



Date: August 1, 2025

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

Script Code: 544002

Respected Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report of 15th Annual General Meeting of the Company Held on Friday, 1st August, 2025 pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find enclosed consolidated voting result including remote e- voting of 15th Annual General Meeting of Vivaa Tradecom Limited for the Financial Year 2024-25 held on 1st August, 2025 at 11:00 A.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated Friday, 1st August, 2025 on remote e- voting.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

FOR VIVAA TRADECOM LIMITED

Mitesh
Jayantil Adani

Digitally signed by
Mitesh Jayantil Adani
Date: 2025.08.01
13:57:43 +05'30'

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



VIVAA TRADECOM LIMITED

VOTING RESULTS OF THE 15TH ANNUAL GENERAL MEETING DATED 1ST AUGUST, 2025

Date of Annual General Meeting	1 st August, 2025
Total No. of Shareholder as on Cut-off date	241
No. of shareholders present in the meeting either in person or through proxy:	13
Promoter and promoter Group:	1
Public	12
No. of Shareholder attended the meeting through Video Conferencing	NA
Promoter and promoter Group:	NA
Public	NA

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Agenda- Wise Disclosure

Resolution	1									
Resolution Requires (Ordinary/ Special)	Ordinary To receive, consider and adopt the audited standalone financial statements of Company for the Financial year ended March 31, 2025 together with the reports of 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 (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	2751750	1585470	57.62	1585470	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	2751750	2771220	57.62	1585470	0	100	0	0	0
	Total	3937500	2771220	70.38	2771220	0	100	0	0	0

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Resolution	2									
Resolution Requires (Ordinary/Special)	Ordinary To Consider and Approve Reappointment of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253),, who retires by rotation and being eligible, offer herself for reappointment.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corp. B. Individual C. Others	E-Voting	2751750	1585470	57.62	1585470	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	2751750	2771220	57.62	1585470	0	100	0	0	0
	Total	3937500	2771220	70.38	2771220	0	100	0	0	0

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Resolution	3									
Resolution Requires (Ordinary/ Special)	Special To increase in borrowing powers of the company.									
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Non Institution	E-Voting	2751750	1585470	57.62	1585470	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
A. Bodies Corpo. B. Individual C. Others	Total	2751750	2771220	57.62	1585470	0	100	0	0	0
	Total	3937500	2771220	70.38	2771220	0	100	0	0	0

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Resolution	4									
Resolution Requires (Ordinary/Special)	Special To increase in the limits of loans and investments by the company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution	E-Voting	2751750	1585470	57.62	1585470	0	100	0	0	0
A. Bodies Corpo.	Poll		0	0	0	0	0	0	0	0
B. Individual C. Others	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	2751750	2771220	57.62	1585470	0	100	0	0	0
	Total	3937500	2771220	70.38	2771220	0	100	0	0	0

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Resolution	5									
Resolution Requires (Ordinary/Special)	Special To convert loan taken from directors and promoter of company into equity shares									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	2751750	1585470	57.62	1585470	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	2751750	2771220	57.62	1585470	0	100	0	0	0
	Total	3937500	2771220	70.38	2771220	0	100	0	0	0

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Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: August 01, 2025

To,
The Chairman
Vivaa Tradecom Limited
17, Pirana Piplej Road,
Saijpur (Gopalpur), Piplej,
Ahmedabad, Gujarat, 382405

Re.: 15th Annual General Meeting of the Equity Shareholders of Vivaa Tradecom Limited held on Friday, August 01, 2025 at 11:00 A.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009.

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. RPSS & Co., Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 15th Annual General Meeting of the Equity Shareholders of Vivaa Tradecom Limited (the "Company"), held on Friday, August 01, 2025 at 11:00 A.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, submit my report as under:

1. In accordance with the Notice of 15th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Tuesday, July 29, 2025 and ended at 05:00 P.M. on Thursday, July 31, 2025.
2. The equity shareholders holding shares as on cut-off date i.e. Friday, July 25, 2025 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 15th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jay Surti on Friday, August 01, 2025 at 12:03 p.m.

4. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and in this regard.

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	2771220	100.00
Against	0	0	0.00
Invalid	0	0	-
Total	26	2771220	100.00

Resolution No. 2, Ordinary Resolution

To appoint a director in place of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), who retires by rotation and being eligible, offers herself for re-appointment.

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	2771220	100.00
Against	0	0	0.00
Invalid	0	0	-
Total	26	2771220	100.00

Resolution No. 3, Special Resolution

Increase in Borrowing Powers of the Company.

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	2771220	100.00
Against	0	0	0.00
Invalid	0	0	-
Total	26	2771220	100.00

Resolution No. 4, Special Resolution

Increase in the Limits of Loans and Investments by the Company.

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	2771220	100.00
Against	0	0	0.00
Invalid	0	0	-
Total	26	2771220	100.00

Resolution No. 5, Special Resolution

To convert Loan taken from Directors and Promoter of the Company into Equity Shares.

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	2771220	100.00
Against	0	0	0.00
Invalid	0	0	-
Total	26	2771220	100.00

5. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

For RPSS & Co.

Company Secretaries

Sharvil
Bharatkumar
Suthar

Digitally signed by
Sharvil Bharatkumar
Suthar
Date: 2025.08.01
12:38:35 +05'30'

Sharvil B. Suthar

Partner

Mem. No. F11466

C.O.P No. 20228

UDIN: F011466G000909253

P/R. No.: 3804/2023

Date: 01-08-2025

Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting

1. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

**JAY AJAY
SURTI** Digitally signed
by JAY AJAY
SURTI
Date: 2025.08.01
12:42:22 +05'30'

Counter Signed by

Mitesh
Jayantilal
Adani Digitally signed by
Mitesh Jayantilal Adani
Date: 2025.08.01
13:49:33 +05'30'

Mitesh Jayantilal Adani
Managing Director
Vivaa Tradecom Limited