

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
 “Exchange Plaza”, Bandra – Kurla Complex,
 Bandra East, Mumbai – 400051
 Maharashtra, India

Sub: Voting Result of the Postal Ballot along with the Scrutinizer’s Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Viviana Power Tech Limited (SYMBOL/ISIN: VIVIANA / INE0MEG01014)

Dear Sir/Madam,

With reference to the above subject, we enclose herewith the copy of Voting Result of the Postal Ballot along with the Scrutinizer’s Report for your reference and record.

Details of Agenda Item(s):

Item No.	Details of Agenda	Type of Resolution	Mode of Voting
1.	To approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India Limited (‘NSE’) to main board of National Stock Exchange of India Limited (‘NSE’) as well as on main board of BSE Limited (‘BSE’).	Special Resolution	Remote E-voting
2.	To Approve the Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as an Independent Director of The Company for a Period of 5 (Five) Years.	Special Resolution	Remote E-voting
3.	To Approve the Appointment of Mr. Sagar Natvarlal Tailor (DIN: 10725617) as an Independent Director of The Company for a Period of 5 (Five) Years.	Special Resolution	Remote E-voting
4.	To Approve Increase in Authorised Share Capital of the Company and make consequent alteration in Clause V Of the Memorandum of Association.	Special Resolution	Remote E-voting
5.	To approve remuneration limit of Mr. Nikesh Kishorchandra Choksi (DIN: 07762121), Managing Director of the Company.	Special Resolution	Remote E-voting
6.	To approve Remuneration limit of Mr. Richi Nikeshbhai Choksi (DIN: 07020977), Whole-Time Director of the Company.	Special Resolution	Remote E-voting
7.	To approve Remuneration limit of Mrs. Priyanka Richi Choksi (DIN: 07020969), Whole-Time Director of the Company.	Special Resolution	Remote E-voting

Kindly take the same on records.

Thanking You,
 Yours Faithfully,
For, Viviana Power Tech Limited

Nikesh Kishorchandra Choksi
Chairman Cum Managing Director
DIN: 07762121

Place: Vadodara
Encl: A/a

VIVIANA POWER TECH LIMITED
 ELECTRIFYING NATION WITH TRUST

Annexure:

**Voting Results of
Postal Ballot Notice Dated January 29, 2026 of Viviana Power Tech Limited**

General information about company	
NSE Symbol	VIVIANA
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0MEG01014
Name of the company	Viviana Power Tech Limited
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	05-03-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	29-01-2026
Date of Issuance of Report to the company	07-03-2026

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	2542
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	NA

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road, Vadodara-390008

Email: info@vivianagroup.in| Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 29, 2026 by the Viviana Power Tech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India Limited ('NSE') to main board of National Stock Exchange of India Limited ('NSE') as well as on main board of BSE Limited ('BSE').				
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180600	0	100.0000
Total		10124800	7343200	72.5269	7343200	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, although the Promoters and Promoter Group have participated in the voting, the special resolution has been considered approved only after verifying that the votes cast by shareholders other than Promoters and Promoter Group in favour of the proposal are at least two times the votes cast against the proposal.						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						7139800		
Public Institutions						0		
Public – non-institutions						0		

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

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Email: info@vivianagroup.in | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice
dated January 29, 2026 by the Viviana Power Tech Limited
(in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as an Independent Director of The Company for a Period of 5 (Five) Years				
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180200	400	99.7785	0.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180200	400	99.7785
Total		10124800	7343200	72.5269	7342800	400	99.9946	0.0054
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Mr. Sagar Natvarlal Tailor (DIN: 10725617) as an Independent Director of The Company for a Period of 5 (Five) Years.				
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180200	400	99.7785	0.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180200	400	99.7785
Total		10124800	7343200	72.5269	7342800	400	99.9946	0.0054
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increase in Authorised Share Capital of the Company and make consequent alteration in Clause V Of the Memorandum of Association.				
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180600	0	100.0000
Total		10124800	7343200	72.5269	7343200	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice
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(in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration limit of Mr. Nikesh Kishorchandra Choksi (DIN: 07762121), Managing Director of the Company				
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	7150200	395800	5.5355	395800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	395800	5.5355	395800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180200	400	99.7785	0.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180200	400	99.7785
Total		10124800	599200	5.9181	598800	400	99.9332	0.0668
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road, Vadodara-390008

