

Date: 29.08.2023

To
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: - 541735

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Details of Voting Results at the 10th Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 28th August, 2023 (commenced at 03:00 p.m. and concluded at 03:19 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The above are also being uploaded on the Company's website www.vivantaindustries.com and on the website of Central Depository Services Limited, www.evotingindia.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Vivanta Industries Limited

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

General information about company	
Script code	541735
NSE Symbol	
MSEI Symbol	
ISIN	INE299W1022
Name of the company	Vivanta Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Maulik Modi
Firm Name	Maulik Modi & Associates
Qualification	CS
Membership Number	46793
Date of Board Meeting in which appointed	31.07.2023
Date of Issuance of Report to the company	29.08.2023

Voting results	
Record date	21-08-2023
Total number of shareholders on record date	28927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2023 together with the reports of Board of Directors and Independent Audited Experts thereon.				
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		38903512	90.6768	38903512	0	100	0	
	Poll	42903512							
	Postal Ballot (if applicable)								
	Total	42903512	38903512	90.6768	38903512	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2066106	3.6186	2066106	0	100	0	
	Poll	57096488							
	Postal Ballot (if applicable)								
	Total	57096488	2066106	3.6186	2066106	0	100	0	
	Total	100000000	40969618	40.9696	40969618	0	100	0	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public- Institutions	
Public - Non Institutions	

Resolution(2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of Mr. Jaijit Rasesh Kumar Bhat (DIN: 03362796), Director who liable to retire by rotation and being eligible, offers himself for re-appointment.				
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		38903512	90.6768	38903512	0	100	0	
	Poll	42903512							
	Postal Ballot (if applicable)								
	Total	42903512	38903512	90.6768	38903512	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2066106	3.6186	2066106	0	100	0	
	Poll	57096488							
	Postal Ballot (if applicable)								
	Total	57096488	2066106	3.6186	2066106	0	100	0	
	Total	100000000	40969618	40.9696	40969618	0	100	0	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public- Institutions	
Public - Non Institutions	

Resolution(3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Declaration of Final dividend i.e. 3% of face value of Rs. 1/- per share for the financial year ended 31st March, 2023 as recommended by Board of Directors of the company at their meeting held on 29th May, 2023				
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		38903512	90.6768	38903512	0	100	0	
	Poll	42903512							
	Postal Ballot (if applicable)								
	Total	42903512	38903512	90.6768	38903512	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2066106	3.6186	2066106	0	100	0	
	Poll	57096488							
	Postal Ballot (if applicable)								
	Total	57096488	2066106	3.6186	2066106	0	100	0	
	Total	100000000	40969618	40.9696	40969618	0	100	0	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public- Institutions	
Public - Non Institutions	

Resolution(4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act				
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		38903512	90.6768	38903512	0	100	0	
	Poll	42903512							
	Postal Ballot (if applicable)								
	Total	42903512	38903512	90.6768	38903512	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2066106	3.6186	2066106	0	100	0	
	Poll	57096488							
	Postal Ballot (if applicable)								
	Total	57096488	2066106	3.6186	2066106	0	100	0	
	Total	100000000	40969618	40.9696	40969618	0	100	0	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public- Institutions	
Public - Non Institutions	

Resolution(5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Increase in authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company				
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		38903512	90.6768	38903512	0	100	0	
	Poll	42903512							
	Postal Ballot (if applicable)								
	Total	42903512	38903512	90.6768	38903512	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2066106	3.6186	2066106	0	100	0	
	Poll	57096488							
	Postal Ballot (if applicable)								
	Total	57096488	2066106	3.6186	2066106	0	100	0	
	Total	100000000	40969618	40.9696	40969618	0	100	0	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public- Institutions	
Public - Non Institutions	

Resolution(6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for issue of bonus equity shares to shareholders of the Company				
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		38903512	90.6768	38903512	0	100	0	
	Poll	42903512							
	Postal Ballot (if applicable)								
	Total	42903512	38903512	90.6768	38903512	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2066106	3.6186	2066106	0	100	0	
	Poll	57096488							
	Postal Ballot (if applicable)								
	Total	57096488	2066106	3.6186	2066106	0	100	0	
	Total	100000000	40969618	40.9696	40969618	0	100	0	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public- Institutions	
Public - Non Institutions	