

VIVID MERCANTILE LIMITED

(Formerly known as Veeram Infra Engineering Limited)

CIN: U74110GJ1994PLC021483

Regd Office: Basement Medicare Centreb/H M J Library

Opp Stock- Exchange Ellisbridge, Ahmedabad GJ 380006 IN

E-Mail Id: complianceveil@gmail.com, Website: www.veeraminfra.com

To,
The Manager,
Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Date: 30.09.2019

Dear Sir,

Sub: Outcome of 25th Annual General Meeting held on 30th September, 2019.

Ref: Scrip Code: 542046 - VIVID MERCANTILE LIMITED

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of Vivid Mercantile Limited in their duly called and convened 25th Annual General Meeting held on 30th September, 2019 at 11.00 A.M. at the registered office of the company situated at Basement Medicare Centre B/h M. J. Library Opp. Stock- Exchange, Ellisbridge, Ahmedabad 380006 Gujarat has considered, discussed and approved the following business-

Ordinary Business:

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31st, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

The matter has been discussed and approved

2. To Appoint a Director in place of Mr. Dhaval Satishkumar Gajjar (DIN: 07772542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

The matter has been discussed and approved

Special Business:

3. To Appoint Mr. Satish Vadilal Sheth (DIN: 00065924) as an Independent Director of the Company.

The matter has been discussed and approved.

VIVID MERCANTILE LIMITED

(Formerly known as Veeram Infra Engineering Limited)

CIN: U74110GJ1994PLC021483

Regd Office: Basement Medicare Centreb/H M J Library

Opp Stock- Exchange Ellisbridge, Ahmedabad GJ 380006 IN

E-Mail Id: complianceveil@gmail.com, Website: www.veeraminfra.com

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 11.00 A.M. and concluded at 12.25 P.M.

Please take the same on your record.

Thanking You

For VIVID MERCANTILE LIMITED



SATISHKUMAR RAMANLAL GAJJAR

Managing Director

(DIN: 05254111)