Email: info@vivianagroup.in | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice
dated January 29, 2026 by the Viviana Power Tech Limited
(in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Remuneration limit of Mr. Richi Nikeshbhai Choksi (DIN: 07020977), Whole-Time Director of the Company.				
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	7150200	6941400	97.0798	6941400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	6941400	97.0798	6941400	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	178800	1800	99.0033	0.9967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	178800	1800	99.0033
Total		10124800	7144800	70.5673	7143000	1800	99.9748	0.0252
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice
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(in SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve Remuneration limit of Mrs. Priyanka Richi Choksi (DIN: 07020969), Whole-Time Director of the Company.			
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	7150200	6942400	97.0938	6942400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	6942400	97.0938	6942400	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	177600	3000	98.3389	1.6611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	177600	3000	98.3389
Total		10124800	7145800	70.5772	7142800	3000	99.9580	0.0420
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

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SCS and Co. LLP

Company Secretaries

**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the board
Viviana Power Tech Limited
313-315, Orchid Plaza, B/H Macdoland,
Sama-Savli Road, Vadodara, 390024 Gujarat, India

Dear Sir,

Sub: Scrutinizer's Report on Special Business proposed through Postal Ballot pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Viviana Power Tech Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated January 29, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility as Scrutinizer is limited to scrutinizing the votes cast through the remote e-voting platform and supervising the postal ballot process in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, January 30, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Skyline Financial Services Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B-1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - sesandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of special resolutions;

1. Special Resolution:

To approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India Limited ('NSE') to main board of National Stock Exchange of India Limited ('NSE') as well as on main board of BSE Limited ('BSE').

2. Special Resolution:

To Approve the Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as an Independent Director of The Company for a Period of 5 (Five) Years.

3. Special Resolution:

To Approve the Appointment of Mr. Sagar Natvarlal Tailor (DIN: 10725617) as an Independent Director of The Company for a Period of 5 (Five) Years.

4. Special Resolution:

To Approve Increase in Authorised Share Capital of the Company and make consequent alteration in Clause V Of the Memorandum of Association.

5. Special Resolution:

To approve remuneration limit of Mr. Nikesh Kishorchandra Choksi (DIN: 07762121), Managing Director of the Company.

6. Special Resolution:

To approve Remuneration limit of Mr. Richi Nikeshbhai Choksi (DIN: 07020977), Whole-Time Director of the Company.

7. Special Resolution:

To approve Remuneration limit of Mrs. Priyanka Richi Choksi (DIN: 07020969), Whole-Time Director of the Company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 30, 2026, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on Monday, February 02, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;
2. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e- voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:
 - i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@vivianagroup.in
 - ii. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-

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attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@vivianagroup.in

- iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
 - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited to enable servicing of notices / documents electronically to their e-mail address.
1. Company hosted Postal Ballot Notice on the website of the Company at www.vivianagroup.in, websites of the stock exchange where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL Limited at www.evoting.nsdl.com.
 2. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in:
 - A. Public Call - (English Language) on Tuesday, 3rd February, 2026.
 - B. Janadesh (Vernacular Language - Gujarati) on Tuesday, 3rd February, 2026.
 3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, January 30, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
 4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Wednesday, February 04, 2026 and ends at 5.00 P.M. IST on Thursday, March 05, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
 5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
 6. Total **15 shareholders** (Promoters/Promoter group, Public Institutional, Public Non-Institutional Shareholders) have voted through NSDL remote E-voting platform.
 7. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
 8. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
- The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
9. In terms of Regulation 277 under Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, although the Promoters and Promoter Group have

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participated in the voting, the special resolution has been considered approved only after verifying that the votes cast by shareholders other than Promoters and Promoter Group in favour of the proposal are at least two times the votes cast against the proposal.

10. All the applicable provisions of the SEBI (ICDR) Regulations 2018 and any amendment thereof have been complied.
11. After the taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated January 29, 2026 has been passed with requisite majority.

Result of the Postal ballot:

In respect of Special Business No. 1 as proposed in the Notice of Postal Ballot, all the conditions specified under Regulation 277 of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 have been duly complied with. Accordingly, the Special Resolution has been approved by the shareholders with requisite majority and the votes cast by shareholders other than the Promoters in favour of the proposal are at least two times the votes cast against the proposal by such shareholders.

The result of the voting by members through remote e-voting in respect of the abovementioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, SCS and Co. LLP

Company Secretaries

ICSI Unique Code: - L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani

Partner

M. No.: A41942 COP: - 23630

UDIN: A041942G004043797

Date: March 07, 2026

Place: Ahmedabad

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DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on March 05, 2026 around at 06:02 P.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.



