



To

Dt: 01.09.2025

Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex-Bandra (E)
Mumbai – 400051

Sub: Annual Report and Notice of 14th Annual General Meeting

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-**VIVO**, ISIN
No-**INE0IA701014**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we enclose copy of Annual Report together with Notice convening the 14th Annual General Meeting of the Company on Thursday, the 25th September 2025 at 03.00 P.M. through Video Conferencing/Other Audio Visual Means in terms of the Circulars of the Ministry of Corporate Affairs and of SEBI in this regard.

The said Annual Report together with Notice has been sent on 29th August 2025 by e-mail to the shareholders who have registered their email ID with the Company/Depository Participants. The Annual Report is also available on the Company's website: www.vivo.ooo.

FOR VIVO COLLABORATION SOLUTIONS LIMITED

Digitally signed
by Reeta
Date: 2025.09.01
10:03:47 +05'30'

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-40876

Vivo Collaboration Solutions Limited

Registered Address: 315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034, India,
CIN : L72900DL2012PLC230709

Website: www.vivo.ooo Phone: +91-7838651690

VIVO COLLABORATION **SOLUTIONS LIMITED**

14TH ANNUAL REPORT
(2024-25)

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CORPORATE INFORMATION

❖ BOARD OF DIRECTORS:

- Mrs. Sonia Mittal –Director
- Mr. Raveesh Kanaujia- Independent Director
- Mr. Dinesh Kumar Goel - Independent Director
- Mr. Dharam Pal Mittal - Non-Executive Director

❖ KEY MANAGERIAL PERSONNEL:

- Mr. Sanjay Mittal - Managing Director
- Mrs. Reeta – Company Secretary & Compliance Officer
- Mr. Pardeep Singh – Chief Financial Officer

❖ AUDIT COMMITTEE:

- Mr. Dinesh Goel - Chairman
- Mr. Raveesh Kanaujia - Member
- Mr. Sanjay Mittal - Member

❖ STAKEHOLDERS RELATIONSHIP COMMITTEE:

- Mr. Raveesh Kanaujia - Chairman
- Mr. Dinesh Goel -Member
- Mr. Sanjay Mittal - Member

❖ NOMINATION & REMUNERATION COMMITTEE:

- Mr. Raveesh Kanaujia - Chairman
- Mr. Dinesh Goel - Member
- Mr. Dharam Pal Mittal - Member

❖ **INDEPENDENT AUDITORS:**

M/s. Gaur & Associates
(Chartered Accountants)
107, Laxmideep Building,
Laxmi Nagar District Centre,
New Delhi- 110092

❖ **SHARE TRANSFER AGENTS:**

Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Apartments (Next to Keys Hotel),
Marol Maroshi Road, Andheri East, Mumbai 400059

❖ **BANKERS:**

➤ **ICICI BANK**
AM 6, Shalimar Bagh, Delhi, 110088

❖ **REGISTERED OFFICE:**

315, Third Floor, HB Twin Tower, Netaji Subhash Place,
Pitampura North Delhi DL 110034
Telephone: 91-7838651690
Email: sanjay.mittal@vivo.ooo
Website: www.vivo.ooo

❖ **LISTED IN STOCK EXCHANGES:**

NSE Limited (SME Platform)
SYMBOL: VIVO
ISIN: INE0IA701014

❖ **14TH ANNUAL GENERAL MEETING OF
VIVO COLLABORATION SOLUTIONS LIMITED**

Date: 25th September, 2025
Time: 03:00 P.M

VIVO COLLABORATION SOLUTIONS LIMITED

Regd. Office: 315, Third Floor, HB Twin Tower, Netaji Subhash Place,
Pitampura North Delhi DL 110034

Ph: 91-7838651690, E-mail: sanjay.mittal@vivo.ooo

CIN: L72900DL2012PLC230709

NOTICE

14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VIVO COLLABORATION SOLUTIONS LIMITED WILL BE HELD ON THURSDAY, THE 25TH DAY OF SEPTEMBER, 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESSES. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 315, THIRD FLOOR, HB TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA DELHI 110034.

ORDINARY BUISNESS:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March 2025 including audited Balance Sheet as on 31st March 2025 and the Statement of Profit and Loss for the year ended on that date and report of Directors & Auditors’ thereon.
2. To re-appoint Mrs. Sonia Mittal (Holding DIN: 01710266), Director of the Company, who retires by rotation and being eligible offers herself for reappointment.
3. To appoint M/s. Dabas S & Co., Company Secretaries, (Peer Review Certificate No: 5677/2024), as Secretarial Auditor of the Company.

To consider and if thought fit, to give assent/dissent to the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, M/s. Dabas S & Co., Company Secretaries, (Peer Review Certificate No: 5677/2024), be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.”

By Order of the Board of Directors
**For Vivo Collaboration Solutions
Limited**

Date: August 28, 2025
Place: New Delhi

(Reeta)
Company Secretary
M.NO- A-40876

NOTES:

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 23rd September 2025 to Thursday, 25th September 2025 (both days inclusive).

1. Considering the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company
2. Pursuant to SEBI (LODR) Regulations, 2015 ('Listing Regulations'), SEBI Circulars and MCA Circulars, the 14th AGM of the Company is being held through VC/OA VM on Thursday, September 25 2025, at 03.00 p.m. (IST). The deemed venue for the 14th AGM will be 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034.
3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM VENUE ARE NOT ANNEXED TO THIS NOTICE.**
4. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Notice, is annexed hereto. The relevant details, pursuant to Regulation 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of company Secretaries of India in respect of Director seeking appointment/re-appointment at this AGM are also annexed.
5. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 250 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors

etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. Institutional Investors, who are Members of the Company, are encouraged to attend the 14th AGM through VC/OAVM mode and vote electronically. Corporate Members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC/OA VM or to vote through remote e-Voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail at cssanjeevdabas@gmail.com with a copy marked to evoting@nsdl.co.in & cs@vivo.ooo.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted or the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
9. In line with the MCA Circular dated April 08, 2020, April 13, 2020, and May 05, 2020 and January 13, 2021, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice convening the 14th AGM has been uploaded on the website of the Company at www.vivo.ooo and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com. The Notice is also available on the website of NSDL at www.evoting.nsdl.com.
10. Further, those members who have not registered their email address and in consequence could not be served the Annual Report for the Financial Year 2024-25 and Notice of 14th Annual General Meeting, may temporarily get themselves registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx for receiving the same. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail going forward.
11. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.
12. The Company has fixed the cut-off date of **Friday, 22nd August 2025** for determining the entitlement of shareholders to receive Annual Report of the Financial Year 2024-25.

13. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 23rd September 2025 to Thursday, 25th September 2025 (both days inclusive).
14. Members who have not registered / updated their email addresses with Bigshare Services Private Limited, are requested to do so to receive all future communications from the company including Annual Reports, Notices, Circulars etc. electronically.
15. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to Bigshare Services Private Limited, Registrar & Share Transfer Agent of the company quoting their Folio number.
16. Members are requested to notify immediately about any change in their postal address/ e-mail address/ bank details to their Depository Participant (DP) in respect of their shareholding in Demat mode and in respect of their physical shareholding to the Company's Registrar and Share Transfer Agent viz. M/s Bigshare Services Private Ltd having its office at 302, Kushal Bazar 32-33 Nehru Place New Delhi-11001 although 100% paid capital of the Company as on date of this notice is in de-mat form.
17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, accordingly, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company (although 100% of paid-up capital of the Company is in de-mat form as on date of this notice).
18. In all correspondences with the Company, members are requested to quote their account/folio numbers and in case their shares are held in the dematerialized form, they must quote their DP ID and Client ID No(s).
19. Additional information, details pursuant to Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the Director seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. The director has furnished the requisite declaration for his re-appointment, confirming that he meets the criteria for re-appointment.
20. Members desirous of obtaining any information/ clarification concerning the Financial Statements for the Financial Year ended March 31, 2025, of the Company, may send their queries in writing at least seven days before the Annual General Meeting to the Company Secretary at the registered office of the Company or at e-mail id: cs@vivo.ooo.
21. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in

electronic/Demat form, the nomination form may be filed with the respective Depository Participant.

22. Inspection:

- All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on cs@vivo.ooo.
- The Register of Directors' and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.

23. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

24. Members may note that the Notice and Annual Report 2024-25 will also be available on the company's website www.vivo.ooo, websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com.

25. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@vivo.ooo between 22/09/2025 (9.00 a.m. IST) and 24/09/2025 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

26. In compliance with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting issued by Institute of Company Secretaries of India, the Company is pleased to provide E-Voting facility to the Members of the Company to exercise their right to vote at the 14th Annual General Meeting (AGM) by electronic means (remote e-voting) in respect of the resolutions contained in this notice and the business may be transacted through e-voting services provided by NSDL.

The facility for voting, through electronic voting system on the resolution(s) shall also be made available at the AGM and members attending the meeting through VC/OAVM who have not already cast their vote on the resolution(s) by remote e-voting shall be able to exercise their right to vote on such resolution(s) at the meeting.

- I. The Members who have already cast their vote by remote e-voting prior to the AGM would be entitled to attend the AGM through VC / OAVM but shall not be entitled to vote on such resolution(s) at the meeting.
- II. The Remote e-voting period commences from **9.00 a.m. on Monday, 22nd September 2025 and ends at 5.00 p.m. on Wednesday, 24th September 2025**. During this period, the members of the company, holding shares either in physical form or in demat form, as on the **cut-off date of Thursday, 18th September 2025** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.
- III. The cut-off date for determining the eligibility of shareholders to exercise remote E-Voting rights and attendance at 14th Annual General Meeting (AGM) **is Thursday 18th September 2025**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, shall be entitled to avail the facility of E-Voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- IV. The Board of Directors of your Company has appointed Mr. Sanjeev Dabas, Company Secretary, as the Scrutinizer for conducting the voting through electronic voting system or through polling paper at the AGM, in fair and transparent manner.
- V. The Scrutinizer shall, immediately after the conclusion of voting at the AGM will unblock the votes cast through remote E-Voting in the presence of at least two witnesses not in the employment of the Company and shall submit, not later than 02 (two) working days from the conclusion of the AGM, a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman, or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith.
- VI. The results of the electronic voting and Voting at AGM shall be declared to the Stock Exchanges on or before 27th September 2025. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company at www.vivo.ooo.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 250 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.vivo.ooo. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 22nd, September 2025 at 09:00 A.M. and ends on 24th, September 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18th September 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.

	<p>Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on

	registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cssanjeevdabas@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key

in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Nitin Mahala at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@vivo.ooo.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@vivo.ooo. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through

- remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under **“Join meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@vivo.ooo. The same will be replied by the company suitably.

EXPLANATORY STATEMENT

ORDINARY BUSINESS:

ITEM NO. 2:

EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of Directors seeking Appointment/re-appointment at the Annual General Meeting.

Name of Director	Mrs. Sonia Mittal
Date of Birth	27/09/1969
DIN	01710266
Date of Appointment/ Re-Appointment	24/12/2016
Type of Appointment	Liable to Retire by Rotation
Qualification	DNB- Paediatrics, MBBS
Expertise in specific functional area	
Directorship held in other companies	<ol style="list-style-type: none"> 1. Olympia Infocom Private Limited 2. UC IT Managed Services Private Limited 3. Gromit Securities Private Limited 4. Helios Securities Private Limited
Memberships/Chairmanships of Committees of other Companies	NIL
Relationship with other Director/s	Wife of Mr. Sanjay Mittal
Number of Shares held in the Company	NA

For Vivo Collaboration Solutions Limited

(Reeta)
Company Secretary
M.NO- A-40876
Date: August 28, 2025
Place: New Delhi

VIVO COLLABORATION SOLUTIONS LIMITED

Regd. Office: 315, Third Floor, HB Twin Tower, Netaji Subhash Place,
Pitampura North Delhi DL 110034

Ph: 91-7838651690, E-mail: sanjay.mittal@vivo.ooo

CIN: L72900DL2012PLC230709

DIRECTORS' REPORT

To,
The Members,
Vivo Collaboration Solutions Limited

Your directors have the pleasure of presenting the 14th Annual Report of the Company on the business and operations of the Company, together with an Audited Statement of Accounts for the year ended March 31, 2025.

FINANCIAL RESULTS

The Company's performance during the financial year ended March 31, 2025, as compared to the previous financial year is summarized as below:

(Amount in Lakhs.)

<u>PARTICULARS</u>	<u>2024-25</u>	<u>2023-24</u>
<u>Revenue</u>		
Revenue from operations	259.96	518.43
Other Income	320.22	160.24
Total Income	580.19	678.67
<u>Expenditure</u>		
Cost of Raw Material Consumed	-	-
Purchase of Services	192.2	281.14
Change in Inventories	-	-
Employee Benefit Expenses	429.24	379.63
Finance Cost	0.75	0.97
Depreciation	10.27	9.93
Other Expenses	74.76	74.09
Total Expenses	707.22	745.78

Profit Before Tax	(127.03)	(67.11)
Less: Tax	(0.50)	(0.21)
Net Profit	(126.53)	(66.89)

NATURE OF BUSINESS

The Company was engaged in the business of providing platforms for enterprise voice and integration with video cloud to global telecom service providers. Since the business became unviable it has been closed effective March 31st 2025.

The main objects of our Company is given below:

1. To carry on the business of all kinds in the area of Information Technology enabled business process outsourcing including products like call centers, training institute, content development, data processing, design services, geographic information system services, legal database, remote maintenance, payroll accounting support center, back office operations support centers & website services, and to act as software designer, collaboration & telecom space software, developers, implementers, consultants, system integrators trainers, technologists and providers of software solution & products.
2. To carry on the business of design, develop, rental, software selling, distribution, dealership, trading, importers, exporters and dealers in all kinds of computer, software, hardware, computer peripherals, audio visual presentation, electronic publishing.
3. To run training institute in the computer system, programming, operation and system analysis, operational research, data entry and processing and to hold seminars, courses, business conferences in the information technologies and computers.
4. To act as agents, sub agents, dealers, distributors, traders, importers, exporters of all kinds of software & hardware and technology related services.
5. To design, develop, own, maintain and operate websites, E-Commerce solution and provide all kinds of services on the internet.

There is major change in the nature of the business of the Company during the year under review. We are now focusing on becoming an original design house in power electronics and related field.

FINANCIAL PERFORMANCE REVIEW

The year was a very challenging year when we had to take decision to close the existing business. The new platform being developed also did not take off as domain expertise was lacking and it was not available to design the required product. As mentioned last year to navigate this business challenge, your management has decided to invest in R&D for newer domains like the design of power controllers to be used in EV chargers and related fields. We shall be investing in resources to design the controllers which control the electrical devices. Accordingly, the teams shall be resourced for manpower,

equipment's and alliances. This is an upcoming new growth stream in power efficiency of electrical devices and holds a promising future.

The Company's total revenue stood at Rs. 259.96 Lakhs as of 31st March 2025 as compared to Rs. 518.43 Lakhs as of 31st March 2024.

FUTURE PROSPECTS

The company has discontinued its voice platform as business has become financially unviable. The company is actively engaged in developing resources for designing complete technology suites for EV chargers and shall be ready with some product prototype soon during next financial year. The company is very hopeful of success in coming years and shall be able to generate revenues from the newer streams of business. Your company shall now focus on being an original design house in power electronics and shall work closely in alliance with EV industry and other related industries like solar invertors to design fast chargers and invertors to replace foreign designed EV chargers and invertors Your company has already registered a brand name TurboLatch for the same.

RESERVES & SURPLUS

The Company's Reserve & Surplus in the year 2024-25 is Rs. 1032.05 Lakhs as compared to the previous year it was Rs. 1158.59 Lakhs.

No Profit was transferred to reserves.

DIVIDEND

The Board of Directors has not recommended any dividend on the Share Capital of the Company for the period ended 31st March 2025 considering the current cash flow position of the Company and future funds requirement for growth of business.

DEPOSITS

During the year under review, your Company has not accepted any deposits in terms of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposit) Rules, 2014.

LISTING ON STOCK EXCHANGES

Your Company is listed in NSE Limited (SME Platform).

The Company was listed on NSE Limited (SME Platform) vide NSE Notice no. NSE/LIST/1472 dated December 30, 2021, effective from December 31, 2021.

CASH FLOW STATEMENT:

In conformity with the provisions of Regulation 34(2)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requirements of Companies Act the Cash flow Statement for the year ended 31.03.2025 is forming a part of Annual Report.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

The company has discontinued its voice platform as business had become financially unviable.

PARTICULARS OF CONTRACTS OR ARRANGEMENT WITH RELATED PARTIES

All transactions of the Company with Related Parties are in the ordinary course of business and at arm's length. Information about the transactions with Related Parties is given in the Corporate Governance Report which forms a part of this Annual Report.

Form AOC – 2 pursuant to the provisions of Section 134 (3) (h) of the Companies Act, 2013, read with Rule 8 (2) of the Companies (Accounts) Rules, 2014 is given as **Annexure- I** to this Directors' Report.

PARTICULARS OF LOANS, GUARANTEES, INVESTMENTS UNDER SECTION 186

Loans, guarantees and investments as on 31st March 2025 are given in the Notes to the financial statement.

DISCLOSURE RELATING TO EQUITY SHARES WITH DIFFERENTIAL RIGHTS

The Company has not issued any equity shares with differential rights during the year under review and hence no information as per provisions of Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014 has been furnished.

DISCLOSURE RELATING TO SWEAT EQUITY SHARE

The Company has not issued any sweat equity shares during the year under review and hence no information as per provisions of Rule 8(13) of the Companies (Share Capital and Debenture) Rules, 2014 has been furnished.

DISCLOSURE RELATING TO EMPLOYEE STOCK OPTION SCHEME AND EMPLOYEE STOCK PURCHASE SCHEME

The Company has not issued any employee stock option scheme and employee stock purchase scheme and hence no information as per provisions of Rule 12(9) of the Companies (Share Capital and Debenture) Rules, 2014 and SEBI (Employee Share Based Employee Benefits) Regulations, 2014, has been furnished.

DISCLOSURES IN RESPECT OF VOTING RIGHTS NOT DIRECTLY EXERCISED BY EMPLOYEES

There are no shares held by trustees for the benefit of employees therefore, no disclosure under Rule 16(4) of the Companies (Share Capital and Debentures) Rules, 2014 has been furnished.

MATTERS RELATED TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

Directors

As on 31st March 2025, your Board comprises of 05 Directors which includes 01 Managing Director, 01 Non- Executive Director, 01 Executive Director, and 02 Independent Directors.

In terms of the provisions Section 152 of the Companies Act, 2013 read with the Articles of Association of the Company, Mrs. Sonia Mittal, Director of the Company is liable to retire by rotation at the ensuing 14th Annual General Meeting and being eligible offered her-self for reappointment.

Declarations By Independent Directors

In terms of Section 149 of the Act and SEBI Listing Regulations, Mr. Raveesh Kanaujia, and Mr. Dinesh Kumar Goel are the Independent Directors of the Company as of date of this report.

