

VENTURA GUARANTY

March 01, 2023

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

Scrip Code: 512060

Dear Sir,

Sub: Submission of Postal Ballot Results

Further to our communication dated January 24, 2023 with respect to the Notice of Postal ballot January 28, 2023 we would like to inform you that the resolution mentioned in the Notice of Postal ballot dated was passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of E-voting, i.e., February 26, 2023.

Please find enclosed herewith Voting Results pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

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



VENTURA GUARANTY LIMITED

VOTING RESULTS

Date of the AGM/EGM/Postal Ballot	Saturday, January 28, 2023 9:00 AM to Sunday, February 26, 2023 5:00 PM
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 3

Resolution No. 1 -

To Appoint Mr. Manish Patel as Independent Director.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	413600	413600	100	100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	413600	413600	100	100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	17150	17150	100	100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	17150	17150	100	100	0	100	0
Total		430750	430750	100	100	0	100	0

VENTURA GUARANTY LIMITED



Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Scrutinizer's Report on remote voting by the equity shareholders through remote e-voting and postal ballot forms in respect of passing of the resolution set-out in the notice dated 24th January 2023.

The Board of Directors of Ventura Guaranty Limited (hereinafter referred to as "the company") at its meeting held on 18th January 2023, had appointed me the Scrutinizer for the postal ballot/ remote E-Voting process ('E-Voting') pursuant to Sections 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions, if any and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the resolution in respect of the matter as set out in the Notice of postal ballot proposed to be transacted by way of postal ballot/e-voting.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice. The management of the Company is also responsible for ensuring a secured framework and robustness of the voting system.

Scrutinizer's Responsibility.

My responsibility as a scrutinizer for e-voting process and postal ballot is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by Central Depository Services (India) Limited ("CDSL"), from the e-voting system and postal ballot forms received through post till the time fixed for closing of the voting process i.e. till 05:00 p.m. on 26th February, 2023.





Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. 20th January, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process / voting by postal ballot forms

The remote e-voting period / voting by postal ballot forms remained open from Saturday, 28th January 2023 (09:00 a.m. IST) to Sunday, 26th February 2023 (05:00p.m. IST). There were no postal ballots received through physical mode. The votes casted during the remote e-voting were unblocked on Tuesday 28th February, 2023 after the conclusion of voting period for Postal Ballot and was witnessed by two witnesses, Ms. Karuna Bowane and Ms. Rachana Nair, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.

Ms. Karuna Bowane

Ms. Rachana Nair

Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., at www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

1. Special Resolution - Appointment of Mr. Manish Patel (DIN: 03051315) as Independent Director of the Company.

Total Voting:

Manner of Voting	Total Votes Cated		Valid Votes		Invalid Votes	
	No of. members	No. of Votes Caste By them	No of. members	No. of Votes Caste By them	No of. members	No. of Votes Caste By them
E-Voting	04	430750	04	430750	00	00
Through Postal Ballot	00	00	00	00	00	00
Total	04	430750	04	430750	00	00



Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes For the Resolution			Votes Against the Resolution		
	No.of Members who voted	No.of Votes Cast by them	%age	No.of Members who voted	No.of Votes Cast by them	%age
E-Voting	04	430750	100	00	00	00
Through Postal Ballo	00	00	00	00	00	00
Total	04	460750	100	00	00	00

Notes :

1. Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
2. The figures in percentage have been rounded off to 4 decimal points.
3. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes.
4. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL/NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully

For **Roy Jacob & Co**

(Roy Jacob)

Proprietor

FCS No.9017, C P No.8220

UDIN: F009017D003213702

Peer Review Certificate No.686/2000

Date: 28/02/2023

Place: Mumbai