



Date: 20.06.2024

**To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

Script Code: Viviana

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, **June 20, 2024 at 3.30 P.M.** have, inter alia considered and approved the following agendas:

1. Resignation of Mrs. Hiral Indravadan Bhatt:

The Board Members took note of the resignation of Mrs. Hiral Indravadan Bhatt (ACS 43957) as Company Secretary and Compliance Officer of the Company with immediate effect. (Annexure-I)

2. Appointment of Mrs. Kavaljit Nishant Parmar:

The Board Members approved the appointment of Mrs. Kavaljit Nishant Parmar (ACS 53248) as Company Secretary and Compliance Officer of the Company with immediate effect from day, June 20, 2024. (Annexure-II)

3. Issuance of Equity shares on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of upto 3,08,500 (Three Lakh Thirty Thousand only) Equity Shares of Face value of Rs. 10/- each at a price of Rs. 625/- (Rupees Six Hundred Twenty-Five Only) each, which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), payable for cash aggregating to Rs. 19,28,12,500/- (Nineteen Crores Twenty-Eight Lakh Twelve Thousand Five Hundred) to Specified Investors/ Identified Investors (collectively called the "Investors") as listed below, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws subject to approval of shareholders. (Annexure III)

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008

Email: info@vivianagroup.in| Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

4. Issuance of Convertible Warrants on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of upto 51,500 (Fifty-one Thousand Five Hundred Only) fully convertible warrants to be convertible at the option of the warrant holders in one or more tranches, within 18 (eighteen) months from the date of its allotment into equivalent number of fully paid up equity shares of the Company of face value of Rs. 10/- (Rupees Ten only) each for cash at an issue price of Rs. 625/- (Rupees Seventy Ninety-Five Only) approx. per warrant determined in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) aggregating up to Rs. 3,21,87,500 (Three Crore Twenty-one Lakhs Eighty-seven Thousand Five Hundred Only) and to issue fresh equity shares on conversion of warrants on such terms and conditions as may be approved by the members to the following persons (“Proposed Allottees”) in the manner as follows:

The issuance of upto 51,500 fully convertible warrants (“Warrants/Convertible Warrants”) into Equity Shares on private placement & preferential basis (‘Preferential Issue’) to the Promoter in accordance with sections 23, 42, 62 of the Company Act, 2013 and rule made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to Shareholders approval.

5. Convening an Extra Ordinary General Meeting of the Company

Considered and approved convening of Extraordinary General Meeting (“EOGM”) on Friday, July 12, 2024, at 3:00 PM in order to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4120L5 dated 9, September, 2015 is enclosed as “Annexure III, IV, V, VI and VII”

6. Appointment of scrutinizer for the purpose of e-voting

Considered and approved appointment of M/s. Kashyap Shah & Company, Practicing Company Secretary the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Extra-ordinary General Meeting of the Company.

Kindly note that the meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.15 p.m. You are requested to kindly take the same on record.

For Viviana Power Tech Limited

Richi Choksi

Whole-time Director

DIN 07020977

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Annexure - I

Resignation of Mrs. Hiral Indravadan Bhatt, Company Secretary and Compliance Officer of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Hiral Indravadan Bhatt as Company Secretary and Compliance Officer of the Company with effect from the close of business hours as on 20 th June, 2024.
2.	Date of appointment/Cessation/ Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the close of business hours as on 20 th June, 2024.
3.	Brief Profile	Not Applicable since it is an intimation of Resignation of Company Secretary and Compliance Officer.
4.	Disclosure regarding relation with directors	Mrs. Hirall Indravadan Bhatt is not related to any of the Directors of the Company.

