

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

Date: 25/09/2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 26th Annual General Meeting of the Company held on 23.09.2020

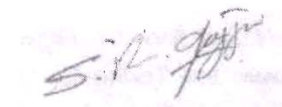
Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 23rd September, 2020 at 1.30 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

Kindly take the same on your record.

Thanking You,

For, Vivid Mercantile Ltd



Satish Gajjar
Managing Director
Din: 05254111



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Details of Voting Results – Annual General Meeting of the members of the Company held on 23rd September, 2020.

1.	Date Of the AGM	23rd September 2020
2.	Total number of shareholders on Book Closure	
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 8
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

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380006, GujaratCIN: L74110GJ1994PLC021483 Email- complianceviel@gmail.com**Agenda Wise****Agenda wise details of voting are as under:****Resolution No. 1: As an Ordinary Resolution**

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	35,99,576	0	0	0	0	0	0
	Poll/ Show of Hands		35,99,576	100.00	35,99,576	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	43,57,276	0	0	0	0	0	0
	Poll/ Show of Hands		19,00,000	43.61	19,00,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		79,56,852	54,99,576	69.12	54,99,576	0	100.00	0

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To Appoint a Director in place of Mrs. Geetaben Satishbhai Gajjar (DIN: 05254107) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							Yes	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	35,99,576	0	0	0	0	0	0
	Poll/ Show of Hands		35,99,576	100.00	35,99,576	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	43,57,276	0	0	0	0	0	0
	Poll/ Show of Hands		19,00,000	43.61	19,00,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		79,56,852	54,99,576	69.12	54,99,576	0	100.00	0

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To increase the Authorised Share capital of the company from existing 7,96,00,000 (Rupees Seven Crore Ninty Six Lakh only) divided into 79,60,000 (Seventy Nine Lakh Sixty Thousand) equity shares of Rs.10/- each to Rs. 10,03,00,000 (Rupees Ten Crore Three Lakh only) divided into 1,00,30,000 (One Crore Thirty Thousand) equity shares of Rs.10/- each by creation additional 20,70,000 (Twenty Lakh Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari-passu with the existing equity shares of the Company

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	35,99,576	0	0	0	0	0	0
	Poll/ Show of Hands		35,99,576	100.00	35,99,576	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	43,57,276	0	0	0	0	0	0
	Poll/ Show of Hands		19,00,000	43.61	19,00,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		79,56,852	54,99,576	69.12	54,99,576	0	100.00	0

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Alteration in the Capital Clause of Memorandum of Association.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	35,99,576	0	0	0	0	0	0
	Poll/ Show of Hands		35,99,576	100.00	35,99,576	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	43,57,276	0	0	0	0	0	0
	Poll/ Show of Hands		19,00,000	43.61	19,00,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		79,56,852	54,99,576	69.12	54,99,576	0	100.00	0

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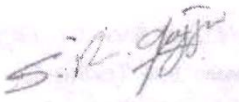
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To Issue Bonus Shares in the proportion of 26 (Twenty Six) new fully Paid up Equity Shares of Rs. 10/-(Rupees Ten only) each for every 100 (Hundred) existing Equity Shares of Rs. 10/-(Rupees Ten only) each

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	35,99,576	0	0	0	0	0	0
	Poll/ Show of Hands		35,99,576	100.00	35,99,576	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	43,57,276	0	0	0	0	0	0
	Poll/ Show of Hands		19,00,000	43.61	19,00,000	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		79,56,852	54,99,576	69.12	54,99,576	0	100.00	0

Thanking You

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

