

October 01, 2019

BSE Limited
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort, Mumbai-400001.

BSE SCRIP CODE: 541735

Sub: Annual General Meeting Results of E-Voting & Poll

Dear Sir/ Madam,

This is to inform that the 6th Annual General Meeting ("AGM") of Vivanta Industries Limited ("The Company") was held on 30th September, 2019. In this regard and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations), please find attach herewith the following:—

Voting Results as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully

For, Vivanta Industries Limited


Parikh H.A.
Managing Director
DIN:00027820



CIN : U74110GJ2013PLC075393

"CONSOLIDATED SCRUTINIZER REPORT"
REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Vivanta Industries Limited

The 6th Annual General Meeting of the Equity Shareholders of Vivanta Industries Limited held on Monday at 03:00 p.m. at 403/TF, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054.

Dear Sir,

1. I Ishit Vyas, Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Vivanta Industries Limited ("the Company") in the Board Meeting held as on 14th August, 2019. The AGM was conveyed on 30th day of September, 2019, Monday at 03:00 p.m. at 403/TF, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad-380054. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I've to Scrutinize:
 1. Process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and
 2. Process of Voting through Postal Ballot/ Ballot (Physical Voting) Voting at the Meeting.

Management Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer Responsibility

3. My responsibility as Scrutinizer is only to the extent of making a Scrutinizer's report for ascertaining the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM. Further, e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting platform provided by Central Depository Services Limited (CDSL).



Cut-off Date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 23rd September, 2019 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling file AGM).

Ballot and E Voting process

- 5.
1. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.
 2. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website CDSL and the votes were also counted from Ballot Box used for Poll conducted at the 6th Annual General Meeting.
 3. I submit herewith my Consolidated Scrutinizer's Report on the results of voting based on the reports generated from the e-voting website of Central Depository Services Limited and from Ballot Box used for Poll conducted at the 6th Annual General Meeting as under:

a. Resolution No. 1- Adoption of Financial Statement for the year ended on March 31, 2019.

	(i) Voted in Favor of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	31	9215260	100
Total	31	9215260	100

	(ii) Voted against of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of Members Present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



b. Resolution No. 2- re-appointment of Mr. Girish Bhatt (DIN: 02207645) as a Director of the Company

	(i) Voted in Favor of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	31	9215260	100
Total	31	9215260	100

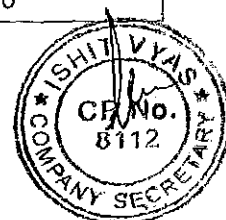
	(ii) Voted against of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of Members Present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c. Resolution No. -3 Appointment of Mr. Tushar Gandhi as an Independent Director of the Company

	(i) Voted in Favor of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	31	9215260	100
Total	31	9215260	100

	(ii) Voted against of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0



(i) Invalid Votes:	
Number of Members Present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

d. Resolution No. 4 Appointment of Mrs. Bijal Bhatt as an Independent Director of the Company

	(i) Voted in Favor of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	31	9215260	100
Total	31	9215260	100

	(ii) Voted against of Resolution		
	Number of Members Present and Voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of Members Present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place: Ahmedabad

Date: 01.10.2019



Ishit Vyas

Ishit Vyas
Practicing Company Secretary
Membership No.: F7728
COP No.: 8112

General information about company	
Scrip code	541735
NSE Symbol	
MSEI Symbol	
ISIN	INE299W01014
Name of the company	VIVANTA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	ISHIT VYAS
Firms Name	ISHIT VYAS & Co.
Qualification	CS
Membership Number	7728
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	7045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement for the year ended on March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7480807	0	0	0	0	0	0
	Poll		7480807	100	7480807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7480807	7480807	100	7480807	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1734453	0	0	0	0	0	0
	Poll		1734453	100	1734453	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734453	1734453	100	1734453	0	100
Total		9215260	9215260	100	9215260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Girish Bhatt (DIN:02207645) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7480807	0	0	0	0	0	0
	Poll		7480807	100	7480807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7480807	7480807	100	7480807	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1734453	0	0	0	0	0	0
	Poll		1734453	100	1734453	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734453	1734453	100	1734453	0	100
Total		9215260	9215260	100	9215260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tushar Gandhi as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7480807	0	0	0	0	0	0
	Poll		7480807	100	7480807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7480807	7480807	100	7480807	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1734453	0	0	0	0	0	0
	Poll		1734453	100	1734453	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734453	1734453	100	1734453	0	100
Total		9215260	9215260	100	9215260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bijal Bhatt as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7480807	0	0	0	0	0	0
	Poll		7480807	100	7480807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7480807	7480807	100	7480807	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1734453	0	0	0	0	0	0
	Poll		1734453	100	1734453	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734453	1734453	100	1734453	0	100
Total		9215260	9215260	100	9215260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

