

**VIVID MERCANTILE LIMITED**

**CIN:** L74110GJ1994PLC021483

**Registered Office:** Basement Medicare Centre, B/H. M J Library,  
Opp. Stock Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat.

**Contact:** 079-48921375; **Website:** [www.vividmercantile.com](http://www.vividmercantile.com)

**Email:** [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

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To

**Date: September 28<sup>th</sup>, 2024**

**The General Manager Listing,**

The Corporate Relations Department,  
BSE LIMITED

PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

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

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 30<sup>th</sup> Annual General Meeting of the company held on Saturday, 28<sup>th</sup> September, 2024 through video Conferencing (VC).

**For Vivid Mercantile Limited,**

Satishkumar

Digitally signed by  
Satishkumar Ramanlal Gajjar  
Date: 2024.09.28 18:17:30  
+05'30'

Ramanlal Gajjar

**Satishkumar Ramanlal Gajjar**  
**Managing Director**

**Din: 05254111**

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## SUMMARY OF THE PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING OF VIVID MERCANTILE LIMITED ("COMPANY") HELD ON SATURDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 12:00 P.M. THROUGH TWO WAY VIDEO CONFERENCING HELD IN ACCORDANCE WITH THE MCA AND SEBI CIRCULARS.

The Annual General Meeting of Vivid Mercantile Limited was duly convened through Video Conferencing on 28<sup>th</sup> September, 2024 at 12:00 P.M. in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Umesh Rasiklal Gor, chairman of the company chaired the proceedings of the meeting.

The Company Secretary called the meeting to order as requisite quorum was present. She introduced the Directors, Management Committee Members and the Invitees present at the meeting.

The Company Secretary then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Company Secretary then explain and read the detailed voting procedure at the Annual General Meeting for the Members.

In terms of the Notice dated September 5, 2024 convening the 30th AGM of the Company, the following business was transacted at the Meeting through remote e-voting/E-voting:-

Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
<b>ORDINARY BUSINESS</b>			
1.	<b>Item No. 1:</b> To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March ,2024 along with the reports of the Board of Directors and Auditors Report thereon.	Ordinary	E-voting
2.	<b>Item No. 2:</b> To Appoint a Director in place of Mr. Dhaval Satishkumar Gajjar (DIN: 07772542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	E-voting
3.	<b>Item No. 3:</b> Re-appointment of Statutory Auditors of the Company (M/s Aniket Goyal &	Ordinary	E-voting

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	Associates) for the further term of 5 Years.		
4.	<b>Item No 4:</b> Sub-division/split of equity shares of the company consequent alteration of capital clause of Memorandum of Association.	Ordinary	E-voting
5.	<b>Item No. 5:</b> To increase the Authorised Share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	E-voting

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.vividmercantile.com](http://www.vividmercantile.com). and NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) within two working days from the conclusion of the Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

There being no other business, the meeting was concluded at 12:19 P.M with the vote of thanks to chair.

Thanking You,

Yours faithfully,

**For Vivid Mercantile Limited,**

Satishkumar  
Ramanlal Gajjar

Digitally signed by  
Satishkumar Ramanlal Gajjar  
Date: 2024.09.28 18:17:02  
+05'30'

**Satishkumar Ramanlal Gajjar**

**Managing Director**

**Din: 05254111**

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.