

Date: 24.08.2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Scrip Code- 541735**

Dear Sir/Ma'am,

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

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 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 22<sup>nd</sup> August, 2024 at 04:00 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 25<sup>th</sup> July, 2024 for 11<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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

Yours faithfully,

**For, Vivanta Industries Limited**

Hemant  
Amrish  
Parikh

Digitally signed by  
Hemant Amrish  
Parikh  
Date: 2024.08.24  
12:36:28 +05'30'

**Hemant Amrish Parikh**  
**Managing Director**  
**DIN: 00027820**

SCRUTINIZER'S REPORT  
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF  
THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS  
AMENDED]

To,  
Chairman of Annual General Meeting of the Equity Shareholders of "Vivanta Industries Limited" Held on Thursday, 22<sup>nd</sup> August, 2024 at 4:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of "Vivanta Industries Limited" ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("E-voting") on the resolutions contained in the notice dated July 25, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Thursday, 22<sup>nd</sup> August, 2024 at 4:00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited [www.bseindia.com](http://www.bseindia.com) along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on July 30, 2024, in English Newspaper in The Indian Express Newspaper and Regional Language Newspaper (Gujarati) in Financial Express Newspaper respectively specifying the day, date and time of the AGM.



5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 16<sup>th</sup> August, 2024, were entitled to vote on the resolutions i.e. item nos. 1 to 7 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process:**

The remote e-voting period remained open from Monday, 19<sup>th</sup> August, 2024, at 9:00 A.M. and ends on Wednesday, 21<sup>st</sup> August, 2024 at 5:00 P.M. Remote e-voting was also made available to the shareholders who have not voted during above period after the conclusion of the Annual General Meeting.

The votes cast during the remote e-voting were unblocked on Thursday, 22<sup>nd</sup> August, 2024, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.



10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of Central Depository Services Limited. Based on the report generated by Central Depository Services Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by Central Depository Services Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes In Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (In Favour votes and against)	Valid Vote	As a % of the total number of valid votes (In Favour votes and against)	
01	14413090	99.95	7001	0.05	0
02	14404935	99.90	14627	0.10	0
03	14411691	99.94	8400	0.06	0
04	14407946	99.92	11616	0.08	0
05	14407954	99.92	11608	0.08	0
06	14416493	99.98	3598	0.02	0
07	14416493	99.98	3598	0.02	0

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.



CS GAURAV V. BACHANI  
B. Com., ACS

**GAURAV BACHANI & ASSOCIATES**  
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, in lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: [cs@auravbachani@gmail.com](mailto:cs@auravbachani@gmail.com)

FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES

**COUNTERSIGNED BY:**  
For, Vivanta Industries Limited

*GVBachani*



*Hemant Amrish Parikh*

Mr. Hemant Amrish Parikh  
Chairman

GAURAV V. BACHANI  
PROPREITOR  
ACS No.: 61110  
COP No.: 22830  
FRN: S2020GJ718800  
Peer Review Certificate No.: 2126/2022  
UDIN: A061110F001031772

Date: 23<sup>rd</sup> August, 2024  
Place: Ahmedabad



**WITNESSED BY:**

*Margi Dedaniya*

Ms. Margi Dedaniya

*Nikhil Mistry*

Mr. Nikhil Mistry