

VENTURA GUARANTY

October 03, 2022

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512060

Dear Sir,

Subject: Disclosure of Voting Results at Thirty Eighth Annual General Meeting of the Company held on Friday, September 30, 2022 as per the requirements of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that all the items of business contained in the Notice of Thirty Eighth Annual General Meeting of Ventura Guaranty Limited held on Friday, September 30, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), have been approved and passed by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll) conducted at the AGM are enclosed in the prescribed format.

Further, the Scrutinizer's Report on the combined voting result is also attached herewith.

Thanking You,

Yours Faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



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DATE OF AGM	September 30, 2022
Total Number of Shareholders on Record Date: Cut-off date for ascertaining voting rights of Members i.e. on September 22, 2022	 95
Number of Shareholders attended the Meeting through Video Conferencing Promoter and Promoter Group: Public:	 3 3

AGENDA-WISE

The Mode of voting for all the resolutions was:

1. E-voting conducted between September 27, 2022 to September 29, 2022;
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

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Resolution No. 1 (Ordinary Resolution)

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement and Statement of Changes in Equity for the year ended on that date, both on Standalone and Consolidated basis, together with the Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							

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Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Jaidev Shroff, (DIN: 00191050) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and	2,267,658	413,600	18.24	413,600	0	100	0

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Promoter Group							
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	1,87,500	20.22	1,87,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-

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Public- Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0

Resolution No. 3 (Ordinary Resolution)

To appoint a Director in place of Mr. Hemant Majethia, (DIN: 00400473) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	27,536	0.86	27,536	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	-	-	-	-	-	-

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Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,466,536	45.90	1,466,536	0	100	0

Resolution No. 4 (Ordinary Resolution)

To declare dividend for the Financial Year ended March 31, 2022.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							

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Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	1,87,500	20.22	1,87,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0

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Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0

Resolution No. 5 (Ordinary Resolution)

To re-appoint Statutory Auditors of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public-Institutional	-	-	-	-	-	-	-

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holders							
Public- Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0

VENTURA GUARANTY LIMITED

1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai-400 016. ☎ Off. 35931685
E-mail : cadbdixit@gmail.com

The Chairman,
Ventura Guaranty Limited,
I-Think Techno Campus, B-Wing,
8th Floor, Pokhran Road No. 2,
Off Eastern Express Highway,
Thane (W) - 400607

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-voting and voting by assent-dissent forms (Poll) by the Shareholders at the Annual General Meeting of your Company held on Friday, September 30, 2022.

Please find enclosed, the Report on remote E-Voting, facility of voting through Ballot in case of Shareholders not having access to remote e-voting and Poll conducted at the venue of the AGM. The report on Remote E-Voting is based on the data downloaded from the Remote E-voting platform provided by Central Depository Services Limited (CDSL) and the Report on Voting on Poll / Physical Ballots is based on the data provided/ authenticated by your Registrar and Share Transfer Agent.

I trust you will find the Report to be comprehensive and self-explanatory in all respects. I will however be happy to answer your queries, if any, on the same and assure you of best services at all times.

For Dixit Dattatray & Associates
Chartered Accountants



Dattatray B. Dixit
Proprietor
M. No. 40032



Mumbai, 3rd October 2022

SECTION I

REPORT OF POLL RESULTS AT THE AGM
IN THE PRESCRIBED FORMAT

1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai-400 016. ☎ Off. 35931685
E-mail : cadbdixit@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Ventura Guaranty Limited,
I-Think Techno Campus, B-Wing,
Pokhran Road No. 2,
Off Eastern Express Highway,
Thane (W) - 400607

Thirty Eighth Annual General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Friday, September 30, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mr. Dattatray B. Dixit, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Thirty Eighth Annual General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Friday, September 30, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), submit my report as under.

For those Shareholders who had not voted by e-voting, an online poll was conducted on the items listed in the Notice.

1. The result of the Poll is as under:

- a) **Resolution No. 1 - To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement and Statement of Changes in Equity for the year ended on that date, both on Standalone and Consolidated basis, together with the Reports of the Board of Directors and Auditors thereon.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,439,000	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution No. 2 - To appoint a Director in place of Mr. Jaidev Shroff, (DIN: 00191050) who retires by rotation and being eligible, offers himself for re-appointment.**

i. **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,439,000	100

ii. **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution No. 3 - To appoint a Director in place of Mr. Hemant Majethia, (DIN: 00400473) who retires by rotation and being eligible, offers himself for re-appointment.**

i. **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,439,000	100

ii. **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution No. 4 - To declare dividend for the Financial Year ended March 31, 2022.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,439,000	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution No. 5 - To re-appoint Statutory Auditors of the Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,439,000	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



2. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,

For Dixit Dattatray & Associates
Chartered Accountants



Dattatray B. Dixit
Proprietor
M. No. 40032



Mumbai, 3rd October 2022

SECTION II

CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT AND POLL AT AGM

1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai-400 016. ☎ Off. 35931685
E-mail : cadbdixit@gmail.com

The Chairman,
Ventura Guaranty Limited,
I-Think Techno Campus, B-Wing,
8th Floor, Pokhran Road No. 2,
Off Eastern Express Highway,
Thane (W) - 400607

Sub: Passing of Resolution(s) through electronic voting and online voting at the Thirty Eighth Annual General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Friday, 30th September 2022, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company had appointed me as the scrutinizer for the Remote E-voting process as mentioned under Sub Rule 4 (ix) of the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 in respect of the Thirty Eighth Annual General Meeting held on Friday, 30th September, 2022. I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The Company appointed Central Depository Services Limited ("CDSL") as the Service Provider, for extending the facility of remote electronic voting to the Shareholders of the Company. Bigshare Services Private Limited ("Bigshare") is the Registrar and Share Transfer Agent for the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through remote E-Voting on all the items of the business of the AGM Notice dated May 30, 2022. The Service Provider had set up E-Voting facility on their website www.evotingindia.com.

The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 22, 2022. As prescribed in the Rules, the remote E-voting facility was kept open for 3 days from 9.00 A.M. on Tuesday, September 27, 2022 to 5.00 P.M. on Thursday, September 29, 2022.

As prescribed in Sub rule 4 (v) of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance of the date of AGM in English in Active Times (Mumbai edition) dated September 09, 2022 and in Marathi in Mumbai Lakshadeep (Mumbai edition) dated September 09, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

At the end of the voting period on September 29, 2022, the voting portal of the Service Provider was blocked forthwith.

At the venue of the AGM of the Company held on September 30, 2022, the facility to vote online was provided to facilitate those members present at the meeting but could not participate in Remote E-voting to record their votes.

The votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of 1) Mr. Sanket Sudhir Joshi & 2) Miss. Sneha Dilip Nagvekar, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.



Thereafter, I as a Scrutinizer, compiled the details of voting done at the venue of the AGM online together with the Remote E-Voting carried out by the Members, the details of which are as follows:

Resolution No. 1 (Ordinary Resolution)

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement and Statement of Changes in Equity for the year ended on that date, both on Standalone and Consolidated basis, together with the Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public- Institutional	-	-	-	-	-	-	-

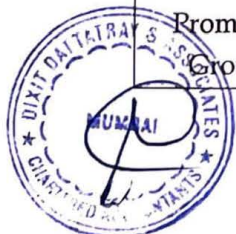


holders							
Public- Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Jaidev Shroff, (DIN: 00191050) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-



Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0

Resolution No. 3 (Ordinary Resolution)

To appoint a Director in place of Mr. Hemant Majethia, (DIN: 00400473) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-

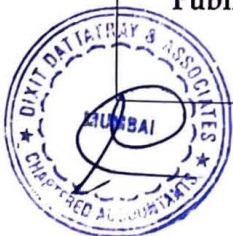


Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	27,536	0.86	27,536	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	1,87,500	20.22	1,87,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	2,15,036	23.19	2,15,036	0	100	0
Total	3,194,800	1,466,536	45.90	1,466,536	0	100	0

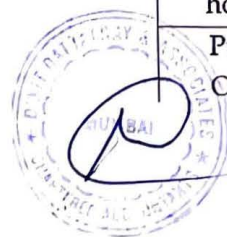
Resolution No. 4 (Ordinary Resolution)

To declare dividend for the Financial Year ended March 31, 2022.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total



			outstand ing shares				votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	215,036	23.19	215,036	0	100	0



Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0
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Resolution No. 5 (Ordinary Resolution)
To re-appoint Statutory Auditors of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- against	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	27,536	2.97	27,536	0	100	0
Total	3,194,800	441,136	13.81	441,136	0	100	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	2,267,658	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	9,27,142	-	-	-	-	-	-
Total	3,194,800	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM)							
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	927,142	187,500	20.22	187,500	0	100	0
Total	3,194,800	1,439,000	45.04	1,439,000	0	100	0



Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	927,142	215,036	23.19	215,036	0	100	0
Total	3,194,800	1,880,136	58.85	1,880,136	0	100	0


All the Resolutions stands passed with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of votes cast by the Shareholders as required. I shall be arranging to hand over these records to the Chairman of the Company or to such person as may be authorized by the Chairman on consideration, approval and signing of the minutes of the relevant AGM.

Thanking you,

Yours faithfully,

For Dixit Dattatray & Associates
Chartered Accountants


Dattatray B. Dixit
Proprietor
M. No. 40032



Mumbai, 3rd October 2022

Witness 1



Mr. Sanket Sudhir Joshi

Witness 2



Miss. Sneha Dilip Nagvekar