Date: August 8, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 544002

Respected Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report of 16th Annual General Meeting of the Company Held on Friday, 7th August, 2026 pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find enclosed consolidated voting result including remote e- voting of 16th Annual General Meeting of Vivaa Tradecom Limited for the Financial Year 2025-26 held on 7th August, 2026 at 11:30 A.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated Friday, 7th August, 2026 on remote e- voting.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
FOR VIVAA TRADECOM LIMITED

Mitesh
Jayantilal Adani

Digitally signed by Mitesh Jayantilal Adani
DN: c=IN, o=Personal, pseudonym=8a539c50f1784a318dd1d42b4985993b, 2.5.4.20=3f3b2cd93e36efbad0b750c30fc76b5d3ef937e59b11b9c290fdc87d040777bd, postalCode=380058, st=Gujarat, serialNumber=8442decd4887e86828128a0054e8fd13fa4e2e0aa0dde89c22100b783919d8d7, cn=Mitesh Jayantilal Adani
Date: 2026.08.08 15:22:47 +05'30'

MITESH JAYANTILAL ADANI
MANAGING DIRECTOR
DIN: 03279695

VIVAA TRADECOM LIMITED

VOTING RESULTS OF THE 16TH ANNUAL GENERAL MEETING DATED 7th AUGUST, 2026

Date of Annual General Meeting	7th August, 2026
Total No. of Shareholder as on Cut-off date	149
No. of shareholders present in the meeting either in person or through proxy:	16
Promoter and promoter Group:	1
Public	15
No. of Shareholder attended the meeting through Video Conferencing	NA
Promoter and promoter Group:	NA
Public	NA

Vivaa

Agenda- Wise Disclosure

Resolution	1
Resolution Requires (Ordinary/ Special)	**Ordinary** To receive, consider and adopt the audited standalone financial statements of Company for the Financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**1185750**	**1185750**	**100**	**1185750**	**0.00**	**100**	**0.0000**	**0**	**0**
Public- Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	**2751750**	2047280	74.40	2047280	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**2751750**	2047280	74.40	2047280	**0**	**100**	**0**	**0**	**0**
	Total	**3937500**	**3233030**	**82.11**	**3233030**	**0**	**100**	**0**	**0**	**0**

Vivaa Tradecom Limited

CIN: L46411GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513 **Website**: www.vivaatrade.com **Email:** cs@vivaatrade.com

Vivaa

Resolution	2									
Resolution Requires (Ordinary/ Special)	**Ordinary** To Consider and Approve Reappointment of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), who retires by rotation and being eligible, offer herself for reappointment.									
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**1185750**	**1185750**	**100**	**1185750**	**0.00**	**100**	**0.0000**	**0**	**0**
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution A. Bodies Corp. B. Individual C. Others	E-Voting	**2751750**	2047280	74.40	2047280	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**2751750**	2047280	74.40	2047280	**0**	**100**	**0**	**0**	**0**
	Total	**3937500**	**3233030**	**82.11**	**3233030**	**0**	**100**	**0**	**0**	**0**

Vivaa Tradecom Limited
CIN: L46411GJ2010PLC060395
Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405
Phone: +91 78598 69513 **Website**: www.vivaatrade.com **Email:** cs@vivaatrade.com

Resolution	3									
Resolution Requires (Ordinary/ Special	**Special** To increase in borrowing powers of the company.									
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		1185750	100	1185750	0.00	100	0.0000	0	0
	Poll	1185750	0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**1185750**	**1185750**	**100**	**1185750**	**0.00**	**100**	**0.0000**	**0**	**0**
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting		2047280	74.40	2047280	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	**2751750**	0	0	0	0	0	0	0	0
	Total	**2751750**	2047280	74.40	2047280	**0**	**100**	**0**	**0**	**0**
	Total	**3937500**	**3233030**	**82.11**	**3233030**	**0**	**100**	**0**	**0**	**0**

Vivaa Tradecom Limited

CIN: L46411GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513 **Website**: www.vivaatrade.com **Email:** cs@vivaatrade.com

Resolution	4									
Resolution Requires (Ordinary/Special	**Special** To increase in the limits of loans and investments by the company.									
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**1185750**	**1185750**	**100**	**1185750**	**0.00**	**100**	**0.0000**	**0**	**0**
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	**2751750**	2047280	74.40	2047280	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**2751750**	2047280	74.40	2047280	**0**	**100**	**0**	**0**	**0**
	Total	**3937500**	**3233030**	**82.11**	**3233030**	**0**	**100**	**0**	**0**	**0**

