



September 30, 2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code:** 543346

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 14<sup>th</sup> Annual General Meeting**

In continuation to our intimation dated September 07, 2024, the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on September 30, 2024 and the business mentioned in the Notice dated September 05, 2024 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

**For, Vivaa Tradecom Limited**

**Mitesh Jayantilal Adani**  
**Managing Director**  
**DIN: 03279695**

Encl.: a/a

**Vivaa Tradecom Limited**  
**(Formerly, Vivaa Tradecom Private Limited)**  
**CIN: U17120GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405  
**Phone:** +91 78598 69513    **Website:** [www.vivaatrade.com](http://www.vivaatrade.com)    **Email:** [cs@vivaatrade.com](mailto:cs@vivaatrade.com)



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**Summary of proceedings of the 14<sup>th</sup> Annual General Meeting of Vivaa Tradecom Limited**

The 14<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Vivaa Tradecom Limited (“**the Company**”) was held on Monday, September 30, 2024 at 12:00 P.M. (IST) at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009.

Mr. Mitesh Jayantilal Adani, Chairman & Managing Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the Central Depository Services Limited (“**CDSL**”) to the Members, to exercise their votes electronically. The Remote E-Voting period begin from 09:00 hours (IST) Friday, September 27, 2024 and ended at 17:00 hours (IST) Sunday, September 29, 2024, thereafter the Remote E-Voting module had been disabled by the CDSL. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote through the Polling Papers during the course of meeting. If any Votes are cast by the Members through the polling papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed M/s. RPSS & Co., Company Secretaries as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Polling Papers, in fair and transparent manner.

Thereafter, the Chairman with the consent of the Members present, took the Notice – Board’s Report along with its annexures, Audit Report and Financial Statement as circulated to the Members, were taken as read.

The Chairman informed that no observations / qualifications / modified opinions were given by the Statutory Auditor. The Chairman also read out the observations / qualifications / modified opinions given by the Secretarial Auditor in their reports, their implications on the Financial Statement and Board’s comments / explanations in the Board’s Report.

The Chairman also elaborated about the Financial Performance of the Company for the year.

Thereafter, the Chairman took the business items as per Notice of the 14<sup>th</sup> Annual General Meeting.

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Sr. No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon and in this regard.	Ordinary
2.	To appoint a Director in place of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Increase in Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary
4.	Appointment of Mrs. Shwetaben Arvindbhai Saparia (DIN: 10083476) as an Independent Director of the Company	Special
5.	Alteration of object clause of the Memorandum of Association of the Company	Special
6.	Preferential issue of up to 20,00,000 Equity Shares to the persons belonging to promoter and non – promoter category.	Special

Thereafter, the Chairman requested that those Members, who has not casted their vote through Remote E-Voting, may cast their vote through Polling Papers.

The details of the Voting Results (Remote E-Voting and Polling Papers) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

Thereafter, Chairman concluded the meeting with vote of thanks at 12:35 P.M. (IST).

This is for your information and record purpose.

Thanking you.

Yours sincerely,

**For, Vivaa Tradecom Limited**

**Mitesh Jayantilal Adani**  
**Managing Director**  
**DIN: 03279695**

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