Annexure – II

Appointment of Mrs. Kavaljit Nishant Parmar, Company Secretary and Compliance Officer of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Kavaljit Nishant Parmar as Company Secretary and Compliance Officer of the Company with immediate effect.
2.	Date of appointment/Cessation/ Retirement & term of appointment	The appointment of Company Secretary and Compliance Officer would be effective from 20 th June, 2024.
3.	Brief Profile	She is a Commerce Graduate and Associate Member of ICSI, having experience of more than six years in Company Secretary Profession.
4.	Disclosure regarding relation with directors	Mrs. Kavaljit Nishant Parmar is not related to any of the Directors of the Company.

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Annexure-III

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Particulars	Details
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	3,08,500 (Three Lakh Eight Thousand Five Hundred only) Equity Shares of Face value of Rs. 10/- each at a price of Rs. 625/- (Rupees Six Hundred Twenty-Five Only) payable for cash aggregating to Rs. Rs. 19,28,12,500/- (Nineteen Crores Twenty-Eight Lakh Twelve Thousand Five Hundred)
Issue price	Equity Shares of Face value of Rs. 10/- each at a price of Rs. 625/- (Rupees Six Hundred Twenty-Five Only)
List of Proposed Investors to whom shares shall be allotted for Cash	Annexure - IV
List of Proposed Investors to whom shares shall be allotted for consideration other than Cash	Not Applicable
Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Annexure - V
In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure – IV
List of Proposed Allottees

Sr. No.	Name of the Proposed Allottee	Category (Promoter/ Public)	No. of Securities applied
1	Innovest Ventures	Public	64,000
2	Vibha Gupta	Public	45,000
3	Sangita Nainish Choksi	Public	2,500
4	Pragneshbhai N. Sheth	Public	1,000
5	Udaybhai N. Sheth	Public	1,000
6	Kaushalbhai N. Sheth	Public	1,000
7	Vatsal Kaushal Sheth	Public	500
8	Tarun Indravadan Shah	Public	13,000
9	Sunil Pranjivanbhai Shah	Public	5,000
10	Kavita Kamlesh Kumar Gupta	Public	500
11	Kamlesh Kumar Gupta	Public	500
12	Patel Gunjankumar Subodhchandra	Public	500
13	Mihir Nimeshkumar Soni	Public	1,000
14	Mahor Chandani Gajendrabhai	Public	500
15	Vidhi Shah	Public	500
16	Bhoomi Pola	Public	500
17	Shambhubhai Kalyanbhai Patel	Public	500
18	Bhavik Ranchhodbhai Thakrani	Public	1,000
19	Megha Snehal Shah	Public	1,000
20	Renu Sakrani	Public	1,000
21	Sujal Jayeshkumar Shah	Public	500
22	Jasvantbhai Ramjibhai Patel	Public	2,000
23	Vishakha M Patel	Public	1,000
24	Divya Aggarwal	Public	7,000
25	Deepak Shah	Public	10,000
26	Anil Kumar Veda	Public	10,000
27	Amit Agarwal	Public	8,000
28	Indubai Soma Hirve	Public	4,000
29	Gunjan	Public	32,000
30	Abhayadeep Singh	Public	8,000
31	Sushma Rani Sachdeva	Public	3,000
32	Harrmit Dillon	Public	3,000
33	Sumit Gupta	Public	4,000
34	Vineet Pandey	Public	3,000
35	Ankur Gupta	Public	3,000
36	Deepak Gugnani	Public	4,000
37	Urvi Trivedi	Public	3,000
38	Ramaben Mansukhlal Shivani	Public	3,000
39	Rahul Sehgal	Public	3,000
40	Ritesh Srivastava	Public	3,000
41	Arpit Gupta	Public	4,000
42	Kuldeep Singh	Public	4,000
43	Kopal Chourey	Public	3,000

