



Date: September 05, 2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub.: Outcome of the Board Meeting held on September 05, 2024

Ref.: Scrip Code - 544002

Respected Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held today i.e. Thursday, September 05, 2024, which commenced at 06.00 P.M. and concluded at 07.05 P.M. at the Registered Office of the Company situated at 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat, India, have, inter alia, transacted the following items:

1. Considered and approved the alteration of the Object Clause of the Memorandum of Association pursuant to expansion of Object of the Company subject to approval of members; (details given in Annexure I)
2. The issue of up to 20,00,000 equity shares of face value of Rs.10/- each at a price of Rs. 45/- aggregating upto Rs.9,00,00,000/- to the proposed allottees as listed attached at Annexure - II, by way of a preferential issue on a private placement basis, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws subject to approval of shareholders. The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at Annexure - II.

Vivaa Tradecom Limited

(Formerly, Vivaa Tradecom Private Limited)

CIN: U17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



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3. Considered and approved the alteration of the Capital Clause of the Memorandum of Association pursuant to increase in Authorised Share Capital subject to approval of members; (details given in Annexure III).
 4. Considered and approved Notice of 14th Annual General Meeting of members of the Company to be held on Monday, September 30, 2024 at 12.00 p.m.;
 5. Considered and approved the Directors' Report along with the applicable Annexures for the Year ended 31st March, 2024;
 6. Authorised Director(s)/ Company Secretary for opening a Separate Bank Account for Preferential Issue of Equity Shares;
 7. Approved the appointment of RPSS & Co., Company Secretary as a Scrutinizer for the 14th Annual General Meeting;

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Chairman & Managing Director)
DIN: 03279695

Encl: as above

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Summary of Amendments in the MOA of the Company

Amended Object Clause	
1.	To carry on in India or elsewhere the business of manufacturing, processing, producing, washing, dyeing, ginning, pressing, spinning, weaving, crimping, texturising, carding, bleaching, combing, doubling, finishing, calendering, sizing, colouring, printing, mercerizing, reeling, winding, throwing, embroidering, blending, sorting, garneting, stretching, drying, drawing, cutting, improving, buying, selling, reselling, importing, exporting, transporting, storing, fabricating, developing, marketing, or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, consultant, collaborator, adatia, stokist, liasioner, job worker, export house or otherwise to deal in all types of textile goods, dress materials, fabrics, cloths, yarns, such as nets, matting, hosiery, plastic clothes, water proof fabrics, pavliners, limitation leather and rubber cloths, tents, durries, newar, ropes, rugs, furnishing cloths, tapestries, curtain cloths, blankets, carpets, carpet backing, gloves, laces, terry fabrics, velvet, georgette, gabardine, pashminas, home textiles, floor cloths, twid, stechlon, patto, canvas, khaddar, denim, stone wash, suitings, shirting, sarees and other similar items made on powerloom, handloom or mill by manmade or natural materials like cotton, flax, hemp, linen, wool, nylon, viscose, ramie, polyester, silk, artsilk, rayon, jute, staple fibres, cashmilon, filaments, terecotton, monofilaments, multifilaments, acrylics, polynosic, polypropylene, polyimide, polymethane, cellulose, dropping, spun or other fibrous substances or any combination thereof available at present and as may be invented in future and to do all incidental acts and things necessary for the attainment of the foregoing objects.
2.	To carry on trade or business to manufacture, produce, buy, sell, import, export and otherwise generally deal in any kinds and description of tiles including ceramic, polished vitrified, glazed vitrified and unglazed tiles for domestic, commercial, industrial and outdoor applications for walls, floor and roofings, sewer pipes, drain pipes, concrete pipes and pipes of all descriptions and all kinds acidic, basic, high alumina, high silica, high grog and natural other and all other types, shapes and sizes of refractories and ceramics and all chemical formulations, organic or inorganic descriptions and categories for use in steel plants, mini-steel plants, furnaces, power houses and all kinds of industries, research, development and for any other use or purpose and for that purpose to set up all plants and machinery and related equipments including oil, fired or gas fired rotating calcining kilns and other ovens and to carry all business for the manufacture of all kinds and descriptions of refractories and ceramics, all kinds of bathware & sanitary wares (including bathware & sanitarywares made of plastic, fibre glass or any other synthetic products) glass and glasswares, china, terracotta, porcelain products, bricks, building material, vinyl, vinyl asbestos and solid vinylware, adhesive vinyl covebase, poles, blocks, lime, limestone, crockery, pottery, tablewares hotelwares, decorative wares, garden wares, earthenwares, stonewares, pressed wares tiles, pottery, pipes, insulators of all descriptions and/or products thereof and all kinds of cement (ordinary white coloured Portland alumina heat furnaces, silica), cement products.

