



21st November 2022

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

Sub: Intimation regarding the proceedings of 30th Extra-Ordinary General Meeting ('EGM') of the Company held on Monday, 21st November 2022, 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 30th Extra-Ordinary General Meeting (**'EGM'**) of Vivriti Capital Private Limited ('the Company') was held at shorter notice on Monday, 21st November 2022, at 04.45 P.M. 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. Thank you.

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

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121



Summary of the proceedings of the 30th Extra-Ordinary General Meeting held on 21st November 2022

The 30th Extra-Ordinary General Meeting ('EGM') of the Company was held at shorter notice on Monday, 21st November 2022, at 04.45 P.M. 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. Physical presence of members was accordingly dispensed with.

Three (3) members were present (including authorized representative) 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. Mr. Vineet Sukumar – Managing Director
- b. Ms. Namrata Kaul – Independent Director

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

The representatives 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 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. To consider and approve material related party transactions with Vivriti Asset Management Private Limited:

The members present at the meeting considered the list of related party transactions with Vivriti Asset Management Private Limited that were circulated as a part of the notice and the justification provided therein for such transactions in line with the SEBI Operational Circular dated 29th July 2022. Thereafter, the aforesaid matter was put to vote by way of an ordinary resolution, and all the members present at the meeting unanimously approved the same.



2. To consider and authorize the Board of Directors for giving loan to the subsidiary of the Company under Section 185 of the Companies Act, 2013:

The members present at the meeting discussed and considered giving loan to the subsidiary of the Company and carried out necessary deliberations. The draft salient terms & conditions for the loan as circulated to the members were reviewed and approved. Thereafter, the aforesaid matter was put to vote by way of a special resolution, and all the members present at the meeting unanimously approved the same.

3. To consider and grant approval for usage of brand name “Vivriti” by LLP(s)/entities to be promoted by Director or Key Managerial Personnel of the Company for business purpose:

The members present at the meeting discussed and considered granting approval for usage of brand name “Vivriti” / “Vivriti Capital” along with the justification provided therein in line with the SEBI Operational Circular dated 29th July 2022. Thereafter, the aforesaid matter was put to vote by way of an ordinary resolution, and all the members present at the meeting unanimously approved the same.

4. To consider and approve the issuance of equity shares to Ms. Anita Belani on private placement basis through preferential allotment:

The members present at the meeting discussed and considered the proposal for issuance of equity shares on private placement basis through preferential allotment. Thereafter, the aforesaid matter was put to vote by way of special resolution, and all the members present at the meeting unanimously approved the same.

The Chairperson thanked all the Members & other stakeholders present in the meeting. The EGM commenced at 04:45 P.M. and concluded at 04:55 P.M.

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

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121