

# VIVID MERCANTILE LIMITED

(Formerly known as Veeram Infra Engineering Limited)

CIN: U74110GJ1994PLC021483

Regd Office: Basement Medicare Centreb/H M J Library

Opp Stock- Exchange Ellisbridge, Ahmedabad GJ 380006 IN

E-Mail Id: [complianceveil@gmail.com](mailto:complianceveil@gmail.com), Website: [www.veeraminfra.com](http://www.veeraminfra.com)

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To,  
The Manager,  
Listing Department,  
**BSE Ltd,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

Date: 01.10.2019

Dear Sir,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Scrip Code: 542046 - VIVID MERCANTILE LIMITED**

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 25<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11.00 A.M. at the registered office of the company situated at Basement Medicare Centre B/h M J Library, Opp. Stock-Exchange, Ellisbridge, Ahmedabad 380006, Gujarat, India

Kindly take the same on your record.

Thanking You

**For VIVID MERCANTILE LIMITED**

 

**SATISHKUMAR RAMANLAL GAJJAR**

**Managing Director**

**(DIN: 05254111)**

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## Details of Voting Results –25<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019.

1.	Date of the AGM	30 <sup>th</sup> September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	35
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	3 9
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 0



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## Agenda Wise

Resolution /Agenda wise details of voting are as under

### Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3705576	3705576	100	3705576	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4251276	2000400	47.05	2000400	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
<b>TOTAL</b>		<b>7956852</b>	<b>5705976</b>	<b>71.71</b>	<b>5705976</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mr. Dhaval Satishkumar Gajjar (DIN: 07772542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3705576	3705576	100	3705576	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4251276	2000400	47.05	2000400	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
<b>TOTAL</b>		<b>7956852</b>	<b>5705976</b>	<b>71.71</b>	<b>5705976</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Resolution No. 3: As an Ordinary Resolution

To Appoint Mr. Satish Vadilal Sheth (DIN: 00065924) as an Independent Director of the Company for the period of five years.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	3705576	3705576	100	3705576	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
Public – Non- Institution	E- Voting	NA	0	0	0	0	0	0
	Poll/ Show of Hands	4251276	2000400	47.05	2000400	0	100	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
<b>TOTAL</b>		<b>7956852</b>	<b>5705976</b>	<b>71.71</b>	<b>5705976</b>	<b>0</b>	<b>100</b>	<b>0</b>

For VIVID MERCANTILE LIMITED



**SATISHKUMAR RAMANLAL GAJJAR**

**Managing Director**

**(DIN: 05254111)**