All Independent Directors of the Company have given requisite declarations under Section 149(7) of the Act, that they meet the criteria of independence as laid down under Section 149(6) of the Act along with Rules framed thereunder, Regulation 16(1)(b) of SEBI Listing Regulations and have complied with the Code of Conduct of the Company as applicable to the Board of directors and Senior Managers. In terms of Regulation 25(8) of the SEBI Listing Regulations, the Independent Directors have confirmed that they are not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact their ability to discharge their duties with an objective independent judgement and without any external influence. The Company has received confirmation from all the Independent Directors of their registration on the Independent Directors Database maintained by the Indian Institute of Corporate Affairs, in terms of Section 150 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, the Independent Directors possess the requisite expertise and experience and are people of high integrity and repute. They fulfill the conditions specified in the Act as well as the Rules made thereunder and are independent of the management.

Key Managerial Personnel

In compliance with the requirements of Section 203 of the Companies Act, 2013 following are the Key Managerial Personnel of the Company:

- | | |
|---------------------|--|
| • Mr. Sanjay Mittal | - Chairman and Managing Director |
| • Mr. Pardeep Singh | - Chief Financial Officer |
| • Mrs. Reeta | - Company Secretary & Compliance Officer |

POLICY ON DIRECTORS' APPOINTMENT AND POLICY ON REMUNERATION

Pursuant to Section 134(3)(e) and Section 178(3) of the Companies Act, 2013, the Policy on appointment of Board members including criteria for determining qualifications, positive attributes, independence of a Director and the Policy on remuneration of Directors, KMP and other employees is forming a part of Corporate Governance Report.

No remuneration is being paid to the directors.

NUMBER OF MEETINGS OF BOARD AND COMMITTEE OF BOARD OF DIRECTORS

MEETINGS OF BOARD OF DIRECTORS

The Board of Directors met 4 times during the financial year ended March 31, 2025, in accordance with the provisions of the Companies Act, 2013 and rules made there-under. Directors of the Company actively participated in the meetings and contributed valuable input on the matters brought before the Board of Directors from time to time.

Additionally, during the financial year ended on January 09, 2025, the Independent Directors held a separate meeting in compliance with the requirements of Schedule IV of the Companies Act, 2013.

COMMITTEES MEETINGS

The Audit Committee met 04 times during the financial year ended March 31, 2025. The nomination and remuneration committee met 02 times during the financial year ended March 31, 2025. The Shareholders Grievances Committee met 02 times during the financial year ended March 31, 2025. Members of the Committees discussed the matter placed and contributed valuable inputs on the matters brought before.

DIRECTOR'S RESPONSIBILITY STATEMENT

In terms of Section 134(5) of the Companies Act, 2013, in relation to the audited financial statements of the Company for the year ended March 31, 2025, the Board of Directors hereby confirms that:

1. In the preparation of the annual accounts, the applicable accounting standards were followed along with proper explanation relating to material departures.
2. The Directors had selected such accounting policies and applied consistently and the Directors made judgments and estimates that are reasonable and prudent to give a true and fair view of the situation of the Company as on March 31, 2025, and of the profits of the Company for the year ended on that date.
3. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. The Directors has prepared annual accounts of the Company have been prepared on a going concern basis.
5. The Directors have laid down internal financial controls that have been laid down to be followed by the Company and that such internal financial controls are adequate and were operating effectively.

6. The Directors have devised proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDIT COMMITTEE

An Audit Committee is in existence in accordance with the provisions of Section 177 of the Companies Act, 2013. Kindly refer to the section on Corporate Governance, under the head, 'Audit Committee' for matters relating to constitution, meetings and functions of the Committee.

NOMINATION AND REMUNERATION COMMITTEE

The Company has constituted a Nomination and Remuneration Committee and formulated the criteria for determining the qualification, positive attributes and independence of a Director (the Criteria). The Nomination and Remuneration Committee has recommended to the Board a policy relating to the remuneration for Directors, Key Managerial Personnel and other employees, as required under Section 178 (1) of the Companies Act, 2013.

Kindly refer section on Corporate Governance, under the head, 'Nomination and Remuneration Committee' for matters relating to constitution, meetings, functions of the Committee and the remuneration policy formulated by this Committee.

PERFORMANCE EVALUATION OF THE BOARD, ITS COMMITTEES AND INDIVIDUAL DIRECTORS

Pursuant to applicable provisions of the Companies Act, 2013 and the Listing Agreement with Stock Exchanges, the Board, in consultation with its Nomination & Remuneration Committee, has formulated a framework containing, inter-alia, the criteria for performance evaluation of the entire Board of the Company, its Committees and Individual Directors, including Independent Directors.

The Nomination and Remuneration Committee has also carried out evaluation of every Director's performance.

The performance evaluation of all the Independent Directors has been done by the entire Board, excluding the Director being evaluated. Based on performance evaluation done by the Board, it shall be determined whether to extend or continue their term of appointment, whenever the respective term expires.

The Directors expressed their satisfaction with the evaluation process.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Company is not required to constitute the corporate social responsibility committee pursuant to section 135 of the Companies Act, 2013. Therefore, your Company was not required to adopt the Corporate Social Responsibility Policy.

OTHER BOARD COMMITTEES

For details of other board committees viz. Shareholders/ Investors Grievance Committee, kindly refer to the section on Corporate Governance.

VIGIL MECHANISM FOR THE DIRECTORS AND EMPLOYEES

The Company has established a vigil mechanism, through a Whistle Blower Policy, where Directors and employees can voice their genuine concerns or grievances about any unethical or unacceptable business practice. A whistle-blowing mechanism not only helps the Company in detection of fraud but is also used as a corporate governance tool leading to prevention and deterrence of misconduct.

It provides direct access to the employees of the Company to approach the Compliance Officer or the Chairman of the Audit Committee, where necessary. The Company ensures that genuine Whistle Blowers are accorded complete protection from any kind of unfair treatment or victimization.

The Whistle Blower Policy is disclosed on the website of the Company at www.vivo.ooo.

RISK MANAGEMENT POLICY

The Board of Directors of the Company has formulated a Risk Management Policy which aims at enhancing shareholders' value and providing an optimum risk reward thereof. The risk management approach is based on a clear understanding of the variety of risks that the organization faces, disciplined risk monitoring and measurement and continuous risk assessment and mitigation measures.

DISCLOSURE AS PER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 RELATION TO THE CONSTITUTION OF INTERNAL COMPLAINT COMMITTEE.

The Company has zero tolerance for sexual harassment at workplace and has adopted a Policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under for prevention and redressal of complaints of sexual harassment at workplace. There is an Internal Complaint Committee in the Company.

SECRETARIAL STANDARDS

Your Company is following the Secretarial Standards on Meetings of the Board of Directors (SS-1) and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") as may be amended from time to time.

INTERNAL FINANCIAL CONTROLS

The Company has in place adequate internal financial controls related to financial statements. During the year, such controls were tested, and no reportable material weaknesses were observed for inefficiency or inadequacy of such controls. Some of the controls are outlined below:

- The Company has adopted accounting policies, which are in line with the Accounting Standards and other applicable provisions of the Companies Act, 2013.
- Changes in the policies, if any, are approved by the Audit Committee in consultation with the Auditors.
- In preparing the financial statement, judgment and estimates have been made based on sound policies. The basis of such judgments and estimates are approved by the Auditors and the Audit Committee.

PARTICULARS OF EMPLOYEES AND REMUNERATION

Your directors appreciate the significant contribution made by the employees to the operations of your Company during the period.

The information required on particulars of employees as per Section 197(12) of the Companies Act, 2013 and Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is given in a separate **Annexure- II** to this Directors' Report.

As per the provisions contained in the proviso to Section 136(1) of the Companies Act, 2013, some of the aforesaid particulars are not being sent as a part of this Annual Report. Any Member interested in obtaining a copy of the same may write to the Company Secretary at the registered office of the Company.

OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

To prevent sexual harassment of women at work place a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 9th December 2013. Under the said Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at workplace of any women employee.

The Company has not received any complaint of harassment till date.

ANNUAL RETURN

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, a draft annual return in MGT 7 is placed on website of the Company and a link of the website where Annual Return is placed is <https://www.vivo.ooo/investor.html>

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 in respect of conservation of energy, and technology absorption have not been furnished considering the nature of activities undertaken by the Company during the year under review.

(Amount in Lakhs)

Foreign Exchange Inflow: 225.49/-

Foreign Exchange Outflow: NIL

CORPORATE GOVERNANCE

A report on Corporate Governance and the certificate from the Secretarial Auditor regarding compliance with the conditions of Corporate Governance have been furnished in the Annual Report and form a part of the Annual Report.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The Management Discussion and Analysis report has been separately furnished in the Annual Report and forms a part of the Annual Report.

AUDITORS

STATUTORY AUDITORS

M/s. Gaur & Associates, Chartered Accountants, the Statutory Auditors of the Company, were appointed as Statutory Auditor of Company in 11th AGM.

The Audit Report given by M/s Gaur & Associates for the Financial Year 2024-25, forming part of this Annual Report.

The Reports of Statutory Auditor do not contain any qualification, reservation or adverse remarks. During the year the Statutory Auditors have not reported any matter under Section 143 (12), therefore no detail is required to be disclosed under the applicable provisions of the Act.

SECRETARIAL AUDITOR

As required under provisions of Section 204 of the Companies Act, 2013, the report in respect of the Secretarial Audit carried out by M/s Dabas S & Co., Company Secretaries in Form MR-3 for the F.Y. 2024-25 is attached as **Annexure- III'** which forms part of this Report.

INTERNAL AUDITORS

Mr. Vikash Bansal, Chartered Accountant, performed the duties of internal auditors of the Company during F.Y. 2024-25 and their report was reviewed by the audit committee from time to time.

ACKNOWLEDGEMENTS AND APPRECIATION

The Directors acknowledge with appreciation the co-operation and assistance received from the Government, Banks, Authorities and other Business Constituents during the year.

The Directors wish to place on record their appreciation of the contribution made by employees, customers and suppliers for the continuous support given by them to the Company at all levels during the period under report.

Your Board of Directors also takes this opportunity to convey their gratitude and sincere thanks for the co-operation & assistance received from the shareholders. The Board acknowledges your confidence and continued support and looks forward to the same in future as well.

By Order of the Board of Directors
For, **Vivo Collaboration Solutions
Limited**

Date: August 28, 2025
Place: New Delhi

(Sanjay Mittal)
Chairman & Managing Director
DIN: 01710260

ANNEXURE- I

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

(a) Name(s) of the related party and nature of relationship:	Not applicable
(b) Nature of contracts/arrangements/transactions:	Not applicable
(c) Duration of the contracts / arrangements/transactions:	Not applicable
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	Not applicable
(e) Justification for entering into such contracts or arrangements or transactions	Not applicable
(f) Date(s) of approval by the Board:	Not applicable
(g) Amount paid as advances, if any:	Not applicable
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:	Not applicable

2. Details of material contracts or arrangement or transactions at arm's length basis:

(a) Name(s) of the related party and nature of relationship:	<p>Mr. Pardeep Singh</p> <p>(Mr. Pardeep Singh is key managerial personnel of the company)</p>
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(b) Nature of contracts/arrangements/transactions:	1. Salary
(c) Duration of the contracts / arrangements/transactions:	F.Y. 2024-25
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	NA
(e) Date(s) of approval by the Board, if any:	21.05.2024
(f) Amount paid as advances, if any:	NA

(a) Name(s) of the related party and nature of relationship:	Reeta (Mrs. Reeta is key managerial personnel of the company)
(b) Nature of contracts/arrangements/transactions:	Salary
(c) Duration of the contracts / arrangements/transactions:	F.Y. 2024-25
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	NA
(e) Date(s) of approval by the Board, if any:	21.05.2024
(f) Amount paid as advances, if any:	NIL

(a) Name(s) of the related party and nature of relationship:	Sanjay Mittal HUF
(b) Nature of contracts/arrangements/transactions:	Rent Paid
(c) Duration of the contracts / arrangements/transactions:	F.Y. 2024-25
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	Transactions at Market Price on prevalent market conditions
(e) Date(s) of approval by the Board, if any:	21.05.2024
(f) Amount paid as advances, if any:	NA

(a) Name(s) of the related party and nature of relationship:	Sun Agro Technologies LLP
(b) Nature of contracts/arrangements/transactions:	Rent Paid
(c) Duration of the contracts / arrangements/transactions:	F.Y. 2024-25
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	Transactions at Market Price on prevalent market conditions
(e) Date(s) of approval by the Board, if any:	21.05.2024
(f) Amount paid as advances, if any:	NA

By Order of the Board of Directors
For, **Vivo Collaboration Solutions Limited**

Date: August 28, 2025
Place: New Delhi

Sanjay Mittal)
Chairman & Managing Director
DIN: 01710260

ANNEXURE- II

DISCLOSURE IN THE BOARD'S REPORT UNDER SECTION 197(12) OF THE ACT READ WITH RULE 5 OF COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

Particulars of remuneration of Directors/ KMP/Employees

There are no employees who are in receipt of remuneration more than the limits prescribed under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Sl No.	Particulars			
(i)	The Ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year. 2024-25	Name of the Director	Total Remuneration (In Lakhs)	Ratio to the Median
		-	-	-
		-	-	-
(ii)	The percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary in the financial year 2024-25	Name	% of Increase	
		Reeta	3.28	
		Pardeep Singh	4.45	
(iii)	The percentage increase in the median remuneration of employees in the financial year 2024-25	There was nominal increase in salary during the year Financial Year 2024-25 in median salary as compared to previous year to offset the inflation.		
(v)	Average percentiles increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional	There was nominal increase in salary during the year Financial Year 2024-25 in median salary as compared to previous year to offset the inflation.		

	circumstances for increase in the managerial remuneration.	
(vi)	It is hereby affirmed that the remuneration is as per the Remuneration Policy of the Company.	Pursuant to Rule 5(1)(xii) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is affirmed that the remuneration paid to the Directors, Key Managerial Personnel and senior Management is as per the Remuneration Policy of the Company.

Information pursuant to Section 197 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

Name	Age	Designation	Remuneration (Amount in Lakhs) P.A.	Qualification	Total Experience (Years)	Date of Commencement of Employment	Previous employment/position held	Relative of Director or not
Reeta	34 Years	Company Secretary	6.01	B. Com, CS, LL.B.	08 Years	02/08/2021	-	No
Pardeep Singh	44 years	Chief Financial Officer	5.84	B. Com	20 years	06/02/2024	-	No

Note:

1. Remuneration includes Basic Salary & Allowances.
2. The nature of employment is regular in all the above cases.
3. All the employees have adequate experience to discharge the responsibility assigned to them.

By Order of the Board of Directors
For, **Vivo Collaboration Solutions Limited**

Date: August 28, 2025
Place: New Delhi

(Sanjay Mittal)
Chairman & Managing Director
DIN: 01710260

SECRETARIAL AUDIT REPORT

For The Financial Year Ended 31st March 2025
{Pursuant to Section 204(1) of the Companies Act, 2013 and
rule 9 of the Companies (Appointment and Remuneration
of Managerial Personnel) Rules, 2014}

To,

The Members,

VIVO COLLABORATION SOLUTIONS LIMITED

I have conducted the Secretarial Audit of the Compliance of applicable statutory provisions and the adherence to good corporate practices by **VIVO COLLABORATION SOLUTIONS LIMITED** (hereinafter called VIVO / the Company). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the VIVO books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial period ended on 31st March, 2025 complied with the statutory provisions listed hereunder and also that the Company has proper Board- processes and Compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed, and other records maintained by **VIVO COLLABORATION SOLUTIONS LIMITED** ("the Company") for the financial year ended on 31st March 2025 according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the rules made thereunder.
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder.
- iii. The Depositories Act, 1996 and the Regulations and Byelaws framed thereunder.

- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; **N.A**
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): -
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
 - d. Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - e. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **(Not Applicable to the Company during the Audit Period;)**
 - f. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Audit Period;)**
 - g. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, and dealing with client.
 - h. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable to the Company during the Audit Period;)**and
 - i. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not Applicable to the Company during the Audit Period;)**
- (vi) Compliances/ processes/ systems under other applicable Laws to the Company are being verified based on periodic certificate submitted to the Board of Directors of the Company.

I have also examined compliance with the applicable clauses of the following:

- a. Secretarial Standards issued by The Institute of Company Secretaries of India with respect to board and general meetings.
- b. The Listing Agreements entered by the Company with BSE Limited read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the period under review the Company has complied with the provisions of the Acts, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observation

Observations:

I report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non- Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through were captured and recorded as part of the minutes of the meeting.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines and Company is in process of reviewing & strengthening the same.

Date: 28/08/2025

Place: New Delhi

**For Dabas S & Co.
(Company Secretaries)**

**Sanjeev Dabas
M. No: A65138, COP: 24418
Peer Review Certificate No: 5677/2024**

UDIN: A065138G001098885

This report is to be read with our letter of even date which is annexed as “**Annexure A**” and forms an integral part of this report.

To,

The Members,

VIVO COLLABORATION SOLUTIONS LIMITED

My report of even date is to be read along with this letter.

1. Maintenance of secretarial records, registers are the responsibility of the management of the Company. Our Responsibility is to express an opinion on these secretarial records based on our audit.

2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events etc.

5. The Compliance of the provisions of corporate and other applicable laws, rules, regulations, standards are the responsibility of management. Our examination was limited to the verification of procedures on test basis.

6. The Secretarial Audit Report is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Date: 28/08/2025

Place: New Delhi

**For Dabas S & Co.
(Company Secretaries)**

**Sanjeev Dabas
M. No: A65138, COP: 24418
Peer Review Certificate No: 5677/2024**

CORPORATE GOVERNANCE

Your Company firmly believes that maintaining the highest standards of Corporate Governance is the implicit rule that determines a management's ability to make sound decisions and to perform efficiently and ethically in the best interest of its shareholders and other stakeholders to create value for all. **Corporate Governance clauses of the SEBI (LODR) Regulations, 2015 are not applicable to the Company, but the Company has voluntarily complied with the Corporate Governance clauses.**

The philosophy of Corporate Governance is a principle-based approach as codified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, encompassing the fundamentals of rights and roles of various stakeholders of the Company, disclosure, transparency and board responsibility.

A report on Corporate Governance Compliance of your Company for the year ended March 31, 2025, is as below:

1. BOARD OF DIRECTORS:

Your Company has the combination of Executive and Non-Executive Directors in conformity with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company's Board consists of Five Directors as on date of this report have considerable professional experience in their respective fields. Out of them two are Independent Directors, two are Executive Directors (including Chairman) and one Non-Executive Director.

As per the declarations received by the Company from each of the Directors, none of them are disqualified under Section 164(2) of the Companies Act, 2013.

The Independent Directors of the Company are following the provisions of Regulation 25 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, disclosures have been made by the Directors regarding their Chairmanships/ Memberships of the mandatory Committees of the Board and that the same are within the maximum permissible limit as stipulated in 25 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meetings

Four Board Meetings were held during the year.

