



**January 21, 2023**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Sub: Notice of the Extraordinary General Meeting (EOGM) will be held Monday February 13, 2023**

Dear Sir/Madam,

This is to inform you that, in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India, the Extra-Ordinary General Meeting ("EOGM") of the Company will be held on Monday February 13, 2023 at 2:00 P.M. through Video Conferencing(VC)/Other Audio-Visual Means (OAVM). The copy of the Notice of EGM is enclosed herewith for your kind reference.

The Notice of EOGM has been dispatched electronically to the members whose email IDs are registered with the Company/ Depositories.

The EOGM Notice is also being made available on the website of the Company at [www.vivantaindustries.com](http://www.vivantaindustries.com)

We request you to kindly take the same on your records.

Thanking you,

**FOR VIVANTA INDUSTRIES LIMITED**

**SWETA PRAJAPATI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A66245**

Encl: As above

**VIVANTA INDUSTRIES LIMITED**

Corporate Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054, INDIA, Tel. : +91 79 26870952/54,  
[www.vivantaindustries.com](http://www.vivantaindustries.com), Email : [business@vivantaindustries.com](mailto:business@vivantaindustries.com)

CIN : L74110GJ2013PLC075393

# VIVANTA INDUSTRIES LIMITED

CIN: L74110GJ2013PLC075393

403/TF, Sarthik-II, Opp. Rajpath Club,

S.G. Highway, Bodakdev, Ahmedabad-380054.

**Email:** compliance@vivantaindustries.com **phone:** 079 26870952/54

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## **NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra-Ordinary General Meeting of the Shareholders of **VIVANTA INDUSTRIES LIMITED** will be held on Monday, 13<sup>th</sup> February, 2023 at 2:00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at 403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054.

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1: REGULARIZATION OF MR. RUSHABH ANILKUMAR SHAH (DIN: 09012222) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT**, pursuant to the provisions of Section 152 & 161 and all other applicable provisions of Companies Act, 2013 (“Act”) and Articles of Association of the Company, Mr. Rushabh Anilkumar Shah (DIN: 09012222) who was appointed as an Additional Director of the Company with effect from 23<sup>rd</sup> November, 2022 by the Board of Directors of the Company on recommendation of Nomination & Remuneration Committee, be and is hereby appointed as a Non-Executive Independent Director of the Company.”

**“RESOLVED FURTHER THAT**, for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

#### **ITEM NO. 2: REGULARIZATION OF MS. APEKSHA SANJAYKUMAR VYAS (DIN: 09469295) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT**, pursuant to the provisions of Section 152 & 161 and all other applicable provisions of Companies Act, 2013 (“Act”) and Articles of Association of the Company, Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) who was appointed as an Additional Director of the Company with effect from 23<sup>rd</sup> November, 2022 by the Board of Directors of the Company on recommendation of Nomination & Remuneration Committee, be and is hereby appointed as a Non-Executive Independent Director of the Company.”

**“RESOLVED FURTHER THAT**, for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all

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necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

**ITEM NO. 3: SUB-DIVISION (SPLIT) OF 1 (ONE) EQUITY SHARE OF THE FACE VALUE OF RS. 10/- (FULLY PAID-UP) INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF RE. 1 /- EACH (FULLY PAID-UP) AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **SPECIAL RESOLUTION:**

**“RESOLVED THAT,** pursuant to the provisions of Sections 13, 14, 61, 64 and other applicable provisions of the Companies Act, 2013 (‘the Act’) and Rules framed thereunder including the statutory modifications thereto and re-enactments thereof for the time being in force and the provision of Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules, regulations, circulars, notifications etc. issued thereunder, the consent of the Members of the Company be and is hereby accorded for sub-division of each equity share of face value of Rs. 10/- into 10 (ten) equity shares of face value of Re. 1/- each, thereby keeping the paid-up share capital intact;”

**“RESOLVED FURTHER THAT,** pursuant to provisions of Section 13 and other applicable provisions, if any, of the Act and the Rules framed thereunder, consent of the Members of the Company be and is hereby accorded to delete and substitute the existing Clause V of the Memorandum of Association of the Company with the following new clause:

