



14th April 2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub: Intimation regarding the proceedings of Extraordinary General Meeting of the Company held on Thursday, April 14, 2022, in pursuance to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In terms of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 27th Extra-ordinary General Meeting (EGM) of the Company was held at shorter notice on Thursday, April 14, 2022, at 05.30 p.m. at the registered office of the Company at 2nd Floor, Prestige Polygon, Anna Salai, Nandanam, Chennai – 600 035. The detailed proceedings of the EGM are annexed herewith.

We request you to please take the same on record. Thank you.

For and on behalf of **Vivriti Capital Private Limited**

P S Amritha
Company Secretary
Mem No. A49121



Summary of the proceedings of the Extra-ordinary General Meeting held on April 14, 2022

The 27th Extra-ordinary General Meeting (EGM) of the Company was held at shorter notice on Thursday, April 14, 2022 at 05.30 p.m. at the registered office of the Company at 2nd Floor, Prestige Polygon, Anna Salai, Nandanam, Chennai – 600 035.

The requisite quorum was present at the EGM in accordance with the provisions of Companies Act, 2013 and Articles of association of the Company.

Mr. Gaurav Kumar was elected as Chairman of the meeting. The EGM Notice as circulated and shorter notice consent were taken as read. Following item(s) of business as per the EGM Notice was proposed for approval:

Special Business:

1. To approve amendment in Capital clause of Memorandum of Association of the Company

The members present at the meeting discussed the proposed increase in Authorized Share Capital of the Company from INR 113,93,70,630/- to INR 116,63,70,630/-. Thereafter, the aforesaid matter was put to vote and all the members present in the meeting have approved the same without any modification.

The Chairman thanked all the Members & other stakeholders present in the meeting and the meeting was concluded at 06.00 p.m.

For and on behalf of **Vivriti Capital Private Limited**

P S Amritha
Company Secretary
Mem No. A49121