



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

27th December, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Sub: Proceedings of 37th Annual General Meeting held on 26th December, 2020/ Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Viaan Industries Limited. (Symbol: 537524)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 37th Annual General Meeting held on Saturday, December 26, 2020 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For Viaan Industries Limited

Shraddha Bagwe
Company Secretary & Compliance Officer



Encl: as above



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF VIAAN INDUSTRIES LIMITED.

The 37th Annual General Meeting of the Members of the Viaan Industries Limited was held on Saturday, December 26, 2020 at 12.00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 (" Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The meeting commenced at 12:00 Noon.

Members:

66 Members attended the meeting through VC.

Then Ms. Shraddha Bagwe (Company Secretary) stated that:

Directors and KMP's in attendance:

All the Directors, including the Chairperson of the Board, the Chairperson of Audit Committee, the Chairperson of Nomination & Remuneration Committee and the Chairperson of Stakeholders Relationship Committee are present. Statutory Auditor of the Company is Present. Secretarial Auditor and Scrutinizers' appointed for the scrutinizing the voting is present. Requisite quorum is present.

The Chairperson of the Board Mr. Raj Kundra, Managing Director, Mr. Umesh Kamat, Director and CFO, Mr. Darshit Shah, Independent Director and the Chairperson of Audit Committee and Nomination and Remuneration Committee, Ms. Dolly Dhanresha, Independent Director and the Chairperson of Stakeholders Relationship Committee, Ms. Anita Sethia are present in the meeting through Video Conferencing/ other audio visual means from their respective locations.

Other Representatives:

Mr. Jatin Bansal, Representative and Partner of M/s. Bansal Bansal & Co., Statutory Auditors. Mr. Santosh Kumar Pandey, Secretarial Auditors of the Company and also a Scrutinizer to scrutinizing the voting are present through Video Conferencing.





VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

After the Formal introduction of Board Members, Ms. Shraddha Bagwe requested Mr. Darshit Shah, Chief Financial Officer to begin with formal address to the members on behalf of Mr. Ripu Sudan Kundra, Chairman. Thereafter, Mr. Darshit Shah addressed the members of the Company with a brief speech wherein he updated global and Indian economy, Company's performance in challenging environment, Company's objectives etc.

Then, Chief Financial Officer gave an overview of Company's performance for the year ended March 31, 2020.

Then, the Company Secretary stated that, the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Saturday, 19th December, 2020. The e-voting period commenced at 23rd December, 2020 at 9:00 AM and concluded at 25th December, 2020 at 5:00 PM. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of 37th AGM were then taken up for consideration:

Resolution No.	Item transacted
1.	Adoption of Financial Statement (Standalone & Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon. (Resolution)
2.	Appoint a Director in place of Mr. Darshit Shah (DIN – 06614591), who retires by rotation, and being eligible, offers himself for re-appointment. As Mr. Darshit Shah has resigned from the position of Director and CFO of the Company, Effective from closing hours of 31 st December, 2020 and as Board accepted his resignation vide board meeting held on 19 th December, 2020, he has not offered for reappointment. The Board places on record its appreciation for valuable contribution given by Mr. Darshit Shah towards the success of the Company
3.	Ratification of appointment of M/s. Bansal Bansal & Company, as the Statutory Auditors of the Company, which has been initially approved at the Annual General Meeting held on 30th September, 2019 for a term of 5 years. (Ordinary Resolution)





VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

	Regularisation of Appointment of Ms. Dolly Dhanresha as Non-Executive Independent Director who was appointed as an Additional Independent Director on 08 th September 2020(Ordinary Resolution)
4.	Regularisation of Appointment of Ms. Anita Sethia As Non-Executive Independent Director who was appointed as an Additional Independent Director on 10 th November 2020(Ordinary Resolution)

Ms. Shraddha Bagwe thereafter invited the shareholders to put forth their views/ questions, if any relating to the annual financial statements, for the year ended March 31, 2020 and matters related thereto.

Some of the shareholders, attending the meeting through Video Conferencing means, expressed their views / questions relating to the business and operations of the Company. After hearing from the speaker shareholders as above, Chief Financial Officer, responded to their questions.

Ms. Shraddha Bagwe thereafter requested to those shareholders who had not already voted by means of remote e-voting to vote. He mentioned that e-voting remain open for next 15 minutes after the conclusion of AGM.

Ms. Shraddha Bagwe, then informed that the Company had appointed CS SantoshKumar Pandey, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting and e-voting at the 37th AGM, will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.v-ind.com and communicated to the Stock Exchanges viz. BSE Ltd.

Chief Financial Officer thereafter answered the questions asked through Question and Answer box provided below the live streaming screen.

Since all the business mentioned in the AGM notice are transacted, the Company Secretary declared the meeting as concluded.





VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

The Meeting Concluded at 12.25 P.M.

Kindly take the same on records.

For Viaan Industries Limited

Shraddha Bagwe
Company Secretary & Compliance Officer