Directors' Attendance Record and their other Directorships/ Committee Memberships

As mandated by Regulation 26 of the Listing Regulations, none of the Directors is a member of more than ten Board Committees (considering only Audit Committee and Stakeholders' Relationship Committee) or Chairman of more than five Committees across all public limited companies (listed or unlisted) in which he/she is a director. Further all Directors have been informed about their Directorships, Committee memberships/ Chairmanships including any changes in their positions. Relevant details of the Board of Directors as on March 31, 2025, are given below:

Name of the director	Category	ATTENDANCE IN F.Y. 2024-25			No. of other Directorship and Committee Memberships/ Chairmanships held Committee held*		
		No. of board meetings held	Attended	Last AGM held on 26.09.2024	Other Directorship	Committee Membership	Committee Chairmanships
Sanjay Mittal	Chairman/MD	4	4	Yes	5	2	-
Sonia Mittal	ED	4	4	Yes	4	-	-
Dharam Pal Mittal	NED	4	4	Yes	-	1	-
Raveesh Kanaujia	ID	4	4	Yes	1	3	-
Dinesh Kumar Goel	ID	4	4	Yes	-	3	-

#PD – Promoter Director; NED – Non-Executive Director; ID – Non-Executive Independent Director; ED – Executive Director

*In accordance with Regulation 26 of the Listing Regulations, Chairmanships/Memberships of only Audit Committees and Stakeholders Relationship Committee in all Public Limited Companies (Listed and Unlisted) have been considered.

Independent Director

As mandated by the Listing Regulations, the Independent Directors on your Company's Board:

- Are persons of integrity and possess relevant expertise and experience, in the opinion of the Board of Directors.
- Are not a Promoter of the Company or its holding, subsidiary or associate company.
- Are not related to Promoters or Directors in the Company, its holding, subsidiary or associate company.
- has or had no material pecuniary relationship with the Company, its holding, subsidiary or associate company, or their Promoters, or Directors, during the two immediately preceding financial years or during the current financial year.

e. Have no relative, who has or had pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their Promoters, or Directors, amounting to two per cent or more of its gross turnover or total income or Fifty Lakh rupees or such higher amount as may be prescribed from time to time, whichever is lower, during the two immediately preceding financial years or during the current financial year;

f. Neither themselves nor any of their relatives —

A. hold or have held the position of a Key Managerial Personnel or are or have been employee of the Company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which they were proposed to be appointed.

B. are or have been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which they were proposed to be appointed, of –

(1). a firm of Auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate company; or

(2). any legal or consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm.

(iii) hold together with their relatives two per cent or more of the total voting power of the Company; or

(iv) is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of its Promoters, Directors or its holding, subsidiary or associate company or that holds two per cent or more of the total voting power of the Company.

(v) is a material supplier, service provider or customer or a lessor or lessee of the Company.

g. are not less than 21 years of age.

The Independent Directors have confirmed that they meet the criteria of independence laid down under the Companies Act, 2013 and the Listing Regulations.

Maximum Tenure of Independent Directors

In accordance with Section 149(11) of the Companies Act, 2013, the current tenure of Independent Directors of the Company is for a term of 5 consecutive years from the date of their appointment.

Number of Independent Directorships

In compliance with Regulation 25 of the Listing Regulations, Directors of the Company do not serve as Independent Director in more than seven listed companies. In case he/she is serving as a Whole-Time Director in any listed company, does not hold the position of Independent Director in more than three listed companies.

Terms and conditions of appointment of Independent Directors

The terms and conditions of appointment of Independent Directors have been disclosed on the website of the Company viz. www.vivo.ooo.

Separate Meeting of Independent Director

In accordance with the Companies Act, 2013, the Independent Directors of the Company shall hold at least one meeting in a year without the presence of Non-Independent Directors and members of management.

During the year under review, a separate meeting of the Independent Directors of the Company was held on January 09, 2025.

Familiarization Program for Independent Directors

The Company conducts Familiarization Program for the Independent Directors to enable them to familiarize with the Company, its management and its operations so as to gain a clear understanding of their roles, rights and responsibilities for the purpose of contributing significantly towards the growth of the Company. They are given full opportunity to interact with senior management personnel and are provided with all the documents required and/or sought by them to have a good understanding of the Company, its business model and various operations and the industry, it is a part. The Policy on Familiarization Program for Independent Directors is also available on the Company's website www.vivo.ooo.

Performance Evaluation of the Board, its Committees and Individual Directors, including Independent Directors

Pursuant to applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Board, in consultation with its Nomination & Remuneration Committee, has formulated a framework containing, inter-alia, the criteria for performance evaluation of the entire Board of the Company, its Committees and Individual Directors, including Independent Directors. The framework is monitored, reviewed and updated by the Board, in consultation with the Nomination and Remuneration Committee, based on need and new compliance requirements.

The Independent Directors had met separately on January 09, 2025, without the presence of Non-Independent Directors and the members of management and discussed, inter-alia, the performance of non- Independent Directors and Board as a whole and the performance of the Chairman of the Company after taking into consideration the views of executive and Non-Executive Directors.

The Nomination and Remuneration Committee has also carried out evaluation of every Director`s performance. The performance evaluation of all the Independent Directors has been done by the entire Board, excluding the Director being evaluated. Based on performance evaluation done by the Board, it determines whether to extend or continue their term of appointment, whenever the respective term expires.

The Directors expressed their satisfaction with the evaluation process.

Disclosure of relationships between Directors inter-se

None of the Directors are related to each other, except Mr. Sanjay Mittal and Mrs. Sonia Mittal who are related to each other. Mr. Sanjay Mittal and Mrs. Sonia Mittal are Husband and Wife to each other. Further Mr. Dharam Pal Mittal is the father of Mr. Sanjay Mittal.

Remuneration Policy

No remuneration was paid to the Executive Directors of the Company on the recommendation of the Nomination and Remuneration Committee. The Company`s remuneration strategy is market-driven and aims at attracting and retaining high caliber talent. The strategy is in consonance with the existing industry practice and is directed towards rewarding performance, based on a review of achievements, on a periodical basis.

Remuneration paid to Executive Directors

Your Board currently comprises of One Executive Director viz. Mrs. Sonia Mittal and Managing Director Mr. Sanjay Mittal.

Mrs. Sonia Mitta and Mr. Sanjay Mittal have not Drawn any salary for the financial year 2024-25.

Remuneration paid to Non-Executive Directors

No Remuneration was paid to Non-Executive Directors during the financial year under review.

Shareholding of Non-Executive Directors

Mr. Dharam Pal Mittal, Non-Executive Director, held 1 share in the Company during Financial Year 2024-25.

It is therefore affirmed that remuneration is as per the remuneration policy of the Company.

2. ANNUAL GENERAL MEETING

The Annual General Meeting for the year ended 31st March 2024 was held on 26th September 2024. All the Directors attended the meeting.

3. CODE OF CONDUCT:

The Board has adopted a code of conduct for all Board members and senior management of the company. The term senior management means personnel of the company who are members of its core management team excluding Board of Directors. Normally this would comprise all members of management one level below the executive directors, including all functional heads. The code has been circulated to all members of the Board and senior management and their compliance of the same has been affirmed by them. A declaration signed by the Chairman and Managing Director is given below.

I hereby confirm that: “The Company has obtained from all the members of the Board and senior management, affirmation that they have complied with the code of conduct for directors and senior management in respect of the financial year 2024-25”

Sd/-
(Sanjay Mittal)
Chairman & Managing Director

4. CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading as well as a Code of Corporate Disclosure Practices (Code), as prescribed by the SEBI Regulations in this regard. The Compliance Officer is responsible for monitoring adherence to the rules for the preservation of Unpublished Price Sensitive Information, pre-clearance of trades, monitoring of trades and implementation of the Code for trading in Company's securities, under the overall supervision of the Board. All Directors and employees, who could be privy to the Unpublished Price Sensitive Information of the Company, are governed by this Code.

The Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Mrs. Reeta, Company Secretary, is also appointed as Compliance Officer of the Company.

5. CFO CERTIFICATION:

The Managing Director and CFO has certified to the Board of Directors, inter alia, the accuracy of financial statements and adequacy of internal controls for the financial reporting purpose as required under Clause SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2025. Certification from the CFO is annexed herewith this report, which is also forwarded to the Stock Exchange, where the securities of the Company are listed as a part of the Annual Report.

6. COMMITTEES

The company has constituted an Audit Committee, a Nomination and Remuneration Committee and Shareholder Relationship Committee. The functioning of each of these Committees is regulated by the specific terms of reference, roles and responsibilities and powers detailed in their respective Charters.

The Company Secretary of the Company acts as the Secretary to these Committees.

The Minutes of the meetings of all these Committees are placed before the Board for discussions / noting. None of the Directors is a member of more than ten committees or Chairman of more than five committees across all companies in which they are Directors.

Declarations regarding committee memberships / chairmanships, in other public companies, as on 31st March 2025 have been received from the Directors.

(A) AUDIT COMMITTEE

In compliance with Section 177 of the Companies Act, 2013 read with rules made thereto and Regulation 18 of the Listing Regulations, the 'Audit Committee' of the Board comprises of:

Name of the Director	Status	Nature of Directorship
Dinesh Goel	Chairperson	Non-Executive & Independent Director
Raveesh Kanaujia	Member	Non-Executive & Independent Director
Sanjay Mittal	Member	Managing Director

2/3rd of the members of the Audit Committee are Independent Directors.

Audit Committee was composed on August 02, 2021.

Role of the Audit Committee:

1. Overseeing the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
2. Recommending to the Board, the appointment, re-appointment and, if required, the replacement or removal of the statutory auditor and the fixation of audit fees.
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors.
4. Reviewing, with the management, the annual financial statements before submission to the board for approval, with reference to:
 - a. Matters required to be included in the Directors Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of Section 134 of the Companies Act, 2013.
 - b. Changes, if any, in accounting policies and practices and reasons for the same.
 - c. Major accounting entries involving estimates based on the exercise of judgment by management.
 - d. Significant adjustments made in the financial statements arising out of audit findings.
 - e. Compliance with listing and other legal requirements relating to financial statements.
 - f. Disclosure of any related party transactions. g. Modified opinion(s) in the draft audit report.
5. Reviewing, with the management, the half yearly and annual financial statements before submission to the board for approval.
6. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/Draft Prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter.
7. Reviewing and monitoring the auditor's independence and performance and effectiveness of audit process.
8. Approval of any transactions of the Company with Related Parties, including any subsequent modification thereof.
9. Scrutiny of inter-corporate loans and investments.
10. Valuation of undertakings or assets of the Company, wherever it is necessary.

11. Evaluation of internal financial controls and risk management systems.
12. Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems.
13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
14. Discussion with internal auditors on any significant findings and follow up there on.
15. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
16. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
17. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
18. To review the functioning of the Whistle Blower mechanism, in case the same exists.
19. Approval of appointment of Chief Financial Officer or any other person heading the finance function or discharging that function after assessing the qualifications, experience & background, etc. of the candidate.
20. To overview the Vigil Mechanism of the Company and took appropriate actions in case of repeated frivolous complaints against any Director or Employee.
21. Monitoring the end use of funds raised through public offers and related matters.

The Audit Committee shall mandatorily review the following information:

1. Management Discussion and Analysis of financial condition and results of operations.
2. Statement of significant related party transactions (as defined by the Audit Committee), submitted by management.

3. Management letters / letters of internal control weaknesses issued by the statutory auditors.

4. Internal audit reports relating to internal control weaknesses.

5. The appointment, removal and terms of remuneration of the chief internal auditor shall be subject to review by the audit committee.

6. Statement of deviations:

a) Half yearly statement of deviation(s) including report of monitoring agency, if applicable, submitted to stock exchange(s) in terms of Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

b) Annual statement of funds utilized for purposes other than those stated in the offer document/Draft Prospectus/notice in terms of Regulation 32(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Powers of the Audit Committee:

- Investigating any activity within its terms of reference.
- Seeking information from any employee.
- Obtaining outside legal or other professional advice; and
- Securing attendance of outsiders with relevant expertise, if it considers necessary.

Audit Committee Meetings

In addition to the Audit Committee members, the Audit Committee meetings are generally attended by the Company Secretary, Chief Financial Officer, Statutory Auditors and Internal Auditors of the Company. The Company Secretary acts as the Secretary of the Audit Committee.

During the year under review, the Audit Committee met at least once in each quarter and the maximum time gap between two Audit Committee meetings did not exceed the limit prescribed in Regulation 18 of the of the Listing Regulations.

The committee met 4 times during the year Through VC/OAV means.

Name of the Committee Member	Meeting Details			Whether Attended the Last AGM
	Held During the year	Attended	% of Total	
Dinesh Goel	4	4	100	Yes
Raveesh Kanaujia	4	4	100	Yes
Sanjay Mittal	4	4	100	Yes

(B) NOMINATION AND REMUNERATION COMMITTEE

Section 178(1) of the Companies Act, 2013 requires every listed company to constitute a 'Nomination and Remuneration Committee'.

The Committee was composed on August 02, 2021.

Composition

The Nomination and Remuneration Committee consists of two Independent Directors and one executive Director as follows:

Name of the Director	Status	Nature of Directorship
Raveesh Kanaujia	Chairperson	Non-Executive & Independent Director
Dinesh Goel	Member	Non-Executive & Independent Director
Dharam Pal Mittal	Member	Managing Director

Role of Nomination and Remuneration Committee:

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board of Directors a policy relating to the remuneration of the directors, Key Managerial Personnel and other employees.
2. Formulation of criteria for evaluation of performance of Independent Directors and the Board of Directors.
3. Devising a policy on diversity of Board of Directors.
4. Identifying people who are qualified to become directors and who may be appointed to senior management in accordance with the criteria laid down and recommend to the Board of Directors their appointment and removal.
5. Whether to extend or continue the term of appointment of the Independent Director, based on the report of performance evaluation of Independent Directors.
6. Such other matters as may from time to time be required by any statutory, contractual or other regulatory requirements to be attended to by such committee.

During the financial year 2024-25, the Nomination and Remuneration Committee met Two times.

Name of the Committee Member	Meeting Details		
	Held During the year	Attended	% of Total
Raveesh Kanaujia	2	2	100
Dinesh Goel	2	2	100
Dharam Pal Mittal	2	2	100

NOMINATION AND REMUNERATION POLICY

This Nomination and Remuneration Policy is being formulated in compliance with Section 178 of the Companies Act, 2013 read along with the applicable rules thereto and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management has been formulated by the Nomination and Remuneration Committee (NRC or the Committee) and has been approved by the Board of Directors.

Definitions:

“Remuneration” means any money, or its equivalent given or passed to any person for services rendered by him and includes perquisites as defined under the Income-tax Act, 1961.

“Key Managerial Personnel” means:

- (i) Managing Director, or Chief Executive Officer or Manager and in their absence, a Whole-time Director.
- (ii) Chief Financial Officer.
- (iii) Company Secretary; and
- (iv) such other officer as may be prescribed.

“Senior Managerial Personnel” means the personnel of the company who are members of its core management team excluding Board of Directors. Normally, this would comprise all members of management, of rank equivalent to General Manager and above, including all functional heads.

Objective:

The objective of the policy is to ensure that

- The level and composition of remuneration is reasonable and sufficient to attract, retain and motivate directors of the quality required to run the company successfully.

- relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- Remuneration to directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals.

Role of the Committee:

The role of the NRC will be the following:

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board of Directors a policy relating to the remuneration of the directors, Key Managerial Personnel and other employees.
2. Formulation of criteria for evaluation of performance of Independent Directors and the Board of Directors.
3. Devising a policy on diversity of Board of Directors.
4. Identifying people who are qualified to become directors and who may be appointed by senior management in accordance with the criteria laid down and recommend to the Board of Directors their appointment and removal.
5. Whether to extend or continue the term of appointment of the Independent Director, based on the report of performance evaluation of Independent Directors.
6. Such other matters as may from time to time be required by any statutory, contractual or other regulatory requirements to be attended to by such committee.

APPOINTMENT AND REMOVAL OF DIRECTOR, KEY MANAGERIAL PERSONNEL AND SENIORMANAGEMENT

- a) The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and recommend his / her appointment, as per Company's Policy.
- b) A person should possess adequate qualifications, expertise and experience for the position he/she is considered for appointment. The Committee has authority to decide whether qualification, expertise and experience possessed by a person is sufficient / satisfactory for the position.
- c) The Company shall not appoint or continue the employment of any person as Whole-time Director who has reached the age of seventy years. Provided that the term of the person holding this position may be extended beyond the age of seventy years with the approval of shareholders by passing a special resolution.

TERM / TENURE

a) Managing Director/Whole-time Director:

The Company shall appoint or re-appoint any person as its Executive Chairman, Managing Director or Whole Time Director for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.

b) Independent Director:

An Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and will be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.

No Independent Director shall hold office for more than two consecutive terms of up to a maximum of 5 years each, but such Independent Director shall be eligible for appointment after expiry of three years of ceasing to become an Independent Director.

Provided that an Independent Director shall not, during the said period of three years, be appointed in or be associated with the Company in any other capacity, either directly or indirectly.

At the time of appointment of Independent Director, it should be ensured that number of Boards on which such Independent Director serves is restricted to seven listed companies as an Independent Director and three listed companies as an Independent Director in case such person is serving as a Whole-time Director of a listed company, or such other number as may be prescribed under the Act.

EVALUATION

The Committee shall carry out an evaluation of the performance of Director, KMP and Senior Management Personnel yearly or at such intervals as may be considered necessary.

REMOVAL

The Committee may recommend with reasons recorded in writing, removal of a Director, KMP or Senior Management Personnel subject to the provisions and compliance of the Companies Act, 2013, rules and regulations and the policy of the Company.

RETIREMENT

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Act and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position/ remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

POLICY FOR REMUNERATION TO DIRECTORS/KMP/SENIOR MANAGEMENT PERSONNEL

1) Remuneration to Managing Director / Whole-time Directors:

- a) The Remuneration/ Commission etc. to be paid to Managing Director/ Whole-time Directors, etc. shall be governed as per provisions of the Companies Act, 2013 and rules made there under or any other enactment for the time being in force and the approvals obtained from the Members of the Company.
- b) The Nomination and Remuneration Committee shall make such recommendations to the Board of Directors, as it may consider appropriate with regard to remuneration to Managing Director / Whole-time Directors.

2) Remuneration to Non- Executive / Independent Directors:

- a) The Non-Executive / Independent Directors may receive sitting fees and such other remuneration as permissible under the provisions of Companies Act, 2013. The amount of sitting fees shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
- b) All the remuneration of the Non- Executive / Independent Directors (excluding remuneration for attending meetings as prescribed under Section 197 (5) of the Companies Act, 2013) shall be subject to ceiling/ limits as provided under Companies Act, 2013 and rules made there under or any other enactment for the time being in force. The amount of such remuneration shall be as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors or shareholders.
- c) An Independent Director shall not be eligible to get Stock Options and shall not be eligible to participate in any share-based payment schemes of the Company.
- d) Any remuneration paid to Non- Executive / Independent Directors for services rendered which are of professional in nature shall not be considered as part of the remuneration for the purposes of clause (b) above if the following conditions are satisfied:
 - i. The Services are rendered by such Director in his capacity as the professional; and
 - ii. In the opinion of the Committee, the director possesses the requisite qualification for the practice of that profession.
- e) The Compensation Committee of the Company, constituted for the purpose of administering the Employee Stock Option/ Purchase Schemes, shall determine the stock options and other share-based payments to be made to Directors (other than Independent Directors).

