

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: 1st October 2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Voting Results of the Annual General Meeting of the Company
Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

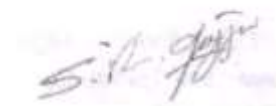
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company, held on Friday, 30th September 2022 at 04:00 p.m. at the Registered Office of the Company situated at Basement Medicare Centre B/H M J Library Opp Stock- Exchange, Ellisbridge Ahmedabad - 380006, Gujarat, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd



Satish Gajjar
Managing Director
Din: 05254111



Voting Results of the Annual General Meeting dated 30th September 2022

Date of Annual General Meeting	30-09-2022
Total Number of Shareholders on Record Date	293
No. of Shareholders Present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	3
Public	4
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group	--
Public	--

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2022 together with report of Board of Directors and Auditors' Report thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4535467	4535231	99.9948	4535231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4535467	4535231	99.9948	4535231	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5490173	2654753	48.3546	2654753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5490173	2654753	48.3546	2654753	0	100
Total		10025640	7189984	71.716	7189984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint a Director in place of Mr. Dhaval Satishbhai Gajjar (DIN: 07772542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4535467	4535231	99.9948	4535231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4535467	4535231	99.9948	4535231	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5490173	2654753	48.3546	2654753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5490173	2654753	48.3546	2654753	0	100
Total		10025640	7189984	71.716	7189984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Mr. Umesh Gor (DIN: 08845586) as an Independent Director (NonExecutive Independent) of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4535467	4535231	99.9948	4535231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4535467	4535231	99.9948	4535231	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5490173	2654753	48.3546	2654753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5490173	2654753	48.3546	2654753	0	100
Total		10025640	7189984	71.716	7189984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

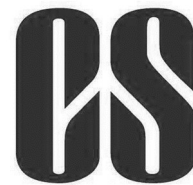
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Report of Scrutinizer

To,
The Chairman,
Vivid Mercantile Limited
Basement Medicare Centre B/H M J Library
Opp Stock- Exchange, Ellisbridge
Ahmedabad - 380006, Gujarat

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s Vivid Mercantile Limited ("The company"), for the purpose of ballot paper voting taken on below mentioned resolutions at the 28th Annual General Meeting of the Members of M/s Vivid Mercantile Limited which was held on Thursday, 30th September, 2022 at 4:00 PM.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2022, together with reports of the Board and Auditors thereon.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	10	7189984	100.0000
Ballot Papers	Nil	Nil	Nil
Total	10	7189984	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

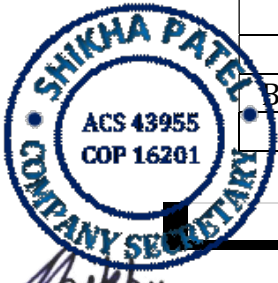
Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Dhaval Satishbhai Gajjar (DIN: 07772542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for appointment.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	10	7189984	100.0000
Ballot Papers	Nil	Nil	Nil
Total	10	7189984	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority

Resolution 3: Ordinary Resolution

Regularization of Mr. Umesh Gor (DIN: 08845586) as an Independent Director (Non-Executive Independent) of the Company.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	10	7189984	100.0000
Ballot Papers	Nil	Nil	Nil
Total	10	7189984	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority

Yours Faithfully

FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)

PLACE: AHMEDABAD
DATE: 01/10/2022



CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001115960