Thanking You,


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



UDIN: A005868B001795205

Place: Hyderabad
Date: 31.12.2020

Annexure of the Scrutinizer's Report

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	33	2522	0.010
Votes by Remote E-voting	101	24093321	99.989
Total	134	24095843	99.999

- (ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	5	165	0.001
Total	5	165	0.001

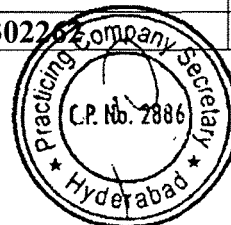
- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

2. To appoint a Director in place of Mr.Subhash Varalwar [DIN: 00054789], who retires by rotation and, being eligible, seeks re-appointment.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	27	2294	0.009
Votes by Remote E-voting	93	23299968	96.697
Total	120	23302262	96.706



(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	13	793518	3.294
Total	13	793518	3.294

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

3. To ratify the remuneration payable to M/s.A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2021

(i) Voted in favour of the resolution:

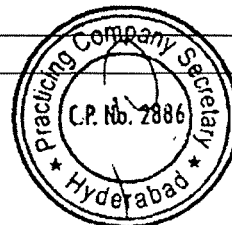
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	27	2294	0.010
Votes by Remote E-voting	101	24093321	99.989
Total	128	24095615	99.999

(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	5	165	0.001
Total	5	165	0.001

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



4. To re-appoint Mrs.Umanath Varahabhotla as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	27	2294	0.009
Votes by Remote E-voting	99	24093091	99.989
Total	126	24095385	99.998

(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	7	395	0.002
Total	7	395	0.002

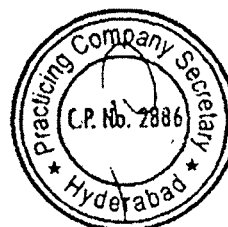
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. To re-appoint Mr. Santosh Varalwar as Managing Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	27	2294	0.009
Votes by Remote E-voting	93	23299968	96.697
Total	120	23302262	96.706



(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	13	793518	3.294
Total	13	793518	3.294

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

6. To re-appoint Mr.Manohar Rao Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013.

(i) Voted in favour of the resolution:

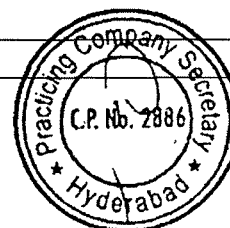
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	29	2347	0.009
Votes by Remote E-voting	93	23299968	96.697
Total	122	23302315	96.706

(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	13	793518	3.294
Total	13	793518	3.294

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



7. To re-appoint Mr.Sandeep Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	28	2319	0.009
Votes by Remote E-voting	93	23299968	96.697
Total	121	23302287	96.706

(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	-	-
Votes by Remote E-voting	13	793518	3.294
Total	13	793518	3.294

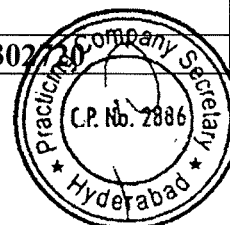
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

8. To consider ratification of the special resolutions passed through postal ballot and electronic mode on 29th February, 2020 regarding (1) issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis; and (2) To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	33	2522	0.010
Votes by Remote E-voting	95	23300198	96.697
Total	128	23302720	96.707

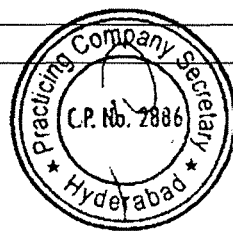


(ii) Voted against the resolution::

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC/OAVM AGM	-	--	-
Votes by Remote E-voting	11	793288	3.293
Total	11	793288	3.293



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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

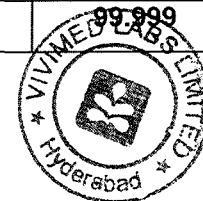
Date of Annual General Meeting	30 th December, 2020
Total number of shareholders as on Record date (24.12.2020)	33,447
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	4
Public	65


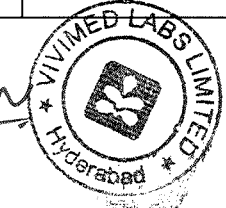
Agenda wise disclosure:

