

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: 30th September, 2022

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

Dear Sir/ Madam,

**Subject: Outcome of 28th Annual General Meeting held on 30th September, 2022.
Ref.: Vivid Mercantile Limited (Script Code: 542046)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of Vivid Mercantile Limited in their duly called and convened 28th Annual General Meeting held on 30th September 2022 at 4:00 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 has considered, discussed and approved the following business-

Ordinary Business:

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31st, 2022 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.
2. To Appoint a Director in place of. Mr. Dhaval Satishbhai Gajjar (DIN: 07772542) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Regularization of Mr. Umesh Gor (DIN: 08845586) as an Independent Director (NonExecutive Independent) of the Company.

The matter has been discussed and approved.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The above businesses were transacted by Remmote E-Voting and voting through ballot papers at the meeting as required under the Companies Act, 2013 and the Listing Regulations.

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The Annual General Meeting commenced at 4.00 P.M. and concluded at 4.45 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd



Satish Gajjar
Managing Director
Din: 05254111

