



September 30, 2023

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

Sub: Intimation regarding the proceedings of 6th Annual General Meeting ('AGM') of the Company held on Saturday, 30th September 2023 at 5:00 PM (IST), pursuant to Regulation 51(2) 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(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform that the 6th Annual General Meeting ('AGM') of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) ('Company') was held on Saturday, September 30, 2023 at 5:00 PM (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 AGM 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
Company Secretary & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002





Summary of the proceedings of the 6th Annual General Meeting held on September 30, 2023

The 6th Annual General Meeting ('AGM') of the Company was held at shorter notice on Saturday, September 30, 2023, at 5:00 PM (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 AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM. Physical presence of members was accordingly dispensed with.

8 (eight) members were present (including authorized representative(s)) at the meeting through VC. The requisite quorum was present at the AGM 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 AGM and rest were granted leave of absence:

Directors Present:

- a. Ms. Namrata Kaul – Independent Director and Chair of Audit Committee
- b. Ms. Anita Belani – Independent Director and Chair of Nomination and Remuneration Committee
- c. Mr. Lazar Zdravkovic - Nominee Director
- d. Mr. John Tyler Day – Nominee Director
- e. Mr. Kartik Srivatsa – Nominee Director
- f. Mr. Vineet Sukumar – Managing Director and as Representative to attend AGM authorised by Chair of Stakeholders Relationship Committee

The directors present at the AGM through VC from their respective residence/office/places introduced themselves to the Members of the Company.

The representatives of Statutory auditors of the Company were allowed waiver from attendance due to their prior commitments. The representative(s) of Secretarial auditors of the Company were present at the meeting.

Mr. Vineet Sukumar was elected as the Chairperson of the meeting. The AGM Notice (copy uploaded on website) as circulated and shorter notice consent were taken as read, including the instructions for participation, and voting at AGM 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 AGM Notice were transacted at the meeting:

Ordinary Business:

- 1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 2022-23, along with Auditors Report and the Report of Board of Directors & its annexures thereon:**

The members present at the meeting considered the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 along with Auditors report and the Report of the Board of Directors & its annexures thereon. Thereafter, the aforesaid matter was put to vote by way of an ordinary resolution, and the same was unanimously approved.





2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 2022-23, and the Auditors Report thereon:

The members present at the meeting considered the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Reports of the Auditors thereon. Thereafter, the aforesaid matter was put to vote by way of an ordinary resolution, and the same was unanimously approved.

3. To ratify the appointment of Statutory Auditor and fix their remuneration for Financial Year 2023-24:

The members present at the meeting considered ratifying the appointment of M/s BSR & Co. LLP, Chartered Accountants (Firm's Registration No: 101248W/W-100022) for the Financial Year 2023-24 in accordance with the provisions of Clause 6.2 of Part B of Articles of Association of the Company. The remuneration and other terms and conditions were decided to be fixed by the Audit Committee from time to time in consultation with the Statutory Auditors. Thereafter, the aforesaid matter was put to vote by way of an ordinary resolution, and the same was unanimously approved.

4. To appoint a director in place of Mr. John Tyler Day (DIN 07298703), who retires by rotation and being eligible, offers himself for reappointment:

The members present at the meeting noted Mr. John Tyler Day (DIN: 07298703), Nominee Director of the Company is liable to retire by rotation and being eligible he has offered himself for the reappointment as Nominee Director (Non-executive). His brief profile was circulated along with the Notice for perusal of the members. Thereafter, the aforesaid matter was put to vote by way of an ordinary resolution, and the same was approved accordingly.

The quorum was present throughout the meeting. The AGM commenced at 05:00 P.M and concluded at 05:10 P.M. 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
Company Secretary & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
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