

Date:29.09.2021

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code:- 541735

Dear Sir/Ma'am

Sub: Proceedings of the 8thAnnual General Meeting ["AGM"] of the members of Vivanta Industries Ltd("Company")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [ListingObligations and Disclosure Requirements) Regulations, 2015, we hereby submits the proceedings of the 8thAnnual General Meeting ["AGM"] of the Company held on Wednesday, 29th September, 2021 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,
For Vivanta Industries Ltd

Parikh H. A.

Parikh H. A.
Managing Director
DIN:- 00027820



CIN : L74110GJ2013PLC075393

SUMMARY OF PROCEEDING OF THE 8TH ANNUAL GENERAL MEETING OF VIVANTA INDUSTRIES LIMITED

The 8th Annual General Meeting of the members of the company was held on Wednesday 29th September, 2021 at 03:00 P.M. through video conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021 dated 05th May, 2020 and, 13th January, 2021. The following Directors, other Senior officials were present:

Mr. Parikh H. A. :	Managing Director
Mr. Bhatt G. B. :	Director
Mr. Bhatt J. R. :	Director
Mr. Gandhi T. J. :	Director
Mrs. Bhatt B. J. :	Director
Mr. Parekh K. A. :	Chief Financial Officer
Mrs. Vyas R. I. :	Company Secretary

Mr. Parikh H. A., 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.

The Chairman apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speaker for their suggestions and queries which were replied by the Chairman and CFO.

The Chairman then informed the Members that pursuant to the provisions of the Act 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 21st September, 2021 ("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 September 26, 2021, 9:00 a.m. and ends on September 28, 2021, 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.

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VIVANTA INDUSTRIES LIMITED :

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Further, the Chairman informed that M/s. Ishit Vyas & Co., 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 8thAGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31 st , 2021 together with the reports of Board of Directors and Independent Auditor's reports thereon.	Ordinary
2.	Appointment of Mr. Girish Bhatt (DIN: 02207645) Director who liable to retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Mr. Piyushkumar Diwan (DIN: 08908785), as Non-Executive Independent Director of the Company who is appointed by Board of Directors for a consecutive period of five (5) years.	Ordinary

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 3.00p.m. (IST) and concluded at 03:10 p.m (IST).

You are requested to kindly take this on record.

Yours faithfully,
For Vivanta Industries Ltd


Parikh H. A.
Managing Director
DIN:- 00027820



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