



Date: 20.02.2025

**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,

Sub: Newspaper Publication of Postal Ballot Notice

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copy of newspaper advertisement published today i.e., Thursday, February 20, 2025 in Financial Express (English & Gujarati Edition), informing about the completion of electronic dispatch of postal ballot notice, remote e-voting facility, cut-off date and matters related thereto.

The above information will also be available on the Company's website at www.vivianagroup.in

Kindly take the above information on record and acknowledge receipt.

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

PARMAR Digitally signed by
KAVALJIT PARMAR KAVALJIT
NISHANT NISHANT
Date: 2025.02.20
16:32:57 +05'30'

**(Kavaljit Nishant Parmar)
Company Secretary
Mem. No. A53248**

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

Indian Overseas Bank

Public Notice for E-Auction for Sale of Immovable Properties... Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Name & address of the Borrowers, Name & address of the Mortgagors/ Guarantors, Name & address of the Other Guarantors: NA, Date of NPA, Date of Demand notice, Dues claimed in Demand Notice, Date of symbolic possession notice, Dues claimed in symbolic Possession Notice, Outstanding dues of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc)

DESCRIPTION OF THE IMMOVABLE PROPERTY: Residential Flat situated in Village Khatpat Tal. Porbandar Bearing Khatpat Survey No.32/1, 37 and 38 Paiki Plot No.71 and 72 Paiki Third Floor Flat No. 103(Constructed on plot no. 72 Paiki) of Maruti Complex of Maruti Park its Land Admeasuring Sq.Mts.60-65 with existing structure thereon and bounded as under: On East: 6 Mtrs wide common Road, On West: Property of Flat No.203 and Common Wall, On North: Structure of Flat No.403 and common wall and Lift and common Passage, On South: 7.50 Mtrs wide common Road.

Reserve price Rs.10,68,750/- Date & Time of auction 24.03.2025 between 11:00 A.M. to 01:00 P.M. EMD Rs. 1,06,875/- Bid increase amount Rs. 25,000/- Auto extension time 10 minutes Known Encumbrance if any Not Known Inspection Date & Time 15.03.2025 onwards between 11:00 A.M. to 01:00 P.M.

*Bank's dues have priority over the Statutory dues For terms and conditions Please visit : https://www.ioib.in/e-Auctions.aspx, https://www.publishintenders.gov.in, baanet.com (web portal of e-auction of service provider) Date : 20/02/2025 Place : Ahmedabad

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with columns: Sr. No., Loan No., Borrower/ Co-Borrower/ Guarantor/ Mortgagor, 13(2) Notice Date/ Outstanding Due (in Rs.) as on, Date/ Time & Type of Possession, Description of Secured Asset. Contains 12 rows of auction details.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: Ground Floor, 208 to 213, 2nd Floor, Shanti Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

Notice of Intention to Sell under Rule 8(5) & (6) of Security Interest Enforcement rules R/W Section 13 (8) of SARFAESI Act, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors at Column No.2 have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantors/ Mortgagors as mentioned in column No.3 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of service of notice. That upon failure on the part of the Borrower/ Co-borrower/ Guarantor/ Mortgagor in repaying the loan The undersigned authorised officer of Jana Small Finance Bank Limited has taken possession of the following property mentioned below by exercising of powers conferred under section 13(4) of the SARFAESI ACT on as mentioned in Column No.4. The Borrower/ Co-Borrower/ Guarantor/ Mortgagor in particular are informed and called upon to repay the outstanding balance as mentioned in Column No.5 within 30 days from the date of this notice.

Table with columns: Sr. No., Loan Account Number, Name of Original Borrower/ Co-Borrower/ Guarantor, Date of 13-2 Notice, Date of Possession, Current Outstanding balance as on 18.02.2025. Contains 1 row of auction details.

Please note Borrower/ Co-Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses within 30 days from the date of Publication of this notice, failing which the above secured assets will be brought for sale by the authorised officer by exercising the powers conferred under rule 8(6) & Rule 9 of the Security Interest Enforcement rules 2002. Date: 20.02.2025, Place: Gujarat Sd/- Authorised Officer, For Jana Small Finance Bank Limited

POSSESSION NOTICE (For Immovable Properties)

Whereas, the undersigned being the authorized officer of the Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54 of 2002) (here in after referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated against accounts calling upon the Borrowers / Guarantors to repay the amount mentioned in the notices being further interest & Charges less recovery (if any) thereon within 60 days from the date of receipt of the said notices.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Table with columns: Name of the Borrowers, Date of Demand Notice & Amount Rs., Description of Immovable Properties, Date of Possession & Branch Name. Contains 4 rows of auction details.

