



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

30th September, 2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Outcome of 38th AGM of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Viaan Industries Limited (BSE Scrip Code: 537524)

Dear Sir/Madam,

We wish to inform you that 38th Annual General Meeting of the Company was held on Thursday, 30th September 2021 through Video Conferencing (VC) at 12:00 Noon.

All the items of the business as mentioned in the AGM notice dated 27th August, 2021, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting

1. Adoption of Financial Statement for the Financial Year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Shaiju Sukumaran Nair, who retires by rotation, and being eligible, offers himself for re-appointment.
3. Regularisation of Appointment of Mr. Ganpati Shankar Chaudhary as Non-Executive Director who was appointed as an Additional Director on 27th August, 2021. (As Mr. Ganpati has resigned from the position of Director of the Company, with effect from 29th September, 2021, this agenda has been dropped.)
4. Appointment of Mr. Shaiju Sukumaran Nair as the Managing Director of the Company for a period of five years with effect from 27th August, 2021



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The meeting concluded at 12.22 P.M.

Kindly take a note and take the same on record.

Thanking you,
For Viaan Industries Limited



Shradha Bagwe
Company Secretary & Compliance Office