

September30, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 541735

Dear Sir,

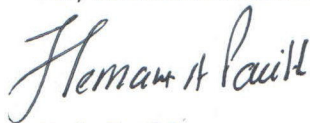
Sub: Disclosure of events or information – 7thAnnual General Meeting held on Wednesday, September30, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 7thAnnual General Meeting held on Wednesday, September30,2020.

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully,
For, **Vivanta Industries Limited**



H. A. Parikh
Managing Director
DIN: 00027820



Encl.: as above

CIN : L74110GJ2013PLC075393

List of proceedings of the 7th Annual General Meeting of Vivanta Industries Limited

A. Date, time and venue of the Annual General Meeting(Meeting):

The 7th Annual General Meeting of the Company was held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. and concluded at 03:35 p.m.

B. Proceedings in brief:

- Hemant Amrish Parikh, Chairman & Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman addressed the members. A copy of the Chairman's Statement delivered to the stock exchanges separately is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 27, 2020 and concluded at 5:00 p.m. on September 29, 2020.
- The following items of business as set out in the Notice convening the 7th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Profit and Loss Account for the period ended 31st March, 2020 and report of the Directors and the report of the Auditors thereon.
2. To re-appoint Mr. Hemant Amrish Parikh (DIN: 00027820), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

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C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on 2 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For, Vivanta Industries Limited

Place: Ahmedabad
Date: 30/09/2020



Hemant Parikh

H.A. Parikh
Managing Director
DIN: 00027820

CIN : L74110GJ2013PLC075393