

22<sup>nd</sup> 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**

**Sub.: Declaration / Announcement of Voting Results of the 9<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, 21<sup>st</sup> July, 2023 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") as per the applicable Regulations of the LODR, 2015**

**Ref: Disclosure under Reg 44(3) of SEBI (LODR), 2015**

Dear Sir,

With reference to above, we hereby declare / announce agenda-wise Voting Results of the 9<sup>th</sup> **Annual General Meeting** of the Shareholders of the Company held on **Friday, 21<sup>st</sup> July, 2023** at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). Please find herein enclosed details as furnished by the Scrutinizer.

The Mode of voting for all resolutions was Remote E-voting and Electronic Voting at the AGM which was conducted at the Meeting.

VIVIANA®

**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](mailto:info@vivianagroup.in) | Mo.No.:+91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : U31501GJ2014PLC081671



Also find enclosed **SCRUTINIZERS' REPORT** with regard to the above matter.

Thanking You.

Yours faithfully,

**For VIVIANA POWER TECH LIMITED**



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

**Encl: As Above**

Encl: As above



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**Details of Voting Results**

<b>Day, Date and Time of Annual General Meeting:</b>	<b>Friday, 21<sup>st</sup> July, 2023 11:00 A.M. IST through VC / OAVM</b>
<b>Total number of shareholders on record date:</b>	<b>399</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of shareholders attended the meeting through Video conferencing:</b>	<b>08</b>
<b>Promoters and Promoter Group:</b>	<b>03</b>
<b>Public:</b>	<b>05</b>

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Agenda wise Disclosure

Resolution Required : (Ordinary)			1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2023, the Report of the Board of Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4369996	4369996	100.00	4369996	0	100.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		4369996	<b>100.00</b>	4369996	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	1600004	186004	11.63	186004	0	100.00	0	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		186004	11.63	186004	0	100.00	0	0
<b>Total</b>	<b>5970000</b>	<b>4556000</b>		<b>76.31</b>	<b>4556000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

Resolution Required : (Ordinary)			2. Re-appointment of Mr. Nikesh Kishorchandra Choksi ( DIN 07762121), Director, retiring by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4369996	4369996	100.00	4369996	0	100.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		4369996	100.00	4369996	0	100.00	0	
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	1600004	186004	11.63	186004	0	100.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		186004	11.63	186004	0	100.00	0	0
<b>Total</b>		<b>5970000</b>	<b>4556000</b>	<b>76.31</b>	<b>4556000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



Resolution Required : (Ordinary)			3. Increase in Authorised Share Capital and consequential amendment to Memorandum of Association of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4369996	4369996	100	4369996	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		4369996	<b>100</b>	4369996	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	1600004	186004	11.63	186004	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		186004	<b>11.63</b>	186004	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>5970000</b>	<b>4556000</b>	<b>76.31</b>	<b>4556000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



**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. (O) 2362244, (m) 9727037685  
Email- kashyap.cs@gmail.com

## Report of Scrutinizer

### Consolidated Report on Remote E-voting and Voting by Poll at AGM

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

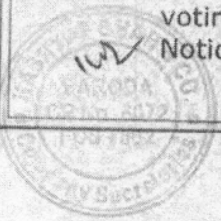
To,  
The Chairman of 9<sup>th</sup> Annual General Meeting  
of Members of  
Viviana Power Tech Limited  
(CIN: L31501GJ2014PLC081671)  
Held on Friday, 21<sup>st</sup> July, 2023 at 11:00 A.M. through Video Conferencing ("VC")/  
Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Viviana Power Tech Limited (the Company) having its registered office at 313-315, Orchid Plaza, B/H Macdoland, Sama-Savli Road, Vadodara - 390024, Gujarat, India for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 9th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, 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, Circular No. 02/2022 dated May 5, 2022, 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 General Meeting through VC or OAVM without the physical presence of Members at a common venue.

In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

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 and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.



My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

- 3.1 The Notice dated 12<sup>th</sup> June, 2023 convening the AGM held on 21<sup>st</sup> July, 2023 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2 The above Notice was also placed on the website of the Company ([www.vivianagroup.in](http://www.vivianagroup.in)) forthwith after it was sent to the members.
- 3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 18<sup>th</sup> July, 2023 (IST 10:00 a.m.) to Thursday, 20<sup>th</sup> July, 2023 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 26<sup>th</sup> June, 2023 and it carried the required information as specified in the said Rules.
- 3.5 The remote e-voting remained open for a period of 3 days from Tuesday, 18<sup>th</sup> July, 2023 (IST 10:00 a.m.) to Thursday, 20<sup>th</sup> July, 2023 (IST 5:00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on 21<sup>st</sup> July, 2023.
- 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 14<sup>th</sup> July, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3) as set out in the Notice of the AGM.
- 3.7 At the AGM of the Company held on 21<sup>st</sup> July, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8 After the closing of the period for remote e-voting on 20<sup>th</sup> July, 2023, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com) in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.



3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, 21<sup>st</sup> July, 2023 at around 11:48 AM in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 – As an Ordinary Resolution:**

**Adoption of Standalone and Consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March, 2023:**

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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	4369996	4369996	100.00	4369996	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4369996</b>	<b>100.00</b>	<b>4369996</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1600004	186004	11.63	186004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>186004</b>	<b>11.63</b>	<b>186004</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5970000</b>	<b>4556000</b>	<b>76.31</b>	<b>4556000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 – As an Ordinary Resolution:**

**Re-appointment of Mr. Nikesh Kishorchandra Choksi (DIN 07762121),  
Director, Retiring by Rotation:**

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	4369996	4369996	100.00	4369996	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4369996</b>	<b>100.00</b>	<b>4369996</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1600004	186004	11.63	186004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>186004</b>	<b>11.63</b>	<b>186004</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5970000</b>	<b>4556000</b>	<b>76.31</b>	<b>4556000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**SPECIAL BUSINESS:****Resolution No. 3 – As an Ordinary Resolution:****Increase in Authorised Share Capital and consequential amendment to 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	4369996	4369996	100.00	4369996	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4369996</b>	<b>100.00</b>	<b>4369996</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1600004	186004	11.63	186004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>186004</b>	<b>11.63</b>	<b>186004</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5970000</b>	<b>4556000</b>	<b>76.31</b>	<b>4556000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

4. All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

**For Kashyap Shah & Co.,  
Company Secretaries,**

**Kashyap Shah  
Proprietor**

CP No - 6672, FCS - 7662

Place: Vadodara

**Dated: 21.07.2023**

**UDIN: F007662E000658818**



**VIVIANA POWER TECH LIMITED**

**DIRECTOR**