

VENTURA GUARANTY

September 30, 2025

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

Scrip Code: 512060

ISIN: INE139J01019

Dear Sir/Madam,

**Subject: Proceedings of Forty-First Annual General Meeting of the Company held on
September 30, 2025.**

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 Forty-First Annual General Meeting of the Company held on Tuesday, September 30, 2025 at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra at 11:00 A.M.

The details of the voting results on all the resolutions of the Notice of the Forty-First 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



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Summary of the proceedings of the Forty-First Annual General Meeting of the Company held on Tuesday, September 30, 2025

The Forty-First Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra at 11:00 A.M.

Directors and KMP present

Name of the Director / KMP	Designation
Hemant Kulinkumar Majethia	Whole-time Director
Sajid Siraj Malik	Director
Manish Patel	Independent Director
Sitaram Ramakrishnan	Independent Director
Sudha Ganapathy	Chief Financial Officer, Company Secretary & Compliance Officer

Mr. Manish Patel was appointed as chairman for the AGM. He 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. He further informed that:

- (i) The Scheme of Merger between The Company and Kashmira Investment and Leasing Private Limited filed with the National Company Law Tribunal, Mumbai Bench, is in the final stage of approval and that
- (ii) The Scheme of Merger between Ventura Allied Services Private Limited (Step - down Subsidiary) and Ventura Securities Limited (Subsidiary) filed with the National Company Law Tribunal, Mumbai Bench, is also in the final stage of approval.

With the consent of the Members, the Notice convening the AGM, the Financial Statements, the Board's Report including the Management Discussion and Analysis, were taken as read.

It was further informed that there were no qualifications or adverse comments in the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2025, and with Members' permission, these reports were also taken as read.

He then 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 invited queries from the Members.



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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 at the Meeting through poll.

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

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.
- 3) To declare a Final Dividend of Rs. 4.5/- (45%) per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2025.
- 4) To appoint a Director in place of Mr. Jaidev Shroff (DIN: 00191050), who retires by rotation and being eligible, seeks reappointment.
- 5) To approve the re-appointment of M/s. G. K. Choksi and Co (Firm Registration No. 125442W), Chartered Accountants as the Statutory Auditors of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with the Companies (Audit and Auditors) Rules, 2014, and such other rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. G. K. Choksi and Co, Chartered Accountants, (ICAI Firm Registration No. 125442W), be and is hereby re-appointed as Statutory Auditors of the Company to hold office for a second consecutive term of five consecutive years from the conclusion of the Forty First Annual General Meeting till the conclusion of the Forty Sixth Annual General Meeting of the Company to be held in the year 2030 at such remuneration as may be mutually agreed by the Board of Directors of the Company and Statutory Auditors based on the recommendation of the Audit Committee from time to time.”

SPECIAL BUSINESS

- 6) Appointment of M/s. Roy Jacob & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company.



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“RESOLVED THAT pursuant to provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 other applicable laws/statutory provisions if any as amended from time to time and based on the recommendation of the Audit Committee and the Board of Directors, the approval of the Members be and is hereby accorded for the appointment of M/s. Roy Jacob & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the conclusion of the Forty First Annual General Meeting till the conclusion of the Forty Sixth Annual General Meeting of the Company to be held in the year 2030 at such remuneration as may be mutually agreed by the Board of Directors of the Company and Secretarial Auditors based on the recommendation of the Audit Committee from time to time.”

M/s. Roy Jacob & Co., Company Secretaries, have been appointed as the Scrutinizer. They will scrutinize the votes exercised through Remote E-voting and Ballot conducted at the AGM and will inform the Chairman about the results. The same will be placed on the website of the company i.e. www.venturaguaranty.com and website of BigShare Services Private Limited (RTA) and also be informed to the Stock Exchange within the prescribed time.

The Chairman authorized the Company Secretary to receive the Scrutinizer’s Report on behalf of the Company.

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
CFO, COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NUMBER- A9342



Address: I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) 400 607.