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44	Nikhil Rungta	Public	3,000
45	Mayank Singh	Public	4,000
46	Praveen Kumar	Public	2,500
47	Sudhir Kumar	Public	3,000
48	Govind Dharmaji Karmarkar	Public	3,000
49	Sandip Nandlal Chandak	Public	2,500
50	Manisha Verma	Public	3,000
51	Mangala Ashok Munot	Public	3,000
52	Zoeb Musaji Kachwala	Public	3,000
53	Yash Vardhan Singh	Public	4,000
54	Mrs Harsha Talreja	Public	4,000
55	Saurabh Tripathi	Public	3,000
56	Manish Lalwani Huf	Public	2,500
57	Nikesh Yadav	Public	2,000
	Total	-	3,08,500

Annexure – V

Sr. No.	Name of Proposed Allottees	No. of Shares to be allotted	Category	Pre Pref. Holding		Post Pref. Holding*	
				No. of Shares	% of holding	No. of Shares	% of holding
1	Innovest Ventures	64,000	Public	-	-	64,000	1.01106
2	Vibha Gupta	45,000	Public	-	-	45,000	0.71090
3	Sangita Nainish Choksi	2,500	Public	-	-	2,500	0.03949
4	Pragneshbhai N. Sheth	1,000	Public	-	-	1,000	0.01580
5	Udaybhai N. Sheth	1,000	Public	6,000	0.09478	7,000	0.01580
6	Kaushalbhai N. Sheth	1,000	Public	2,000	0.03160	3,000	0.01580
7	Vatsal Kaushal Sheth	500	Public	1,000	0.01580	1500	0.00790
8	Tarun Indravadan Shah	13,000	Public	-	-	13,000	0.20537
9	Sunil Pranjivanbhai Shah	5,000	Public	500	0.00790	5,500	0.07899
10	Kavita Kamlesh Kumar Gupta	500	Public	-	-	500	0.00790
11	Kamlesh Kumar Gupta	500	Public	-	-	500	0.00790
12	Patel Gunjankumar Subodhchandra	500	Public	-	-	500	0.00790
13	Mihir Nimeshkumar Soni	1,000	Public	-	-	1,000	0.01580

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14	Mahor Chandani Gajendrabhai	500	Public	-	-	500	0.00790
15	Vidhi Shah	500	Public	-	-	500	0.00790
16	Bhoomi Pola	500	Public	-	-	500	0.00790
17	Shambhubhai Kalyanbhai Patel	500	Public	-	-	500	0.00790
18	Bhavik Ranchhodhbhai Thakrani	1,000	Public	-	-	1,000	0.01580
19	Megha Snehal Shah	1,000	Public	-	-	1,000	0.01580
20	Renu Sakrani	1,000	Public	-	-	1,000	0.01580
21	Sujal Jayeshkumar Shah	500	Public	-	-	500	0.00790
22	Jasvantbhai Ramjibhai Patel	2,000	Public	-	-	2,000	0.03160
23	Vishakha M Patel	1,000	Public	2,000	0.03160	3,000	0.01580
24	Divya Aggarwal	7,000	Public	-	-	7,000	0.11058
25	Deepak Shah	10,000	Public	-	-	10,000	0.15798
26	Anil Kumar Veda	10,000	Public	-	-	10,000	0.15798
27	Amit Agarwal	8,000	Public	-	-	8,000	0.12638
28	Indubai Soma Hirve	4,000	Public	-	-	4,000	0.06319
29	Gunjan	32,000	Public	-	-	32,000	0.50553
30	Abhayadeep Singh	8,000	Public	-	-	8,000	0.12638
31	Sushma Rani Sachdeva	3,000	Public	-	-	3,000	0.04739
32	Harrmit Dillon	3,000	Public	-	-	3,000	0.04739
33	Sumit Gupta	4,000	Public	-	-	4,000	0.06319
34	Vineet Pandey	3,000	Public	3,000	0.04739	6,000	0.04739
35	Ankur Gupta	3,000	Public	-	-	3,000	0.04739
36	Deepak Gugnani	4,000	Public	-	-	4,000	0.06319
37	Urvi Trivedi	3,000	Public	-	-	3,000	0.04739

