



Date: August 1, 2025

**To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001**

Script Code: 544002

ISIN: INE0PA601017

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting for F.Y. 2024-25 of the Company was held on Friday, August 1, 2025 which was commenced at 11.00 A.M at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat to transact the business as mention in notice conveying the Annual General Meeting.

In accordance with the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 we wish to inform you the summary of proceedings of the 15th Annual general Meeting.

We request you to kindly take this on your Record.

Thanking You

Yours Faithfully,
FOR VIVAA TRADECOM LIMITED

**MITESH JAYANTILAL ADANI
MANAGING DIRECTOR
DIN: 03279695**

Vivaa Tradecom Limited

CIN: U46411GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



Summary of Proceedings of 15th Annual General Meeting (AGM) of the Company held on Friday, August 1, 2025

The 15th Annual General Meeting for F.Y. 2024-25 of the Company was held on Friday, August 1, 2025 which was commenced at 11:00 A.M at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat.

Sr. No	Name of Attendees	Designation
1.	Mr. Miteshbhai Jayantilal Adani	Chairman, Managing Director
2.	Mrs. Shwetaben Arvindbhai Saparia	Independent Director
3.	Mr. Narayansinh Chauhan	Independent Director
4.	Mr. Jaikishan Lalchand Sajnani	Chief Financial Officer
5.	Ms. Deepti Thepadia	Company Secretary & Compliance Officer
6.	Mr. Shreekant S. Shah	Partner – M/s. Shreekant S. Shah & Co, Statutory Auditor
7.	Mr. Sharvil Sutar Partner of M/s RPSS & Co	Secretarial Auditor

Ms. Deepti Thepadia, Company Secretary & Compliance Officer welcomed all shareholders and introduced the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers to the 15th Annual General Meeting.

Mr. Miteshbhai Jayantilal Adani, Chairman & Managing Director of the Company, occupied the chair and welcomed all the Members present at the meeting. After confirming the requisite quorum present, the Chairman called the Meeting in order.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2025 as sent to the members through electronic mode and available on the Company's website, were taken as read.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2024-2025. Subsequently, the members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility to cast vote electronically on all the resolutions set forth in the

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Notice. The remote e-voting period before the date of AGM commenced on Tuesday, 29th July, 2025 (9.00 a.m. IST) and ends on Thursday, 31st July, 2025 (5.00 p.m. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through Ballot Paper as details mentioned in the Notice. If any Votes are cast by the Members through the Ballot papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

Total 13 Members were present in meeting. The Requisite quorum being present, the chairman called the meeting in order and commenced the proceedings of the meeting.

The following Five resolutions as set out in the Notice of the 15th Annual General Meeting were to vote through Ballot Paper (to be voted by only those members who have not casted their vote earlier through Remote e-voting):

Item No.	Brief Description of Resolution	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), as director who retire by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Increase in Borrowing Powers of the Company	Special Resolution
4.	To increase in the limits of Loans and Investments by the Company	Special Resolution
5.	To convert loan taken from directors and promoter of Company into Equity Shares	Special Resolution

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It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed M/s. RPSS & Co., Company Secretaries as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Ballot Papers, in fair and transparent manner at AGM.

Then Company Secretary informed the members that the combined result of voting will be placed within two working days on the website of Company and also on website of stock exchanges viz .Bombay Stock exchange of India Limited and also on website of Company.

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. Friday, August 1, 2025.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 11.40 a.m.

Note: This is a summary of the proceeding of 15th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.

FOR VIVAA TRADECOM LIMITED

MITESH JAYANTILAL ADANI
MANAGING DIRECTOR
DIN: 03279695

Place: Ahmedabad

Date: 01/08/2025

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