



February 20, 2023

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

BSE Script Code: 541735

**Sub: Details of web link under Regulation 46 and 62 of the SEBI (LODR) Regulations, 2015
Ref: BSE Notice No. 20230209-1 dated 9th February, 2023- Release of new module for
filing of information required under Regulation 46 and 62 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 on BSE Listing Center**

Dear Sir/Madam,

In line with the captioned subject, we have submitted the website links in excel format with BSE. Copy of the same is attached in pdf form.

We request you to kindly take the same on your records.

Thanking you,

FOR VIVANTA INDUSTRIES LIMITED

SWETA PRAJAPATI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A66245
Encl.: as above

CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED

Corporate Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054, INDIA. Tel. : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com

Vivanta Industries Limited

Details of Compliance under Regulation 46 of SEBI LODR

SR. No.	Particular of LODR	Y/N/NA	URL	Remarks
1	Details of Business	Y	https://vivantaindustries.com/about-us/	
2	Terms and Conditions of Appointment of Independent Directors	Y	https://vivantaindustries.com/terms-conditions-id/	
3	Composition of various Committees of Board of Directors	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Composition-of-Committee-2.pdf	
4	Code of conduct of Board of Directors and Senior Management Personnel	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Code-of-Conduct-for-Board-of-Director-and-Senior-Management-Personnel-Effective-from-April-1-2019.pdf	
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	Y	https://vivantaindustries.com/whistle-blower-policy/	
6	Criteria of making payments to non-executive directors	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Criteria-of-making-payments-to-Non-Executive-Directors.pdf	
7	Policy on dealing with Related Party Transactions	Y	https://vivantaindustries.com/related-party-transaction-policy/	
8	Policy for determining 'material' subsidiaries	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Policy-for-determining-Material-Subsidiary.pdf	
9	Details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Details-of-familiarization-programmes-2.pdf	
10	Email address for grievance redressal and other relevant details	Y	https://vivantaindustries.com/investor-grievances/	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	https://vivantaindustries.com/investor-grievances/	
12	Financial information including: (i) Notice of meeting of the Board of Directors where financial results shall be discussed; (ii) Financial results, on conclusion of the meeting of the Board of Directors where the financial results were approved; (iii) Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc.	Y	(i) https://vivantaindustries.com/disclosure/ (ii) https://vivantaindustries.com/company-results/ (iii) https://vivantaindustries.com/annual-reports/	
13	Shareholding Pattern	Y	https://vivantaindustries.com/shareholding-pattern/	
14	Details of Agreements entered into with the media companies and/or their associates, etc.	NA		The Company has not entered with any agreements with the media companies and/or their associates, etc.
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means; (i) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (ii) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?	NA		Not Applicable
16	New Name and Old Name of the listed entity for a continuous period of one year, from the date of the last name change	NA		The Company has not changed its name for a last one year
17	Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor (b) notices given to shareholders by advertisement	Y	https://vivantaindustries.com/disclosure/	
18	All Credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	NA		Not Applicable
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	NA		Not Applicable
20	Secretarial Compliance Report	Y	https://vivantaindustries.com/secretarial-compliance-report/	
21	Disclosure of the policy for determination of materiality of events or information required under clause (i), sub-regulation (4) of Regulation 30	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-Effective-From-April-01-2019-2.pdf	
22	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Y	https://vivantaindustries.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-Effective-From-April-01-2019-2.pdf	
23	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	https://vivantaindustries.com/disclosure/	
24	Statements of deviation(s) or variation(s)	NA		The Company has not made any public issue, rights issue, preferential issue
25	Dividend distribution policy by listed entities based on market capitalization	NA		Not Applicable
26	Annual return as provided under section 92 of the Companies Act, 2013 and the	Y	https://vivantaindustries.com/annual-return/	