

27<sup>th</sup> September, 2018

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

Dear Sir/Madam,

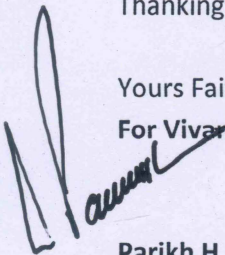
**Sub: Proceedings of AGM as per Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018, from 12:00 noon to 12:25 p.m. at the registered office of the Company.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,  
For Vivanta Industries Limited



Parikh H. A.  
Managing Director  
DIN: 00027820

CIN : U74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com

Proceedings of Annual General Meeting of Vivanta Industries Limited held on 27<sup>th</sup> September, 2018 from 12:00 noon to 12:25 p.m. at 403/TF, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054.

**Directors Present:**

1. Mr. Parikh H. A.
2. Mr. Girish Bhatt
3. Mr. J. R. Bhatt

Mr. Parikh H. A. was elected as the Chairman of the meeting and he occupied the Chair. After confirming that the requisite quorum was present the meeting was called to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting. The Chairman informed the shareholders that e-voting facility has been provided to all Members to vote electronically and those who have not casted their vote electronically were provided an opportunity to cast their vote at the meeting.

Auditor's Report was read out to the members of the Company.

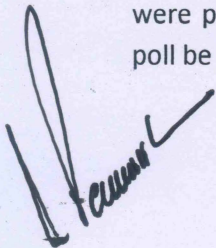
Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members.

The following businesses were transacted at the meeting:

**Ordinary business:**

1. The Audited Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report thereon were approved and adopted.
2. The retiring Director Mr. Jainil Raseshkumar Bhatt (DIN: 03362796), was reappointed as Director of the Company.

The above resolutions were proposed and seconded by the members at the AGM. Clarifications were provided to the queries raised by the members. Thereafter, the Chairman directed that the poll be taken at the meeting through Ballot.



CIN : U74110GJ2013PLC075393

The chairman informed that Mr. Chintan K. Patel, partner of M/s. Patel and Associates was appointed as the Scrutinizer to administer the E-voting and Poll process for the Annual General Meeting and to declare the result of voting within 48 hours from the conclusion of the meeting.

There being no other business further to transact, the meeting was concluded with the vote of thanks to the chair.

Kindly acknowledge the same.

Yours Faithfully,

For Vivanta Industries Limited

  
Parikh H. A.  
Managing Director  
DIN: 00027820

CIN : U74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com