3) Remuneration to Key Managerial Personnel and Senior Management:

- a) The remuneration to Key Managerial Personnel and Senior Management shall consist of fixed pay and incentive pay, in compliance with the provisions of the Companies Act, 2013 and in accordance with the Company's Policy.
- b) The Compensation Committee of the Company, constituted for the purpose of administering the Employee Stock Option/ Purchase Schemes, shall determine the stock options and other share-based payments to be made to Key Managerial Personnel and Senior Management.
- c) The Fixed pay shall include monthly remuneration, employer's contribution to Provident Fund, contribution to pension fund, pension schemes, etc. as decided from to time.
- d) Incentive pay shall be decided based on the balance between the performance of the Company and performance of the Key Managerial Personnel and Senior Management, to be decided annually or at such intervals as may be considered appropriate.

IMPLEMENTATION

- The Committee may issue guidelines, procedures, formats, reporting mechanism and manuals in supplement and for better implementation of this policy as considered appropriate.
- The Committee may Delegate any of its powers to one or more of its members.

(C)STAKEHOLDERS RELATIONSHIP COMMITTEE:

This Committee was composed on August 02, 2021.

Composition of the Committee and category of Directors

Name of the Director	Status	Nature of Directorship
Raveesh Kanaujia	Chairperson	Non-Executive & Independent Director
Dinesh Goel	Member	Non-Executive & Independent Director
Sanjay Mittal	Member	Managing Director

Brief terms of reference of the Investor Grievance Committee include the following:

1. Redressal of shareholders'/investors' complaints.

2. Reviewing on a periodic basis the approval of transfer or transmission of shares, debentures or any other securities made by the Registrar and Share Transfer Agent.
3. Issue of duplicate certificates and new certificates on split/consolidation/renewal.
4. Non-receipt of declared dividends, balance sheets of the Company.
5. Carrying out any other function as prescribed under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Meetings and Attendance during the year

The committee met 2 times during the year.

Name of the Committee Member	Meeting Details		
	Held During the year	Attended	% of Total
Raveesh Kanaujia	2	2	100
Dinesh Goel	2	2	100
Sanjay Mittal	2	2	100

Investor complaints

The details of shareholders' complaints received and disposed of during the year under review are as under:

Nature of Investor Complaints	
- pending at the beginning of the financial Year	NIL
- received during the financial year	NIL
-disposed of during the financial year	NIL
-pending at the end of the financial year	NIL

Name and Designation of the Compliance Officer

Mrs. Reeta – Company Secretary & Compliance Officer
Email: cs@vivo.000

7. GENERAL BODY MEETINGS

The detail of Last Three Annual General Meeting of the Company as follows:

For F.Y.	Venue	Date	Day	Time
2023-2024	315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi 110034	26.09.2024	Thursday	02.00 PM
2022-2023	315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi 110034	28.09.2023	Thursday	02.00 PM
2021-2022	315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi 110034	29.09.2022	Thursday	01.00 PM

- * Whether any Special Resolution passed in the previous 3 AGMs: No
- * Whether special resolutions were passed through postal ballots: No
- * Are votes proposed to be conducted through postal ballots this year: No

8.

1. Disclosures on materially significant related party transactions i.e., transactions of the company of material nature, with its promoter, the directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of company at large:

All transactions with related parties were in the ordinary course of business and at arm's length and duly approved by the Audit Committee of the company. The company has not entered any transaction of a material nature with any of the related parties which conflict with the interest of the company.

The details of related party transactions are disclosed in the Statement of Related Party Disclosures forming part of the Financial Statement which are an integral part of the Annual Report.

2. Details of non-compliance by the Company, penalties, and strictures imposed on the company by Stock Exchange, SEBI or any statutory authority, on any matter related to capital markets, during the last three years.

No non-compliance was made by the Company and no penalties imposed on the Company, the Stock Exchange, SEBI or any statutory authority, on any matter related to capital markets, during the last three years.

3. Compliance with Accounting Standards

In the preparation of financial statements there is no deviation from the prescribed Accounting Standards.

4. Compliance Certificate from the Practicing Company Secretary

Certificate from the Practicing Company Secretary confirming compliance Corporate Governance Clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been obtained from Sanjeev Dabas, Practicing Company Secretary.

9. Means of Communication

Half Yearly and Annual Financial Results

Pursuant to Regulation 33 and Regulation 30 of the Listing Regulations, the Company furnishes the half yearly un-audited as well as annual audited Financial Results, (within 30 minutes of closure of the Board meeting) by online filings, to the Stock exchange i.e. NSE Limited. Such information has also been displayed in the 'Investors' section on the Company's website i.e. www.vivo.000.

Website

Pursuant to Regulation 46 of the Listing Regulations, the Company's website www.vivo.000 contains a separate section 'INVESTOR'S CORNER' where all the information needed by shareholders is available including information on Directors, Shareholding Pattern, Quarterly Reports, Financial Results, Annual Reports, Press Releases and various policies of the Company.

10. General Shareholder Information:

1. Annual General Meeting Date: 25th September 2025 at 03:00 P.M. through VC/ OAVM
2. Financial Year: 01st April 2024 to 31st March 2025
3. Dividend recommended for the year: NIL
4. CUTT-OFF Date: For Voting & e-voting: 18.09.2025
5. Listing on stock exchange: NSE Limited (SME Platform). The Company has paid the Annual Listing Fee within time.
6. Market price Data (Face value of Rs. 10/-)

7. Distribution of shareholding:

The shareholding pattern as of 31st March 2025 is as follows.

1. Promoter & Promoter Group – 1479000 Shares – 73.40%
2. Public Shareholding – 536000 shares – 26.60%

TOTAL 2015000 Shares - 100.00%

8. Dematerialization of shares and liquidity: The company has executed agreements with National Securities Depositories Limited (NSDL) and Central Depository Services Limited (CDSL) for Dematerialization of shares. The 100% Equity Shares of the Company are in Dematerialize Form.

9. Outstanding GDR/ADR/Warrants or any convertible instruments, conversion instruments, conversion date and impact on equity: **NIL**

10. Address for correspondence: 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034 IN.

11. Registrar and Share Transfer Agents: - Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai 400059

12. Credit Rating: As of date the Company has not obtained Credit Rating.

CFO CERTIFICATION

To,
The Board of Directors
Vivo Collaboration Solutions Limited
Delhi.

Dear Sirs,

We have reviewed financial statements and the cash flow statement for the year ended 31st March 2025 and to the best of our knowledge and belief that:

- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
- ii. These statements together present a true and fair view of the company's affairs and follow existing accounting standards, applicable laws and regulations.
- iii. No transactions entered by the Company during the above-said period are fraudulent, illegal or volatile of the company's code of conduct.

We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

We have indicated to the auditors and Audit Committee that:

- iv. there is no significant changes in internal control over financial reporting during the year.
- v. there is no significant changes in accounting policies during the period and that the same have been disclosed in the notes to the financial statements; and
- vi. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

(Sanjay Mittal)
Managing Director
DIN: 01710260

(Pardeep Singh)
Chief Financial Officer

Place: New Delhi
Date: 22.05.2025

ANNEXURE-V

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

To,

The Members,

VIVO COLLABORATION SOLUTIONS LIMITED

We have examined the compliance of the conditions of Corporate Governance by VIVO COLLABORATION SOLUTIONS LIMITED during the year ended 31st March 2025 as stipulated in Chapter IV read with Schedule V of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 of the said Company with the Stock Exchange.

The compliance of the conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the review of the procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statement of the company.

In our opinion and to the best of our information and explanation given to us by the company, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned SEBI Regulations, as and when applicable.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Date: 28/08/2025

Place: New Delhi

**For Dabas S & Co.
(Company Secretaries)**

**Sanjeev Dabas
M. No: A65138, COP: 24418
Peer Review Certificate No: 5677/2024**

UDIN: A065138G001098852

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C
clause (10) (i) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015)

Date: 28.08.2025

To,

The Members,
VIVO COLLABORATION SOLUTIONS LIMITED
315, THIRD FLOOR, HB TWIN TOWER, NETAJI SUBHASH PLACE,
PITAMPURA NORTH DELHI 110034

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of VIVO COLLABORATION SOLUTIONS LIMITED having CIN L72900DL2012PLC230709 and having registered office at 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi 110034 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2025 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

S. NO.	NAME OF DIRECTOR	DIN	DATE OF APPOINTMENT
1.	DINESH KUMAR GOEL	00677550	02/08/2021
2.	SANJAY MITTAL	01710260	24/12/2016
3.	SONIA MITTAL	01710266	24/12/2016
4.	RAVEESH KANAUIA	06707625	02/08/2021
5.	DHARAM PAL MITTAL	06929846	20/11/2020

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 28/08/2025

Place: New Delhi

**For Dabas S & Co.
(Company Secretaries)**

**Sanjeev Dabas
M. No: A65138, COP: 24418
Peer Review Certificate No: 5677/2024**

UDIN: A065138G001098830

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

This Management Discussion and Analysis Report discusses and analyses the performance for the year ended 31st March 2025.

INDIAN ECONOMY:

India's real GDP is projected to grow at 6.5% in financial year 2024-25, following a steady recovery to pre-COVID levels. While this growth was slower than expected, it continues to be one of the fastest growing major economies. Retail headline inflation has softened in line with global deflation trends, decreasing from 5.4% in financial year 2023-24 to 4.6% in financial year 2024-25, exhibiting increased deceleration towards the latter part of the year. The Government allocated over ₹11 lakh crores to capital expenditure during the fiscal, contributing to 3.4% of the GDP. The agriculture sector received a boost through several schemes and incentives, driving a gradual recovery in financial year 2024-25. Increased grassroots-level structural reforms and a focus on deregulation are expected.

India is at the forefront of digital infrastructure developments. In the year, India not only expanded its digital infrastructure but also focused on ensuring its accessibility, security, and impact on various sectors of the economy. This should set the stage for continued digital transformation and economic growth.

Looking ahead, India is expected to maintain its position as one of the fastest-growing major economies. The momentum is anticipated to be driven by sustained government investments in infrastructure, a growing middle class, and increasing digital adoption.

GLOBAL ECONOMY:

In 2024-25 the global economy navigated moderate growth amidst persistent inflationary pressures and geopolitical instability. A year marked by significant global elections, the immediate impact of which is evident, while long term effects remain to be seen, added another layer of complexity. Monetary policy, particularly interest rate adjustments in major economies, remained a central focus. Emerging markets exhibited diverse performance, influenced by commodity markets and debt vulnerabilities. Trade tensions and supply chain disruptions continued to strain global commerce and investment, while geopolitical volatility persisted. Concurrently, technological advancements, especially in AI and renewable energy, presented both, significant opportunities for productivity gains and challenges related to workforce adaptation. This confluence of factors created a dynamic and uncertain economic landscape for businesses and policymakers worldwide.

OVERALL REVIEW OF OPERATIONS OF THE COMPANY:

The Company was engaged in the business of providing platforms for enterprise voice and integration with video cloud to global telecom service providers.

Further the company has also discontinued its voice platform as business had become financially unviable.

Additionally, our R&D efforts in power electronics are progressing towards a proof of concept, with some Proof of Concept anticipated in second half of FY 2025-26.

INDUSTRY ECOSYSTEM

Your company is now transforming into an original design house in power electronics as the industry is showing tremendous growth and has tremendous revenue potential under Make in India. Your company is in process of designing EV chargers and related products for EV charging ecosystem. In addition, the solar invertors offer good market opportunity to replace imported hardware with originally designed inverter hardware. Your company may also resource to design products for renewable power to replace imports.

A DYNAMIC RISK MANAGEMENT APPROACH

The risk landscape continuously changes, influenced by global economic shifts, regulatory changes, and technological advancement. We proactively refine our risk mitigation strategies through periodic risk reviews and internal audits to assess and update our principal risks. We invest in future-ready business models, focusing on sustainable innovations, resilient supply chains and digital-first consumer brands to navigate uncertainties effectively. Our robust crisis management and business continuity planning ensure swift response mechanisms to safeguard our people, operations, and financial stability. By embedding risk management at the core of our decision-making, we enhance our agility, maintain a forward-focused approach, and strengthen resilience, enabling us to unlock aspirations and create enduring value for our stakeholders.

OUTLOOK:

The EV charging industry / ecosystem and solar inverter industry offer a good opportunity to replace imported hardware with locally designed and developed technology.

This is an ongoing process and shall require further investments in resources to design the controllers and the capex associated with it. This also requires alliances and OEM tie-ups which is long duration process and revenues may not be generated in short term.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company has a proper and adequate internal control system to ensure that all assets are safeguarded and protected against loss from unauthorized use or disposition and those transactions are authorized, recorded and reported correctly. Internal control is exercised through documented policies, guidelines and procedures. It is supplemented by an extensive program of internal audits conducted by Internal Auditor appointed in

pursuance of applicable Laws. The audit observations and corrective action taken thereon are periodically reviewed by the audit committee to ensure effectiveness of the internal control system. Internal control is designed to ensure that the financial and other records are reliable for preparing financial statements and other data, and for maintaining accountability of persons.

FINANCIAL AND OPERATIONAL PERFORMANCE:

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles in India. Please refer to the Directors' Report in this respect.

HUMAN RESOURCES/INDUSTRIAL RELATIONS:

The Company's HR philosophy is to establish and build a high performing organization, where everyone is motivated to perform to the fullest capacity to contribute to developing and achieving individual excellence and departmental objectives and continuously improve performance to realize the full potential of our personnel.

CAUTIONARY STATEMENT:

Statements made herein describing the Company's expectations or predictions are "forward-looking statements". The actual results may differ from those expected or predicted. Prime factors that may make a difference to the Company's performance include market conditions, input costs, govt. regulations, economic development within/outside the country etc. including the churn of the employees working on the new projects.

INCOME STATEMENT

Name of the Assessee	VIVO COLLABORATION SOLUTIONS LIMITED
Address	315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura Delhi-110034
Assessment Year	2025-2026
Accounting Year	2024-2025
Status	Public Limited Company
PAN	AADCV9211A
Date of Incorporation	30.01.2012
Incorporate No.	CIN NO. U72900DL2012PLC230709

AMOUNT IN ('00000')

COMPUTATION OF STATUTORY INCOME :**INCOME FROM BUSINESS & PROFESSION :**

Profit & Loss As per Profit & Loss Account	(127.03)	
Less: Income Charged under another head	318.07	
	<u>(445.10)</u>	
Add:		
ESI Late Deposit	-	
CSR Expenses	-	
Interest On Direct Taxes	-	
Loss on Sale of Share	-	
Provision for Gratuity	-	
Depreciation as per Companies Act	34.86	
	<u>10.27</u>	
	45.13	
Less:		
Gratuity Paid	12.84	
Depreciation as per Income Tax Act	<u>8.68</u>	(421.49)
	21.52	
		<u>(421.49)</u>

INCOME FROM SHORT TERM CAPITAL GAIN

Gain on Sale of Share		
Gain on Sale of Mutual Fund	282.09	
Carry Forward	<u>10.88</u>	
	-	292.97

INCOME FROM OTHER SOURCES

Interest on FDR		
Dividend	1.43	
Interest Received on IT Refund	<u>23.41</u>	
	0.27	25.10

Taxable Income	<u>(103.42)</u>
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Rounded Off	(103.42)
-------------	----------

Tax Payable	-
Surcharge	-

E Cess	-
--------	---

Total Tax Due	-
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Less : TDS	3.79
Less: Advance Tax	-

Balance Payable	<u>(3.79)</u>
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VIVO COLLABORATION SOLUTIONS LIMITED

315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034

CIN N. L72900DL2012PLC230709

BALANCE SHEET AS ON 31ST MARCH 2025

AMOUNT IN ('00000')

PARTICULARS	Note No.	As at 31st March, 2025		As at 31st March, 2024	
I. EQUITY AND LIABILITIES					
1. Shareholders' funds					
(a) Share Capital	3	201.50		201.50	
(b) Reserves and Surplus	4	1,032.05		1,158.59	
(c) Money received against share warrants		-		-	
2. Share application money pending allotment (To the extent not refundable)			1,233.55		1,360.09
3. Non-current liabilities					
(a) Long-term borrowings	5	-		-	
(b) Deferred Tax liabilities (Net)		-		-	
(c) Other Long term liabilities		-		-	
(d) Long-term Provisions		-		-	
4. Current Liabilities					
(a) Short term borrowings					
(b) Trade payables	7				
i) total outstanding dues of micro enterprises and small enterprises		-		-	
ii) total outstanding dues of creditors other than micro enterprises and small enterprises		23.12		20.01	
(c) Other current liabilities	8	41.91		24.97	
(d) Short term provisions	9	78.14		43.20	
TOTAL			143.16		88.19
			1,376.71		1,448.27
II ASSETS					
1. Non-current assets					
(a) Property Plant and Equipment and Intangible Assets	10				
(i) Property, Plant and Equipment		25.71		29.06	
(ii) Intangible assets		0.74		0.74	
(iii) Capital work-in-progress		-		-	
(iv) Intangible assets under development		-		-	
(b) Non Current Investment		-		-	
(c) Deferred tax assets (net)	6	1.61		1.11	
(d) Long-term loans and advances	11	-		-	
(e) Other non-current assets	12	5.14		6.62	
2. Current assets			33.20		37.53
(a) Current Investment	13	1,040.10		929.70	
(b) Inventories	14	4.96		4.96	
(c) Trade receivables	15	16.85		26.31	
(d) Cash and Bank Balances	16	44.42		26.33	
(e) Short-term loans and advances	17	237.18		423.44	
(f) Other current assets		-		-	
TOTAL			1,343.52		1,410.74
			1,376.71		1,448.27
See accompanying notes forming part of financial statements					

In terms of our report attached

For GAUR & ASSOCIATES

Chartered Accountants

FRN NO. 005354C

Satish Kumar Gupta

Partner

M. No. 016746

Place:- New Delhi

Date:- 22-05-2025

UDIN:- 25016746BMGYEA4995

For and on behalf of

VIVO COLLABORATION SOLUTIONS LIMITED

Sanjay Mittal

Managing Director

Din No. 01710260

Pradeep Singh Kalsi

CFO

BGMPS2414R

RAVEESH KANAUJIA

Independent Director

Din No. 06707625

Reeta Goyal

Company Secretary

BUGPR0524R

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDING 31ST MARCH 2025

AMOUNT IN ('00000')

	PARTICULARS	Note No.	For the Year Ended 31st March 2025		For the Year Ended 31st March 2024	
I	Revenue from operations:	18				
	Sale of Products		-		-	
	Sale of Services		-		-	
	Other Operating Revenues		259.96		518.43	
II	Other Income		-	259.96	-	518.43
III	Total Revenue (I + II)	19		320.22		160.24
				580.19		678.67
IV	Expenses					
	Cost of Materials Consumed		-		-	
	Purchases of Service		-		-	
	Purchases of Stock in Trade	20	192.20		281.14	
	Changes in inventories of finished goods, work in progress and Stock-in-trade		-		-	
	Employee benefits expense	21	-		-	
	Finance Costs	22	429.24		379.64	
	Depreciation and amortization expense	23	0.75		0.97	
	Other expense	24	10.27		9.94	
	Total Expense	25	74.76		74.09	
				707.22		745.79
V	Profit before exceptional and extraordinary items and tax (III-IV)			(127.03)		(67.11)
VI	Exceptional Items			-		-
VII	Profit before extraordinary items and tax (V-VI)			(127.03)		(67.11)
VIII	Extraordinary items			-		-
IX	Profit before tax (VII-VIII)			(127.03)		(67.11)
X	Tax expense:					
	(1) Current tax		-		-	
	(2) Deferred tax		(0.50)		(0.22)	
				(0.50)		(0.22)
XI	Profit/(Loss) for the period from continuing operations (IX - X)			(126.53)		(66.90)
XII	Profit/(Loss) for the period from discontinuing operations			-		-
XIII	Tax expense of discontinuing operations			-		-
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)			-		-
XV	Profit/(Loss) for the period (XI + XIV)			(126.53)		(66.90)
XVI	Earnings per equity share:					
	(1) Basic			(0.00006)		(0.00003)
	(2) Diluted			(0.00006)		(0.00003)
	See accompanying notes forming part of financial statements					

In terms of our report attached

For GAUR & ASSOCIATES

Chartered Accountants

FRN NO. 005354C

Satish Kumar Gupta

Partner

M. No. 016746

Place:- New Delhi

Date:- 22-05-2025

UDIN:-25016746BMGYEA4995

For and on behalf of

VIVO COLLABORATION SOLUTIONS LIMITED

Sanjay Mittal

Managing Director

Din No. 01710260

Pradeep Singh Kalsi

CFO

BGMPS2414R

RAVEESH KANAUIA

Independent Director

Din No. 06707625

Reeta Goyal

Company Secretary

BUGPR0524R

VIVO COLLABORATION SOLUTIONS LIMITED

315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034

CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS**NOTE '1'****Corporate Information**

The company is engaged in the business of providing enterprise voice and data cloud telephony service. It also provides IT solutions for cloud telephony to Global Telecom Service Providers. During the year company has also engaged in business of shares and securities. The company is having its registered office at 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034 IN. The company is subsidiary of M/s UC IT Managed Services Private Limited

NOTE '2'**2.1 Accounting Standards**

The Company has complied with all the Accounting Standard as applicable to the company under Companies under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, and made necessary disclosures wherever applicable.

