

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge, Ahmedabad-380006, Gujarat

CIN: L74110GJ1994PLC021483 Email- complianceviel@gmail.com

Date: 23rd September, 2020

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

Dear Sir/ Madam,

**Subject: Outcome of 26th Annual General Meeting held on 23rd September, 2020.
Ref.: Vivid Mercantile Limited (Script Code: 542046)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of Vivid Mercantile Limited in their duly called and convened 26th Annual General Meeting held on 23rd September 2020 at 1:30 P.M. at the registered office of the company situated at Basement, Medicare Centre, B/h. M J Library, Opp. Stock-Exchange, Ellisbridge, Ahmedabad-380006 Gujarat has considered, discussed and approved the following business-

Ordinary Business:

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31st, 2020 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

The matter has been discussed and approved.

2. To Appoint a Director in place of. Mrs. Geetaben Satishbhai Gajjar (DIN: 05254107) who retires by rotation and being eligible, offers herself for re-appointment.

The matter has been discussed and approved.

Special Business:

3. To increase the Authorised Share capital of the company from existing 7,96,00,000 (Rupees Seven Crore Ninty Six Lakh only) divided into 79,60,000 (Seventy Nine Lakh Sixty Thousand) equity shares of Rs.10 each to Rs. 10,03,00,000 (Rupees Ten Crore Three Lakh only) divided into 1,00,30,000 (One Crore Thirty Thousand) equity shares of Rs.10/- each by creation additional 20,70,000 (Twenty Lakh Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari-passu with the existing equity shares of the Company and consequently Clause No. V of the Memorandum of Association of the Company.

The matter has been discussed and approved.

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4. To Issue Bonus Shares in the proportion of 26(Twenty Six) new fully Paid up Equity Shares of Rs. 10/-(Rupees Ten only) each for every 100(Hundred) existing Equity Shares of Rs. 10/-(Rupees Ten only) each.

The matter has been discussed and approved.

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General Meeting commenced at 1.30 P.M. and concluded at 4.15 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

