



Date: 22nd November, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code- 537524

Sub: Proceedings of the 39th Adjourn Annual General Meeting (“AGM”) Of Viaan Industries Limited

Dear Sir/Ma'am,

The 39th Adjourn Annual General Meeting (AGM) of the members of Viaan Industries Limited ('the Company') has been duly convened and held today Friday, 22nd November, 2024 at 03:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated 25th September, 2023 and SEBI Circular dated 07/10/2023 to transact the business as stated in the Notice dated 15th October, 2024, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.

You are requested to kindly take the abovementioned on record and oblige.

Thanking you.
For Viaan Industries Limited

Ms. Teena Goel
Company Secretary & Compliance officer
Encl: as above



Annexure - I

SUMMARY OF PROCEEDINGS OF THE 39TH ADJOURN ANNUAL GENERAL MEETING OF VIAAN INDUSTRIES LIMITED HELD ON FRIDAY, 22ND NOVEMBER, 2024.

The 39th Adjourn Annual General Meeting (AGM) of the members of Viaan Industries Limited ('the Company') was held on Friday, 22nd November, 2024 at 03:00 P.M. through Video Conferencing/ Other Audio Video Means and concluded at 04:15 P.M.

A. Directors present through video conference:

Mr. Mr. Hemant Jindal – Chairman & Managing Director

Ms. Monika Jindal - Director

Mr. Ghanshyam Shukla – Executive Director

Mrs. Rupali Singhania - Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee

Mr. Amit Singhania - Independent Director and Chairman of Stakeholders Relationship Committee and Risk Management Committee

Mr. Himanshu Kumar - Independent Director

B. In Attendance:

Mrs. Teena Goel- Company secretary and compliance officer

C. Invitee:

Mr. Sanjeeva Narayan - Representative of Ashwani & Associates, Chartered Accountants, Statutory Auditor

Mr. Shobhit Vasisht - Representative of Vasisht & Associates, Secretarial Auditor

Members Present (in person through Video Conference & other audio visual means): - 13

Mrs. Teena Goel welcomed all the members attending the Adjourn AGM. The requisite quorum being present, she called the meeting to order.



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended 31st March, 2024.

Chairman further informed that Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2024 together with Statutory Auditors Report and Board Report were sent to shareholders of the Company by email. Further, Chairman stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31st, 2024, were taken as read.

The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered and the members expressed the satisfaction on the performance of the Company. Three (2) shareholders registered themselves as speaker and the queries of them were answered by the Chairman.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 10:00 A.M. on Tuesday, 12th November 2024 and concluded at IST 05:00 P.M. on Thursday, 14th November, 2024) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting which shall remain open for 15 minutes from the conclusion of the Meeting.

The following items of business as stated in the notice of AGM were transacted:

Resolution	Agenda
Resolution no. 1	To receive, consider and adopt; Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon.
Resolution no. 2	To appoint M/s. Ashwani & Associates (FRN- 000497N), Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 39th Annual General Meeting of the Company until the conclusion of the 44th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.
Resolution no. 3	Appointment and Regularization of Ms. Monika Jindal (DIN: 07461151) as Executive Director of the Company
Resolution no.4	Appointment and Regularization of Mr. Ghanshyam Shukla (DIN: 07773969) as Executive Director of the Company
Resolution no. 5	Appointment and regularization of Mr. Hemant Jindal (DIN:00238742) as a Director in the Company and to further approve his appointment as a Managing Director of the Company

Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West, Mumbai – 400053

Contact: 9999985400 |E-mail: Accounts1@redmaxindia.com

Website: www.v-ind.com |CIN No: L52100MH1982PLC291306



VIAAN INDUSTRIES LTD.
Racing Towards A Billion **Hearts**

Resolution no. 6	Appointment and regularization of Mr. Amit Singhania (DIN:10607069) as Non-Executive Independent Director of the Company
Resolution no. 7	Appointment and regularization of Ms. Rupali Singhania (DIN:07154845) as Non-Executive Independent Director of the Company
Resolution no. 8	Appointment and regularization of Mr. Himanshu Kumar (DIN:07185026) as Non-Executive Independent Director of the Company
Resolution no. 9	To consider and approve the alteration of main object clause of the company
Resolution no. 10	To approve material Related Party Transaction limits with RedMax Active Wear Pvt. Ltd.
Resolution no. 11	To approve material Related Party Transaction limits with Lam N Fab.
Resolution no. 12	To approve material Related Party Transaction limits with Hemant Jindal HUF.
Resolution no. 13	To approve material Related Party Transaction limits with Hemant Jindal.
Resolution no. 14	To approve material Related Party Transaction limits with Monika Jindal.
Resolution no. 15	To approve material Related Party Transaction limits with Neha Jindal.
Resolution no. 16	To approve the Borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013

The shareholders were informed that in compliance with the requirements of law, the board of directors of the company had appointed Mr. Shobhit Vasisth, Practicing Company Secretary as Scrutinizer to supervise the remote e-voting and e-voting at AGM and to report voting results of remote e-voting and e-voting at AGM for each of items as per the Notice of the AGM.

The Chairman mentioned that the results of the voting shall be announced within the stipulated time and the same will be displayed at the website of the Company. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote who had not cast their votes through remote e-voting.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

You are requested to kindly take the abovementioned on record and oblige.

Thanking you.
For Viaan Industries Limited

Ms. Teena Goel
Company Secretary & Compliance officer
Encl: as above