2.2 Basis of Accounting and Preparation of Financial Statements

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year except for adjustments required to compile financial accounts in accordance with the schedule III.

2.3 Use of Estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

2.4 Inventories

Inventories are valued at the lower of cost (on FIFO basis) and the net realisable value after providing for obsolescence and other losses, where considered necessary

2.5 Depreciation and amortisation

Depreciation has been provided on the written down value method as per the rates prescribed in Schedule II of the Companies Act, 2013. Regarding written off MISC. Expenditure, these are being amortised over a period of 5 year from the commencements of operations of the company or from the year in which they are incurred whichever is later.

2.6 Revenue Recognition**Sale of Goods/Services**

Sales are recognised net of trade discounts, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods/services to customers. Sales excludes all taxes. Revenue is primarily derived from IT Services. Revenue is recognised on accrual basis net of all taxes.

2.7 Property Plant and Equipment

Property plant and equipment are carried at cost net of GST if any and subsequently at cost less accumulated depreciation and impairment losses, if any. The cost of fixed assets includes interest on borrowings attributable to acquisition of qualifying fixed assets up to the date the asset is ready for its intended use and other incidental expenses incurred up to that date.

2.8 Employee Benefits**Defined Benefit Plans**

The Company's contribution to provident fund and superannuation fund are considered as defined contribution plans and are charged as an expense as they fall due based on the amount of contribution required to be made. The company has paid their employee statutory dues such Employee Provident Fund and Employee State Insurance on regular basis.

Retirement Benefit Plans

Since the employees have rendered their services for period of more than 5 Years Hence the provisions of the various retirement benefits laws i.e. gratuity are applicable to the company and the company made the provision for gratuity.

2.9 Inventory

Cost of inventory includes cost of purchase and other costs incurred in bringing the inventories to their present condition

2.10 Earning Per Share

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the number of equity shares outstanding during the year



VIVO COLLABORATION SOLUTIONS LIMITED

315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034

CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS**2.11 Foreign Exchange Transactions/Translation**

Transactions in foreign currencies are accounted at functional currency, at the exchange rate prevailing on the date of transactions. Gains/losses arising out of the fluctuations in the exchange rate between functional currency and foreign currency are recognized in the Statement of Profit & Loss in the period in which they arise. The fluctuations between foreign currency and functional currency relating to monetary items at the year ending are accounted as gains / losses in the Statement of Profit & Loss

2.12 Taxes on Income

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each Balance Sheet date for their realisability.

Previous year's figures have been regrouped/reclassified/recasted wherever necessary to confirm to the current year's presentation.

Particulars	As At 31/03/25		As At 31/03/24	
NOTE '3'				
SHARE CAPITAL			AMOUNT IN ('00000')	
-Authorised				
2100000 (2100000) Equity Shares of Rs. 10/- each		210.00		210.00
-Issued, Subscribed and Paid up				
2015000 (2015000) Equity Shares of Rs10/- each fully paid-up.		201.50		201.50
TOTAL		201.50		201.50
(i) Reconciliation of Shares:	Nos	Amt(Rs)	Nos	Amt(Rs)
Authorised Share Capital				
Opening Share Capital	21,00,000	210.00	21,00,000	210.00
Add: Increased during the year	-	-	-	-
Closing Share Capital	21,00,000	210.00	21,00,000	210.00
Issued, Subscribed and Paid up				
Opening Share Capital	20,15,000	201.50	20,15,000	201.50
Add: Shares issued During the year	-	-	-	-
Add: Rights/Bonus Shares Issued	-	-	-	-
Total	20,15,000	201.50	20,15,000	201.50
Less: Buy back of Shares	-	-	-	-
Less Reduction in Capital	-	-	-	-
Closing Share Capital	20,15,000	201.50	20,15,000	201.50

(ii) Rights, Preference and restrictions attaching to each class of shares**Equity shares**

The Company has only one class of equity shares having a par value of Rs 10 per share. Each holder of equity shares is entitled to one vote per share. The Company declares and pays dividends in Indian Rupees. No dividend has been proposed by the Board of Directors during the year.

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

(iii) List of Share holders having 5% or more Shares (In Nos)

Name Of Shareholders	In Nos	In %	In Nos	In %
UCIT MANAGED SERVICES PVT LTD (Including Nominee Share)	14,79,000	73.40	14,79,000	73.40

VIVO COLLABORATION SOLUTIONS LIMITED

 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
 CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/25	As At 31/03/24
NOTE '4'		
RESERVES AND SURPLUS		
Security Premium Account		
Opening Balance		
Add : Securities Premium raised during the year	385.97	385.97
Closing Balance	<u>385.97</u>	<u>385.97</u>
ESOP		
Balance Brought Forward	-	-
ESOP Outstanding	-	-
ESOP Issue	-	-
Balance Carried Forward	<u>-</u>	<u>-</u>
Profit and Loss Account		
Opening Balance		
Add: Net Profit after tax During The Year	772.62	839.52
Add: Excess provision made last year	(126.53)	(66.90)
Less: Bonus Share Issue	-	-
Closing Balance	<u>646.09</u>	<u>772.62</u>
TOTAL	<u>1,032.05</u>	<u>1,158.59</u>
NOTE '5'		
LONG TERM BORROWINGS		
Unsecured		
	-	-
TOTAL	<u>-</u>	<u>-</u>
NOTE '6'		
DEFERRED TAX LIABILITY		
Deferred tax liability		
Fixed assets: Impact of difference between tax depreciation and accounting depreciation/ amortization	(1.11)	(0.90)
	(0.50)	(0.22)
	(1.61)	(1.11)
Net deferred tax Liability/(Assets)	<u>(1.61)</u>	<u>(1.11)</u>
NOTE '7'		
TRADE PAYABLES		
For Services		
Trade Payables Due to Micro and Small Enterprises (MSME)	-	-
Trade Payables Due to Others	23.12	20.01
TOTAL	<u>23.12</u>	<u>20.01</u>



VIVO COLLABORATION SOLUTIONS LIMITED

 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
 CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/25	As At 31/03/24
NOTE '8'		
OTHER CURRENT LIABILITIES		
For Statutory Dues		
PF Payable		
ESI Payable	1.23	1.41
TDS	0.01	0.02
Others Expenses Payable	5.05	3.25
Audit Fees Payable		
Other Payable	2.28	1.98
Professional Fees Payable	33.17	16.52
	0.16	1.79
TOTAL	41.91	24.97
Particulars	As At 31/03/25	As At 31/03/24
NOTE '9'		
SHORT TERM PROVISIONS		
Provision for Gratuity	73.28	43.20
Provision for Leave Earned	4.85	-
TOTAL	78.14	43.20
Particulars	As At 31/03/25	As At 31/03/24
NOTE '10'		
PROPERTY PLANT AND EQUIPMENT AND INTANGIBLE ASSETS		
Property, plant and equipment	25.71	29.06
Intangible Assets	0.74	0.74
TOTAL	26.45	29.80
Particulars	As At 31/03/25	As At 31/03/24
NOTE '11'		
LONG TERM LOAN & ADVANCES		
TOTAL	-	-
Particulars	As At 31/03/25	As At 31/03/24
NOTE '12'		
OTHER NON CURRENT ASSET		
Preliminary Expense		
Add: Incurred during the year	0.58	1.16
Less: Preliminary Exp Write off	-	-
	0.58	0.58
Preoperative Expense		
Less: Reversed	1.79	3.15
Less: Preliminary Exp Write off	0.89	0.47
	0.89	0.89
Security Deposit	4.25	1.79
	4.25	4.25
TOTAL	5.14	6.62



VIVO COLLABORATION SOLUTIONS LIMITED

 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
 CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/25	As At 31/03/24
NOTE '13'		
CURRENT INVESTMENT		
Sbi Arbitrage opportunity fund		
No. Of Unit: 550311.93	179.12	153.24
Shares	860.98	776.46
TOTAL	1,040.10	929.70
Particulars	As At 31/03/25	As At 31/03/24
NOTE '14'		
INVENTORIES		
Closing Stock	4.96	4.96
TOTAL	4.96	4.96
Particulars	As At 31/03/25	As At 31/03/24
NOTE '15'		
TRADE RECEIVABLES		
Trade Receivable Consider Good	16.85	26.31
Less:		
Provision for Doubtful Debts	-	-
TOTAL	16.85	26.31
Particulars	As At 31/03/25	As At 31/03/24
NOTE '16'		
CASH AND BANK BALANCES		
-Cash and Cash Equivalents		
Cash on Hand		
Balance with Banks	4.91	5.46
-In Current Accounts		
ICICI Bank Ltd.		
-In Deposit Accounts	30.40	2.79
Fixed Deposit with Bank	9.11	18.08
TOTAL	44.42	26.33
Particulars	As At 31/03/25	As At 31/03/24
NOTE '17'		
SHORT TERM LOANS AND ADVANCES		
Balance with Statutory Authorities		
GST Input		
Income Tax Refund	224.78	370.62
Income Tax Carry Forward	3.79	6.64
Others	1.66	1.66
Accured Income		
Others	6.33	35.46
Prepaid Internet and IT hosting expense	0.07	0.21
	0.55	8.85
TOTAL	237.18	423.44



VIVO COLLABORATION SOLUTIONS LIMITED

 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
 CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS

Particulars	For the year ending on 31/03/25	For the year ending on 31/03/24
NOTE '18'		
REVENUE FROM OPERATION		
Indigenous Sales		
Sale of Goods	-	-
Sale of Service	-	-
Audio Conference Service		
Cloud Telephony Service		
(Export of Rs. 195.80)	259.96	518.43
Unified Cloud Telecom Service		
	-	-
	259.96	518.43
Other Operating Revenue		
	-	-
	-	-
TOTAL	259.96	518.43
NOTE '19'		
OTHER INCOME		
Interest Received on FDR		
Interest Received on IT Refund	1.43	5.11
Dividend Income	0.27	0.42
Foreign Exchange Earning	23.41	25.93
Gain on Sale of Share	2.15	6.60
Gain on Sale of Mutual Fund	282.09	108.91
	10.88	13.27
TOTAL	320.22	160.24
NOTE '20'		
PURCHASE OF SERVICE		
Communication Charges		
Internet & Software Expenses	112.12	212.23
Professional Charges	35.23	51.09
	44.85	17.83
TOTAL	192.20	281.14
NOTE '21'		
CHANGE OF STOCK IN TRADE		
Stock at Commencement		
Finished Goods	4.96	4.96
Less: Stock at Close	4.96	4.96
Finished Goods	4.96	4.96
	4.96	4.96
Stock Decreased /(Increased) by	4.96	4.96



VIVO COLLABORATION SOLUTIONS LIMITED315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
CIN N. L72900DL2012PLC230709**NOTES FORMING PART OF ACCOUNTS**

Particulars	For the year ending on 31/03/25	For the year ending on 31/03/24
NOTE '22'		
EMPLOYEE BENEFITS EXPENSES		
ESI		
Leave Encashment	0.18	0.26
Provision for Gratuity	1.80	0.25
Provision for Leave Earned	30.01	20.11
Provident Fund	4.85	
Salary & Wages	7.28	7.01
Staff & Welfare Expenses	384.63	351.59
	0.50	0.41
TOTAL	429.24	379.64
NOTE '23'		
FINANCE COSTS		
Bank Charges	0.75	0.97
TOTAL	0.75	0.97
NOTE '24'		
DEPRECIATION & AMORTISATION EXPENSES		
Depreciation	10.27	9.94
TOTAL	10.27	9.94



VIVO COLLABORATION SOLUTIONS LIMITED

315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034

CIN N. L72900DL2012PLC230709

NOTES FORMING PART OF ACCOUNTS

Particulars	For the year ending on 31/03/25	For the year ending on 31/03/24
NOTE '25'		
OTHER EXPENSES		
Auditors Fees	0.90	0.90
Advertisement Expenses	0.09	0.14
Business Promotion Exp	0.11	0.06
Computer Repair & Accer.	0.35	1.10
Commission	-	0.06
Conveyance Expenses	0.11	0.20
Courier Expenses	0.06	0.05
CSR Expenses	-	-
Custody Fees	0.47	0.28
Custom Duty	0.05	0.05
Demat/Share Expenses	0.01	0.10
Entertainment Expenses	-	-
Filing Fees	0.01	0.02
Fees & Subscription	0.22	0.46
Festival Expenses	0.62	0.27
GST Expenses	0.01	-
House Keeping Expenses	2.71	1.96
Interest & Demand On Direct Tax	-	0.19
Interest & Demand On Indirect Tax	0.03	-
Legal Expense	-	0.00
Loss on Sale of Share	-	-
Man Power Services	0.13	0.11
Misc expense	0.35	0.20
Office Maintaince Expenes	3.71	3.86
Preliminary Expense Write off	1.47	1.47
Professional Charges	3.03	4.92
Printing & Stationery	0.09	0.08
Repair & Maintaince Office	2.12	1.91
Rent Expenses	42.69	41.30
Research & Development	3.60	1.72
Short And Excess	(0.02)	0.02
Software Exp	2.25	2.05
Telephone Expenses	0.09	0.25
Trade Mark	-	0.22
Travelling Expenses	0.27	0.42
Travelling Expenses-Foreign	-	1.52
Water & Electricity	8.85	7.94
Website Expenses	0.36	0.27
	-	-
	<u>74.76</u>	<u>74.09</u>
TOTAL	<u>74.76</u>	<u>74.09</u>
Notes		
Payment to the auditors comprises		
As Auditors- Statutory Audit & Internal Audit	0.90	0.90
TOTAL	<u>0.90</u>	<u>0.90</u>



VIVO COLLABORATION SOLUTIONS LIMITED315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
CIN N. L72900DL2012PLC230709**NOTES FORMING PART OF ACCOUNTS****NOTE '26' DISCLOSURE UNDER ACCOUNTING STANDARDS****. Related party disclosures****Description of relationship****Key Management Personnel (KMP)**

Mr. Sanjay Mittal	Director
Mrs. Sonia Mittal	Director
Mr. Dharam Pal Mittal	Director
Mr. Dinesh Kumar Goel	Ind. Director
Mr. Raveesh Kanaujia	Ind. Director
UC IT Managed Services Pvt. Ltd.	Holding/Common Director
Sun Agro Technologies LLP	Partnership
Sanjay Mittal Huf	Director Karta
Mrs. Reeta	Company Secretary
Mr. Pawaneshwar Pathania	Ex . Chief Financial officer
Mr. Pardeep Singh Kalsi	Chief Financial officer

(a) Summary of related party transactions**Particulars****Key management personnel or their relatives**
For the year ending on
31/03/25**For the year ending on**
31/03/24**Salary**

Mrs. Reeta

Mr. Pawaneshwar Pathania

Mr. Pardeep Singh Kalsi

6.01

-

5.84

5.81

12.12

0.93

Rent Paid

Sun Agro Technologies LLP

Sanjay Mittal HUF

14.00

14.40

14.00

14.40

In terms of our report attached

For GAUR & ASSOCIATES

Chartered Accountants

FRN NO. 005354C

Satish Kumar Gupta

Partner

M. No. 016746

Place:- New Delhi

Date:-22-05-2025

UDIN:-25016746BMGYEA4995

For and on behalf of**VIVO COLLABORATION SOLUTIONS LIMITED****Sanjay Mittal**

Managing Director

Din No. 01710260

Pradeep Singh Kalsi

CFO

BGMP52414R

RAVEESH KANAUIA

Independent Director

Din No. 08707625

Reeta Goyal

Company Secretary

BUGPR0524R

VIVO COLLABORATION SOLUTIONS LIMITED
315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
CIN N. L72900DL2012PLC230709

Cash Flow Statement for the year ended 31st March 2025

Particulars	For The Year Ended March 31,2025	AMOUNT IN ('00000') For The Year Ended March 31,2024
A. Cash flow from Operating activities		
Profit/ (Loss) before tax		
Adjustments for:	(127.03)	(67.11)
Depreciation		
Dividend Received	10.27	9.94
Interest Received	(23.41)	(25.93)
Interest Paid	(1.69)	(5.53)
Provision for Doubtful Debt	-	-
Preliminary Expenses written off	-	-
Preliminary Expenses Reverse	1.47	1.47
Discount Paid / (Received) /Sundry Balance W/off- Net		0.47
Provision for Gratuity & Leave earned	-	-
(Profit)/ Loss on Sale of Investment	34.93	16.82
Insurance claim (short) received	(282.09)	(108.91)
Unrealised Foreign Exchange (Gain) / Loss	-	-
	-	-
Operating profit before working capital changes		
Movements in working capital :	(387.54)	(178.79)
(Increase)/ Decrease in Inventories		
(Increase)/Decrease in Trade Receivables	-	-
(Increase)/Decrease in Other Receivables	9.46	3.15
Increase/(Decrease) in Trade Payables and Other Liabilities	-	-
(Increase)/Decrease in Other assets	20.04	(25.83)
Cash generated from operations		
Income tax Refund/ (paid) during the year	(358.04)	(201.47)
Insurance-claim received	-	-
Net cash from operating activities (A)	(358.04)	(201.47)
B. Cash flow from Investing activities		
Purchase of Fixed assets (including capital advances)		
(Purchase)/Sale Of Investment	(6.91)	(20.47)
Preliminary Expenses incurred	171.69	(14.64)
Security Paid	-	-
Advance against Property Forfeited	-	5.73
Dividend Received	-	-
Purchase of Investments	23.41	25.93
Fixed Deposit/ margin Money with Scheduled Bank	-	-
Interest Received	-	-
	1.69	5.53
Net cash from investing activities (B)		
	189.87	2.08
C. Cash flow from Financing activities		
Proceeds from issue of share capital/ application money		
Share Issue Expenses	-	-
Increase / (Decrease) in borrowings	-	-
Interest paid on borrowings	-	-
Dividend distribution tax	-	-
Proceeds/(Repayment) of Short Term Loans	-	-
Proceeds/(Repayment) of Long Term Loans	186.26	33.85
	-	-
Net cash from financing activities (C)		
	186.26	33.85



Net increase in cash and cash equivalents (A+B+C)	18.09	(165.54)
Cash and cash equivalents at the beginning of the year		
Cash and cash equivalents at the end of the year (Cash & Bank Balance)	26.33	191.87
	44.42	26.33

Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the Group are segregated.

