

# VENTURA GUARANTY

October 16, 2018

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

**Scrip Code: 512060**

Dear Sir,

**Subject: Revised Voting Result - Ventura Guaranty Limited**

This is with reference to your email dated October 04, 2018 regarding the captioned subject matter. Please find enclosed revised voting results (i.e. result of e-voting together with that of the poll) conducted at the AGM in the prescribed format along with the Scrutinizer's Report on the combined voting result.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For VENTURA GUARANTY LIMITED



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



# VENTURA GUARANTY

DATE OF AGM	September 26, 2018
Total Number of Shareholders on Record Date:  - Cut-off date for ascertaining voting rights of Members i.e. on September 18, 2018	108
No. of shareholders present in the meeting either in person or through proxy:  - Promoter and Promoter Group:  - Public:	3  5
Number of Shareholders attended the Meeting through Video Conferencing  - Promoter and Promoter Group:  - Public:	Not Applicable



# VENTURA GUARANTY

## AGENDA-WISE

The Mode of voting for all the resolutions was:

1. E-voting conducted between September 23, 2018 to September 25, 2018;
2. Poll conducted at the Meeting.

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

### Resolution No. 1

Consider, approve and adopt the Audited Balance Sheet as at March 31, 2018, 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.

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes - in favour	No. of votes- against	% of votes in favour on votes polled	% of votes again t on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public- Instituti onal holders	0	0	0	0	0	0	0
Public- Others	927,142	198,800	21.44	198,800	0	100	0
<b>Total</b>	<b>3,194,800</b>	<b>1,863,900</b>	<b>58.34</b>	<b>1,863,900</b>	<b>0</b>	<b>100</b>	<b>0</b>



VENTURA GUARANTY LIMITED Dhannur, 15, Sir. P.M. Road, Fort, Mumbai - 400 001. Telefax : 022-2266 0969

Registered Office : VENTURA GUARANTY LIMITED Dhannur, 15, Sir. P.M. Road, Fort, Mumbai - 400 001.

CIN : XXXXXXXXXXMH1984PLC034106

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# VENTURA GUARANTY

## Resolution No. 2

Appointment of a Director in place of Mr. Sajid Malik, (DIN: 00400366) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	Yes Please refer Note 1

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes - in favour	No. of votes- against	%of votes in favour on votes polled	% of votes again st on votes polled
	(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	2,267,658	413,600	18.24	413,600	0	100	0
Public- Institio nal holders	0	0	0	0	0	0	0
Public- Others	927,142	198,800	21.44	198,800	0	100	0
Total	3,194,800	612,400	19.17	612,400	0	100	0

**Note 1:** Mr. Sajid Malik and Mrs. Saroja Malik are interested as it relates to the appointment of Mr. Sajid Malik and have not voted.



# VENTURA GUARANTY

## Resolution No. 3

Appointment of a Director in place of Mr. Kulinkumar Majethia, (DIN: 02448261) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	Yes Please refer Note 2

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes- against	% of votes in favour on votes polled	% of votes again t on votes polled
	(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	2,267,658	1,251,500	55.19	1,251,500	0	100	0
Public- Instituti onal holders	0	0	0	0	0	0	0
Public- Others	927,142	198,800	21.44	198,800	0	100	0
<b>Total</b>	<b>3,194,800</b>	<b>1,450,300</b>	<b>45.40</b>	<b>1,450,300</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note 2:** Mr. Hemant Majethia and Mr. Kulinkumar Majethia are interested as it relates to the appointment of Mr. Kulinkumar Majethia and have not voted.



# VENTURA GUARANTY

## Resolution No. 4

Ratification of Appointment of CNK & Associates, LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes- against	% of votes in favour on votes polled	% of votes again t on votes polled
	(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public- Instituti onal holders	0	0	0	0	0	0	0
Public- Others	927,142	198,800	21.44	198,800	0	100	0
<b>Total</b>	<b>3,194,800</b>	<b>1,863,900</b>	<b>58.34</b>	<b>1,863,900</b>	<b>0</b>	<b>100</b>	<b>0</b>



# VENTURA GUARANTY

## Resolution No. 5

Declaration of Dividend for the financial year 2017-18

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public- Institutio nal holders	0	0	0	0	0	0	0
Public- Others	927,142	198,800	21.44	198,800	0	100	0
<b>Total</b>	<b>3,194,800</b>	<b>1,863,900</b>	<b>58.34</b>	<b>1,863,900</b>	<b>0</b>	<b>100</b>	<b>0</b>



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707  
1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882  
E-mail : cadbdixit@gmail.com

To,  
The Chairman,  
Ventura Guaranty Limited,  
'Dhannur', E-15, Sir P.M. Road,  
Fort, Mumbai- 400001

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/ physical ballot) by the Shareholders at the Annual General Meeting of your Company held on Wednesday, September 26, 2018.

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**



**D.B. Dixit**  
**Proprietor**  
**M.No. 40032**



**Mumbai, September 27, 2018**

264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707  
1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882  
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,**  
**'Dhannur', E-15, Sir P. M. Road,**  
**Fort, Mumbai- 400001**

Thirty Fourth Annual General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Wednesday, September 26, 2018 at 'Dhannur', E-15, Sir P. M. Road, Fort, Mumbai-400001

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 Fourth Annual General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Wednesday, September 26, 2018 at 'Dhannur', E-15, Sir P. M. Road, Fort, Mumbai-400001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



a) **Resolution No. 1 - Adoption of Accounts, Report of the Auditors and Directors 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
5	198,800	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 - Appointment of a Director in place of Mr. SajidMalik, (DIN: 00400366), who retires by rotation and being eligible, seeks 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
5	198,800	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 - Appointment of a Director in place of Mr. Kulinkumar Majethia, (DIN: 02448261) who retires by rotation and being eligible, seeks 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
5	198,800	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 - Ratification of appointment of CNK & Associates, LLP., Chartered Accountants, (ICAI Registration No. 101961W / W - 100036), Mumbai, as 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
5	198,800	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- Declaration of dividend for the financial year 2017-18**

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
5	198,800	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




5. 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.
6. The Poll papers and all other relevant records were sealed and handed over to Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Dixit Dattatray & Associates  
Chartered Accountants**

  
**D.B. Dixit  
Proprietor  
M.No. 40032**



**Mumbai, September 27, 2018**