



**Date: 01/10/2024**

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Submission of Voting Results and Scrutinizer's Report of 14<sup>th</sup> Annual General Meeting of the Company pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby submit details of Voting Results and Scrutinizer's Report of 14<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024 at 12:00 p.m. pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

You are requested to take the note of the same on your records.

Thanking you,

**For, Vivaa Tradecom Limited**

**Mitesh Jayantilal Adani**  
**Managing Director**  
**DIN: 03279695**

**Encl: As above**

**Vivaa Tradecom Limited**  
**(Formerly, Vivaa Tradecom Private Limited)**

**CIN: U17120GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

**Phone:** +91 78598 69513

**Website:** [www.vivaatrade.com](http://www.vivaatrade.com)

**Email:** [cs@vivaatrade.com](mailto:cs@vivaatrade.com)

VIVAA TRADECOM LIMITED

Date of AGM	30-09-2024
Total number of shareholders on record data (i.e. 23/09/2024)	337
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	1
Public	10
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	0
Public	0

Agenda-wise disclosure

Resolution No -1 - To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon and in this regard.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No.of Votes–against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1185750	1185750	100.00	1185750	0	100.00	0
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1185750	1185750	100.00	1185750	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public- Non Institutions	E-Voting	2751750	1378710	50.10	1378710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2751750	1378710	50.10	1378710	0	100.00
<b>Grand Total</b>		<b>3937500</b>	<b>2564460</b>	<b>65.13</b>	<b>2564460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No -2 - To appoint a director in place of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1185750	1185750	100.00	1185750	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1185750	1185750	100.00	1185750	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2751750	1378710	50.10	1378710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2751750	1378710	50.10	1378710	0	100.00
<b>Grand Total</b>		<b>3937500</b>	<b>2564460</b>	<b>65.13</b>	<b>2564460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No -3 - Increase in Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company.**

**Resolution Required**

**Ordinary**

**Whether promoter / Promoter group are interested in the agenda / resolution**

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1185750	1185750	100.00	1185750	0	100.00	0
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0	0	0	0.00	0.00
	<b>Total</b>		1185750	1185750	100.00	1185750	0	100.00
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0.00	0	0	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2751750	1378710	50.10	1378710	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2751750	1378710	50.10	1378710	0	100.00
<b>Grand Total</b>		<b>3937500</b>	<b>2564460</b>	<b>65.13</b>	<b>2564460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No -4 - Appointment of Mrs. Shwetaben Arvindbhai Saparia (DIN: 10083476) as an Independent Director of the Company.								
Resolution Required							Special No	
Whether promoter / Promoter group are interested in the agenda / resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1185750	1185750	100.00	1185750	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		1185750	1185750	100.00	1185750	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2751750	1378710	50.10	1378710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2751750	1378710	50.10	1378710	0	100.00
Grand Total		3937500	2564460	65.13	2564460	0	100.00	0.00

Resolution No -5 - Alteration of object clause of the Memorandum of Association of the Company.								
Resolution Required							Special No	
Whether promoter / Promoter group are interested in the agenda / resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1185750	1185750	100.00	1185750	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		1185750	1185750	100.00	1185750	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2751750	1378710	50.10	1378710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2751750	1378710	50.10	1378710	0	100.00
Grand Total		3937500	2564460	65.13	2564460	0	100.00	0.00

**Resolution No -6 - Preferential issue of up to 20,00,000 Equity Shares to the persons belonging to promoter and non – promoter category.**

**Resolution Required**

**Special  
No**

**Whether promoter / Promoter group are interested in the agenda / resolution**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1185750	1185750	100.00	1185750	0	100.00	0
	<b>Poll</b>			0.00		0	0.00	0.00
	<b>Postal Ballot</b>			0		0	0.00	0.00
	<b>Total</b>			100.00		0	100.00	0.00
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>			0		0	0.00	0.00
	<b>Postal Ballot</b>			0		0	0.00	0.00
	<b>Total</b>			0.00		0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2751750	1378710	50.10	1378710	0	100.00	0.00
	<b>Poll</b>			0.00		0	0.00	0.00
	<b>Postal Ballot</b>			0.00		0	0.00	0.00
	<b>Total</b>			50.10		0	100.00	0.00
<b>Grand Total</b>		<b>3937500</b>	<b>2564460</b>	<b>65.13</b>	<b>2564460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

Date: October 01, 2024

To,  
The Chairman  
Vivaa Tradecom Limited  
17, Pirana Piplej Road,  
Saijpur (Gopalpur), Piplej,  
Ahmedabad, Gujarat, 382405

**Re.: 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of Vivaa Tradecom Limited held on Monday, September 30, 2024 at 12:00 P.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009.**

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of Vivaa Tradecom Limited (the “Company”), held on Monday, September 30, 2024 at 12:00 P.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, submit my report as under:

1. In accordance with the Notice of 14<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Friday, September 27, 2024 and ended at 05:00 P.M. on Sunday, September 29, 2024.
2. The equity shareholders holding shares as on cut-off date i.e. Tuesday, September 23, 2024 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 14<sup>th</sup> Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Sharvil B. Suthar and Mr. Jay Surti on Monday, September 30, 2024 at 01:01 p.m.

4. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution**

**To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon and in this regard.**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	17	2564460	100.00
Against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>17</b>	<b>2564460</b>	<b>100.00</b>

**Resolution No. 2, Ordinary Resolution**

**To appoint a director in place of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), who retires by rotation and being eligible, offers herself for re-appointment.**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	17	2564460	100.00
Against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>17</b>	<b>2564460</b>	<b>100.00</b>



### Resolution No. 3, Ordinary Resolution

**Increase in Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company.**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	17	2564460	100.00
Against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>17</b>	<b>2564460</b>	<b>100.00</b>

### Resolution No. 4, Special Resolution

**Appointment of Mrs. Shwetaben Arvindbhai Saparia (DIN: 10083476) as an Independent Director of the Company.**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	17	2564460	100.00
Against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>17</b>	<b>2564460</b>	<b>100.00</b>

### Resolution No. 5, Special Resolution

**Alteration of object clause of the Memorandum of Association of the Company.**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	17	2564460	100.00
Against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>17</b>	<b>2564460</b>	<b>100.00</b>

## Resolution No. 6, Special Resolution

Preferential issue of up to 20,00,000 Equity Shares to the persons belonging to promoter and non – promoter category.

	Number of members	No. of Shares	% of total number of valid votes
In favour	17	2564460	100.00
Against	0	0	0.00
Invalid	0	0	-
<b>Total</b>	<b>17</b>	<b>2564460</b>	<b>100.00</b>

5. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

**For RPSS & Co.**

**Company Secretaries**

**Rajesh Parekh**

**Partner**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073F001409836**

**Date: 01-10-2024**

**Place: Ahmedabad**

**Name and Address of Witnesses of unblocking of Remote e-voting**

**1. Sharvil B. Suthar**

D-36, Tulsikunj Society,  
Behind Vaibhav Hall,  
Ghodasar,  
Ahmedabad- 380050

**2. Jay Surti**

R – 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad – 380015

**Counter Signed by**

**Mitesh Jayantilal Adani  
Managing Director  
Vivaa Tradecom Limited**