

Date: 08th April, 2024

To,
Listing Compliance Monitoring Team,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 541735

Sub: Clarification/Explanation letter for delayed submission related to proceedings of annual general meetings, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015

(Ref: Mail dated 6th April, 2024 from BSE Limited)

Dear Sir/Ma'am,

With reference to your mail dated 6th April, 2024, we hereby writing you to provide clarifications and an explanation regarding the delayed submission of the proceedings of our recent Annual General Meetings held on 28th August, 2023 as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.

We acknowledge that the timely submission of these proceedings is crucial for maintaining transparency and compliance with regulatory requirements. Unfortunately, due to unforeseen circumstances, we encountered challenges that resulted in the delay. Kindly allow us to provide a detailed explanation of the factors contributing to this delay:

- **Technical Issues:** We experienced unexpected technical difficulties with our documentation system, which impacted our ability to compile and organize the meeting proceedings efficiently.
- **Complexity of Documentation:** The nature of the discussions and decisions made during the Annual General Meeting required meticulous documentation and review, contributing to the extended timeline for completion.
- **Resource Constraints:** We faced resource constraints, including personnel availability and workload, which affected our capacity to expedite the preparation and submission process.

Despite these challenges, we have taken proactive measures to address the delay and ensure that the proceedings are finalized accurately and in compliance with regulatory standards. Our team is working diligently to expedite the submission process and mitigate any further delays of future compliances.

We understand the importance of transparency and accountability in our operations, and we apologize for any inconvenience caused by the delayed submission. Rest assured, we are committed to upholding the highest standards of corporate governance and regulatory compliance.

Please find attached the revised and updated proceedings of the Annual General Meeting for your review and records. Kindly let us know if you require any further details for the same.

Thank you for your understanding and cooperation in this matter. We look forward to your continued support and collaboration.

Thanking you,

Yours faithfully,

For, Vivanta Industries Limited

Aesha Shah
Company Secretary & Compliance Officer
Membership No.: A70186

Enclosure: Original Covering letter dated 29th August, 2023 along with Proceeding of Annual general Meeting

Date: 29.08.2023

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

Scrip Code- 541735

Dear Sir/Ma'am,

Sub: Proceedings of the 10th 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 10th Annual General Meeting ["AGM"] of the Company held on Monday, 28th August, 2023 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,

For, Vivanta Industries Limited

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by Safi Aesha
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Aesha Safi
Company Secretary & Compliance Officer
Membership No.: A70186

SUMMARY OF PROCEEDING OF THE 10TH ANNUAL GENRAL MEETING OF VIVANTA INDUSTRIES LIMITED

The 10th Annual General Meeting of the members of the company was held on Monday 28th August, 2023 at 03:00 P.M. through video conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General circular No. 14/2020 dated 8th April 2020, circular No. 17/2020 dated 13th April 2020 circular no. 20/2020 dated 5th May 2020 read with circular no. 02/2021 dated 13th January 2021, circular no. 2/2022 dated 5th May 2022 and circular no. 10/2 022 dated 28th December 2022. 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
Mr. Gandhi T. J.	: Independent Director
Ms. Vyas A.S.	: Independent Director
Mr. Shah R.A.	: Independent Director;
Mr. Parekh K. A.	: Chief Financial Officer
Ms. Aesha Safi	: Company Secretary
Mr. Mitt S. Patel	: Statutory Auditor
Mr. Maulik Modi	: Secretarial Auditor

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. Parekh K. A. 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 21th August, 2023 ("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 August 25, 2023, 9:00 a.m. and ends on August 27, 2023, 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. Maulik Modi 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 10th AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Businesses		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 st , 2023 together with the reports of Board of Directors and Independent Auditor's reports thereon.	Ordinary
2.	Appointment of Mr. Jainil Raseshkumar Bhatt (DIN: 03362796), Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Declaration of Final dividend i.e. 3% of face value of Rs. 1/- per share for the financial year ended 31 st March, 2023 as recommended by Board of Directors of the company at their meeting held on 29 th May, 2023	Ordinary

Item No	Agenda	Resolution Ordinary / Special)
Special Businesses		
4.	To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act	Special
5.	Increase in authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary
6.	Approval for issue of bonus equity shares to shareholders of the Company	Special

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 3.00 P.M. (IST) and concluded at 03:19 P.M. IST).

You are requested to kindly take this on record.

Yours faithfully,

For, Vivanta Industries Limited

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Aesha Safi
Company Secretary & Compliance Officer
Membership No.: A70186