



Date: 12.07.2024

To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Subject: Proceedings of Extra Ordinary General Meeting held on Friday, 12th July, 2024

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of Extra Ordinary General Meeting held on Tuesday, 26th September, 2024 through Video Conference/Other Audio Visual Means ('VC'), to transact the business. The deemed venue of the EGM shall be the Registered Office of the Company.

The meeting commenced at 12.05 p.m. and concluded at 12.25 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

**Yours faithfully,
For Viviana Power Tech Limited**

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF VIVIANA POWER TECH LIMITED HELD ON FRIDAY, 12TH JULY, 2024 AT 12.00 PM THROUGH VIDEO CONFERENCING

The Extra Ordinary General Meeting (EGM) of the Members of Viviana Power Tech Limited ("the Company") was held on Friday, 12th July, 2024 at 12.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA Circulars. The deemed venue for the EGM was the Registered Office of the Company situated at 313-315, Orchid Plaza, Bh. McDonalds's, Sama Savli Road, Vadodara-390008. The Meeting commenced at 03.00 pm (IST).

Ms. Kavaljit Parmar, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC.

Ms. Kavaljit Parmar then welcomed and introduced the Board of Directors, KMP, and Auditors of the Company and Scrutiniser of the EGM who were attended the meeting through VC to the members. The following Board of Directors, KMP and Auditors of the Company and Scrutiniser of the EGM were attended the meeting:

Mr. Nikesh Kishorchandra Choksi	Chairman & Managing Director
Mr. Richi Nikeshbhai Choksi	Whole-time Director and Chief Financial Officer
Mr. Vishal Ranchhodbhai Thakarani	Independent Director
Mrs. Sneha Prakashbhai Thacker	Independent Director
Mrs. Reemaben Nikshbhai Choksi	Non-Executive Director
Mrs. Priyanka Richi Choksi	Chief Financial Officer
Mr. Kashyap Shah	Proprietor of M/s. Kashyap Shah & Co.,, Secretarial Auditor and Scrutinizer for EGM Voting

She informed that, the Registers as required under the Companies Act, 2013 were made available for inspection on website of the company and electronic inspection during EGM of the company.

She further informed the Members that the Company has provided the facility to cast their vote electronically (i.e. remote e-voting) on all the resolutions set forth in the Notice calling EGM. Members who had attended the EGM through VC/OAVM and had not cast their votes through remote e-voting were also provided with an opportunity to cast their votes electronic during the EGM. The following items of business as per the Notice of the EGM were transacted at the EGM:

Mr. Nikesh Choksi took the Chair and addressed the members. He confirmed that as requisite quorum was present the Chairman called the Meeting to order.

The Chairman informed the members that Notice convening the EGM along with Corrigendum to the Notice has already been circulated to the Members and therefore the

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private 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

same is taken as read. He further explain the main object of the preferential issue to the members of the company.

The following items of business as per the Notice of the EGM were transacted at the EGM:

SPECIAL BUSINESS

Item No. 1 of the Notice – **ISSUANCE OF 3,08,500 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY.- SPECIAL RESOLUTION**

Item No. 2 of the Notice - **ISSUANCE OF 51,500 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:.** SPECIAL RESOLUTION

The Director, Mr. Richi Choksi, then invited the Members to express their views and ask question. None of the speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters.

Mr. Richi Choksi requested the Members who were present at the EGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the Meeting.

He further informed that the Board of Directors has appointed Mr. Kashyap Shah, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting and electronic voting process during the EGM.

After covering all agenda items and disseminating other information to the shareholders, the chairman concluded the meeting.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote. The meeting commenced at 12.05 pm and concluded at 12.25 pm.

For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

Place: Vadodara
Date: 12.07.2024