Vivaa Tradecom Limited

CIN: L46411GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513 **Website**: www.vivaatrade.com **Email:** cs@vivaatrade.com

Resolution	5									
Resolution Requires (Ordinary/Special	**Special** To Increase In Authorised Share Capital of The Company And Alteration of Capital Clause of Memorandum of Association of The Company									
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1185750	1185750	100	1185750	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**1185750**	**1185750**	**100**	**1185750**	**0.00**	**100**	**0.0000**	**0**	**0**
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	**2751750**	2047280	74.40	2047280	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total	**2751750**	2047280	74.40	2047280	**0**	**100**	**0**	**0**	**0**
	Total	**3937500**	**3233030**	**82.11**	**3233030**	**0**	**100**	**0**	**0**	**0**

RPSS & Co
Company Secretaries

R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015
E-mail: pcs.rpss@gmail.com
M: +91 98797 92252

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: August 08, 2026

To,
The Chairman
Vivaa Tradecom Limited
17, Pirana Piplej Road,
Saijpur (Gopalpur), Piplej,
Ahmedabad, Gujarat, 382405

Re.: 16th Annual General Meeting of the Equity Shareholders of Vivaa Tradecom Limited held on Friday, August 07, 2026 at 11:30 A.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009.

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. RPSS & Co., Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 16th Annual General Meeting of the Equity Shareholders of Vivaa Tradecom Limited (the "Company"), held on Friday, August 07, 2026 at 11:30 A.M. at 402, Sheel Complex, Mayur Colony, Mithakhali, Navrangpura, Ahmedabad-380009, submit my report as under:

1. In accordance with the Notice of 16th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Tuesday, August 04, 2026 and ended at 05:00 P.M. on Thursday, August 06, 2026.
2. The equity shareholders holding shares as on cut-off date i.e. Friday, July 31, 2026 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 16th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jay Surti on Friday, August 07, 2026 at 12:58 p.m.
4. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and in this regard.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	34	32,33,030	100.00
Total	**34**	**32,33,030**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	**0**	**0**

Resolution No. 2, Ordinary Resolution

To re-appoint a director in place of Mrs. Sangitaben Niranjankumar Jain (DIN: 01923253), as Director who retire by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	34	32,33,030	100.00
Total	**34**	**32,33,030**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	**0**	**0**

<u>Resolution No. 3, Special Resolution</u>

To Increase in Borrowing Powers of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	34	32,33,030	100.00
Total	**34**	**32,33,030**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	**0**	**0**

Resolution No. 4, Special Resolution

To Increase in the Limits of Loans and Investments by the Company.

(iv) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	34	32,33,030	100.00
Total	**34**	**32,33,030**	**100.00**

(v) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	**0**	**0**	**0.00**

(vi) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	**0**	**0**

Resolution No. 5, Special Resolution

To Increase in Authorised share capital of the Company and alteration of Capital clause of Memorandum of Association.

(vii) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	34	32,33,030	100.00
Total	**34**	**32,33,030**	**100.00**

(viii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	**0**	**0**	**0.00**

(ix) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	**0**	**0**

5. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,
For RPSS & Co.
Company Secretaries

Sharvil Bharatkumar Suthar
Digitally signed by Sharvil Bharatkumar Suthar
Date: 2026.08.08 13:15:28 +05'30'

Sharvil B. Suthar
Partner
Mem. No. F11466
C.O.P No. 20228
UDIN: F011466H001053738
P/R. No.: 3804/2023
Date: 08/08/2026
Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting

1. Jay Surti
R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

JAY AJAY SURTI
Digitally signed by JAY AJAY SURTI
Date: 2026.08.08 13:15:56 +05'30'

Counter Signed by

Mitesh Jayantilal Adani
Digitally signed by Mitesh Jayantilal Adani
DN: c=IN, o=Personal, pseudonym=8a539c50f1784a318dd1d42b4985993b, 2.5.4.20=3f3b2cd93e36efbad0b750c30fc76b5d3ef937e59b11b9c290fdc87d040777bd, postalCode=380058, st=Gujarat, serialNumber=8442decd4887e86828128a0054e8fd13fa4e2e0aa0dde89c22100b783919d8d7, cn=Mitesh Jayantilal Adani
Date: 2026.08.08 14:18:38 +05'30'

Mitesh Jayantilal Adani
Managing Director
Vivaa Tradecom Limited