

VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054
Phone No.: 079 2687 0952/54. E-Mail: business@vivantaindustries.com. Web: www.vivantaindustries.com

September 28, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

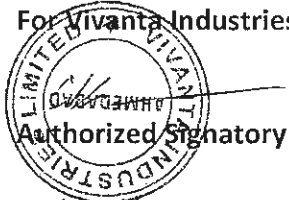
Sub: Scrutinizer's Report.

Please find enclosed herewith Scrutinizer's Report of the resolutions passed at the Annual General Meeting of the company held on September 27, 2018 from 12:00 p.m. to 12:25 p.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Vivanta Industries Limited


Authorized Signatory

Encl: AS above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Vivanta Industries Limited
held on 27th Day of September, 2018 at 12:00 p.m. at
403/TF, Sarthik 2, Opp. Rajpath Club,
S. G. Highway, Ahmedabad 380054

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Vivanta Industries Limited held on 27th Day of September, 2018 at 12:00 p.m. at 403/TF, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2018.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	45	0.00
Physical	31	9209204	100.00





Patel & Associates

Company Secretaries

Total	32	9209249	100.00
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(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	00	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) **Resolution No. 2 – To re-appoint Mr. Jainil Raseshkumar Bhatt (DIN: 03362796), who is liable to retire by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	45	0.00
Physical	31	9209204	100.00
Total	32	9209249	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00





Patel & Associates Company Secretaries

Total	0	0	0.00
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(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 28, 2018

For, Patel & Associates
Company Secretaries

Chintan K. Patel
Partner

Mem. No. A31987
COP No. 11959

