

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/h M J Library Opp Stock- Exchange, Ellisbridge, Ahmedabad- 380006, Gujarat

CIN: L74110GJ1994PLC021483 Email: complianceviel@gmail.com

Website: www.vividmercantile.com

September 30, 2021

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

SUBJECT: Proceedings of Annual General Meeting of the Company held on 30th September 2021
(Scrip Code – 542046)

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Thursday, 30th September 2021 at 01:30 p.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:

- (1) To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31st March 2021 together with the Reports of the Directors and the Auditors.
- (2) To appoint a Director in place of Mr. Satishkumar Ramanlal Gajjar (DIN: 05254111), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for appointment.
- (3) Re-appointment of Statutory Auditors of the Company.
- (4) Revision in remuneration of Mr. Satishkumar Ramanlal Gajjar (DIN :05254111), Managing Director of the Company.

The above businesses were transacted by poll conducted at the meeting as required under the Companies Act, 2013 and the Listing Regulations.

The Annual General Meeting concluded at 02:00 p.m.

Details of voting results as required under Regulation 44(3) of the Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