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38	Ramaben Mansukhlal Shivani	3,000	Public	-	-	3,000	0.04739
39	Rahul Sehgal	3,000	Public	-	-	3,000	0.04739
40	Ritesh Srivastava	3,000	Public	-	-	3,000	0.04739
41	Arpit Gupta	4,000	Public	-	-	4,000	0.06319
42	Kuldeep Singh	4,000	Public	-	-	4,000	0.06319
43	Kopal Chourey	3,000	Public	-	-	3,000	0.04739
44	Nikhil Rungta	3,000	Public	-	-	3,000	0.04739
45	Mayank Singh	4,000	Public	-	-	4,000	0.06319
46	Praveen Kumar	2,500	Public	-	-	2,500	0.03949
47	Sudhir Kumar	3,000	Public	-	-	3,000	0.04739
48	Govind Dharmaji Karmarkar	3,000	Public	-	-	3,000	0.04739
49	Sandip Nandlal Chandak	2,500	Public	-	-	2,500	0.03949
50	Manisha Verma	3,000	Public	-	-	3,000	0.04739
51	Mangala Ashok Munot	3,000	Public	-	-	3,000	0.04739
52	Zoeb Musaji Kachwala	3,000	Public	-	-	3,000	0.04739
53	Yash Vardhan Singh	4,000	Public	-	-	4,000	0.06319
54	Mrs Harsha Talreja	4,000	Public	-	-	4,000	0.06319
55	Saurabh Tripathi	3,000	Public	-	-	3,000	0.04739
56	Manish Lalwani Huf	2,500	Public	-	-	2,500	0.03949
57	Nikesh Yadav	2,000	Public	-	-	2,000	0.03160
	Total	3,08,500				3,08,500	

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Annexure – VI

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Particulars	Details
Type of securities proposed to be issued	Fully Convertible warrants
Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>Issue of up to 51,500 Warrants fully convertible into Equity Shares for cash at an issue price of Rs. 625/- per warrants total amount aggregating to Rs. 3,21,87,500 (Three Crore Twenty-one Lakhs Eighty-seven Thousand Five Hundred Only)</p> <p>The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash Consideration. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s); The price of the warrants and the number of Equity Shares to be allotted on conversion of warrants shall be subject to appropriate adjustments as permitted under applicable laws.</p>
Issue price	Rs. 625/- (Rupees Six Hundred Twenty-Five Only) including of Face value of Rs. 10/- each
List of Proposed Investors to whom shares shall be allotted for Cash	Annexure - VII
List of Proposed Investors to whom shares shall be allotted for consideration other than Cash	Not Applicable

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<p>Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.</p>	<p>Annexure - VIII</p>
<p>In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument</p>	<p>The tenure of the warrants shall not exceed 18 (eighteen) months from the date of allotment.</p> <p>Each warrant shall carry a right to subscribe 1 (one) Equity Share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of allotment of the warrants.</p> <p>In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.</p>

Annexure – VII

Sr. No.	Name Of Proposed Allottee	Maximum Number of Warrants	Category
1	Nikesh Kishorchandra Choksi	35,000	Promoter
2	Priyanka Richi Choksi	14,500	Promoter
3	Ravindra Shrinivas Pagedar	2,000	Promoter
	Total	51,500	-

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Annexure – VIII

Sr. No.	Name of Proposed Allottees	No. of Shares to be Allotted	Category	Pre Pref. Holding		Post Pref. Holding*		Ultimate beneficiaries owners
				No. of Shares	% of holding	No. of Shares	% of holding	
1	Nikesh Kishorchandra Choksi	35000	Promoter	4180000	70.02	4215000	66.59	Nikesh Kishorchandra Choksi
2	Priyanka Richi Choksi	14500	Promoter	104496	1.75	118996	1.88	Priyanka Richi Choksi
3	Ravindra Pagedar	2000	Promoter	500	0.01	2500	0.04	Ravindra Pagedar



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