***The Authorized Share Capital of the Company shall be Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten Crores) equity shares of Re. 1/- (Rupee One Only) each, with the rights, privileges and conditions attached thereto as may be provided by the Articles of Association of the Company. The Company shall have the power to increase or reduce its capital for the time being and to consolidate, divide or sub divide and re-classify the shares in such capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions as to dividend, voting or otherwise and to vary, modify or abrogate any such rights, privileges or conditions in accordance with the provisions of the Companies Act, 2013 and Articles of Association of the Company and issue shares of higher or lower denominations.***

**“RESOLVED FURTHER THAT,** pursuant to the sub-division of equity shares of the Company with effect from the record date, each equity share of the Company having a face value of Rs. 10/- (Rupees Ten Only) in the issued, subscribed and paid- up equity share capital shall stand sub-divided into 10 (Ten) equity shares of a face value of Re. 1/- each (Rupee One Only);”

**“RESOLVED FURTHER THAT,** upon sub-division of equity shares, as aforesaid, the existing shares certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the record date to be fixed by the Company and the Company may without requiring surrender of the existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of Companies (Share Capital and Debentures)

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Rules 2014 and in the case of Members who hold the equity shares in dematerialized form, the sub-divided equity shares of nominal value of Re.1/- each shall be credited to the respective beneficiary accounts of the Members with their respective depository participants and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company;”

**“RESOLVED FURTHER THAT,** the Board of Directors of the Company be and are hereby authorized to take all such steps as may be required to obtain approvals in relation to the above and do all such further acts, deeds or things as may be required to give effect to the sub-division of equity shares of the Company.”

## **ITEM NO. 4: AMMENDMENT OF INCIDENTAL OR ANCILLARY OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **SPECIAL RESOLUTION**

**“RESOLVED THAT,** pursuant to the provision of section 13 and all other applicable provisions, if any, of the Companies Act, 2013 including any amendment thereto or re-enactments thereof, and subject to the necessary approval(s) if any, from the competent authorities, the following new clauses be added to existing clauses of incidental or ancillary clause of Memorandum of Association of the Company.

**(III) (B).62** to carry on the business of franchisor or franchisee and to carry on the business under the name of any approved or agreeable franchisee or to enter into any franchise agreement in the capacity of franchisee or to enter into any franchise agreement in the capacity of franchisor.

**(III) (B).63** To carry on the business of manufacturers, dealer, importers, exporter in animal feed, poultry feed, pig feed, compounded or mixed feed, minerals, vitamins protein food etc. sugar glucose, starch fattening preparations of every description, artificial manures and fertilisers, oil.

**(III) (B) 64** To carry on the business of manufacturers, importers, exporters, distributors, brokers, processors, stockiest, agents and or otherwise to deal in animal feed, cattle feed, laboratory animal feeds, sheep feeds, poultry feeds, pig feeds and feeds concentrate, feed premixes, supplementary feeds, additives, compound feeds or mixed feeds, vitamins, proteins, vegetable products, glucose, starch, fattening preparations and to utilise, work up and deal in glue products or residue resulting from any of the company's manufacturing and operations.

**(III) (B) 65** To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all types of equipments related agri-inputs, like fertilizers, Micronutrients, Pesticides & insecticides, veterinary and livestock feeds and feed supplements, fish feeds and its supplements.

**(III) (B) 66** To buy import, export, sell and generally deal in all plant and machinery, implements, accessories, tools, goods or things and all types of modern agricultural implements, veterinary, livestock and poultry equipment's.

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**(III) (B) 67** To carry on the business of system integration of industrial automation products, Home automation products, industrial robotics system and drones, domestic ROBO, Industrial ROBO, Cleaning ROBO, Humanoid Robotics, Wireless Data communication device, Wi-Fi Device , Android smart phones , Tablets, Android Desktop computer, Android Touch screens, Dairy equipments, Radar Device, product designs to manufacture, sell, export, import and deal in industrial automation and home automation hardware and installations of product designs.