In terms of our report attached

For GAUR & ASSOCIATES

Chartered Accountants

FRN NO. 005354C

Satish Kumar Gupta

Partner

M. No. 016746

Place:- New Delhi

Date:-22-05-2025

UDIN:-25016746BMGYEA4995



For and on behalf of

VIVO COLLABORATION SOLUTIONS LIMITED

Sanjay Mittal

Managing Director

Din No. 01710260

Pradeep Singh Kalsi

CFO

BGMPS2414R

RAVEESH KANAUIA

Independent Director

Din No. 06707625

Reeta Goyal

Company Secretary

BUGPR0524R



VIVO COLLABORATION SOLUTIONS LIMITED										
LIST OF SUNDRY DEBTORS										
PARTICULARS	AMOUNT AS AT 31.03.2025					AMOUNT AS AT 31.03.2024				
	More than 3 years	2-3 Years	1-2 Years	Due more than 6 months but less than One Year	Due less than six months	More than 3 years	2-3 Years	1-2 Years	Due more than 6 months but less than One Year	Due less than six months
Grameenphone Ltd	9.65	-	7.07	-	-	-	-	-	-	7.07
Indian Oil Corporation Ltd	0.13	-	-	-	-	0.13	9.65	-	-	-
Bharti Airtel Ltd	-	-	-	-	-	-	-	-	-	-
	9.79	-	7.07	-	-	0.13	9.65	-	-	9.46
										16.53



Trade Payables ageing Schedule for the year ending March 31, 2025 & March 31, 2024					
Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	1-2 year	2-3 year	More than 3 year	Total
March 31, 2025					
i) MSME	-				-
ii) Others	23.12				23.12
iii) Disputed-MSME					
iv) Disputed-Others					
TOTAL	23.12				23.12
March 31, 2024					
i) MSME	-				-
ii) Others	20.01				20.01
iii) Disputed-MSME					
iv) Disputed-Others					
TOTAL	20.01				20.01



Note : 27 Analytical Ratios

Ratio	Numerator	Denominator	Current Year March 31, 2025	Previous Year March 31, 2024	Variance	Reasons
Current ratio (in times)	Total current Assets	Total current liabilities	9.38	16.00	-41.35%	
Debt-equity ratio (in times)	Long term liabilities + short term borrowings	Total equity	-	-		No Long term liabilities and short term borrowings
Debt service coverage ratio (in times)	Earnings before debt service = Net profit after taxes + non cash operating expenses + Interest + Other non cash adjustments	Debt service = Interest + principle repayments				No Debts Interest
Return on equity ratio (in %)	Profit for the year	Average total equity	(9.76)	(4.80)	103.27%	
Inventory turnover ratio (in times)	Revenue from operations	Average total inventory	52.44	104.59	-49.86%	
Trade receivables turnover ratio (in times)	Revenue from operations	Average trade receivables	12.04	18.59	-35.21%	
Trade payables turnover	Purchase Expenses	Average trade payables	8.91	7.92	12.53%	
Net capital turnover ratio	Revenue from operations	Average working capital (ie., Total current assets less Total current liabilities)	0.22	0.39	-44.47%	
Net profit ratio (in %)	Profit for the year	Revenue from operations	(48.67)	(12.90)	277.31%	
Return on capital employed (in %)	Earning before tax and finance cost	Capital employed = Net worth + Deferred tax liabilities	(10.28)	(4.89)	110.22%	
Return on Investment	Inome generated from invested funds	Average invested funds in treasury investmens				

Note : 28 Foreign Exchange

Foreign Exchange Earning Rs.
Foreign Exchange Outgoing Rs.

225.49
0.61



(INCOME TAX ACT)
 Annex-1

BLOCK OF ASSETS	Computer	Office Equipments	Furniture	Computer Software	TOTAL
RATE OF DEPRECIATION	40%	15%	10%	25%	
OPENING W.D.V AS ON 1.04.2024	9.76	16.49	5.65	1.54	33.45
ADDITION BEFORE 180 DAYS	0.65	1.82	0.11	2.75	5.34
ADDITION AFTER 180 DAYS		1.57			1.57
SUM	10.41	19.89	5.77	4.30	40.37
DELETION	-	-	-	-	-
TOTAL	10.41	19.89	5.77	4.30	40.37
NOT PUT TO USE		-	-		-
DEPRECIATION OF BLOCK	4.17	2.87	0.58	1.07	8.68
TOTAL DEPRECIATION	4.17	2.87	0.58	1.07	8.68
CLOSING W.D.V. AS ON 31.03.2025	6.25	17.02	5.19	3.22	31.69



VIVO COLLABORATION SOLUTIONS LIMITED
 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi DL 110034
 CIN N. L72900DL2012PLC230709
SCHEDULE OF PROPERTY PLANT & EQUIPMENT & DEPRECIATION AS PER COMPANIES ACT 2013
 AS Per WDV Method - assuming residual value as 0 to 5% as on 31.03.2025

Description of Asset	Date of purchase of new/existing asset	cost	WDV as on 31/03/24	Estimated useful life as per schedule II	Already expired as on 31/03/24	Balance years	Asset used during the year (in days)	Rate of depreciation	Depreciation Amount	Amount to be Written Off	Net block
Intangible Assets											
Software	10-03-2015	1.29	0.06	3	9	-	365	-	-	-	0.06
Software	31-03-2015	0.43	0.02	3	9	-	365	-	-	-	0.02
Software	27-07-2015	5.21	0.26	3	9	-	365	-	-	-	0.26
Software	02-11-2015	1.68	0.06	3	8	-	365	-	-	-	0.08
Software	31-03-2016	1.97	0.10	3	8	-	365	-	-	-	0.10
Software	13-02-2017	1.56	0.08	3	7	-	365	-	-	-	0.08
Software	27-11-2017	0.10	0.00	3	6	-	365	-	-	-	0.00
Software	22-03-2018	1.51	0.06	3	6	-	365	-	-	-	0.06
Software	25-03-2019	1.38	0.07	3	5	-	365	-	-	-	0.07
OFFICE EQUIPMENTS											
OFFICE EQUIPMENTS	30-04-2013	0.00	0.01	5	11	-	365	-	-	-	0.01
OFFICE EQUIPMENTS	16-04-2015	0.14	0.01	5	9	-	365	-	-	-	0.01
OFFICE EQUIPMENTS	17-04-2015	0.13	0.01	5	9	-	365	-	-	-	0.01
OFFICE EQUIPMENTS	04-05-2015	0.30	0.02	5	9	-	365	-	-	-	0.02
OFFICE EQUIPMENTS	09-05-2016	0.45	0.08	5	8	-	365	-	-	-	0.08
OFFICE EQUIPMENTS	14-12-2016	1.54	0.34	5	7	-	365	-	-	-	0.34
OFFICE EQUIPMENTS	02-03-2022	0.08	0.02	5	2	3	365	45	0.00	-	0.00
OFFICE EQUIPMENTS	04-10-2023	0.27	0.21	5	5	5	365	45	0.01	-	0.01
OFFICE EQUIPMENTS	09-12-2023	3.64	3.13	5	5	5	365	45	0.09	-	0.09
OFFICE EQUIPMENTS	17-12-2023	0.24	0.21	5	5	5	365	45	1.41	-	1.41
OFFICE EQUIPMENTS	04-01-2024	0.13	0.11	5	5	5	365	45	0.05	-	0.05
Air Conditioner	10-05-2022	1.90	1.31	5	5	5	365	45	0.24	-	0.24
Camera	10-05-2022	0.01	0.01	15	13	13	365	18	0.00	-	0.00
Oven	10-05-2022	0.02	0.01	15	13	13	365	18	0.00	-	0.00
Refrigerators	06-10-2023	0.06	0.05	15	15	15	365	18	0.01	-	0.01
Refrigerators	25-04-2022	0.13	0.09	15	15	15	365	18	0.02	-	0.02
AC Power Source	06-10-2023	0.13	0.09	15	15	15	365	18	0.01	-	0.01
Camera	27-06-2023	7.53	6.49	15	15	15	365	18	0.02	-	0.02
Camera	03-08-2023	0.09	0.08	15	15	15	365	18	1.17	-	1.17
Digital Power Meter	09-08-2023	0.03	0.02	15	15	15	365	18	0.01	-	0.01
Room Heater	26-07-2023	2.90	2.54	15	15	15	365	18	0.00	-	0.00
Mobile	10-01-2024	0.01	0.01	15	15	15	365	18	0.00	-	0.00
Mobile	06-11-2023	0.67	0.62	15	15	15	365	18	0.00	-	0.00
Machinery & Tools	20-07-2023	0.57	0.50	15	15	15	365	18	0.09	-	0.09
Machinery & Tools	12-04-2024	0.05	0.05	15	15	15	365	18	0.01	-	0.01
Machinery & Tools	29-04-2024	0.04	0.04	15	15	15	336	18	0.01	-	0.01
Machinery & Tools	30-04-2024	0.14	0.14	15	15	15	336	18	0.02	-	0.02
Mobile	30-08-2024	0.05	0.05	15	15	15	335	18	0.01	-	0.01
OFFICE EQUIPMENTS	24-07-2024	1.06	1.06	15	15	15	213	18	0.01	-	0.01
OFFICE EQUIPMENTS	14-04-2024	0.01	0.01	15	15	15	250	18	0.13	-	0.13
Television	06-06-2024	0.02	0.02	5	5	5	351	45	0.00	-	0.00
Air Conditioner	06-08-2024	0.46	0.46	15	15	15	298	45	0.01	-	0.01
Fan	30-01-2025	0.11	0.11	15	15	15	237	18	0.05	-	0.05
Machinery & Tools	16-03-2025	0.06	0.06	15	15	15	60	18	0.00	-	0.00
Machinery & Tools	15-11-2024	0.64	0.64	15	15	15	15	18	0.00	-	0.00
Machinery & Tools	06-01-2025	0.15	0.15	15	15	15	126	18	0.04	-	0.04
Mobile	30-11-2024	0.63	0.63	15	15	15	121	18	0.01	-	0.01



COMPUTER & LAPTOP													
Computer	11-02-2014	0.00	0.01	3	10	-	365	-	-	0.01	-	-	0.01
Computer	05-08-2015	0.12	0.15	3	9	-	365	-	-	0.15	-	-	0.15
Computer	12-08-2015	3.10	0.04	3	9	-	365	-	-	0.04	-	-	0.15
Computer	19-08-2015	0.72	0.03	3	9	-	365	-	-	0.04	-	-	0.04
UPS	24-01-2022	0.67	0.06	3	9	-	365	-	-	-	-	-	0.03
UPS	30-03-2022	0.65	0.23	3	2	1	365	63	-	0.04	-	-	0.02
Mac book	07-07-2015	1.74	0.09	3	2	-	365	-	-	0.15	-	-	0.09
BRIDGE IT INFRASTRUCTURE CAPEX	10-05-2022	1.81	0.71	6	9	-	365	-	-	-	-	-	0.09
COMPUTETIX AUDIOCON BRIDGE 3840	10-05-2022	5.00	1.97	6	2	4	365	39	-	0.28	-	-	0.43
IT Infrastructure Software	10-05-2022	3.00	1.18	6	2	4	365	39	-	0.78	-	-	1.20
Ms Sql Server	10-05-2022	0.03	0.01	6	2	4	365	39	-	0.47	-	-	0.72
Crystal Server	10-05-2022	0.11	0.04	6	2	4	365	39	-	0.00	-	-	0.01
Firewall Server	10-05-2022	0.08	0.03	6	2	4	365	39	-	0.02	-	-	0.03
Server	10-05-2022	3.50	1.38	6	2	4	365	39	-	0.01	-	-	0.02
Computer	10-05-2022	2.50	0.37	6	2	4	365	39	-	0.54	-	-	0.84
Computer	31-05-2022	0.71	0.11	3	2	1	365	63	-	0.23	-	-	0.14
Computer	11-08-2022	0.11	0.02	3	2	1	365	63	-	0.07	-	-	0.04
Computer	16-12-2022	0.50	0.16	3	2	1	365	63	-	0.01	-	-	0.01
Printer	10-05-2022	0.01	0.00	3	2	1	365	63	-	0.10	-	-	0.06
UPS	28-04-2022	0.39	0.06	3	2	1	365	63	-	0.00	-	-	0.00
UPS	10-05-2022	0.60	0.09	3	2	1	365	63	-	0.04	-	-	0.02
Computer Hardware	21-04-2023	0.14	0.05	3	1	1	365	63	-	0.06	-	-	0.03
Computer	29-08-2023	0.61	0.38	3	1	2	365	63	-	0.03	-	-	0.02
Mac book	17-11-2023	1.44	1.10	3	1	2	365	63	-	0.24	-	-	0.14
Computer	22-02-2024	0.99	0.92	3	3	3	365	63	-	0.70	-	-	0.41
Computer	24-07-2024	0.65	0.65	3	3	3	290	63	-	0.58	-	-	0.34
Server	20-05-2024	2.75	2.75	6	-	6	315	39	-	0.28	-	-	0.37
Furniture													
Other Equipments	10-05-2022	0.00	0.08	5	2	3	183	45	-	0.93	-	-	1.82
Dispenser	10-05-2022	0.25	0.00	5	2	3	183	45	-	0.02	-	-	0.06
Furniture	09-12-2023	0.01	0.96	10	2	8	183	26	-	0.00	-	-	0.00
Furniture	10-05-2022	1.04	3.14	10	2	10	183	26	-	0.12	-	-	0.84
Furniture	09-05-2024	5.50	0.03	10	-	10	376	26	-	0.41	-	-	2.73
Furniture	22-06-2024	0.02	0.02	10	-	10	282	26	-	0.01	-	-	0.02
Furniture	22-06-2024	0.02	0.02	10	-	10	282	26	-	0.00	-	-	0.02
Furniture	22-06-2024	0.02	0.02	10	-	10	282	26	-	0.00	-	-	0.01
Furniture	30-07-2024	0.03	0.03	10	-	10	244	26	-	0.00	-	-	0.01
TOTAL													
										10.27	-	-	26.45



BHAGAWATI OXYGEN LIMITED
(CIN : L74899HR1972PLC006203)
Regd. Office : Sector-25, Plot-5 Ballabgarh - 121 004, Haryana,
Website: www.globalbol.com, Tel: (033) 22298005

NOTICE OF 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting (AGM) of Bhagwati Oxygen Limited will be held on Friday, 26.09.2025 at 03:00 PM at its registered office at Plot No. 5, Sector -25, Ballabgarh, Haryana- 121004, to transact the business as mentioned in the Circular No. 20/2020 dated 05.06.2025, issued by the Company's website at www.globalbol.com. Electronic copies of the Notice of the 53rd AGM and Annual Report for 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with the general circular no. SEBI/HO/DDHS/DDHS-PoD-1/PI/CIR/2025/83 dated 05.06.2025, issued by the Securities and Exchange Board of India (SEBI), read with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). Members holding shares either in physical form or in dematerialized form as on the cut-off date 19.09.2025 may cast their vote electronically on the items of Business as mentioned in the Notice of 53rd AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged the service of National Securities Depository Limited (NSDL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 53rd AGM is 08.08.2025; (b) the remote e-voting shall commence on 23.09.2025 at 10:00 A.M.; (c) the e-voting shall end on 25.09.2025 at 5:00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2025; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19.09.2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote; (f) Members may also note that -i) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 25.09.2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete set of the Annual Report 2024-25 and the notice of the AGM on the Company's website www.globalbol.com and (h) The Board of Directors has appointed Mr. Manoj Prasad Shaw, Practising Company Secretary of M/s. Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner. (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website <https://www.evoting.nsdl.com> and, in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022-2499 4738.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for Equity shares of the Company shall remain closed from Saturday, 20.09.2025 to Friday, 26.09.2025 (both days inclusive).

For Bhagwati Oxygen Limited
Sd/-
Suresh Kumar Sharma
Director
(DIN-00841150)

Dated: 30.08.2025
Place : Ballabgarh

BIHAR SPONGE IRON LIMITED
CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil,
Dist. Saraikela-Kharsawan, Jharkhand-832401
Ph: +91 995542302 E-mail: companysecretary@bsil.org.in
Website: www.bsil.org.in

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF THE COMPANY
Dear Member(s)

The 43rd Annual General Meeting ("AGM") of the Members of Bihar Sponge Iron Limited will be held on Thursday, 25th September, 2025 at 03:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/ Beetal Financial & Computer Services Pvt Ltd., Company's Registrar and Transfer Agent/ Depositories Participant(s) Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.bsil.org.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/ updating e-mail addresses:
a. **For shares held in electronic form:** members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their demat accounts.
b. **For shares held in physical form:** members are requested to register/ update their e-mail addresses by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsil.org.in or at RTA's at www.beetalfinancial.com) duly filled and signed along with the requisite supporting documents, to M/s Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Loka Shopping Complex, Near Dada Harsukdas Mandir, New Delhi - 110062 or e-mail at beetalrta@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Registrar and Transfer Agent of the Company or undersigned for any assistance.

