

Date: 29.08.2023

To

BSE Limited  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: - 541735

**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 28<sup>th</sup> August, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and voting during AGM.

All the resolutions set out in the Notice dated 31<sup>st</sup> July, 2023 for 10<sup>th</sup> Annual General Meeting have been passed with requisite majority.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,

For, Vivanta Industries Limited

**Safi**  
**Aesha**  
Digitally signed  
by Safi Aesha  
Date: 2023.08.29  
16:07:43 +05'30'

**Aesha Safi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70186**



**MAULIK MODI & ASSOCIATES**

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

Office.:  
6, Sun Complex,  
Nr. Nagri Hospital,  
Ellisbridge, Ahmedabad-6

E mail: [csmulikmodi9@gmail.com](mailto:csmulikmodi9@gmail.com)

**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,**  
Annual General Meeting of the  
Equity Shareholders of Vivanta Industries Limited  
Held on 28<sup>st</sup> Day of August, 2023 at 3:00 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 Annual General Meeting of the Equity Shareholders of Vivanta Industries Limited, held on 28<sup>th</sup> Day of August, 2023 at 3:00 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 AGM.

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 – To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31st March, 2023 which includes the Balance Sheet, statement of profit & Loss, cash flow statement as at the date, the Auditor’s Report and Board’s Report thereon:

| (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                          | 61   | 40969618                     | 100.00%                               |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>61</b>  | <b>40969618</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                          | 0  | 0                            | 0.00%                                 |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>0</b>   | <b>0</b>                     | <b>0.00%</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. Appointment of Mr. Jainil Raseshkumar Bhatt (DIN: 03362796), Director who liable to retires by rotation and being eligible, offers himself for re-appointment:

| (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                          | 61   | 40969618                     | 100.00%                               |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>61</b>  | <b>40969618</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                          | 0  | 0                            | 0.00%                                 |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>0</b>   | <b>0</b>                     | <b>0.00%</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. Declaration of Final dividend i.e. 3% of face value of Rs. 1/- per share for the financial year ended 31st March, 2023 as recommended by Board of Directors of the company at their meeting held on 29th May, 2023:

| (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                          | 61   | 40969618                     | 100.00%                               |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>61</b>  | <b>40969618</b>              | <b>100.00%</b>                        |

| (ii) Voted <b>against</b> 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                                 | 0  | 0                            | 0.00%                                 |
| e-voting at AGM                          | 0  | 0                            | 0.00                                  |
| <b>Total</b>                             | <b>0</b>   | <b>0</b>                     | <b>0.00%</b>                          |

| (ii) <b>Invalid Votes:</b>   |                              |
|--|------------------------------|
| 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. To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act**

| (i) Voted <b>in Favor</b> 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                                 | 61   | 40969618                     | 100.00%                               |
| e-voting at AGM                          | 0  | 0                            | 0.00                                  |
| <b>Total</b>                             | <b>61</b>  | <b>40969618</b>              | <b>100.00%</b>                        |

| (ii) Voted <b>against</b> 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                                 | 0  | 0                            | 0.00%                                 |
| e-voting at AGM                          | 0  | 0                            | 0.00                                  |
| <b>Total</b>                             | <b>0</b>   | <b>0</b>                     | <b>0.00%</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                          |

e) Resolution No. 5 Increase in authorised share capital of the Company and consequential amendment in Memorandum of Association 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                          | 61   | 40969618                     | 100.00%                               |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>61</b>  | <b>40969618</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                          | 0  | 0                            | 0.00%                                 |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>0</b>   | <b>0</b>                     | <b>0.00%</b>                          |

| (iv) 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                          |

f) Resolution No. 6 Approval for issue of bonus equity shares to shareholders 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                          | 61   | 40969618                     | 100.00%                               |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>61</b>  | <b>40969618</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                          | 0  | 0                            | 0.00%                                 |
| e-voting at AGM                   | 0  | 0                            | 0.00                                  |
| <b>Total</b>                      | <b>0</b>   | <b>0</b>                     | <b>0.00%</b>                          |

| (v) 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                          |

Place : Ahmedabad

Date : 29/08/2023

Received  
& accepted  
on 29/08/2023



For, Maulik Modi & Associates  
Company Secretaries in Practice



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

UDIN: A046703E000885959