**(III) (B) 68** To manufacture, product sales and demo of all kind of space and avionics equipments like Nano Satellite, Micro Satellite , Altitude Meter, Avionics Autopilot Equipment, Flight GPS device, Flight Tracking Device, Autopilot mechanism, small jet Engine, Jet Engine controller, High efficiency petrol and gas engine, Military Communication Equipments, Military avionics equipment, avionics simulation equipments, Driving simulation equipments, quad captor controller, quad captor , quad captor camera, 2D 3D wheel alignment device, car collusion controller, Hydraulic drive car, railway collusion controller with IOT Device , Car weather control system, Autonomous car IOT controller, Car Engine controller, automatic railway gate with IOT technology products, GPS based train collusion controller, Station announcement system device, Train solar power system and controller, solar railway automatic gate system, injection mould machine controller.

**(III) (B) 69** To carry on business of manufacturing, installations, commissioning, supply, trading of charging station for electrical vehicles using electricity generated through solar energy or any other renewable or nonrenewable sources of energy.

To carry on the business of manufacturing, trading, fleet operating, leasing and renting of all;

- Electric Vehicle i.e., two, three, four and multi wheeler including Electric bicycle, E-cart, Electric Cars, Electric Buses, Electric heavy weight Vehicles that can be charged through Solar Energy or Electricity generated through any renewable / non-renewable source of Power and
- Spare Parts thereof inclusive of any equipment (like motors, . controllers, Power trains, Batteries or any advanced energy storage devices like lithium ion battery, super capacitors, fly wheel, GPS systems and its variants which can store energy in form of Electrical, Chemical and Mechanical form like battery, capacitor, fly wheel, & - its variants.
- To carry On Business as Import, Export, licenses, periodic inspections of swapping /charging station of all kinds of electric vehicles & batteries and to provide fleet services. .

**By order of the Board,  
For, Vivanta Industries limited**

Sd/-

**Date: 18.01.2023  
Place: Ahmedabad**

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**Sweta Prajapati  
Company Secretary & Compliance Officer**

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## NOTES:

1. A statement setting out material facts pursuant to section 102 of the Companies Act, 2013 (the Act) with respect to the items covered under special business of the notice is annexed hereto.
2. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company is being held through VC / OAVM. Pursuant to the above circulars, the Extra-Ordinary General Meeting of the Company shall be conducted through VC/OAVM and hence, the facility for appointment of proxy by the members is not available for this EOGM and the Proxy Form and the Attendance Slip including Route Map are not annexed to this Notice.
3. The attendance of the Members attending the EOGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Corporate Members are required to send a certified true copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote on their behalf at the Meeting.
5. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide its Members the facility for voting through remote e-voting as well as e-voting during the EOGM in respect of all the businesses to be transacted at the EOGM and has engaged CDSL to provide e-voting facility and for participation in the EOGM through VC/OAVM facility.
6. The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the EOGM) and voting at the EOGM shall be February 06, 2023. Please note that a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the Meeting. If Members opt for remote e-voting, then they should not vote at the Meeting. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting but shall not be entitled to cast their vote again.
7. In case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.
8. The Board vide its resolution passed on January 18, 2023 has appointed Mr. Maulik Modi, (M/s. Maulik Modi & Associates. Membership No. A46703), Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize both the remote e-voting as well as e-voting during the EOGM in a fair and transparent manner.

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9. The Register of Members and Share Transfer Books will remain closed from Tuesday, February 07, 2023 to Monday, February 13, 2023 (both days inclusive).
10. Any person, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. February 07, 2023 may obtain the login ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com) in by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com). Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

A member may participate in the EOGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again. At the end of remote e-voting period, the facility shall forthwith be blocked.