Witness 1:
Mahek Saxena



Witness 2:
Gautam Gadiya

Countered By
For, Viviana Power Tech
Limited

Nikesh Kishorchandra Choksi
Chairman Cum Managing Director
DIN: 07762121

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Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 29, 2026 by the Viviana Power Tech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India Limited ('NSE') to main board of National Stock Exchange of India Limited ('NSE') as well as on main board of BSE Limited ('BSE').				
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180600	0	100.0000
Total		10124800	7343200	72.5269	7343200	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, although the Promoters and Promoter Group have participated in the voting, the special resolution has been considered approved only after verifying that the votes cast by shareholders other than Promoters and Promoter Group in favour of the proposal are at least two times the votes cast against the proposal.						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						7139800		
Public Institutions						0		
Public – non-institutions						0		

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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as an Independent Director of The Company for a Period of 5 (Five) Years			
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180200	400	99.7785	0.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180200	400	99.7785
Total		10124800	7343200	72.5269	7342800	400	99.9946	0.0054
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Appointment of Mr. Sagar Natvarlal Tailor (DIN: 10725617) as an Independent Director of The Company for a Period of 5 (Five) Years.			
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180200	400	99.7785	0.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180200	400	99.7785
Total		10124800	7343200	72.5269	7342800	400	99.9946	0.0054
Whether resolution is Pass or Not.					Yes			
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increase in Authorised Share Capital of the Company and make consequent alteration in Clause V Of the Memorandum of Association.				
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	7150200	7139800	99.8545	7139800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	7139800	99.8545	7139800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180600	0	100.0000
Total		10124800	7343200	72.5269	7343200	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Resolution (5)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To approve remuneration limit of Mr. Nikesh Kishorchandra Choksi (DIN: 07762121), Managing Director of the Company		
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	7150200	395800	5.5355	395800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	395800	5.5355	395800	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	180200	400	99.7785	0.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	180200	400	99.7785
Total		10124800	599200	5.9181	598800	400	99.9332	0.0668
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 29, 2026 by the Viviana Power Tech Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To approve Remuneration limit of Mr. Richi Nikeshbhai Choksi (DIN: 07020977), Whole-Time Director of the Company.		
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	7150200	6941400	97.0798	6941400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	6941400	97.0798	6941400	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	178800	1800	99.0033	0.9967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	178800	1800	99.0033
Total		10124800	7144800	70.5673	7143000	1800	99.9748	0.0252
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 29, 2026 by the Viviana Power Tech Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To approve Remuneration limit of Mrs. Priyanka Richi Choksi (DIN: 07020969), Whole-Time Director of the Company.		
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	7150200	6942400	97.0938	6942400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7150200	6942400	97.0938	6942400	0	100.0000
Public-Institutions	E-Voting	23400	22800	97.4359	22800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23400	22800	97.4359	22800	0	100.0000
Public-Non-Institutions	E-Voting	2951200	180600	6.1195	177600	3000	98.3389	1.6611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2951200	180600	6.1195	177600	3000	98.3389
Total		10124800	7145800	70.5772	7142800	3000	99.9580	0.0420
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		-						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

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 Thaltej, Ahmedabad, 380054
 T: 079-40051702, Email: - sesandcollp@gmail.com Website: www.scsandcollp.com



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Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 29, 2026 by the Viviana Power Tech Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution: To approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India Limited ('NSE') to main board of National Stock Exchange of India Limited ('NSE') as well as on main board of BSE Limited ('BSE').

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	203400	100.00
Total	12	203400	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	3	7139800
Total	3	7139800

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Resolution 2:

Special Resolution: To Approve the Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as an Independent Director of The Company for a Period of 5 (Five) Years

iv. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	7342800	99.9945
Total	14	7342800	99.9945

v. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	400	0.0054
Total	1	400	0.0054

vi. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 29, 2026 by the Viviana Power Tech Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolution: To Approve the Appointment of Mr. Sagar Natvarlal Tailor (DIN: 10725617) as an Independent Director of The Company for a Period of 5 (Five) Years.

vii. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	7342800	99.9945
Total	14	7342800	99.9945

viii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	400	0.0054
Total	1	400	0.0054

ix. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Resolution 4:

Special Resolution: To Approve Increase in Authorised Share Capital of the Company and make consequent alteration in Clause V Of the Memorandum of Association.

x. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	7343200	100.00
Total	15	7343200	100.00

xi. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

xii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Resolution 5:

Special Resolution: To approve remuneration limit of Mr. Nikesh Kishorchandra Choksi (DIN: 07762121), Managing Director of the Company.

xiii. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	598800	99.9332
Total	13	598800	99.9332

xiv. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	400	0.0667
Total	1	400	0.0667

xv. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Resolution 6:

Special Resolution: To approve Remuneration limit of Mr. Richi Nikeshbhai Choksi (DIN: 07020977), Whole-Time Director of the Company.

xvi. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	7143000	99.9748
Total	12	7143000	99.9748

xvii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1800	0.0251
Total	2	1800	0.0251

xviii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Resolution 7:

Special Resolution: To approve Remuneration limit of Mrs. Priyanka Richi Choksi (DIN: 07020969), Whole-Time Director of the Company.

xix. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	7142800	99.9580
Total	11	7142800	99.9580

xx. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	3000	0.0419
Total	3	3000	0.0419

xxi. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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