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3. To carry on the business as producers, manufacturers, factors, agents, dealers, processors, packers, carpenters, importers, traders of decorative laminates, industrial laminates, sheeting, PVC leather cloth sheets, synthetic resins and plastic of all kinds and types, acrylic sheets, polythelene coated paper, laminated compressed boards, silicon coated papers, decorative textured coat, melamine formaldehyde moulding powder, phenolic melamine laminates, bonded and coated abrasives, silicon carbide crucibles, abrasive grains and all types, kinds, nature and size of laminated products, sheets, articles, materials of insulation, hard boards, compressed boards, wood flour, boards, sawdust boards, plywood, whether or not containing synthetic resins and/or other binding material whether material synthetic and/arsandwitch thereof, for industrial, commercial and domestic purposes/uses.
4. To carry on business of manufacturing, refining, preparing, trading, importing and exporting all kind and description of solid, liquid, chemical and bio fertilizers, micro nutrients, plant nutrients and to carry on any operation or processes of mixing, granulating different chemicals or fertilizers and for that purpose to carry out acquisition, creation, leasing of movable, immovable, intellectual and other properties, equipment, machinery, accessories, utilities, technology, know-how process etc.
5. To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents and acids.
6. To do manufacturing, producing, refining, processing, formulating, mix or otherwise acquire, own, hold, use, lease, mortgage, pledge, buy and sell, exchange, distribute, assign, transfer or otherwise dispose of, trade deal in and with, import or export any and all classes and kinds of agricultural chemicals, fertilizers, manures, their mixtures, bye-products and formulations, petrochemicals, industrial, industrial, and any chemicals, source materials, ingredients, mixtures, derivatives and compounds thereof and industrial and other preparations or products arising from or required in the manufacture, refining of any kind of fertilizers, manures, their mixtures and formulations and fats, dips, sprays, vermifuges, insecticides, germicides, fungicides, disinfecting preparations, fumigators, medicines and remedies for agricultural tree and fruit growing, gardening and other purposes or as remedies for human and animals and whether produced from vegetable, mineral, gaseous, animal and heavy chemicals, petrochemicals, fine chemicals and any and all classes and kinds of inorganic and organic chemicals, source materials, intermediates, ingredients, mixtures, derivatives and compounds thereof and any and all kinds of products of which any of the foregoing constitutes an ingredient or in the preparation, formulation, mixtures or production of which any of the foregoing is used or required.

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7. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, cordials, and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of pharmaceuticals and allied products.
8. To carry on the business as manufacturers, processors, designers, buyers, sellers, exporters, importers and otherwise dealers in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminium and other materials, card board containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc., whether made of plastic or any manmade fibre, leather, wood, plywood, thermocole, particle board, corrugated paper, craft paper, glass or of other material, including high and low density polythene, polypropylene, plastic, P.V.C. chemicals, metals and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.
9. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing, in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere. Also to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Chairman & Managing Director)
DIN: 03279695

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Details of the Allottee: Details of Preferential Issue:

Type of Securities proposed to be issued	Issue of Fully paid Equity Shares.				
Type of Issuance	Issue of Equity Shares on Preferential Issue basis.				
Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up-to 20,00,000 Equity Shares at a price of Rs. 10/- per share at a price of Rs.45/- in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 aggregating upto Rs. 9,00,00,000/-				
Name of the Investors	<p>There are total 7 Investors, out of which, one (1) investor is a promoter and six (6) investors belongs to Non – Promoter Category viz.;</p> <ol style="list-style-type: none"> 1) MITESH JAYANTILAL ADANI - PROMOTER 2) SHAILESH C SHAH HUF – NON-PROMOTER 3) SHANKHESHWAR BUILDCON PRIVATE LIMITED - NON-PROMOTER 4) ANURA JOSHI - NON-PROMOTER 5) JOSHI SATYAN - NON-PROMOTER 6) KUBER EQUITY SERVICES LLP - NON-PROMOTER 7) KESAR TRACOM INDIA LLP - NON-PROMOTER 				
Post-Allotment of Securities: Outcome of Subscription	The Issue and Allotment of Equity Shares are subject to approval of Member at the General Meeting.				
	Name of the Investor	Pre-Preferential Equity holding		Post – Issue Equity holding	
		No. of Equity Shares	%	No. of Equity Shares	%
	MITESH JAYANTILAL ADANI	11,58,465	29.42	20,08,465	33.83%
	SHAILESH C SHAH HUF	NIL	NIL	2,86,000	4.82%
	SHANKHESHWAR BUILDCON PRIVATE LIMITED	NIL	NIL	2,88,000	4.85%
	ANURA JOSHI	NIL	NIL	1,44,000	2.43%
JOSHI SATYAN	NIL	NIL	1,44,000	2.43%	
KUBER EQUITY SERVICES LLP	NIL	NIL	1,44,000	2.43%	

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	KESAR TRACOM INDIA LLP	NIL	NIL	1,44,000	2.43%
Issue Price	Issue Price is set at Rs. 45/- per share				
In case of convertibles – Intimation on conversion of securities or on lapse of tenure of the Instrument	Not Applicable				

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Chairman & Managing Director)
DIN: 03279695

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Annexure - III

Summary of Amendments in the MOA of the Company

The Board of Directors of the Company at its Meeting held on September 05, 2024, subject to approval of the shareholders to be obtained, has resolved to amend clause 5 (Capital Clause) of the Memorandum of Association of the Company as below:

The Authorised Share Capital of the Company is Rs.8,00,00,000/- [Rupees Eight Crores only] divided into 80,00,000 [Eighty Lakh] Equity Shares of Rs.10/- [Rupees Ten only] each.

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