

Date: 21st July' 2023.

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai - 400051**

NSE Symbol: VIVIANA

Subject: Disclosure of events or information - 9TH Annual General Meeting held on Friday, 21st July, 2023.

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose list of proceeding of 9th Annual General Meeting held on Friday, 21st July, 2023 through Video Conferencing and venue of the meeting was deemed to be the registered office of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For VIVIANA POWER TECH LIMITED



**Hiral Indravadan Bhatt
Company Secretary & Compliance Office**

Encl: As Above

PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF VIVIANA POWER TECH LIMITED HELD ON FRIDAY, 21ST JULY, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 AND Circular no. 10 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") permitted the holding of 9TH General Meeting through VC or OAVM without the physical presence of Members at a common venue and annual general meeting (AGM) was held through video conferencing (VC) facility provided by National Securities Depository Limited (NSDL). Hence, Members attended and participated in the ensuing 9th AGM through VC/OAVM. After ascertaining requisite quorum for the meeting, Mr. Nikesh Choksi, Chairman and Managing Director called the meeting to order.

Mr. Nikesh Choksi welcomed all shareholders at the 9th Annual General Meeting of members of the Company. He stated that as per the guidelines issued by the Ministry of Corporate Affairs, this AGM is being held through Video Conference (VC) facility being provided by National Securities Depository Limited (NSDL), to transact the business as set out in the notice of AGM. Total 8 Members (individual shareholders) were present through VC.

Ms. Hiral Bhatt, Company Secretary & Compliance Officer informed that the Original set of Audited Financial Statements of FY 2022-23 along with the Auditors' Report And Register of Directors' Shareholding, were available for inspection. The Company Secretary introduced the Directors participated the meeting through video conferencing:

1. **Mr. Nikesh Kishorchandra Choksi**- Executive Chairman & Managing Director of the Company joined the meeting from the registered office of the Company at Vadodara.
2. **Mr. Richi Nikeshbhai Choksi** - Whole time Director of Company joined the meeting from the registered office of the Company at Vadodara.
3. **Mrs. Reemaben Nikshbhai Choksi** - Non-executive director of the Company joined the meeting from the registered office at Vadodara.
4. **Mr. Vishal Ranchhodbhai Thakarani** - Independent Director & Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee. He is a member of Audit Committee joined the meeting from the registered office at Vadodara.
5. **Mrs. Sneha Prakashbhai Thacker**- Independent Director & Chairman of Audit Committee and member of Nomination and Remuneration Committee joined the meeting from the registered office at Vadodara.

Further, Mrs. Priyanka Richi Choksi - CFO of the Company, Ms. Swati Intodia, Partner of Mukund & Rohit, Statutory Auditors, Mr. Kashyap Shah, Secretarial Auditor and Scrutiniser participated the meeting through Video Conferencing from registered office at Vadodara.

The Company Secretary stated that notice dated 12th June, 2023, Board Report have been circulated along with the 9th Annual Report of FY 2022-23 to all the registered equity shareholders through their email addresses. With the permission of the Members, it was taken as read. Auditors Report for the FY 2022-23 was unqualified and without any observations, it was taken as read. The Company Secretary informed that the agenda items of the AGM have already put to vote through Remote E-voting and e-voting at this AGM and hence need not required proposal or secondment.

The Company Secretary informed that the Company provided remote e-voting facility to all the shareholders. The remote e-voting commenced at 10:00 a.m. on 18th July, 2023 and ended at 5:00 p.m. on 20th July, 2023. The Company also provided Facility for e voting at the AGM to only those members who attended the AGM through VC and did not cast their vote.

The Following Items of Businesses, as per Notice of 9th Annual General Meeting dated 21st July, 2023, were placed before the Members for approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Stand Alone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 including the Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Nikesh Kishorchandra Choksi (DIN-07762121), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Increase in Authorised Share Capital and consequential amendment to Memorandum of Association of the Company. (Ordinary Resolution)

Mr. Kashyap Shah, Practicing Company Secretary, has been appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting process. The Results of Evoting would be declared within 48 hours on the basis of the Scrutinizers Report.

The Company Secretary informed that facility for speaker registration to the members was also provided. However, total 2 Speakers raised queries on operations of the Company and the same were replied by the chairman to their satisfaction. The Chairman also explained working operations, future projections, challenges and opportunities of the Company. The e-voting at this AGM remained open for further 15 minutes after the conclusion of this AGM.

The Chairman concluded the meeting at 11:22 AM with thanks to the shareholders participating the AGM through video conferencing.

For VIVIANA POWER TECH LIMITED

Hiral Indravadan Bhatt
Company Secretary & Compliance Officer

