

VIVID MERCANTILE LIMITED

NOTICE OF 28th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **28th ANNUAL GENERAL MEETING** of the members of **VIVID MERCANTILE LIMITED** (“the Company”) will be held as scheduled below:

Date : 30th September, 2022

Day : Friday

Time : 04:00 P.M.

Place : At registered office of the Company situated at Basement, Medicare Centre, B/h. M J Library, Opp. Stock-Exchange, Ellisbridge, Ahmedabad-380006 Gujarat.

To transact the following business:

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2022 together with report of Board of Directors and Auditors’ Report thereon.
2. To Appoint a Director in place of Mr. Dhaval Satishbhai Gajjar (DIN: 07772542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for appointment.

SPECIAL BUSINESS:

3. Regularization of Mr. Umesh Gor (DIN: 08845586) as an Independent Director (Non-Executive Independent) of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Schedule IV to the said Act, Mr. Umesh Gor (DIN: 08845586) who was appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f. 07 September 2022 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 to propose him as a candidate for the office of the Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above resolution

Date: 07.09.2022
Place: Ahmedabad

By order of the board of directors of
Vivid Mercantile Limited

Sd/-
Satishkumar Ramanlal Gajjar
Managing Director
DIN: 05254111

ANNUAL REPORT 2021-22

VIVID MERCANTILE LIMITED

Registered Office:

Basement, Medicare Centre,
B/h. MJ Liabrary, Opp. Stock exchange,
Ellisbridge Ahmedabad – 380006, Gujarat