



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

30<sup>th</sup> September, 2019

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

**Sub: Outcome of 36<sup>th</sup>AGM held on 30<sup>th</sup> September, 2019**  
**Ref: Viaan Industries Limited (BSE Scrip Code: 537524).**

Dear Sir/Madam,

In the 36<sup>th</sup> Annual General Meeting held on Monday 30<sup>th</sup> September 2019, the following Resolutions were passed through E-voting & Postal Ballot process are as under:

#### Ordinary Resolution

- 1) Adoption of Audited Balance sheet & Profit & Loss for the FY 2018 - 2019.
- 2) Re-appointment of Director in place of Ripu Sudan Kundra (alias Raj Kundra) (DIN – 01785303), who retires by rotation.
- 3) Appointment of M/s. Bansal Bansal & Company, Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy caused by due to resignation of Sekhri Kanodia & Associates, Chartered Accounts (Mumbai).

The meeting concluded at 10.15 A.M.

Kindly take a note and take the same on record.

Thanking you,

For Viaan Industries Limited

**Shradha Bagwe**  
Company Secretary & Compliance Officer

