

**February 13, 2023**

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

**BSE Script Code: 541735**

**Subject: Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Scrutinizer Report on E-Voting/Remote E-Voting for Extra-Ordinary General Meeting held on 13 February, 2023**

Dear Sir/Madam,

Please find enclosed herewith the Scrutinizer Report on the four (4) Resolutions passed at the Extra-Ordinary General Meeting (EOGM) of the Company held on February 13, 2023 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Further kindly note that all the four (4) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

**FOR VIVANTA INDUSTRIES LIMITED**

Sweta Sandip Prajapati  
Digitally signed  
by Sweta Sandip  
Prajapati  
Date: 2023.02.13  
18:11:40 +05'30'

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



**MAULIK MODI & ASSOCIATES**

MAULIK MODI  
ACS, M. COM., LL.B.,

Office:  
6, Sun Complex,  
Nr. Nagri Hospital,  
Ellisbridge, Ahmedabad-6  
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**Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
Extra-Ordinary General Meeting of the  
Equity Shareholders of Vivanta Industries Limited  
held on 13<sup>th</sup> Day of February, 2023 at 2:00 p.m. at  
through video conferencing/other audio visual means

Dear Sir,

I, Maulik Modi, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Extra-Ordinary General Meeting of the Equity Shareholders of Vivanta Industries Limited, held on 13<sup>th</sup> Day of February, 2023 at 2:00 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the EOGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) Resolution No. 1 – REGULARIZATION OF MR. RUSHABH ANILKUMAR SHAH (DIN: 09012222) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in Favor of 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
e-voting	23	6622235	100.00%
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>23</b>	<b>6622235</b>	<b>100.00%</b>

(ii) Voted against of 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
e-voting	1	1	Negligible
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



b) Resolution No. 2 – REGULARIZATION OF MS. APEKSHA SANJAYKUMAR VYAS (DIN: 09469295) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in Favor of 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
e-voting	23	6622235	100.00%
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>23</b>	<b>6622235</b>	<b>100.00%</b>

(ii) Voted against of 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
e-voting	1	1	Negligible
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – SUB-DIVISION (SPLIT) OF 1 (ONE) EQUITY SHARE OF THE FACE VALUE OF RS. 10/- (FULLY PAID-UP) INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF RE. 1 /- EACH (FULLY PAID-UP) AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

(i) Voted in Favor of 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
e-voting	23	6622235	100.00%
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>23</b>	<b>6622235</b>	<b>100.00%</b>

(ii) Voted against of 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
e-voting	1	1	Negligible
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



d) Resolution No. 4 – AMMENDMENT OF INCIDENTAL OR ANCILLARY OBJECTS  
CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

(i) Voted in Favor of 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
e-voting	23	6622235	100.00%
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>23</b>	<b>6622235</b>	<b>100.00%</b>

(ii) Voted against of 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
e-voting	1	1	Negligible
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Date: 13/02/2023  
Place: Ahmedabad

For, Maulik Modi & Associates  
Company Secretaries in Practice



*Maulik Modi*  
(CS Maulik Modi)  
Proprietor  
M. No. 46703  
CP. No. 18289

UDIN: A046703D003145361