

**Date: 29.08.2023**

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

**Scrip Code- 541735**

Dear Sir/Ma'am,

**Sub: Proceedings of the 10<sup>th</sup> Annual General Meeting ["AGM"] of the members of Vivanta Industries Limited ("Company")**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submits the proceedings of the 10<sup>th</sup> Annual General Meeting ["AGM"] of the Company held on Monday, 28<sup>th</sup> August, 2023 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,

**For, Vivanta Industries Limited**

\_\_\_\_\_  
**Aesha Safi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70186**

**SUMMARY OF PROCEEDING OF THE 10<sup>TH</sup> ANNUAL GENRAL MEETING OF VIVANTA INDUSTRIES LIMITED**

The 10<sup>th</sup> Annual General Meeting of the members of the company was held on Monday 28<sup>th</sup> August, 2023 at 03:00 P.M. through video conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General circular No. 14/2020 dated 8<sup>th</sup> April 2020, circular No. 17/2020 dated 13<sup>th</sup> April 2020 circular no. 20/2020 dated 5<sup>th</sup> May 2020 read with circular no. 02/2021 dated 13<sup>th</sup> January 2021, circular no. 2/2022 dated 5<sup>th</sup> May 2022 and circular no. 10/2 022 dated 28<sup>th</sup> December 2022. The following Directors, other senior officials, Secretarial Auditor and Statutory Auditor were present:

Mr. Parikh H. A.	: Chairman and Managing Director
Mr. Bhatt J. R.	: Non-Executive Director
Mr. Gandhi T. J.	: Independent Director
Ms. Vyas A.S.	: Independent Director
Mr. Shah R.A.	: Independent Director;
Mr. Parekh K. A.	: Chief Financial Officer
Ms. Aesha Safi	: Company Secretary
Mr. Mitt S. Patel	: Statutory Auditor
Mr. Maulik Modi	: Secretarial Auditor

Mr. Parikh H. A., Chairman and Managing Director of the company extended a warm and hearty welcome to everyone present at the meeting and took the chair and presided the meeting.

The company secretary announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("The Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

Mr. Parekh K. A. the CFO of the Company apprised the members about the financial performance of the company and its future prospects.

The Company Secretary then informed the Members that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on 21<sup>th</sup> August, 2023 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL. The remote e-voting period remained open from August 25, 2023, 9:00 a.m. and ends on August 27, 2023, 5:00 p.m. Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, the Chairman informed that Mr. Maulik Modi Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

The following items of business as per the Notice of the 10<sup>th</sup> AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
<b>Ordinary Businesses</b>		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> , 2023 together with the reports of Board of Directors and Independent Auditor's reports thereon.	Ordinary
2.	Appointment of Mr. Jainil Raseshkumar Bhatt (DIN: 03362796), Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Declaration of Final dividend i.e. 3% of face value of Rs. 1/- per share for the financial year ended 31 <sup>st</sup> March, 2023 as recommended by Board of Directors of the company at their meeting held on 29 <sup>th</sup> May, 2023	Ordinary

Item No	Agenda	Resolution Ordinary / Special)
<b>Special Businesses</b>		
4.	To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act	Special
5.	Increase in authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary
6.	Approval for issue of bonus equity shares to shareholders of the Company	Special

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 3.00 P.M. (IST) and concluded at 03:19 P.M. IST).

You are requested to kindly take this on record.

Yours faithfully,

**For, Vivanta Industries Limited**

\_\_\_\_\_  
**Aesha Safi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70186**