By order of the Board of Directors
For Bihar Sponge Iron Limited
Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380

Date: 29.08.2025
Place: New Delhi

VIVO COLLABORATION SOLUTIONS LIMITED
(CIN: L72900DL2007PLC230709)
Registered Office: 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura North Delhi 110034
Email: sanjay.mittal@vivo.co.in, Website: www.vivo.co.in, Phone: 91-7838651690

NOTICE OF THE 14th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of VIVO Collaboration Solutions Limited will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 25th September, 2025 at 03:00 PM (IST) to transact the business, as set out in the Notice of the 14th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May 2022 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD/2020/79 and SEBI/HO/CFD/CMD/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 14th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 29th August, 2025. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.vivo.co.in and website of the stock exchange i.e. www.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (SEBI) Circulars, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 18th September 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Monday 22nd September 2025 (09.00 A.M. IST) and end on Wednesday 24th September, 2025 (05.00 P.M. IST). The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 18th September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Mr. Sanjay Mittal, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views on the issues under discussion during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@vivo.co.in or on before 22nd September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/ other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or www.bseindia.com or 1800 22 22 22 or 1800 22 22 22. The aforesaid information can also be obtained by contacting National Securities Depository Limited, 301, 3rd Floor, Naraina Chambers, 8, Block Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai: 400051, at the designated email id: evoting@nsdl.co.in

For Vivo Collaboration Solutions Limited
Sd/-
Sanjay Mittal
(Managing Director)
DIN: 01710260

Place: New Delhi
Date: 30th August, 2025

SHIVAMSHREE BUSINESSES LIMITED
(CIN : L22203DL1983PLC015704)
Regd Office : A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092
Co. office : F-12, 1st Floor, Pashupat Apts, Opp. Rasthakar, 6, Jodpur Gam, Satellite, Ahmedabad 380015
Ph. No. +91 79 40063333, Email: info@shivamshree.com, Website: www.shivamshree.com

NOTICE

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 25th September, 2025 at 02:00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, to transact the business set out in the Notice of AGM, in accordance with General Circular No. 20/2020 dated 05th May, 2020 latest amended by General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD-2/PICIR/2024/133 dated 3rd October, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars") in compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2024-2025 have been sent in electronic mode only to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 18th September, 2025.
- Period of e-voting shall commence from 9:00 a.m. on 22nd September, 2025 and end at 5:00 p.m. on 24th September, 2025. Please note that remote e-voting will not be allowed beyond above-mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares on the cut-off date i.e. 18th September, 2025, may cast their votes by following the instructions and process of remote e-voting as mentioned in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not cast their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of e-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of National Securities Depository Limited at www.evotingindia.com and At the website of BSE limited : www.bseindia.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022-48867000 or send a request to Ms. Pallavi Mishra, Senior Manager at evoting@nsdl.com. Members, who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or contact at 022-4886-7000.

For Shivamshree Businesses Limited
Sd/-
Pratibha Bavishiya
Managing Director
DIN : 01998180

Place : New Delhi
Date : 29.08.2025

MAXVOLT ENERGY INDUSTRIES LIMITED
(CIN: U40106DL2019PLC349854)
Registered Office: F-108, Plot No. 1 F/F United Plaza, Community Centre,
Karkardooma, New Delhi - 110092
Email: info@maxvoltenergy.com; Website: www.maxvoltenergy.com

60TH ANNUAL GENERAL MEETING MAXVOLT ENERGY INDUSTRIES LIMITED

Notice is hereby given that 60th Annual General Meeting ("AGM") of the Members of MAXVOLT ENERGY INDUSTRIES LIMITED will be convened on Friday, 26th September, 2025 at 12:00 AM (IST) through Video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular No. SEBI/HO/CFD/CMD-2/PICIR/2024/143 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business as set forth in the AGM Notice, without the physical presence of the members at a common venue.

The Copy of the notice of the 60th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent only by email to all the Shareholders whose email addresses are registered with the Company/Depository Participants (DP)/RTA as on 29th of September 2025 i.e. cut-off date for the purpose of determining shareholders for dispatch of notice either electronically or physically. The Physical copy of the Notice of the 60th AGM along with Annual Report for FY 2024-25 shall be sent to those members who request for the same at cs@maxvoltenergy.com. Mentioning their Name, Folio No./ DP ID and client ID.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant.

Members can join and participate in the 60th AGM through VC /OAVM facility only. Necessary arrangements have been made by the company to facilitate e-voting to its members whose names appear in the Register of members / List of Beneficial owners as on Friday, 19th September, 2025 ("cut-off date for remote e-voting") to exercise their right to vote by electronic means through remote e-voting on platform as provided by Bighshare Services Private Limited Details of which already forms part of the notice of 60th AGM of the company.

The remote E-Voting for all items of the businesses as set out in the Notice of the 60th AGM shall commence from Tuesday, 23rd September, 2025 at 9:00 A.M. (IST) and will end on Thursday, 25th September, 2025 at 5:00 P.M. (IST). Thereafter, the remote E-Voting module shall be disabled by Bighshare Services Private Limited.

Pursuant to Regulation 42 of the Listing Regulations, read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 60th Annual General Meeting of the company.

For MAXVOLT ENERGY INDUSTRIES LIMITED
Sd/-
Rajni
Company Secretary & Compliance Officer

Date: 30.08.2025
Place: New Delhi

ITCONS E-SOLUTIONS LIMITED
(Formerly Known as ITCONS E-Solutions Private Limited)
(CIN: L72900DL2007PLC163427)
Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN
Corporate Office: 3rd Floor, B-10, Bajaj Chambers, Sector-3, Jangra Lal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301 IN
Tel: +91-120-4149563 | Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 18th Annual General Meeting of the Members of the Company will be held through Video Conference/Other Audio-Visual Means on Wednesday, 24th September, 2025 at 03:00 p.m. (IST) without physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with General Circular No. 09/2024 dated 18 September 2024 read together with other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD-PoD-2/PICIR/2024/133 dated 3rd October 2024, extending its earlier relaxations in connection with the conduct of AGM of companies till 30 September 2025.

2. In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2024-25 has been sent on Friday, 29th August 2025 through electronic mode to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at www.itconsinc.com and on the website of the stock exchange i.e. www.bseindia.com and on NSDL website at www.evotingindia.com. In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report for FY 2024-25 is being sent to the members who have not registered their email addresses.

3. The Company is pleased to provide its members the facility to exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").

4. The details regarding cut-off date & e-voting are given here under:

- Date and time of commencement of remote e-voting: 21.09.2025 (9.00 a.m. IST).
- Date and time of end of remote e-voting: 23.09.2025 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18.09.2025, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 23.09.2025.
- The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast an e-vote during the AGM please refer the instructions mentioned in the AGM Notice. If the vote is cast through a remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- Any person who has acquired shares and become a member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by following the steps as mentioned in the AGM Notice.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.itconsinc.com.
- Members attending the AGM through Video Conferencing/Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Board of Directors have appointed Mrs. Snehal Kashyap, Practising Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
- The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025, to Wednesday, 24th September, 2025 (both days inclusive) for the Annual General Meeting.
- All queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact to Ms. Pallavi Mishra, Manager - NSDL at 1800 1020 991 or write an email to evoting@nsdl.co.in
- The members may please note that the Board has recommended the Final Dividend of Rs. 0.15 per equity share of Rs. 10/- each for the FY 2024-25. Members holding shares as on Thursday, 18th September 2025 ("Record date") will be eligible for determining entitlement of Members for payment of Final Dividend for the FY 2024-25, if approved at the AGM.
- Members are requested to register/ update their bank details with the Company's RTA the respective DPs to receive the dividends. If declared at the AGM, directly into their bank account through approved electronic mode of payment. Detailed information on the above is provided in the Notice of the AGM. Members are also requested to update their KYC details including latest address and e-mail ids with the Company's RTA/ the respective DPs to receive important updates and notices from time to time.
- As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after 01 April 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source ("TDS") at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. Communication in this regard, will be made available at the website of the Company at www.itconsinc.com.

For ITCONS E-Solutions Limited
Sd/-
Garvay Mittal
Managing Director

Place: New Delhi
Date: 29th August 2025

CONTINENTAL SECURITIES LIMITED
Regd Office: Flat No. 301, Metro Plaza, Panvahan Marg, Jaipur Rajasthan 302001 IN
Email: continentalsecuritieslimited@gmail.com; Website: www.continentalsecuresiteshi.com
Phone No: 0141-4586384, CIN: L67120RJ1999PLC005321

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, a one-time Special Window has been opened for a period up to January 6, 2026 providing an opportunity for the shareholders to re-load the transfer deeds of Continental Securities Limited which were lodged prior to April 1, 2019, and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. The shares re- lodged for transfer will be processed only in dematerialized form during this window period. Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent i.e. BEETAL Financial & Computer Services Pvt Ltd. at their office at BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi- 110062, Ph. 011-4299900-09, 011-29961281-283, 26051061, 26051064.

For further information please refer to the link for SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025 or send an email to continentalsecuresiteshi@gmail.com.

Note: All the members are requested to update their KYC including Email ids with the Company/RTA/Depository Participants.

For CONTINENTAL SECURITIES LIMITED
Sd/-
Pravita Khandelwal
(Company Secretary and Compliance Officer)

Place: Jaipur
Date: 29.08.2025

BRILLIANT PORTFOLIOS LIMITED
Regd. Off: B-09, 412, TIL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088
Ph. No: 011 - 45589693, CIN: L74899DL1994PLC057507
Email ID: brilliantportfolios@gmail.com; Website: www.brilliantportfolios.com

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Sunday, 28th September, 2025 at 11:30 a.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the notice convening the AGM. The AGM is held through electronic mode in accordance with the Circular issued by the Ministry of Corporate Affairs (latest circular dated September 19, 2024) ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Circular, the Notice of 31st AGM along with the Integrated Annual Report for FY 2024-2025 will be sent through electronic mode only to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository.

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case shares held in dematerialized form and with Company/RTA in case shares are held by them in physical form or RTA's email is investor@masserv.com under copy marked to company at brilliantportfolios@gmail.com.

The Notice of AGM and the Report for FY 2024-2025 will also be available on Company's website www.brilliantportfolios.com and website of BSE Limited at www.bseindia.com. The Notice will also be available on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The Detailed procedure and instructions for casting votes through remote e-voting during the AGM for all Members (including the Members holding shares in physical mode/ whose-mail addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

For Brilliant Portfolios Limited
Ashish
Company Secretary
ACS 46443

Place : New Delhi
Date : 29.08.2025

SBFC Finance Limited
Registered Office : Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kuria Road, Andheri (East), Mumbai-400059.

DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	NAME OF THE BORROWER / ADDRESS	Date Of Demand Notice & NPA	Loan And Outstanding Amount	Property Address Of Secured Assets
1. 1. Mr. RAMNIWAS, 2.Mrs. REKHA DEVI, All are having address at : Ward No. 09, Pilani, Jhunjhunu, Rajasthan - 333031. Add also at : Plot No. B, Kharsa No. 765, Ward No. 09, Rajgarh Town, Pilani, Teh - Surajgarh, Distt - Jhunjhunu, Rajasthan - 333031.	Notice Date : 16 July 2025 NPA Date: 4th July 2025	Loan Account No. SBFCCLAP000037920 (PR001478724) Loan Amount: Rs. 2000000/- (Rupees Twenty Lakh Only) Total Outstanding amount: Rs. 2196416/- (Rupees Twenty-One Lakh Ninety-Six Thousand Four Hundred and Sixteen Only) as on 14th July, 2025,	All that piece and parcel of Plot No. B, Kharsa No. 765, Ward No. 09, Rajgarh Town, Town - Pilani, Teh - Surajgarh, Distt - Jhunjhunu, Rajasthan - 333031. Admeasuring area 0.11 Hectar, and boundaries as below; Towards North - Plot of Jawala Kataria, Towards South - Banshal, Towards East - Rasta & Mahesh Kataria, Towards West - Keshuram & Banshal.	

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFESI Act and the applicable Rules thereunder. Please note that under Section 13 (13) of the SARFESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated: 30th August 2025
Place: RAJASTHAN

Sd/- Authorized Officer
SBFC Finance Limited

TATA CAPITAL HOUSING FINANCE LTD.
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
Branch Address : : TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 16-09-2025 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset/ property shall be sold by E-TCHFL on or before 16-09-2025 at 2.00 P.M. on the said 16-09-2025. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 15-09-2025 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below :

Sr. No	Loan A/c No.
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<div>प्राक्‍रुप ए</div> <div>सार्वजनिक घोषणा</div> <div>(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के नियमन 14 के अधीन)</div>	
<div><div></div>सूरज प्रकाश एस्टेट्स प्राइवेट लिमिटेड के हिस्धारकों के ध्यानार्थ</div>	
1. कांर्पोरेट व्यक्तित का नाम	सूरज प्रकाश एस्टेट्स प्राइवेट लिमिटेड
2. कांर्पोरेट व्यक्तित के निगमन की तिथि	02 मार्च, 2007
3. प्राधिकरण जिसके अधीन कांर्पोरेट व्यक्तित निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीन्ग, दिल्ली
4. कांर्पोरेट महयान पञ्चाय / सीमित देयता पहचान कांर्पोरेट लोगी की संख्या	U70102DL2007PTC160035
5. कांर्पोरेट व्यक्तित के रजिस्ट्रीकृत कार्यालय और प्रशाान कार्यालय (यदि कोई हो तो) का पता	चौधी मंजिल, सी–216, निर्माण विहार, दिल्ली-110092
6. कांर्पोरेट व्यक्तित का परिसमापन प्राप्ता होने की तिथि	28 अगस्त, 2025
7. परिसमापक का नाम, पता, ई–मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या	नाम: सीरम अग्रवाल पता: 403, निर्मल टावर, 26 बालकृष्ण रोड, कर्नाट प्लेस, नई दिल्ली-110001 ईमेल: saurabh@cs@gmail.com टेलीफोन नंबर: +91 9811365004/01-40366403 पी.सी. सं: IBBI/PA-002/PN-N00344/2017-18/10994 एवरफैथ वैध: 31.12.2025 तक
8. दावे जमा करने की अनिमित तिथि	27 सितंबर, 2025
एतद्वारा सूचना दी जाती है कि सूरज प्रकाश एस्टेट्स प्राइवेट लिमिटेड ने 28 अगस्त, 2025 को स्वीकृत परिसमापन आरम्भ किया है।	
सूरज प्रकाश एस्टेट्स प्राइवेट लिमिटेड के हिस्धारकों को एतद्वारा मद 7 के सम्मुख उल्लिखित पते पर परिसमापन के पत्र 27 सितंबर, 2025 को या दस्तपुरे पत्र अपने दावों के प्रमाण आम करने के लिए कहा जाता है। विस्तीर्णा लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे। [अन्य सभी प्रकारक अपने दावों के प्रमाण जमाकरना तथा पंजीकरण संख्या से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं।	
दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।	
हस्ता/- सीरम अग्रवाल	
तिथि: 28 अगस्त 2025	परिसमापक, सूरज प्रकाश एस्टेट्स प्राइवेट लिमिटेड
स्थान: नई दिल्ली	पंजीकरण सं. IBBI/PA-002/PN-N00344/2017-18/10994

<div>कोटक महिन्द्रा बैंक लिमिटेड</div>
 <div>पंजीकृत कार्यालय : 27 वीक्री, सी-27, नई दिल्ली, प्लेट इन्फो कॉम्प्लेक्स, फ्लोर (५), मुम्बई-400051 शाखा कार्यालय : पंजीकृत, दुरी मंडिर, 68,68-1, नरकपुर रोड, मोती नगर, नई दिल्ली-110015</div>

परिशिष्ट IV (नियम ३ (1) देखें) कक्षा सूचना (अचल सम्पत्ति हेतु)
जबकि, अधोस्तथागत ने वित्तीय आसित्यों के प्रतिभूतिकरण एवं पुनर्निर्गत तथा प्रतिभूति हित प्रस्तन अधिनियम, 2002 (सरकारी अधिनियम) के तहत बैंकिंग विनियमन अधिनियम, 1949 के तहत एक बैंकिंग कंपनी कोटक महिंद्रा बैंक लिमिटेड, पंजीकृत कार्यालय 27वीक्री,सी, 27, जी ब्लॉक, बांद्रा कुल कॉम्प्लेक्स, बांद्रा (E) मुम्बई – 400 051 और शाखा कार्यालय पंजिका मंजिल, दूसरी मंजिल, 68,68-1, नरकपुरा रोड, मोती नगर, नई दिल्ली-110015 को प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 (सरकारी अधिनियम) के नियम 3 के साथ पठित धारा 13 (1) के तहत प्रदत्त शक्तियों के उपयोग में कर्जदार/पाशियों (1) उद्यम प्रताप सिंह (कर्जदार एवं बंधककर्ता), 2. श्रीमती गुप्ता (सह-कर्जदार) के माध्यम से ज्ञात खाता सं. LAP19044313 तथा LAP19044382 के लिए सूचना में उल्लिखित कुल राशि रु. 40,18,450.08/- (रुपये सातान लाख अठारह हजार चार सौ पचास एवं आठ पैसे मात्र) का भुगतान कवित माँग सूचना की प्राप्ति की तिथि से से 60 दिनों के भीतर करने को कहते हुए 18.06.2025 को माँग सूचना जारी की थी। उर्युक्त कर्जदारों/गारंटियों/बंधककर्ताओं द्वारा राशि के पुनर्पुनर्गतन में असफल होने के कारण एतद्वारा कर्जदारों/गारंटियों/बंधककर्ताओं को एवं जनसामान्य को सूचित किया जाता है कि अधोस्तथागत ने कवित निम्नों के नियम 8 के साथ पठित कवित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर 28.08.2025 को सांकेतिक कब्जा कर लिया है।

प्रतिभूत आसित्यों को छुड़ाने के लिए उपलब्ध समय सीमा के परिपेक्ष्य में कर्जदार तथा बंधककर्ता का ध्यान अधिनियम की धारा 13 की उपधारा (8) की ओर आकृष्ट किया जाता है।

विशेष रूप से उपर्युक्त कर्जदारों/गारंटियों/बंधककर्ताओं एवं जनसामान्य को एतद्वारा नीचे उल्लिखित सम्पत्ति के साथ कोई संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार सख्ती तःक अनुरूप द्दों पर प्राप्ती प्रारंभ सित्त 03.06.2025 तक रु. 40,18,450.08/- (रुपये सातान लाख अठारह हजार चार सौ पचास एवं आठ पैसे मात्र) तथा अनुबंध दर पर बावी ब्याज एवं 04.06.2025 से वैकल्पिक ब्याज, आकस्मिक दय्यों, लागतों तथा प्रभारों आदि के लिए कोटक महिन्द्रा बैंक लिमिटेड के प्रभार का विषय होगा।

