

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

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

Contact: 079-48921375; **Website:** www.vividmercantile.com

Email: complianceviel@gmail.com

Date: 03.05.2024

To,
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Proceedings of Extra Ordinary General Meeting

Ref: Vivid Mercantile Limited – Scrip Code – 542046

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 03rd May 2024 at 11:00 A.M ,at the registered office of the company situated at Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge, Ahmedabad, Gujarat, 380006.

For Vivid Mercantile Limited

Satishkumar Ramanlal Gajjar

Digitally signed by Satishkumar Ramanlal Gajjar
DN: cn=Satishkumar Ramanlal Gajjar, o=Vivid Mercantile Limited, ou=Vivid Mercantile Limited, email=satishkumar.gajjar@vividmercantile.com, c=IN

Satishkumar Ramanlal Gajjar
Managing Director
Din: 05254111

Encl: Summary of the Proceedings of Extra Ordinary General Meeting.

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

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

Contact: 079-48921375; **Website:** www.vividmercantile.com

Email: complianceviel@gmail.com

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF
VIVID MERCANTILE LIMITED HELD ON FRIDAY 3RD MAY 2024.**

The Extra Ordinary Annual General Meeting (EGM) of the members of Vivid Mercantile Limited was duly convened on Friday, 3rd May 2024 at 11:00 A.M at the registered office of the company situated at Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge, Ahmedabad, Gujarat, 380006. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Umeshbhai Rasiklal Gor, Non-Executive Independent Director of the company, Chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 11:00 A.M.

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

Registered Office: Basement Medicare Centre, B/H. M J Library,
Opp. Stock Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat.**Contact:** 079-48921375; **Website:** www.vividmercantile.com**Email:** complianceviel@gmail.com

Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
SPECIAL BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting
2.	Item No. 2: To re-appoint Mr. Satishkumar Ramanlal Gajjar (DIN: 05254111) as Managing Director of the company:	Special	E-voting
3.	Item No. 3: To re-appoint Mrs. Geetaben Satishbhai Gajjar (DIN: 05254107) as Whole Time Director of the company:	Special	E-voting

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically through the e-voting facility provided by the NSDL during EGM

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

There being no other business, the meeting was concluded at 11:30 A.M with the vote of thanks to chair.

For Vivid Mercantile LimitedSatishkumar
Ramanlal
Gajjar
Digitally signed by Satishkumar Ramanlal Gajjar
DN: cn=Satishkumar Ramanlal Gajjar, o=Vivid Mercantile Limited, email=satishkumar.gajjar@vividmercantile.com, c=IN**Satishkumar Ramanlal Gajjar****Managing Director****Din: 05254111**

Note: This document does not constitute minutes of the proceedings of the EGM of the company