

Date: 9th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Extra-Ordinary General Meeting (“EGM”) of the Company held on Tuesday, 7th January, 2025

Ref: Security Id: VIVANTA / Code: 541735

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting (“EGM”) of the Company held on Tuesday, 7th January, 2025 (commenced at 03:00 P.M. and concluded at 03:10 P.M.) through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Vivanta Industries Limited

Hemant Amrish Parikh
Managing Director
DIN: 00027820

General information about company

Scrip code	541735
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE299W01022
Name of the company	Vivanta Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	09-12-2024
Date of Issuance of Report to the company	08-01-2025

Voting results

Record date	31-12-2024
Total number of shareholders on record date	108499
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	46
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Offer, Issue and Allot Equity Shares (Other than Cash) on a Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13661751	13599251	99.5425	13599251	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13661751	13599251	99.5425	13599251	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	111338249	576160	0.5175	575608	552	99.9042	0.0958
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111338249	576160	0.5175	575608	552	99.9042
Total		125000000	14175411	11.3403	14174859	552	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	