



Vivimed

Date:31/01/2013

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai - 400001

BSE - Sripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza,Bandra Kurla Complex,
Bandra(E),Mumbai - 400051

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

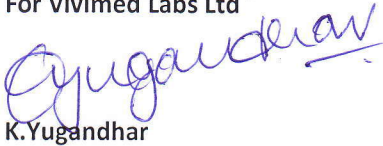
Sub: Outcome of Extra-Ordinary General Meeting – reg

With reference to the above subject, we are herewith submitting Outcome of Extra-Ordinary General Meeting held on 31/01/2013.

You are requested to take note of the same .

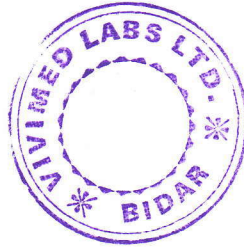
Yours faithfully

For Vivimed Labs Ltd



K.Yugandhar

Company Secretary





Vivimed

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF VIVIMED LABS LTD HELD ON THURSDAY, 31ST DAY OF JANUARY, 2013 AT 11.30 A.M, AT ITS REGISTERED OFFICE: 78/A, KOLHAR INDUSTRIAL AREA, BIDAR-585403

PRESENT:

- 1. DR. V. MANOHAR RAO – WHOLE TIME DIRECTOR**
- 2. SHRI. K. YUGANDHAR – COMPANY SECRETARY**

MEMBERS:

18 members were present in person/proxy

Dr. V. Manohar Rao took the chair

After ascertaining that the requisite quorum for the meeting was present, chairman called the meeting to order

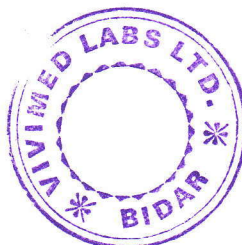
1. Appointment of Statutory Auditors:

Mr. J. B. Rao Proposed and Mr. V. Ravi Kiran seconded that the following resolution be adopted as an Ordinary Resolution

“RESOLVED THAT pursuant to Provision of section 224(6)(a) and other applicable provisions of the Companies Act, 1956, M/s P Murali & Co., Chartered Accountants, Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s Walker, Chandiok & Co., Chartered Accountants, Hyderabad present Auditors of the company, to hold the office from the date of this meeting until the conclusion of the next Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to fix the remuneration of the statutory Auditors and also shall determine the reimbursement of out of pocket expenses that may be incurred by them in performance of their duties as Auditors of the company.”

Yugandhar





"RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby **Vivimed** severally authorised to take all necessary steps for giving effect to the resolution, and to do all other acts, deeds and matters, as may be required, in this regard."

On being put to vote on show of hand the resolution was adopted unanimously

Vote of thanks

As there was no other business to be transacted, the meeting terminated with a vote of thanks to the chair

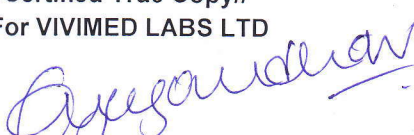
Date:31/01/2013

Place:Bidar

Sd/-

Chairman

**//Certified True Copy//
For VIVIMED LABS LTD**


**K.YUGANDHAR
COMPANY SECRETARY**

