

Date: 15.12.2025

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: Voting Results of Postal Ballot along with Scrutinizer's Report – Reg. 44(3) of SEBI (LODR), 2015**

With reference to the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

Sr. No	Enclosures	Annexure
1.	E-Voting results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, in the prescribed format.	I
2.	Report on e-Voting results issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.	II

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had availed the services of National Securities Depository Limited (NSDL) for providing e-Voting facility to its members. The e-voting period for casting the vote had commenced on Friday, 14<sup>th</sup> November, 2025 (09:00 A.M.) and ended on Saturday, 13<sup>th</sup> December, 2025 (05:00 P.M.)

The resolutions as proposed in the Postal Ballot notice has been passed by the members by e-voting process with requisite majority.

The above intimation/document will also be made available on the website of the Company viz. <https://www.vivianagroup.in>

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**

**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](mailto:info@vivianagroup.in) | Mo.No.:+91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671

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### General information about company

Scrip code	000000
NSE Symbol	VIVIANA
MSEI Symbol	NOTLISTED
ISIN	INE0MEG01014
Name of the company	VIVIANA POWER TECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	KASHYAP SHAH
Firms Name	KASHYAP SHAH & CO
Qualification	CS
Membership Number	7662
Date of Board Meeting in which appointed	11-11-2025
Date of Issuance of Report to the company	15-12-2025

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Voting results	
Record date	07-11-2025
Total number of shareholders on record date	2368
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Object Clause of Memorandum of Association 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	4462621	4462621	100.0000	4462621	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	4462621	4462621	100.0000	4462621	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1865379	35876	1.9233	35876	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	1865379	35876	1.9233	35876	0	100.0000	0.0000
Total		6328000	4498497	71.0888	4498497	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# Kashyap Shah & Co.

Practising Company Secretaries  
Kashyap Shah(B.com, LL.B(Sp.),FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.  
Ph. 9727037685 (m) 9727037685  
Email- kashyap.cs@gmail.com

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## Scrutinizer's Report

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

To,  
The Chairman  
VIVIANA POWER TECH LIMITED  
(CIN: L31501GJ2014PLC081671)  
313-315, Orchid Plaza, B/H Macdoland,  
Sama-Savli Road, Vadodara, Gujarat, India, 390024 .

Dear Sir,

**Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated Thursday, November 13, 2025 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its meeting held on Tuesday, November 11, 2025, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated Thursday, November 13, 2025 ('the Postal Ballot Notice').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.





3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the members of the Company on Thursday, November 13, 2025, only to those members whose e-mail ids were registered with the Company / Depositories, as on Friday, November 7, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchange NSE Limited on November 13, 2025 and also placed on the website of the Company ([www.vivianagroup.in](http://www.vivianagroup.in)) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in regional language news papers on November 14, 2025.
- E. The remote e-voting period remained open from Friday, November 14, 2025 (9:00 a.m. IST) and concluded on Saturday, December 13, 2025 (5:00 p.m. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. Friday, November 7, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated November 13, 2025.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from the e-voting website of National Securities Depositories Limited (NSDL) - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Based on the Reports generated from the NSDL website, results of e- voting through postal ballot are as under:

**RESOLUTION NO. 1: SPECIAL BUSINESS**

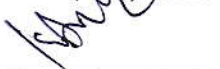
To alter the Object Clause of Memorandum of Association of the Company- Special Resolution

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	17	4498497	4498497	0	100%	0
Total Voting	17	4498497	4498497	0	100%	0

It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

For Kashyap Shah & Co.  
Company Secretaries

  
Kashyap Shah  
Proprietor (CP No: 6672)  
UDIN: F007662G002410733  
PR No: 1378/2025



Date: 15.12.2025  
Place: Vadodara