

Date: 27.10.2025

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, 26th September, 2025 (09:00 A.M.) and ended on Saturday, 25th October, 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 | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

[Home](#)[Validate](#)

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)	25-10-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	25-09-2025
Date of Issuance of Report to the company	27-10-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2214
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
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	4411121	4410621	99.9887	4410621	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	4411121	4410621	99.9887	4410621	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	181753	9.7435	181753	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	181753	9.7435	181753	0	100.0000	0.0000
Total		6276500	4592374	73.1678	4592374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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

=====

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 Monday, September 25, 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 Thursday, September 25, 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, September 25, 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, September 25, 2025, only to those members whose e-mail ids were registered with the Company / Depositories, as on Monday, September 22, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchange NSE Limited on Thursday, September 25, 2025 and also placed on the website of the Company (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 September 26, 2025.
- E. The remote e-voting period remained open from Friday, September 26, 2025 (9:00 a.m. IST) and concluded on Saturday, October 25, 2025 (5:00 p.m. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. Monday, September 22, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated September 25, 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.

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

RESOLUTION NO. 1: SPECIAL BUSINESS

Issue of Bonus Shares: - ORDINARY 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	35	4592374	4592374	0	100%	0%
Total Voting	35	4592374	4592374	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: F007662G001652250
PR No: 1378/2025



Date: 27.10.2025
Place: Vadodara