

# VENTURA GUARANTY

September 26, 2019

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

**Scrip Code: 512060**

Dear Sir/Madam,

**Subject: Proceedings of Thirty Fifth Annual General Meeting of the Company held on September 26, 2019**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Thirty Fifth Annual General Meeting of the Company held on Thursday, September 26, 2019 at the Registered Office of the Company, I-Think Techno Campus, B-Wing, 8<sup>th</sup> Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (W) - 400 607 at 11:00 A.M.

The details of the voting results on all the resolutions of the Notice of the Thirty Fifth Annual General Meeting of the Company will be forwarded separately in the prescribed format.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



VENTURA GUARANTY LIMITED

## Summary of the proceedings of the Thirty Fifth Annual General Meeting of the Company held on Thursday, September 26, 2019

The Thirty Fifth Annual General Meeting of the Company was held on Thursday, September 26, 2019 at the Registered Office of the Company, I-Think Techno Campus, B-Wing, 8<sup>th</sup> Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (W) - 400 607 at 11:00 A.M.

Mr. Ganesh Acharya occupied the Chair and called the meeting to order, the requisite quorum being present.

The Chairman addressed the members and briefed them about the performance of the Company during the last fiscal year.

The Chairman informed the members that the Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions to be passed at the AGM.

He further informed that the members who were present at the meeting and had not cast their vote by remote e-voting were allowed to cast their votes through ballot papers.

Following business were discussed and voted in the Annual General Meeting of the Company held today.

### **ORDINARY BUSINESS**

- 1) To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement 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.
- 2) To appoint a Director in place of Mrs. Sandra Shroff, (DIN: 00189012) who retires by rotation and being eligible, offers herself for re-appointment.
- 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.
- 4) To approve dividend for the Financial Year ended March 31, 2019.
- 5) To ratify appointment of Statutory Auditors.



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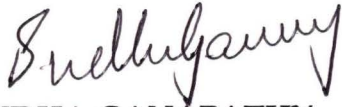
## SPECIAL BUSINESS

- 1) To re-appoint Mr. Ashish Nanda (DIN: 00584588) as an Independent Non-Executive Director.
- 2) To re-appoint Mr. Ganesh Acharya (DIN: 00702346) as an Independent Non-Executive Director.
- 3) To re-appoint Mr. Sridhar Vaidyanathan (DIN: 05242265) as an Independent Non-Executive Director.

Mr. Dattatray B. Dixit, Practicing Chartered Accountant, has been appointed as the Scrutinizer. He will scrutinize the votes exercised through Remote E-voting, Ballot and Physical voting conducted at the venue of the AGM and will inform the Chairman about the results. The same will be placed on the website of the company and CDSL and also be informed to the Stock Exchange within 48 hours of the conclusion of the AGM.

The Chairman then thanked the members present at the meeting and declared the meeting closed at 11:45 A.M.

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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