1. Resolution			To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon					
Resolution required: (Ordinary /Special)			Ordinary 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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015952	13.19	7015787	165	99.999	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015952	13.19	7015787	165	99.999	0.001
Total		82913915	24096008	29.062	24095843	165	99.999	0.001

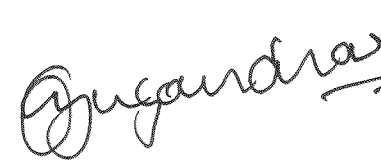
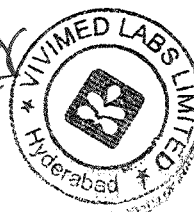
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2. Resolution			To appoint a Director in place of Mr.Subhash Varalwar [DIN: 00054789], who retires by rotation and, being eligible, seeks re-appointment					
Resolution required: (Ordinary /Special)			Ordinary Resolution					
Mode of Voting			E-Voting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015724	13.198	6222206	793518	88.689	11.310
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015724	13.198	6222206	793518	88.689	11.310
Total		82913915	24095780	29.061	23302262	793518	96.706	3.294

3. Resolution			To ratify the remuneration payable to M/s.A.S.Rao & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2021					
Resolution required: (Ordinary /Special)			Ordinary 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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015724	13.198	7015559	165	99.997	0.003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015724	13.198	7015559	165	99.997	0.003
Total		82913915	24095780	29.062	24095615	165	99.999	0.001

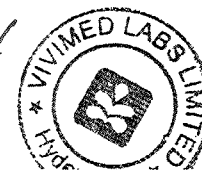
4. Resolution			To re-appoint Mrs.Umanath Varahabhotla as an Independent Director.					
Resolution required: (Ordinary /Special)			Special Resolution					
Mode of Voting			E-Voting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015724	13.198	7015329	395	99.994	0.006
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015724	13.198	7015329	395	99.994	0.006
Total		82913915	24095780	29.062	24095385	395	99.998	0.002

Gyugandhoy



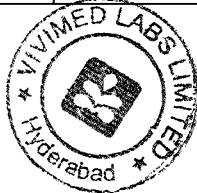
5. Resolution			To re-appoint Mr. Santosh Varalwar as Managing Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,					
Resolution required: (Ordinary /Special)			Special Resolution					
Mode of Voting			E-Voting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015724	13.198	6222206	793518	88.689	1.131
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015724	13.198	6222206	793518	88.689	1.131
Total		82913915	24095780	29.061	23302262	793518	96.706	3.294

Syngandhar



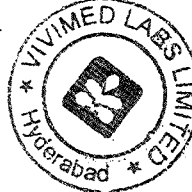
6. Resolution			To re-appoint Mr.Manohar Rao Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,					
Resolution required: (Ordinary /Special)			Special Resolution					
Mode of Voting			E-Voting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015777	13.198	6222259	793518	88.689	11.310
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015777	13.198	6222259	793518	88.689	11.310
Total		82913915	24095833	29.061	23302315	793518	96.706	3.293

Yugandhar



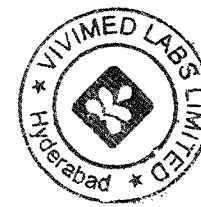
7. Resolution			To re-appoint Mr.Sandeep Varalwar as Whole Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013,					
Resolution required: (Ordinary /Special)			Special Resolution					
Mode of Voting			E-Voting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015749	13.198	6222231	793518	88.689	11.311
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015749	13.198	6222231	793518	88.689	11.311
Total		82913915	24095805	29.061	23302287	793518	96.706	3.294

Sugandha



8. Resolution			To consider ratification of the special resolutions passed through postal ballot and electronic mode on 29th February, 2020 regarding (1) issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis:, and (2) To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis.					
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	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	27189927	17080056	62.82	17080056	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17080056	62.82	17080056	0	100	0
Public-Institutions	E-Voting	2569265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	53154723	7015952	13.199	6222664	793288	88.693	11.307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015952	13.199	6222664	793288	88.693	11.307
Total		82913915	24096008	29.061	23302720	793288	96.707	3.293

Syngandhar

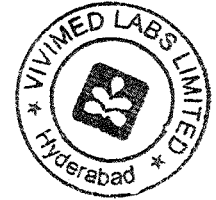


Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Vivimed Labs Limited



**K.Yugandhar
Company Secretary**



Place: Hyderabad
Date: 31.12.2020