

Date: 7th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., Tuesday, 7th January, 2025 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Security ID: VIVANTA / Code: 541735

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at their Extra-Ordinary General Meeting of the Company held today i.e., Tuesday, 7th January, 2025 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 03:00 P.M. and concluded on 03:10 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Vivanta Industries Limited

Hemant Amrish Parikh
Managing Director
DIN: 00027820

Date: 7th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., Tuesday, 7th January, 2025

Ref: Security ID: VIVANTA / Code: 541735

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Tuesday, 7th January, 2025 at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Hemant Amrish Parikh, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and he made an oral presentation about calling of the Extra-Ordinary General Meeting.

He requested the Company Secretary of the Company to proceed for the EGM. Then after Company Secretary has declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To Offer, Issue and Allot Equity Shares (Other than Cash) on a Preferential Basis.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

Company Secretary has informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Company Secretary has invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Company Secretary thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:10 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vivanta Industries Limited

Hemant Amrish Parikh
Managing Director
DIN: 00027820