Date : 19.02.2025 Sd/- Authorised Officer, Canara Bank

MUTHOO HOUSING FINANCE COMPANY LIMITED

Registered Office: TC No.14/2074-7, Muthoo Centre, Punnen Road, Thiruvananthapuram - 695 034. Corporate Office: 12/A 01, 13th Floor, Parinee Crescendo, Plot No.C38 & C39, Bandra Kuria Complex-6 Block (East), Mumbai-400051. Tel: 022-62728517. Branch Address: 2-65/2-3, Mota Dastur Mahallo, Behind Kotak Mahindra Bank, Rustompura, Udhana Darwaja, Surat, GJ-395002. Authorised Officer: Contact Person: Vimal R Gandhi Mobile No.: 9924141996, Email ID: authorized.officer@muthoo.com

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) / Mortgagor(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to Muthoo Housing Finance Company Ltd., the possession of which has been taken by the Authorised Officer of Muthoo Housing Finance Company Ltd., Secured Creditor pursuant to demand notice (s) issued under section 13(2) of the Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002 in the following loan account (s) of the property (ies) will be sold on "AS IS WHAT IS", AND "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" for recovery of dues plus interest to Muthoo Housing Finance Company Ltd. Secured Creditor from Borrower(s)/ Mortgagor(s) and Guarantor(s). The Sale will be conducted through E-auction on Web Portal: https://sarfaesi.auctiontiger.net/EPROC

Table with columns: Sr. No., Loan Account No./ Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s), Outstanding Amount (Rs.) Future Interest Applicable, Possession Type & Date, Inspection Date and time, Reserve Price, Earnest Money Deposit (EMD), Date and Time of E-Auction, Last Date of Bid Submission. Contains 2 rows of auction details.

Description of Mortgaged Properties: All the piece and parcel of the immovable property bearing Flat No.303 On The 3rd Floor Admeasuring 351 Sq.Feet Carpet Area & 491 Sq.Feet I.E 4.63 Sq.Mts. Super Built Up Area, Along With 4.68 Sq.Mts. Undivided Share In The Land Of "Shree Ganesh Complex", Situate At Revenue Block No 394-C Paiki Admeasuring 13689.00 Sq.Mts. Plot No.1 & 2 Admeasuring 28x45 Feet I.E 1260.00 Sq.Mts. I.E 117.10 Sq.Mts. Of Moje Sayan, Taluka: Olpad, City Of Surat Bounded By: East : Sayan Kim Main Road West : Flat No 304 North : Flat No.302 South : Road.

2. 1137071561 Rs. 4,34,494.56/- Rs. Four Lakhs Thirty Four Thousand Four Hundred Ninety Four and Paise Fifty Six Only as of 06/10/2025 Symbolic Possession on 07-02-2025 04-03-2025 11.00 AM to 03.00 PM Rs. 3,56,000/- (Rupees Three Lakhs Fifty Six Thousand Six Hundred Only) 25-03-2025 12.00 PM to 01.00 PM 24-03-2025 10.00 AM to 05.00 PM

Description of Mortgaged Properties: All the piece and parcel of the immovable property bearing Flat No.209 Of Second Floor Admeasuring 6370.35 Sq. Ft., I.E 592.04 Sq.Mts. Built Up Ar-Ed 21.80 Sq.Mts Along With Undivided Share In The Land Of "Shriji Darshan - R" Of Revenue Block No 578 Of Block No 58 To 60 Moje Vil-Lage, Kosambi, Sub Dist Ankleshwar, Dist Bharuch Bounded By:- East : Open Space West : Stair Case Passage North : Open Space South : Flat No 210 F.S.I.

TERMS & CONDITIONS :

