

Date: 29.09.2025

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: Proceedings of Annual General Meeting held on Monday, 29th September, 2025

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of 11th Annual General Meeting held on Monday, 29th September, 2025 through Video Conference/Other Audio Visual Means ('VC'), to transact the business. The deemed venue of the AGM shall be the Registered Office of the Company.

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

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**

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF VIVIANA POWER TECH LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 4.00 PM THROUGH VIDEO CONFERENCING

The Annual General Meeting(AGM) of the Members of Viviana Power Tech Limited ("the Company") was held on Monday, 29th September, 2025 at 4.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA Circulars. The deemed venue for the AGM was the Registered Office of the Company situated at 313-315, Orchid Plaza, Bh. McDonalds's, Sama Savli Road, Vadodara-390008. The Meeting commenced at 4.00 pm (IST).

The following Board of Directors, KMP and Auditors of the Company and Scrutinizer of the AGM were attended the meeting:

Mr. Nikesh Kishorchandra Choksi	Chairman & Managing Director
Mr. Richi Nikeshbhai Choksi	Whole-time Director
Mr. Vishal Ranchhodbhai Thakarani	Independent Director
Mrs. Sneha Parth Varma	Independent Director
Mrs. Priyanka Richi Choksi	Whole-time Director
Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer for AGM Voting
Ms. Swati Mehta	Representative of M/s. Mukund & Rohit, Statutory Auditor of the Company
Mr. Dipesh Patel	Chief Financial Officer

The number of shareholders as on cutoff date/record date i.e., 22nd September, 2025 were 2,214. Total 17 members attended the meeting. Except Mrs. Reema Nikesh Choksi (Non-Executive Director), all other Directors attended the Meeting.

After ascertaining requisite quorum for the meeting, the Company Secretary with the permission of the Chairman called the meeting to order.

Ms. Kavaljit Parmar, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC.

Ms. Kavaljit informed that, the Registers as required under the Companies Act, 2013 were made available for inspection on website of the company and electronic inspection during AGM of the company.

She informed the members that the Notice convening the Annual General Meeting (AGM) and the Auditor's Report for the financial year ended 31st March, 2025 had already been circulated to the members. With the consent of the members present, the Notice and the Statutory Auditor's Report were taken as read. She further informed that the Statutory Auditor's Report did not contain any qualifications, observations, or adverse remarks. However, the Secretarial Auditor's Report contained certain

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

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qualifications, which were duly noted by the members. Accordingly, the Statutory Auditor's Report was taken as read, and the qualifications in the Secretarial Auditor's Report were acknowledged and taken on record.

She further informed the Members that the Company has provided the facility to cast their vote electronically (i.e. remote e-voting) on all the resolutions set forth in the Notice calling AGM. The remote e-voting period was open from 24th September, 2025 i.e. (9.00 a.m.) to 28th September, 2025 (5.00 p.m.). Members who had attended the AGM through VC/OAVM and had not cast their votes through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The e-voting facility would also remain open for 30 minutes after the conclusion of the proceedings of the said meeting to enable the shareholders to exercise their votes.

Mr. Mr. Nikesh Choksi, the Chairman of the Board of Directors, as per the provision of Article 102 of the Articles of Association of the Company, took the chair and presided over the meeting.

Mr. Nikesh Choksi invite Company Secretary to proceed the meeting further. Ms. Kavaljit Parmar informs the members that the following items of business as per the Notice of the AGM were transacted at the AGM:

ORDINARY BUSINESS

Item No. 1 of the Notice: To consider, approve and adopt the Audited Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2025 including the Balance Sheet as at March 31, 2025 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)

Item No. 2 of the Notice: To appoint a Director in place of Mrs. Reema Nikesh Choksi (DIN 09608811), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

Item No. 3 of the Notice: Approval for increase in limits under Section 180 (1) (a) of the companies act, 2013 for securitization/ direct assignment and creating charge on the assets of the company. (Special Resolution)

Item No. 4 of the Notice: Approval for increase in Borrowing Powers limits to The Board Under Section 180(1)(C) Of the Companies Act, 2013. (Special Resolution)

Ms. Kavaljit Parmar then invited the members to express their views and ask questions. However, no shareholder had registered as a speaker shareholder.

Ms. Kavaljit requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the Meeting.

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She further informed that the Board of Directors has appointed Mr. Kashyap Shah, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting and electronic voting process during the AGM.

After covering all agenda items and disseminating other information to the shareholders, the meeting was concluded with the permission of the Chair.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote. The meeting commenced at 4.00 pm and concluded at 4.30 pm.

For Viviana Power Tech Limited



(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer
Membership No. A53248

Place: Vadodara
Date: 29.09.2025

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