

# VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

Reg off.- Basement Medicare Centreb/H M J Library Opp Stock- Exchange Ellisbridge  
Ahmedabad- 380006, Gujrat

Website: [www.vividmercantile.com](http://www.vividmercantile.com)

E-Mail Id: [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

Telephone : 079-48921375 / 9824050699

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To  
The Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Date: 29-09-2023

Dear Sir/ Madam,

**Subject: Outcome of Annual General Meeting of the Company held on 29th September 2023**

**Ref: Vivid Mercantile Limited (Scrip Code: 542046)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of Vivid Mercantile Limited in their duly called and convened 29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2023 at 02:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), has considered, discussed and approved the following business-

## **Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon.

**The matter has been discussed and approved.**

2. To Appoint a Director in place of Ms. Geetaben Satishbhai Gajjar (DIN: 05254107), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

**The matter has been discussed and approved.**

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## **Special Business:**

3. Regularization of Mr. Jaymin Rakeshkumar Shah (DIN: 10221501), and Ayush Manishbhai Shah (DIN: 10225078) as an Independent Director (Non-Executive Independent) of the Company.

## **The matter has been discussed and approved.**

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. Those shareholders who were not able to vote through electronic voting were requested to vote electronically on the day of AGM. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting were given opportunity to vote through e-Voting system during the AGM.

All the resolutions have been passed with requisite majority.

## **Notes:**

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

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The Annual General Meeting commenced at 02:00 P.M. and concluded at 02:20 P.M. including the completion of e-voting.

Please take the same on your record.

Thanking You,

Your Faithfully

**For, Vivid Mercantile LIMITED**

Satishkumar  
Ramanlal Gajjar  
Digitally signed by  
Satishkumar Ramanlal  
Gajjar  
Date: 2023.09.29 14:37:21  
+05'30'

**SATISHKUMAR RAMANLAL GAJJAR**  
**Managing Director**  
**DIN: 05254111**