- 1) The E-auction Sale is strictly subject to the terms and conditions mentioned hereunder as per extant guidelines under SARFAESI Act, 2002 & also the terms and condition mentioned in the bid/offer/tender document to be submitted by the interested bidder(s). 2) The sale will be held on "as is where is", "as is what is", and "whatever there is" and "without recourse basis". 3) The interested bidder shall submit the Offer/ Bid in the prescribed Bid/Offer/tender form that is available on e-auction portal: https://sarfaesi.auctiontiger.net/EPROC and be accompanied by Earnest Money Deposit ("EMD") by way of Demand Draft in favor of "Muthoo Housing Finance Company Limited". Along with bid/offer/offer documents, the interested bidder are required to submit KYC documents i.e. copy of PAN card holder's identity proof and the address proof such as copy of the Passport, Election Commission Card, Ration Card, Driving license etc. 4) To the best of knowledge and information of the Authorised Officer of Muthoo Housing Finance Company Limited, there is no encumbrances/claims except as disclosed as per the records available with respect of the property(ies). MHFLC however shall not be responsible for any outstanding statutory dues/encumbrances/third party claims/rights/dues/Municipal Taxes, Maintenance / Society Charges, Electricity and water taxes or any other dues including Stamp Duty, GST, Registration Charges, Transfer Charges and any other expenses and charges in respect of the registration of the Sale Certificate in respect of the said properties shall be paid by the successful bidder/purchaser. The interested bidders should make their own independent inquiries regarding encumbrances, title of property and to inspect and satisfy themselves. 5) The successful bidder/purchaser shall have to pay 25% of the final bid amount (after adjusting 10% of the E.M.D. already paid) not later than the next working days after the acceptance of the bid by the Authorized Officer. 6) The balance 75% of the Sale price shall have to be paid on or before 15 days of confirmation of the sale to the successful Purchaser by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder, the amount already deposited shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim in respect of the property and amount. 7) The interested bidder who have deposited the EMD and require any assistance in login to the e auction portal, submitting bid, training on e-bidding process etc., may contact during office hours on working days to our service provider M/s e-Procurement Technologies Limited (Auction Tiger), Help Line No: 917528277 & 63518 96643. Mr. Maulik Shrivastava, E-mail id: maulik.shrivastava@auctiontiger.net and for any property related query may contact the Authorised Officer as mentioned above. 8) The Authorized Officer reserves the right to reject any/all bids without assigning any reason. All the bids received from the prospective bidders shall be returned to them without any liability / claim against MHFLC. 9) The borrower's attention is invited to the provisions of sub section 8 of section 13, of the SARFAESI Act, in respect of the time available, to redeem the secured asset. 10) Public in general and borrower(s)/ mortgagor(s) in particular please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty. 11) For detailed terms and conditions of sale, please refer our website https://muthoohousing.com and web portal of M/s e-Procurement Technologies Limited (Auction Tiger) https://sarfaesi.auctiontiger.net/EPROC 12) The borrower(s)/guarantor(s)/mortgagor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 8 & 9 of The Security Interest (Enforcement) Rules of SARFAESI ACT.

Place: Gujarat Date: 19-February-2025 Sd/- Authorised Officer For Muthoo Housing Finance Company Limited

Corporate & Registered Office : Unit No. 801, Centrium House, CST Road, Vidyavagari Marg, Kalina, Santacruz (East), Mumbai - 400096. CIN No. U65922MH2016PLC273826

POSSESSION NOTICE

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Loan Account No. BQBD23010657 Whereas, the undersigned being the Authorised Officer of the Centrium Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 06/05/2024 calling upon Anurubhai Chandubhai Rathava as Borrower & Sudhoben Anurubhai Rathava as the Co-borrower to repay the outstanding amount mentioned in the notice being Rs.1019162/- (Rupees Ten Lac Nineteen Thousand One Hundred Sixty Two Only) along with contractual interest, penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 19th day of February 2025. The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Centrium Housing Finance Limited, for an amount Rs. 1019162/- (Rupees Ten Lac Nineteen Thousand One Hundred Sixty Two Only) of along with the contractual interest thereon and penal interest, charges, costs etc. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY In the rights, piece and parcel of immovable property Plot No. 20, area admeasuring 550.00 Sq. Mtrs., in the scheme known as "Shri-Vijay" situated at old Revenue Survey No./Block No.382 paiki 1 after promulgation New Revenue Survey No./Block No.416, City Survey No. NA415, area admeasuring 6256.00 Sq. Mtrs. of Moje -Madhadar, Registration Sub - District Waghadia, District 391760, Vadodara Gujarat. Boundaries:- East - Plot no.18. West - Situated on Plot no.52. North - Plot no.19 South - Plot no.21 Date : 19-02-2025 Authorised Officer, Centrium Housing Finance Limited

Delhi Chakla Branch Shop No.110-116, Neelkanth Plaza, Nr. Police Commissioner Office, Opp. Madhapura Market, Shahibagh, Ahmedabad-382729 Gujarat, India Ph.: 079-2562352 9978446513. Email: Delhic@BankofBaroda.com

POSSESSION NOTICE (For Immovable property only)

