

September 27, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Subject: Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on September 27, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 9<sup>th</sup> Annual General Meeting (AGM) of members of the Company held today i.e Tuesday, September 27, 2022 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Consideration and adoption of
  - a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and
  - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Girish Bhatt (DIN: 02207645) Director who was liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Retiring Statutory Auditor M/s. GMCA & co., Chartered Accountants (Firm Reg. No.: 109850W)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 9.00 a.m. (IST), Saturday, September 24, 2022 to 5.00 p.m. (IST) Monday, September 26, 2022. The Company also provided e-voting facility to the members present at the AGM through VC / OAVM, who had not cast their votes through remote e-voting.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

Thanking You,  
Yours faithfully,  
For Vivanta Industries Limited

*Sweta*

**Sweta Prajapati**  
**Company Secretary and Compliance Officer**  
ACS No.: A66245  
Encl: As Above



## SUMMARY OF PROCEEDING OF THE 9th ANNUAL GENERAL MEETING OF VIVANTA INDUSTRIES LIMITED

The 9th Annual General Meeting of the members of the Company was held on Tuesday 9th September, 2022 at 03:00 P.M. through Video Conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021 dated 05th May, 2020 and, 13th January, 2021. The following Directors, other Senior officials Secretarial and Statutory Auditor were present:

1.	Mr. Parikh H.A	Chairman & Managing Director and Member;
2.	Mr. Bhatt G.B.	Executive Director;
3.	Mr. Bhatt J. R.	Non - Executive Director
4.	Mr. Diwan P. D.	Non - Executive Independent Director;
5.	Mr. Gandhi T. J.	Non - Executive Independent Director
6.	Mrs. Bhatt B. J.	Non - Executive Women Director
7.	Mr. Parekh K. A.	Chief Financial Officer
8.	Mrs. Prajapati S.S.	Company Secretary and Compliance Officer;
9.	Mr. Patel M.S.	Partner of M/s. GMCA & Co., Chartered Accountants, Statutory Auditors;
10.	Mr. Maulik Modi	Company Secretaries (Secretarial Auditors and Scrutinizer for the remote e-voting and e-voting at the time of the 9th AGM);

Mrs. S.S Prajapati, Company Secretary & Compliance Officer of the company extended a warm and hearty welcome to everyone present at the meeting and announced that the requisite quorum was present and the meeting was called to order.

The Company Secretary had informed the Members that pursuant to the provisions of the Companies Act, 2013 ("The Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

The Chairman apprised the members about the financial performance of the company and its future prospects.

The Company Secretary then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on September 20, 2022 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL. The remote e-voting period remained open from September 24, 2022 9:00 a.m. and ends on September 26, 2022, 5:00 p.m. Further, the facility for voting through e-voting system was made available during the AGM and till 15(Fifteen) minutes after conclusion of AGM for Members who had not cast their vote prior to the Meeting.

Further, it is informed that Mr. Maulik Modi, Practicing Company Secretary having Membership No. 18289) was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website."

The following items of business as per the Notice of the 9th AGM were commended for Members consideration and approval through e-voting system:-

Item No.	Agenda	Resolution Ordinary/Special
<b>Ordinary Business:</b>		
1.	Consideration and adoption of A. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and B. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Ordinary
2.	Appointment of Mr. Girish Bhatt (DIN: 02207645) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Retiring Statutory Auditor M/s. GMCA & co., Chartered Accountants (Firm Reg. No.: 109850W):	Ordinary

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:10 p.m. (IST).