

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

Scrip code		541735
NSE Symbol		
MSEI Symbol		
ISIN		INE299W01022
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 Ball	ot)	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	
Firms Name	Maulik Modi & Ass	sociates
Qualification	CS	

46703

31-07-2023

29-08-2023

General information about company

Voting resu	lts	
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	7	
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		

Membership Number

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

Resolution req					1)			
	uired: (Ordina	ry / Special)		Ordinary				
Whether promo	oter/promoter { ion?	group are inte	rested in the	No				
Description of	resolution con	sidered		Company for the fi	nancial year ei	nded March	dated Financial Sta 31st, 2023 together or reports thereon.	with the reports
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		38903512	90.6768	38903512	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	42903512						
	Total	42903512	38903512	90.6768	38903512	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		2066106	3.6186	2066106	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	57096488						
	Total	57096488	2066106	3.6186	2066106	0	100	0
	Total	100000000	40969618	40.9696	40969618	0	100	0
				Whether	resolution is P	ass or Not.	Yes	
				Disclosi	ure of notes on	resolution		

Public - Non I	nsitutions							
						•		
				Resolution(2)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prome agenda/resolut	oter/promoter gr ion?	oup are interes	sted in the	Yes				
Description of	resolution consi	dered					att (DIN: 0336279 le, offers himself fo	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		38903512	90.6768	38903512	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	42903512						
	Total	42903512	38903512	90.6768	38903512	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if							

2066106 3.6186

57096488 2066106 3.6186

No. of

votes polled

No. of shares held

Total 100000000 40969618 40.9696

2066106

2066106

40969618 0

Disclosure of notes on resolution

Whether resolution is Pass or Not. Yes

100

100

100

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

% of votes in

votes favour on votes against on votes polled polled

No. of Votes

No. of Votes

% of Votes

Details of Invalid Votes

No. of Votes

Category

Promoter and Promoter Group

applicable)

E-Voting

Postal Ballot (if applicable)

Total

Description of resolution considered

Category

Public Insitutions

Public - Non Insitutions

Mode of

voting

57096488

Total

Public- Non Institutions

Public Insitutions

Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		
	Resolution(3)	
Resolution required: (Ordinary / Special)	Resolution(3) Ordinary	

% of Votes polled on outstanding lin favour

shares

Details of Invalid Votes

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		38903512	90.6768	38903512	0	100	0
Promoter and	Poll	40000=40						
Promoter and Promoter Group	Postal Ballot (if applicable)	42903512						
	Total	42903512	38903512	90.6768	38903512	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		2066106	3.6186	2066106	0	100	0
	Poll	F700C400						
Public- Non Institutions	Postal Ballot (if applicable)	57096488						
	Total	57096488	2066106	3.6186	2066106	0	100	0
	Total	100000000	40969618	40.9696	40969618	0	100	0
				Whether	resolution is P	ass or Not.	Yes	
				Disclosi	are of notes on	resolution		
_								
]	Details of Invalid	l Votes			
			Category				No. of V	otes
Promoter and 1	Promoter Grou	р						

inary / Special) ter group are inter considered of No. of shares held (1)	No. of votes polled	(1)(c) of the Act % of Votes polled on outstanding shares	No. of votes lin favour	No. of votes	s to Borrow pursua % of votes in favour on votes	
of No. of shares held	votes polled (2)	(1)(c) of the Act % of Votes polled on outstanding shares	No. of votes lin	No. of votes	% of votes in	nt section 180
shares held	votes polled (2)	polled on outstanding shares	votes lin	votes \cap		% of Vote
(1)		(2)-[(2)/(1)]*100		against	polled	against on vo
		(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*1
	38903512	90.6768	38903512	0	100	0
42903512 e)						
42903512	38903512	90.6768	38903512	0	100	0
llot e)						
	2066106	3.6186	2066106	0	100	0
57096488 2)						
57096488	2066106	3.6186	2066106	0	100	0
Total 100000000	40969618	40.9696	40969618	0	100	0
		Whether r	esolution is P	ass or Not.	Yes	
		Disclosu	re of notes on	resolution		
			Votes			
			Disclosu	Disclosure of notes on	Details of Invalid Votes	

Category

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution(4)

				Resolution(5)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No				
Description of	resolution consi	dered		Increase in authori amendment in Me			Company and conse n of the Company	quential
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		38903512	90.6768	38903512	0	100	0
Dromotor and	Poll	42002512						
Promoter and Promoter Group	Postal Ballot (if applicable)	42903512						
	Total	42903512	38903512	90.6768	38903512	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		2066106	3.6186	2066106	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	57096488						
	Total	57096488	2066106	3.6186	2066106	0	100	0
	Total	100000000	40969618	40.9696	40969618	0	100	0
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			De	etails of Invalid	Votes			

Category

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Public Insitutions

Public - Non Insitutions

		· - r /		- F				
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No				
Description of	resolution consi	dered		Approval for issue	of bonus equit	ty shares to	o shareholders of tl	ne Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Vot against on v polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*1
	E-Voting		38903512	90.6768	38903512	0	100	0
Duamatan and	Poll]						
Promoter and Promoter Group	Postal Ballot (if applicable)	42903512						
	Total	42903512	38903512	90.6768	38903512	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		2066106	3.6186	2066106	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	57096488						
	Total	57096488	2066106	3.6186	2066106	0	100	0
	Total	100000000	40969618	40.9696	40969618	0	100	0
				Whether r	resolution is Pa	ss or Not.	Yes	
				Disclosu	re of notes on r	resolution		
			Do	etails of Invalid	Votes			
		C	Category				No. of Vo	otes
Promoter and I	Promoter Group							

Resolution(6)

Special

Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		