11. The Company is pleased to provide members, facility to exercise their right to vote at the Extra-Ordinary General Meeting (EOGM) by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

## **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

1. The voting period begins on February 10, 2023 at 09.00 a.m. and ends on February 12, 2023 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date February 06, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. **In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.**

**Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

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| <b>Type of shareholders</b>  | Login Method  |
|--|---|
| <b>Individual Shareholders holding securities in Demat mode with CDSL Depository</b> | <ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol> |
| <b>Individual Shareholders holding securities in demat mode with NSDL Depository</b> | <ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting</li></ol>  |



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|  | <p>period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> |
| <b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</b> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>   |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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## **(B) Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

### (i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) **If you are a first-time user follow the steps given below:**

|  |  |
|--|--|
|  | For Physical shareholders and other than individual shareholders holding shares in Demat.  |
| PAN  | Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul> |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>                |

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the

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new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.

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S.G. Highway, Bodakdev, Ahmedabad-380054.

**Email:** [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com) **phone:** 079 26870952/54

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- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com) if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

## **(C) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company** - [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com) /RTA- [support@purvashare.com](mailto:support@purvashare.com) .

2. For Demat Shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

# VIVANTA INDUSTRIES LIMITED

CIN: L74110GJ2013PLC075393

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## **EXPLANATORY STATEMENT**

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 1, 2 and 3 of the accompanying Notice dated 18<sup>th</sup> January, 2023.

### **ITEM NO. 1**

The Board of Directors of the company had appointed Mr. Rushabh Anilkumar Shah (DIN: 09012222) as an Additional (Non-Executive) Independent Director of the Company with effect from November 23, 2022, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing Annual General Meeting.

Considering the knowledge and experience of Mr. Rushabh Shah, the Board of Directors recommends the appointment of Mr. Rushabh Shah as a Non-Executive Independent Director of the Company and is now being placed before the Members at the Extra Ordinary General Meeting for their approval.

The Company has received from Mr. Rushabh Shah (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Following are the details of Mr. Rushabh Anilkumar Shah (DIN: 09012222) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

|   |   |
|---|---|
| <b>Name of Director</b>   | Mr. Rushabh Anilkumar Shah  |
| <b>DIN</b>  | 09012222  |
| <b>Brief resume</b>   | He is Qualified Company Secretary. He has 4+ year experience in Corporate Secretarial work. |
| <b>Date of birth (Age in years)</b>   | 25-12-1995 (28 Years)   |
| <b>Qualifications</b>   | Company Secretary   |
| <b>Expertise in specific functional Areas</b>   | Corporate Secretarial work  |
| <b>Date of first appointment on the Board</b>   | 23-11-2022  |
| <b>Term and conditions of Re-Appointment</b>  | As per the Companies Act, 2013  |
| <b>Details of shareholding in the Company</b>   | Nil   |
| <b>Details of remuneration last drawn (Financial Year 2022-23)</b>                        | NA  |
| <b>Details of proposed Remuneration</b>   | NA  |
| <b>Relationship with other Directors/Key Managerial Personnel (if any)</b>                | None  |
| <b>Details of Directorships/Committee Chairmanship and memberships in other companies</b> | 1. Hindprakash Industries Limited<br>2. Yash Chemex Limited<br>3. Stitched Textiles Limited |

# VIVANTA INDUSTRIES LIMITED

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**The Board hereby recommends passing of the said resolution set out at Item no. 1 by the members as an Ordinary Resolution.**

None of the Directors, Key Managerial Personnel of the Company, or their relatives, Mr. Rushabh Anilkumar Shah to whom the resolution relates, is interested, or concerned in the aforesaid resolution.

## **ITEM NO. 2**

The Board of Directors of the company had appointed Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) as an Additional (Non-Executive) Independent Director of the Company with effect from November 23, 2022, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing Annual General Meeting.

Considering the knowledge and experience of Ms. Apeksha Vyas, the Board of Directors recommends the appointment of Ms. Apeksha Vyas as a Non-Executive Independent Director of the Company and is now being placed before the Members at the Extra Ordinary General Meeting for their approval.

