

Date: 30<sup>th</sup> September, 2019

To,  
The Deputy General Manager,  
Corporate Relationship Deptt.,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai-400001.

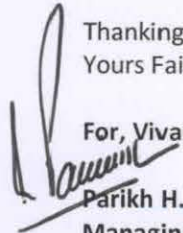
Scrip Code: 541735

**SUB: PROCEEDINGS OF 6<sup>TH</sup> ANNUAL GENERAL MEETING PURSUANT To REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 6<sup>TH</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 03:00 p.m. at Registered Office 403/TF, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054.

You are requested to take the same on record.

Thanking you,  
Yours Faithfully,



For, Vivanta Industries Limited

Parikh H.A.  
Managing Director  
DIN:00027820

CIN : U74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com

**SUMMARY OF PROCEEDINGS OF 6<sup>TH</sup> ANNUAL GENERAL MEETING OF VIVANTA INDUSTRIES LIMITED**

**1. Date, time and Venue of the Meeting:**

The 6<sup>TH</sup> Annual General Meeting of Vivanta Industries Limited was held on 30<sup>th</sup> September, 2019 and the meeting commenced at 03:00 p.m. at registered Office 403/TF, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054. The meeting got closed at 03:25 p.m. on the same date.

**2. Brief details of items deliberated at the meeting and result thereof:**

- Mr. Girish Bhatt, Director was elected as the Chairman of the meeting by show of hands by the members present at the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Mr. Girish Bhatt, Chairman and Director delivered his speech and answered the queries of shareholders.
- Then Mrs. Radhika Vyas, Company Secretary, started with the formal proceedings of the meeting. She informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 27<sup>th</sup> September, 2019 and ended at 05:00 p.m. on 29<sup>th</sup> September, 2019.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval

**Ordinary Business;**

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2019 including audited Balance Sheet as at 31st March, 2019, Statement of Profit and Loss for the year ended on that date, Cash Flow statement and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Girish Bhatt (DIN: 02207645), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

**Special Business**

3.	Appointment of Mr. Tushar Gandhi as an Independent Director of the Company	Ordinary Resolution
4.	Appointment of Mrs. Bijal Bhatt as an Independent Director of the Company	Ordinary Resolution

CIN : U74110GJ2013PLC075393

- It was informed to the members that M/s. Ishit Vyas & Co., Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.
- It was further informed to the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours of conclusion of the Annual General Meeting.

**3. Manner of approval:**

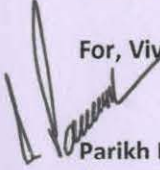
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The results on all the resolutions set out in the Notice calling Annual General Meeting shall be disseminated shortly.

Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking You

For, Vivanta Industries Limited

  
Parikh H.A.  
Managing Director  
DIN:00027820

