

September 28, 2022

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Subject: Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Scrutinizer Report on E-Voting/Remote E-Voting for 9th Annual General Meeting held on 27 September, 2022

Dear Sir/Madam,

Please find enclosed herewith the Consolidated Scrutinizer Report on the three (3) Resolutions passed at the 9th Annual General Meeting (AGM) of the Company held on September 27, 2022 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Further kindly note that all the three (3) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

FOR VIVANTA INDUSTRIES LIMITED



Parikh H.A
Managing Director
DIN: 00027820
Encl: As above





MAULIK MODI & ASSOCIATES

MAULIK MODI
ACS, M. COM., LL.B.,

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6, Sun Complex,
Nr. Nagri Hospital,
Ellisbridge, Ahmedabad-6

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Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Vivanta Industries Limited
held on 27st Day of September, 2022 at 3:00 p.m. at
through video conferencing/other audio visual means

Dear Sir,

I, Maulik Modi, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Vivanta Industries Limited, held on 27th Day of September, 2022 at 3:00 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) **Resolution No. 1 – To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31st March, 2022 which includes the Balance Sheet, statement of profit & Loss, cash flow statement as at the date, the Auditor’s Report and Board’s Report thereon:**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	24	7535190	99.9997%
e-voting at AGM	0	0	0.00
Total	24	7535190	99.9997%

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	20	0.0003%
e-voting at AGM	0	0	0.00
Total	1	20	0.0003%

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2 – To appoint Mr. Mr. Bhatt G. B. (DIN: 02207645), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company:

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	22	7535110	99.9987%
e-voting at AGM	0	0	0.00
Total	22	7535110	99.9987%

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	100	0.0013%
e-voting at AGM	0	0	0.00
Total	3	100	0.0013%

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – To Re-appoint Retiring Statutory Auditor M/s. GMCA and co., Chartered Accountants (Firm Reg. No.: 109850W):

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	23	7535185	99.9997%
e-voting at AGM	0	0	0.00
Total	23	7535185	99.9997%

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	25	0.0003%
e-voting at AGM	0	0	0.00
Total	2	25	0.0003%

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : 27/09/2022

For MAULIK MODI & ASSOCIATES
Practicing Company Secretary



Maulik Modi

CS Maulik Modi
(COP No. 18289)