

Date: 22.08.2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Scrip Code- 541735**

Dear Sir/Ma'am,

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting ["AGM"] of the members of Vivanta Industries Limited ("Company")**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submits the proceedings of the 11<sup>th</sup> Annual General Meeting ["AGM"] of the Company held on Thursday, 22<sup>nd</sup> August, 2024 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,

**For, Vivanta Industries Limited**

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**Vinita Keswani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A71155**

**SUMMARY OF PROCEEDING OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF  
VIVANTA INDUSTRIES LIMITED**

The 11<sup>th</sup> Annual General Meeting of the members of the company was held on Thursday 22<sup>nd</sup> August, 2024 at 04:00 P.M. through video conferencing (VC) / Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April, 2020), 17/2020 (dated 13<sup>th</sup> April, 2020) and 20/2020 (dated 5<sup>th</sup> May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and 02/2022 dated 5<sup>th</sup> May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12, 2020, January 15, 2021 and 13<sup>th</sup> May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). The following Directors, other senior officials, Secretarial Auditor and Statutory Auditor were present:

Mr. Parikh H. A.	: Chairman and Managing Director
Mr. Bhatt J. R.	: Non-Executive Director
Mrs. Nidhi Bansal	: Independent Director
Mr. Mukesh Kanazariya	: Independent Director;
Mr. Vikas Patel	: Chief Financial Officer
Ms. Vinita Keswani	: Company Secretary
Mr. Mitt S. Patel	: Statutory Auditor
Mr. Jay Pandya	: Secretarial Auditor
Mr. Gaurav Bachani	: Scrutiniser

Mr. Parikh H. A., Chairman and 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.

Mr. Vikas Patel, the CFO of the Company apprised the members about the financial performance of the company and its future prospects.

The Company Secretary then informed the Members that pursuant to the provisions of the Companies Act, 2013 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 Friday, 16<sup>th</sup> August, 2024 ("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 Monday, 19<sup>th</sup> August, 2024 (9:00 a.m.) and ends on Wednesday, 21<sup>st</sup> August, 2024 (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.

Further, the Chairman informed that Mr. Gaurav Bachani, 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 11<sup>th</sup> AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
<b>Ordinary Businesses</b>		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> , 2024 together with the reports of Board of Directors and Independent Auditor's reports thereon.	Ordinary
2.	Appointment of Mr. Bhatt J. R.(DIN: 03362796), Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Businesses</b>		

Item No	Agenda	Resolution Ordinary / Special)
3.	To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act	Special
4.	To approve appointment of Ms. Nidhi Bansal (DIN: 09693120) as Non-Executive Independent Director of the Company	Special
5.	To approve appointment of Mukeshkumar Ganeshbhai Kanazariya (DIN: 10451579) as Non-Executive Independent Director of the Company	Special
6.	Increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company	Ordinary
7.	To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	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 4:00 P.M. (IST) and concluded at 04:13 P.M. (IST).

You are requested to kindly take this on record.

Yours faithfully,

**For, Vivanta Industries Limited**

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**Vinita Keswani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A71155**