

# **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 24, 2018

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

Dear Sir/Madam,

**Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2017-18, including Book Closure and e-voting.**

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on 27<sup>th</sup> September, 2018 for the Financial Year 2017-18, including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For Vivanta Industries Limited



Authorized Signatory

Encl: As above



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Phone No. : (079) 26870952,

E-mail: [business@vivantaindustries.com](mailto:business@vivantaindustries.com).

Web: [business@vivantaindustries.com](http://business@vivantaindustries.com)

## NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at 11:00 a.m. at registered office of the Company.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 11 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 24<sup>th</sup> September, 2018 to 27<sup>th</sup> September, 2018 (Both days inclusive).

### REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 21<sup>st</sup> September, 2018.
2. Period of e-voting: E-voting starts from 9:00 a.m. on 24<sup>th</sup> September, 2018 and ends at 5:00 p.m. on 26<sup>th</sup> September, 2018. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Notice of AGM is available on website of the Company ([business@vivantaindustries.com](mailto:business@vivantaindustries.com)) as well as website of CDSL ([www.cdslindia.com](http://www.cdslindia.com)).
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
5. 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 as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write on email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com)
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Vivanta Industries Limited  
By order of Board  
SD/-  
Parikh H.A  
Managing Director  
DIN: 00027820

Place: Ahmedabad  
Date: 05.09.2018

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