

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

Website: www.vividmercantile.com

October 2, 2021

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

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 27th Annual General Meeting of the Company held on 30.09.2021

REF.: VIVID MERCANTILE LIMITED (SCRIPT CODE: 542046)

Dear Sir/ Madam,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on Thursday, the 30th day of September, 2021 at 1:30 p.m. at the registered office of the Company at Basement, Medicare Centre, B/h. M J Library, Opp. Stock-Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat.

Please take the information on record.

Thanking You,

Yours faithfully,

For, Vivid Mercantile Ltd



Satish Gajjar
Managing Director
Din: 05254111



VIVID MERCANTILE LIMITED

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Details of Voting Results – Annual General Meeting of the Members of the Company held on 30th September, 2021.

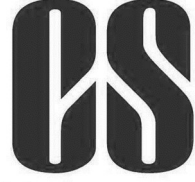
1.	Date Of the AGM	30 th September, 2021
2.	Total number of shareholders on Book Closure	70
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31, 2021 together with report of Board of Directors and Auditors' Report 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	4535467						
	Poll		4535467	100	4535467	0	100	0
	Postal Ballot (if applicable)							
	Total		4535467	4535467	100	4535467	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490173						
	Poll		1559879	28.4122	1559879	0	100	0
	Postal Ballot (if applicable)							
	Total		5490173	1559879	28.4122	1559879	0	100
Total		10025640	6095346	60.7976	6095346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Satishkumar Ramanlal Gajjar (DIN: 05254111), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for 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	4535467						
	Poll		4535467	100	4535467	0	100	0
	Postal Ballot (if applicable)							
	Total		4535467	4535467	100	4535467	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490173						
	Poll		1559879	28.4122	1559879	0	100	0
	Postal Ballot (if applicable)							
	Total		5490173	1559879	28.4122	1559879	0	100
Total		10025640	6095346	60.7976	6095346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors 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	4535467						
	Poll		4535467	100	4535467	0	100	0
	Postal Ballot (if applicable)							
	Total		4535467	4535467	100	4535467	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490173						
	Poll		1559879	28.4122	1559879	0	100	0
	Postal Ballot (if applicable)							
	Total		5490173	1559879	28.4122	1559879	0	100
Total		10025640	6095346	60.7976	6095346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Revision in remuneration of Mr. Satishkumar Ramanlal Gajjar (DIN :05254111), Managing Director					
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	4535467						
	Poll		4535467	100	4535467	0	100	0
	Postal Ballot (if applicable)							
	Total		4535467	4535467	100	4535467	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490173	0	0	0	0	0	0
	Poll		1559879	28.4122	1559879	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5490173	1559879	28.4122	1559879	0	100
Total		10025640	6095346	60.7976	6095346	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Report of Scrutinizer

To,
The Chairman,
Vivid Mercantile Limited
Basement Medicare Centre B/H M J Library
Opp Stock- Exchange, Ellisbridge
Ahmedabad - 380006, Gujarat

Dear Sir,

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s Vivid Mercantile Limited ("The company"), for the purpose of ballot paper voting taken on below mentioned resolutions at the 27th Annual General Meeting of the Members of M/s Vivid Mercantile Limited which was held on Thursday, 30th September, 2021 at 1:30 PM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e 24th September, 2021 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The Result of the Poll is as under:



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with reports of the Board and Auditors thereon.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	60,95,346	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Satishkumar Ramanlal Gajjar (DIN: 05254111), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for appointment.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	60,95,346	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Re-appointment of Statutory Auditors of the Company

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	60,95,346	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Revision in remuneration of Mr. Satishkumar Ramanlal Gajjar (DIN :05254111), Managing Director

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	60,95,346	100%



II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution enclosed.
7. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001073643



Date: 02/10/2021
Place: Ahmadabad