Whereas the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13.12.2024 and calling upon the Borrower Mr.Paresh Jugrajbhai Tank & Mrs. Dimple Paresh Tank to repay the amount mentioned in the notice being Rs.74,89,923.00 (Rupees Seventy Four Lakhs Eighty Nine Thousand Nine Hundred Twenty Three and Paise Zero Only) including Principal, Overdue Interest, Penal Interest as on 12.12.2024 and subsequent interest and charges if any thereon within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 19th day of February of the year 2025. The Borrower's/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs.74,89,923.00 (Rupees Seventy Four Lakhs Eighty Nine Thousand Nine Hundred Twenty Three and Paise Zero Only) including Principal, Overdue Interest, Penal Interest as on 12.12.2024 and subsequent interest and charges if any thereon at the contractual rate plus cost, charges and expenses till date of payment. The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

DESCRIPTION OF THE Immovable Property All that piece and parcel of immovable property bearing Flat No.C-72 on the 7th floor admeasuring about 145 Sq. Yds in the society known as "Sugam Apartments" situated lying and being at revenue survey no.161 vide Final Plot No.151 of TP scheme no.4 of mouje Vejalpur, Taluka Vejalpur in the registration of District Sub-District Ahmedabad belonging to Mr. Paresh Jugraj Tank bounded as under: East: Passage, Lift and Flat no. C-75 West: Margin Space North: Flat No. C-71 South: Flat no. C-73 Date: 19.02.2025 Sd/- Chief Manager & Authorised Officer Bank of Baroda

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF CEMA ELECTRIC LIGHTING PRODUCTS INDIA PVT. LTD

Table with columns: RELEVANT PARTICULARS, Name of corporate debtor, Date of incorporation of corporate debtor, Authority under which corporate debtor is incorporated, Corporate Identity No./ Limited Liability Identification No. of corporate debtor, Address of the registered office and principal office (if any) of corporate debtor, Insolvency commencement date in respect of corporate debtor, Estimated date of closure of insolvency resolution process, Name and registration number of the insolvency professional acting as interim insolvency professional, Address and e-mail of the interim resolution professional, as registered with the Board, Address and e-mail to be used for correspondence with the interim resolution professional, Last date for submission of claims, Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21 ascertained by the interim resolution professional, Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class), (a) Details of authorized representatives, (b) Details of authorized representatives.

Notice is hereby given that Hon'ble National Company Law Tribunal, Chennai Bench has ordered commencement of a Corporate Insolvency Resolution Process of CEMA Electric Lighting Products India Private Limited on Feb 14, 2025 (Order copy was downloaded by Interim Resolution Professional from the portal of NCLT on Feb 17, 2025). The creditors of CEMA Electric Lighting Products India Private Limited, are hereby called upon to submit their claims with proof on or before March 03, 2025 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in paper, by post or by electronic means. The submission of false or misleading proof of claim shall attract penalties. Sd/- Tharuvai Ramachandran Ravichandran IBB/Reg. No. IBB/IPA-002/IP-00241/10692 Interim Resolution Professional in the matter of CEMA Electric Lighting Products India Private Limited Email: cema2025@gmail.com AFA Valid up to: 31.12.2025 (Mobile No. +91 9884070424)

VIVIANA POWER TECH LIMITED

Registered Office & Works: 313-315, Orcha Park, B-11H Macdonland, Sams-Savli Road, Dist. Vadodra, Gujarat, India Phone No. 094281 39633. Email ID: vivianagroup.in Website: https://www.vivianagroup.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 10, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Viviana Power Tech Limited (the "Company") is sought for the special resolutions by way of remote e-voting ("e-voting") process for the Alteration of Object Clause of the Memorandum of Association of the Company. Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on 19th February, 2025, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on 14th February, 2025 ("Cut-Off Date"). The said Notice is also available on the website of the Company: www.vivianagroup.in, the relevant section of the website of National Stock Exchange of India Limited ("NSE"); www.nseindia.com and on the website of National Securities Depository Limited (NSDL); www.evoting.nsdl.com. In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-Off Date. Any person who is not a shareholder of the Company as on the Cut-Off Date shall treat the Postal Ballot Notice for information purposes only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Table with columns: Commencement of E-voting period, Thursday, 20th February, 2025 at 9:00 AM (IST), Conclusion of E-voting period, Friday, 21st March, 2025 at 5:00 PM (IST). Below the table, it states: The e-voting facility will be available by NSDL immediately after 5.00 p.m. IST on Friday, 21st March, 2025. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant. The Board has appointed CS Kashyap Shah (ICSI Membership No. FC57662) of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra as the Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting i.e. 5.00 PM IST on Friday, 21st March, 2025 and will also be displayed on the Company's website (www.vivianagroup.in) and on the website of NSDL (www.evotingindia.com), and communicated to the stock exchanges, depository, registrar and share transfer agent. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4686 7000 or send a request at evoting@nsdl.com. For Viviana Power Tech Limited Sd/- Kavaljit Nishant Parmar Company Secretary