The Company has received from Ms. Apeksha Vyas (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Following are the details of Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

|  |  |
|--|--|
| <b>Name of Director</b>  | Ms. Apeksha Sanjaykumar Vyas   |
| <b>DIN</b>   | 09469295   |
| <b>Brief resume</b>  | She is Qualified Company Secretary. She has 3+ year experience in Corporate Secretarial work. She has completed her Bachelors in Commerce in the year 2015 from H.A.C.C and LL.M (IPR) from I.M.Nanavati, GLS Campus in the year 2018. |
| <b>Date of birth (Age in years)</b>                                | 03-06-1995 (28 Years)  |
| <b>Qualifications</b>  | Company Secretary  |
| <b>Expertise in specific functional Areas</b>                      | Corporate Secretarial work   |
| <b>Date of first appointment on the Board</b>                      | 23.11.2022   |
| <b>Term and conditions of Re-Appointment</b>                       | As per the Companies Act, 2013   |
| <b>Details of shareholding in the Company</b>                      | Nil  |
| <b>Details of remuneration last drawn (Financial Year 2022-23)</b> | NA   |
| <b>Details of proposed Remuneration</b>                            | NA   |

# VIVANTA INDUSTRIES LIMITED

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|   |   |
|---|---|
| <b>Relationship with other Directors/Key Managerial Personnel (if any)</b>                | None  |
| <b>Details of Directorships/Committee Chairmanship and memberships in other companies</b> | 1. Hindprakash Industries Limited<br>2. Shubhlaxmi Jewel Art Limited<br>3. Axita Cotton Limited |

**The Board hereby recommends passing of the said resolution set out at Item no. 2 by the members as an Ordinary Resolution.**

None of the Directors, Key Managerial Personnel of the Company, or their relatives, Ms. Apeksha Sanjaykumar Vyas to whom the resolution relates, is interested, or concerned in the aforesaid resolution.

### **ITEM NO. 3**

In order to provide enhanced liquidity to the Company's equity shares in the stock market and to make it more affordable for small investors, it is proposed to sub-divide each equity share of the face value of Rs. 10/- into 10 equity shares of the face value of Re. 1/- each pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 the rules made thereunder and other applicable provisions. The record date for the aforesaid subdivision of equity shares shall be fixed by the Board after the approval of the members is obtained for the proposed sub-division.

In the opinion of the Board, proposed sub-division of the equity shares is in the best interest of the Company and its investors and therefore the Board at its meeting held on 18<sup>th</sup> January, 2023 approved the aforesaid sub-division subject to requisite approval of the members. There will not be any change in the amount of authorized, subscribed and paid-up share capital of the Company on account of sub-division of equity shares.

The sub-division of equity shares proposed under business Item No. 3 of this Notice shall also require amendment to the existing Clause V of the Memorandum of Association of the Company of the Company as set out under Item No. 3 of this Notice. Pursuant to Sections 13, 14, 61 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, approval of the Members by way of Special Resolution is required for sub-division and carrying out any amendment to the Memorandum and Articles of Association of the Company.

Presently, the Authorised Share Capital of the Company is Rs. 10,00,00,000/- and its paid-up share capital is Rs. 10,00,00,000/- consisting 1,00,00,000 equity shares of Rs. 10/- each. The equity shares of the Company are listed and traded on the BSE Limited.

**The Board hereby recommends passing of the said resolution set out at Item no. 3 & 4 by the members as a Special Resolution.**

None of the Directors and Key Managerial Personnel of the Company or their relatives, are concerned or interested in this Special Resolution.

# VIVANTA INDUSTRIES LIMITED

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## **ITEM No. :4**

The Board is in the view to venture in few other business opportunities for the future expansion of business and hence the items added shall form a part of ancillary object in the object clause of the Company.

Any ancillary business object as mentioned in the Item No.4 may provide good opportunity to the business of the Company subject to the condition of the future tie-ups or to the future agreement with prospective clients or customers or vendors.

**The Board hereby recommends passing of the said resolution set out at Item no. 4 by the members as a Special Resolution.**

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in this Special Resolution.

**By order of the Board,  
For, Vivanta Industries limited**

**Sd/-**

**Date: 18.01.2023  
Place: Ahmedabad**

**Sweta Prajapati  
Company Secretary & Compliance Officer**