अचल सम्पत्ति का विवरण	
अग्रलिखित सम्पत्ति का समल मात्र:	
निर्मित ऊपरी भूतल केवल छत के तहत तल (छत के अधिकार के बिना) और पूरी तैसरी मंजिल छत के अधिकार के साथ उपयोग करने और अंतिम मंजिल तल निर्माण करने के लिए, लिस्का केकमन 128 अंग ग है यानी प्रत्येक मंजिल पर 107.02 मीटर, विसमें मंडाह के अनुसार, सीटीयों, मार्ग, प्रवेश द्वार के सामान्य अडिफा, डिस्टक्ट फ्लोर में पार्किंग का 50% हिस्सा और अन्य सामान संघति संख्या बी-32, प्लॉट संख्या 13, खसरा संख्या 73 में से बिक्की विस्तर के अनुसार, गली नंबर 2, मेरा लोनी रोड, सेरत ज्योति नगर एफएनटीएन, इटाका शाहदराह दिल्ली-110094 को प्राप्त करने में सक्षम है।यहां सिफ्टरदरूप में स्थित है, साथ ही नीचे की भूमि के अधिवाहन अनुमतिगत प्रगतिशत अधिकार हैं। योीयः उत्तरः अन्य की संघति, पूर्वः गली 15 फीट चौड़ी, दक्षिणः अन्य की संघति, पश्चिमः गली 15 फीट चौड़ी	
तिथि : 28/08/2025, स्थान : दिल्ली	(अधिकृत प्राधिकारी), कोटक महिन्द्रा बैंक लिमिटेड

<div>affle</div> <div>एफल 3आई लिमिटेड</div> <div>(पूर्व में एफल (इंडिया) लिमिटेड के नाम से ज्ञात)</div>
 <div>पंजीकृत कार्यालय: ए747 लोअर प्राइड प्लेस, हौत खास, ऑफ अमर भवन, नई दिल्ली-110016</div>
 <div>संचार कार्यालय: 8वीं मंजिल, यूनिटेक कमर्शियल टावर - 2, सेक्टर- 45, गुरुग्राम-122003, हरियाणा (फोन) : 0124-4598749</div>
 <div>वेबसाइट : www.affle.com; सीआईएन : L65990DL1994PLC408172</div>
30वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि:

- एफल 3आई लिमिटेड (कंपनी) की 30वीं वार्षिक आम बैठक (एजीएम), एजीएम के नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए 23 सितंबर, 2025 को प्रातः 10:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ("वीडियो") द्वारा ऑनलाइन-विड्युअल माध्यम ("ऑनलाइन") के माध्यम से आयोजित की जाएगी।
- कंपनी ने वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना के साथ वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेज दी है जिनके ईमेल पते कांर्पोरेट डिपार्टमेंट में मंजूरत और भारतीय प्रतिभूति और निश्चिपण बोर्ड द्वारा जारी परिपत्रों के अनुसार कंपनी और/या डिपार्टमेंट के साथ पंजीकृत हैं और उन शेयर धारकों को वार्षिक रिपोर्ट का वैकल्पिक प्रतिलिपि प्राप्त करने वाला एक पत्र, जिन्होंने कंपनी और/या डिपार्टमेंट को सूचना अपने ईमेल पते पंजीकृत नहीं किए हैं, भेज दिया जाएगा। एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://affle.com>, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट <https://www.bseindia.com> और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com>, शेयर रजिस्ट्रार और ट्रेड्समैन प्लेटफॉर्म (आर्टीए), केपिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://voating.kfintech.com> पर भी उपलब्ध हैं। कंपनी ने 29 अगस्त, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से सभी शेयरधारकों को एजीएम और वार्षिक रिपोर्ट की सूचना भेजने का काम पूरा कर लिया है।

- कट-ऑफ तिथि यानी 16 सितंबर, 2025 तक, सूचना में या डीमैटकर रूप में शेयर रखने वाले सदस्य, वार्षिक आम बैठक की सूचना में दिए गए अनुसार, व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सदस्यों से अनुरोध है कि वे <https://evoting.kfintech.com> लिंक पर क्लिक लिमेट ई-वोटिंग के माध्यम से अपना वोट डालें करके <https://emeetings.kfintech.com> लिंक पर क्लिक लिमेट आम बैठक और अपने ई-वोटिंग क्रेडेंशियलस का उपयोग करते लिये इन निर्देशनों के माध्यम से वार्षिक आम बैठक में भाग लें।

कुछ महत्वपूर्ण तिथियाँ इस प्रकार हैं:

- 30वीं एजीएम में मतदान करने की प्राप्ता निर्धारित करने की तिथि 16 सितंबर, 2025
- सितंबर 18 सितंबर, 2025 (प्रातः 9:00)
- रिमोट ई-वोटिंग की समाप्ति की तिथि और समय 22 सितंबर, 2025 (प्रातः 5:00)
- सौकर पंजीकरण प्राप्त होने की तिथि एवं समय 19 सितंबर, 2025 (प्रातः 9:00)
- सौकर पंजीकरण की समाप्ति की तिथि और समय 22 सितंबर, 2025 (प्रातः 5:00)
- यदि कोई भी व्यक्ति एजीएम नोटिस भेजने के परचात शेयर परिवार करता है और कट-ऑफ तिथि यानी 16 सितंबर, 2025 तक सदस्य बना है, वह elward.ris@kfintech.com पर अनुरोध भेजकर लिमिट आर्डर और पारसार्द प्राप्त कर सकता है।
- रिमोट ई-वोटिंग माईक्युल 22 सितंबर, 2025 को शाम 5:00 बजे अक्षम कर दिया जाएगा और बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- एजीएम के दौरान वोटकों की सुविधा भी उपलब्ध करवाई जाएगी और वीसी सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं, जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्या उन्हे ऐसा करने से रोका नहीं गया है, वह एजीएम में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र बना सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन देवारा वोट देने के हकदार नहीं होंगे। केवल वे व्यक्ति जिनके नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभांशगी मासिकों के रजिस्टर में दर्ज हैं, वहीं एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।
- सदस्यों से अनुरोध है कि वे प्रश्नों/शिकायतों, यदि कोई हो, को संबोधित करने के लिए निम्नलिखित संपर्क विवरण नोट करें:

श्री उमेश पांडे (यूनिट: एफल 3आई लिमिटेड)	
प्रबंधक, केपिन टेक्नोलॉजीज लिमिटेड	
ईमेल आईडी: evoting@kfintech.com या nimesh.pandey@kfintech.com	
फोन की नंबर: 1800 309 4001	

	कृते एफल 3आई लिमिटेड (पूर्व में एफल (इंडिया) लिमिटेड के नाम से ज्ञात)	हस्ता/-
तिथि: 29 अगस्त, 2025		परमिता चौधरी
स्थान: गुरुग्राम		कंपनी सचिव एवं अनुपालन अधिकारी

<p>मुंबई में निम्नलिखित उधारकर्ताओं/सह-उधारकर्ताओं ने एसबीएफसी फाइनेंस लिमिटेड से वित्तीय सहायता प्राप्त की थी। हम बताते हैं कि वित्तीय सहायता प्राप्त करने के बावजूद, उधारकर्ताओं/बंधककर्ताओं ने निम्न तिथियों पर ब्याज और प्रमुखता की अवधि में नई चुक की है। वित्तीय अधिकारी के निर्देशानुसार, भारतीय रिजर्व बैंक के दिशानिर्देशों के अनुसार, एसबीएफसी की पुस्तकों में, नीचे उल्लिखित संबंधित तिथियों पर एक घण्टे को नष्ट-निष्प्रापित किया जाएगा जिसमें प्रत्यक्ष अधिनियम, 2002 (सरकारी अधिनियम) के तहत और/या प्रत्यक्ष अधिनियम (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(1) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, इलेक्ट्रॉनिक संबंधित तिथियों पर ब्याज नोटिफ काट जारी किए गए विनियम निर्दिष्ट उधारकर्ताओं/बंधककर्ताओं को नोटिस में उल्लिखित राशि को नोटिस से उल्लिखित राशि पर सविधानिक दर पर अतिरिक्त ब्याज और आकस्मिक ब्याज, लागत, मुद्रम आदि के साथ नोटिफ प्राप्त होने की तारीख से 60 दिनों के भीतर भुगतान की तारीख तक चुकाने के लिए कहा गया।। उरके अधिम ज्ञात पते पर जारी किए गए नोटिफ द्वारा लागत हुए वापस आ गए हैं, इसलिए उन्हें सर्वजनिक नोटिफ के माध्यम से इसकी सूचना दी जाती है।</p>				
क्रम सं.	उधारकर्ता का नाम / पात्र और हस्त का नाम	एजीएम की तारीख	ब्याज और बकाया राशि	पुष्टिगत संवेतियों के द्वारा
1	1 श्री रामनिधर,	नोटिस की तिथि 16 सितंबर 2025	अंश धारक संख्या SBFC/LA0000037920 (P#01478724)	प्लॉट संख्या बी, खसरा संख्या 765, बाई संख्या 09, राजगढ़ रोड, कक्षा – गिस्तीनी, तह् पूरवपुर, जिला – झुंझुनू, राजस्थान – 333031 का वह पूरा टुकड़ा। केकमन 0.14 डेक्कटर और सीमाई नीचे दी गई है, उत्तर की ओर – चत्तरा जल्ला कटाईया का प्लॉट, पश्चिम की ओर – बीलौला, पूर्व की ओर – तल्ला और मंडर कटाईया, पश्चिम की ओर – केडुगुन और बीलौन।
2	2 श्रीमती रेखा देवी, पति का पता है: बाई नंबर 09 दिल्ली, झुंझुनू, राजस्थान – 333031। इस पते पर भी है: प्लॉट नंबर बी, खसरा नंबर 765, बाई नंबर 09, राजगढ़ रोड, टाउन – दिल्ली, तह् – झुंझुनू, जिला – झुंझुनू, राजस्थान – 333031।	एवरफैथ वैध 4 जुलाई 2025	अंश धारक संख्या 2000000/- (पैर बीस लाख रुपये) बुद्ध बकाया राशि: ₹ 218946/- (पांच लाख तथा छियासठ हजार चार सौ सोलह रुपये)	

उपरोक्त प्रवर्तनों में, उपरोक्त उचारकर्ताओं/सह-उचारकर्ताओं को नोटिफ दिया जा चुका है कि वे इस नोटिफ के अग्रगण्य की तारीख से 60 दिनों के भीतर प्लॉट के ब्याज और बकाया चुकाने के साथ उचित उल्लिखित बकाया राशि का भुगतान करने हैं। इस नोटिफ की तारीख से 60 दिनों की समाप्ति के बाद सदस्य किसी अधिकारी की सुनिश्चित संवेतियों पर कब्जा करने के लिए सख्ती सुनिश्चित संवेतियों को स्वीकार करने उद्यत जाएंगे।

कृपया ध्यान दें कि सरकारी अधिनियम की धारा 13 (1) के तहत, कोई भी उचारकर्ता, चुनिंदा लेनदार की पूर्व लिखित सहमति के बिना, नोटिफ में निर्दिष्ट अपनी किसी भी चुनिंदा संवेतों को किसी, एवं या अन्याय के माध्यम से स्वामोचित कर सकते हैं।

तिथि: 30 अगस्त 2025
स्थान: राजस्थान



आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय:- इंदिरा ट्रेडिंग कॉम्प्लेक्स, ट्रेडप्लॉट, ट

<div>मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड</div>
 <div>सीआईएन : U40106DL2019PLC349854</div>
पंजीकृत कार्यालय : एक-108, प्लॉट नंबर 1, एफ/एच यूनाइटेड प्लाजा, कम्प्युनिटी सेंटर, कड़कड़बुड़ा, नई दिल्ली – 110 092
ई–मेल : info@maxvoltenergy.com वेबसाइट : www.maxvoltenergy.com

मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड की 6^{वीं} वार्षिक आम बैठक
इसके द्वारा सूचित किया जाता है कि **मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड** 3 सदस्यों की 06^{वीं} वार्षिक आम बैठक (‘एजीएम’) **शुक्रवार, 26 सितंबर, 2025 को 12:00 बजे (आईएसटी)** पर वीडियो कॉन्फ्रेंसिंग सुविधा (‘वीसी’) या अन्य ऑडियो विड्युअल माध्यमों (‘ऑनलाइन’) के माध्यम से कवनी अधिनियम, 2013 (‘अधिनियम’) और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्ध दातृपति और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में, सामान्य परिपत्र संख्या 14 /2020, 17 /2020 और 20 /2020 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 05 मई, 2020 और परिपत्र संख्या सेबी /एचओ/ सीओए/ सीओफ्रे-पीओडी2 /सीआईआर/ वी /2024 / 143 दिनांक 3 अक्टूबर, 2020 को साथ पठित के अनुसार आयोजित की जाएगी। सेबी द्वारा जारी अधिसूचना संख्या 2024 और इस संबंध में जारी अन्य लागू परिपत्रों के अनुसार, सदस्यों को एक ही स्थान पर भौतिक उपस्थिति के बिना, एजीएम नोटिस में निर्धारित अनुसार कारोबार करने की अनुमति होगी।

वित्तीय वर्ष 2024–25 की छठी वार्षिक आम बैठक एजीएम की सूचना और वार्षिक रिपोर्ट (FY) की प्रति कवनी एवं सभी शेयरधारकों को ईमेल द्वारा भेजी जाएगी जिसके ईमेल पते अनुसूची /डिपॉजिटरी पार्टिसिपेटर्स (डीपी) /आरएफओ के पास 29 सितंबर 2025 तक पंजीकृत हैं, अथात इलेक्ट्रॉनिक या भौतिक रूप से सूचना भेजने के लिए शेयरधारकों को निर्धारण करने हेतु कट-ऑफ तिथि। विस्तीर्ण 2024–25 की वार्षिक रिपोर्ट के साथ छठी वार्षिक आम बैठक एजीएम की सूचना की भौतिक प्रति उन सदस्यों को cs@maxvoltenergy.com पर भेजी जाएगी जो इसके लिए अनुरोध करेंगे, जिसमें उनका नाम, फोन/संख्या / डीपी आईडी और क्लाइंट आईडी का उल्लेख होगा।

जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं करया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागों के माध्यम से डिपॉजिटरी में इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में ई–मेल पता पंजीकृत करें।

सदस्य केवल वीसी /ओनलाइन सुविधा के माध्यम से 6^{वीं} एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। [कंपनी ने अपने उन सदस्यों को ई–वोटिंग की सुविधा प्रदान करने के लिए आवश्यक व्यवस्था की है जिनके नाम अनुसंधान, 19 सितंबर, 2025 (‘रिमोट ई-वोटिंग’ के लिए कट-ऑफ तिथि) के तहत सदस्यों के रजिस्टर / लाभांशगी मासिकों की सूची में शामिल हैं, ताकि वे **विशेशर शर्तों पर प्राइवेट लिमिटेड** द्वारा प्रदान किए गए प्लेटफॉर्म पर रिमोट ई–वोटिंग के जरिए इलेक्ट्रॉनिक माध्यम से अपने वोट के अधिकार का प्रयोग कर सकें।। इससे विवरण कंपनी की 6^{वीं} एजीएम की सूचना में पहले से ही शामिल है।

छठी वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित सभी व्यावसायिक मदों के लिए रिमोट ई–वोटिंग मंगलवार, 23 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और गुरुवार, 26 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) समाप्त होगी। इसके बाद, विशेशर शर्तोंसिंज प्राइवेट लिमिटेड द्वारा रिमोट ई–वोटिंग माँजुल को निष्क्रिय कर दिया जाएगा।। कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित लिस्टिंग विनियमों के नियमन 42 के अनुसार, कंपनी की छठी वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर और कंपनी के शेयर हस्तांतरण पुस्तकें शामिलार, 20 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 तक (दोनों दिन सामिलित) बंद रहेंगी।

तिथि : 30/08/2025	प्राधिकृत अधिकारी
स्थान : नई दिल्ली	कंपनी सचिव एवं अनुपालन अधिकारी

<div>वीवो कोलैबोरेशन सॉल्यूशंस लिमिटेड</div>
 <div>(सीआईएन: L72900DL2012PLC230709)</div>
पंजीकृत कार्यालय: 315, तृतीय तल, एचबी टिचन टावर, नेसाजी सुभाष प्लेस, पीतम्भरपुर, उत्तरी दिल्ली, डीएल 110034
ईमेल: sanjay.mittal@vivo.ooo , वेबसाइट: www.vivo.ooo फोन: 91-7838651690
14वीं वार्षिक आम बैठक (एजीएम) की सूचना, ई-वोटिंग सूचना एवं बुक क्लोजर
एतद्वारा सूचित किया जाता है कि 14वीं एजीएम की सूचना में निर्धारित अनुसार आवश्यक करने के लिए कंपनी की 14वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो-विड्युअल माध्यमों ("ऑनलाइन") के माध्यम से शुक्रवार, 28 सितंबर, 2025 को 03:00 बजे अप. (भा.मा.स.) को आयोजित की जाएगी।
कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों, कांर्पोरेट प्रार्थन पत्र (एतद्वारा) द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021 और 03/2022 अमरः लिस्कि 8 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021 और 05 मई 2022 तक आम लागू परिपत्र के साथ पठित भारतीय प्रतिभूति और निश्चिपण बोर्ड (एचओएफए) द्वारा जारी परिपत्रों के अनुसार कंपनी और/या डिपार्टमेंट के साथ पंजीकृत हैं और उन शेयर धारकों को वार्षिक रिपोर्ट का वैकल्पिक प्रतिलिपि प्राप्त करने वाला एक पत्र, जिन्होंने कंपनी और/या डिपार्टमेंट को सूचना अपने ईमेल पते पंजीकृत नहीं किए हैं, भेज दिया जाएगा। एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट https://affle.com , स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट https://www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www.nseindia.com , शेयर रजिस्ट्रार और ट्रेड्समैन प्लेटफॉर्म (आर्टीए), केपिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://voating.kfintech.com पर भी उपलब्ध हैं। कंपनी ने 29 अगस्त, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से सभी शेयरधारकों को एजीएम और वार्षिक रिपोर्ट की सूचना भेजने का काम पूरा कर लिया है।
कट-ऑफ तिथि यानी 16 सितंबर, 2025 तक, सूचना में या डीमैटकर रूप में शेयर रखने वाले सदस्य, वार्षिक आम बैठक की सूचना में दिए गए अनुसार, व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सदस्यों से अनुरोध है कि वे https://evoting.kfintech.com लिंक पर क्लिक लिमेट ई-वोटिंग के माध्यम से अपना वोट डालें करके https://emeetings.kfintech.com लिंक पर क्लिक लिमेट आम बैठक और अपने ई-वोटिंग क्रेडेंशियलस का उपयोग करते लिये इन निर्देशनों के माध्यम से वार्षिक आम बैठक में भाग लें।
कुछ महत्वपूर्ण तिथियाँ इस प्रकार हैं:
30वीं एजीएम में मतदान करने की प्राप्ता निर्धारित करने की तिथि 16 सितंबर, 2025
रिमोट ई-वोटिंग प्रांरभ होने की तिथि और समय 18 सितंबर, 2025 (प्रातः 9:00)
रिमोट ई-वोटिंग की समाप्ति की तिथि और समय 22 सितंबर, 2025 (प्रातः 5:00)
सौकर पंजीकरण प्राप्त होने की तिथि एवं समय 19 सितंबर, 2025 (प्रातः 9:00)
सौकर पंजीकरण की समाप्ति की तिथि और समय 22 सितंबर, 2025 (प्रातः 5:00)