



January 05, 2024

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

Sub: Intimation regarding the proceedings of 38th Extra-Ordinary General Meeting ('EGM') of the Company held on Thursday, January 04, 2024, pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

In terms of Regulation 51 read with Part B of Schedule III of the Listing Regulations, we wish to inform that the 38th Extra-Ordinary General Meeting (**'EGM'**) of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) (**'Company'**) was held on Thursday, January 04, 2024 at 5:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai – 600002, India.

The detailed proceedings of the EGM are annexed herewith. We request you to take the same on record.

For and on behalf of **Vivriti Capital Limited**
(*formerly known as Vivriti Capital Private Limited*)

P S Amritha
CS, CCO & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600 002





Summary of the proceedings of the 38th Extra-Ordinary General Meeting held on January 04, 2024

The 38th Extra-Ordinary General Meeting ('EGM') of the Company was held at shorter notice on Thursday, January 04, 2024, at 5:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai – 600002, India.

The Company, while conducting the meeting through VC, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the EGM. The physical presence of the members was accordingly dispensed with.

7 (seven) members were present (including authorized representative(s)) at the meeting through VC. The requisite quorum was present at the EGM in accordance with the provisions of Companies Act, 2013 and Articles of Association of the Company. From the Board of Directors, following were present at the EGM and rest were granted leave of absence:

Directors Present:

- a. Ms. Namrata Kaul – Independent Director
- b. Mr. Santanu Paul – Independent Director
- c. Mr. Lazar Zdravkovic - Nominee Director
- d. Mr. Vineet Sukumar – Managing Director

The directors present at the EGM through VC from their respective residence/office/places introduced themselves to the Members of the Company. The Chairperson / representative(s) of Statutory Committees were also present at the meeting.

The representative(s) of auditors of Company were allowed waiver from attendance due to their prior commitments.

Mr. Vineet Sukumar was elected as the Chairperson of the meeting. The EGM Notice (*copy uploaded on website*) as circulated and shorter notice consent were taken as read, including the instructions for participation, and voting at EGM by members. It was informed that the documents and statutory registers are available for inspection by the members including such necessary documents with respect to the agendas transacted at the meeting.

Following item(s) of business as per the EGM Notice were transacted at the meeting:

Special Business:

1. Reappointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director for a second term of 5 (five) consecutive years:

The members present at the meeting considered the proposal to appoint Ms. Namrata Kaul (DIN: 00994532), who holds office as an independent director up to January 11, 2024, of the company, to be reappointed as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 12, 2024, until January 11, 2029. The declarations/documents submitted by Ms.





Namrata Kaul were taken on record. Upon reappointment, she will continue to be the designated Chairperson of the Audit Committee and the Board of Directors of the Company.

Thereafter, the aforesaid matter was put to vote by way of a Special resolution, and the same was approved accordingly.

The quorum was present throughout the meeting. The EGM commenced at 05:30 P.M (IST) and concluded at 05:40 P.M (IST). The Chairperson thanked all the Members & other stakeholders present at the meeting and the meeting was concluded thereafter.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

P S Amritha
CS, CCO & Compliance Officer
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Address: Prestige Zackria Metropolitan No. 200/1-8,
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