

# VENTURA GUARANTY

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 Fortieth Annual General Meeting of the Company held on Monday, September 30, 2024 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 Fortieth Annual General Meeting of Ventura Guaranty Limited held on Monday, September 30, 2024 at I-Think Techno Campus, 8<sup>th</sup> Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, 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**



VENTURA GUARANTY LIMITED

## Voting Results in respect of the Annual General Meeting ("AGM") –

<b>Date of AGM</b>	September 30, 2024
<b>Total number of shareholders on record date (i.e. number of folios on September 22, 2023 - cut-off date for voting purpose)</b>	87
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	7
Promoters and promoter group:	2
Public:	5
<b>No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)</b>	NA
Promoters and promoter group:	NA
Public:	

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required: (Ordinary)</b>		<b><u>1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March 2024</u></b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes	% of Votes against on votes polled

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		1	2	3=2/1 x100	4	5	polled	7=5/2 X100
							6=4/2 x100	
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	2213644	0	0	0	0	0	0
	<b>Ballot voting</b>		1081100	48.83	1081100	0	100	0
	<b>Total</b>		1081100	48.83	1081100	0	100	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	0	0	0	0	0	0	0
	<b>Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	<b>Remote E-voting</b>	981156	81,100	8.27	81,100	0	100	0.00
	<b>Ballot Voting</b>		1,88150	19.17	1,88150		100	0
	<b>Total</b>		269250	27.44	269250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution required: (Ordinary)	<b><u>2. Appoint a Director in place of Ms. Sajid Malik, who retires by rotation at this AGM and being eligible, herself offers for re-appointment</u></b>
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Category	Mode of Voting	No. of shares held	No. of Votes Polled	% Votes Polled on Outstanding 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 x100	4	5	6=4/2 x100	7=5/2 X100
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	2213644	0	0	0	0	0	0
	<b>Ballot voting</b>		1081100	48.83	1081100	0	100	0
	<b>Total</b>		1081100	48.83	1081100	0	100	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	0	0	0	0	0	0	0
	<b>Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	<b>Remote E-voting</b>	981156	81,100	8.27	81,100	0	100	0.00
	<b>Ballot Voting</b>		1,88,150	19.17	1,88,150	0	100	0
	<b>Total</b>		269,250	27.44	269,250	0	100	0.00
	<b>Total</b>		3194800	13,50,350	42.27	13,50,350	0	100

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

Resolution required: (Ordinary)

**3. Appoint a Director in place of Mr. Hemant Majethia, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.**

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Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	2213644	0	0	0	0	0	0
	<b>Ballot voting</b>		1081100	48.83	1081100	0	100	0
	<b>Total</b>		1081100	48.83	1081100	0	100	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	0	0	0	0	0	0	0
	<b>Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	<b>Remote E-voting</b>	981156	81,100	8.27	81,100	0	100	0.00
	<b>Ballot Voting</b>		188150	19.17	188150	0	100	0
	<b>Total</b>		269,250	27.44	269,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary)</b>	<b><u>4. Ratification of appointment of G K Choksi &amp; Co, Chartered Accountants, as Statutory Auditors for the period</u></b>
<b>Whether promoter/ promoter group are interested in</b>	<b>No</b>

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the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	2213644	0	0	0	0	0	0
	<b>Ballot voting</b>		1081100	48.83	1081100	0	100	0
	<b>Total</b>		1081100	48.83	1081100	0	100	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	0	0	0	0	0	0	0
	<b>Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	<b>Remote E-voting</b>	981156	81,100	8.27	81,100	0	100	0.00
	<b>Ballot Voting</b>		1,88,150	19.17	1,88,150	0	100	0
	<b>Total</b>		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	13,50,350	<b>42.27</b>	13,50,350	<b>0</b>	<b>100</b>	<b>0.00</b>

Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution required: (Ordinary)	<u><b>5. To declare dividend for the financial year ended on 31<sup>st</sup> March 2024</b></u>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>

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Category	Mode of Voting	No. of shares held	No. of Votes Polled	% Votes Polled on Outstanding 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 x100	4	5	6=4/2 x100	7=5/2 X100
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	2213644	0	0	0	0	0	0
	<b>Ballot voting</b>		1081100	48.83	1081100	0	100	0
	<b>Total</b>		1081100	48.83	1081100	0	100	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	0	0	0	0	0	0	0
	<b>Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	<b>Remote E-voting</b>	981156	81,100	8.27	81,100	0	100	0.00
	<b>Ballot Voting</b>		188,150	19.17	188,150	0	100	0
	<b>Total</b>		269,250	27.44	269,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution required: (Ordinary)	<b><u>6. Regularization of Mr. S Ramakrishnan (Non-Executive Director) as an Independent Director</u></b>
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding 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 x100	4	5	6=4/2 x100	7=5/2 X100
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	2213644	0	0	0	0	0	0
	<b>Ballot voting</b>		1081100	48.83	1081100	0	100	0
	<b>Total</b>		1081100	48.83	1081100	0	100	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	0	0	0	0	0	0	0
	<b>Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	<b>Remote E-voting</b>	981156	81,100	8.27	81,100	0	100	0.00
	<b>Ballot Voting</b>		188,150	19.17	188,150	0	100	0
	<b>Total</b>		2,69,250	27.44	2,69,250	0	100	0.00
	<b>Total</b>		3194800	13,50,350	42.27	13,50,350	0	100

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### Report of Scrutinizer

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

To,  
The Chairman  
of 40<sup>th</sup> Annual General Meeting of  
Ventura Guaranty Limited on 30<sup>th</sup> September 2024  
At I-Think Techno Campus, 8thFloor,  
B-Wing, Pokhran Road No. 2, Off Eastern Express Highway,  
Thane (West) –400 607, Maharashtra

Dear Sir,

*Sub: Consolidated Scrutinizer's Report on remote e-voting and the voting through ballot during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 for the 40<sup>th</sup> Annual General Meeting of Ventura Guaranty Limited held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M. (IST)*

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Periera Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Ventura Guaranty Limited for the purpose of scrutinizing remote E-Voting process ('E-Voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting held on 30<sup>th</sup> September 2024 pursuant to Sections 108 and 109 of the Companies Act, 2013 in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration ) Rules, 2014 on the below mentioned resolutions, submit my report as under :

1. The Company has appointed Bigshare Services Pvt Ltd as the Service Provider, for the purpose of extending the facility of remote E-Voting to the Members of the Company.
2. The e-voting remained open from 9.00 a.m.(IST) on 27<sup>th</sup> September, 2024 to 5.00 p.m.(IST) on 29<sup>th</sup> September, 2024.
3. The shareholders holding shares as on the " cut off " date i.e 22<sup>nd</sup> September , 2024 were entitled to vote on the proposed resolutions .(As per Notice)
4. The votes were unblocked on 01<sup>st</sup> October 2024 around 11.50 A.M in the presence of two witnesses and thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against" , were downloaded from the e-voting website of Service provider .



5. At the venue of the 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024, the facility to vote through Ballot Paper was made available to facilitate those members present at the meeting, but could not participate in the remote e-voting to cast their votes. There were 7 members attended the meeting and 5 members had participated in voting at the venue of the Annual General Meeting through Ballot Paper.
6. After the voting, the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above.
7. Thereafter, I as a Scrutinizer, duly compiled the details of remote E-Voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows

**Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March 2024**

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	81,100	0	81,100
Voting through Ballot	12,69,250	0	12,69,250
<b>Total</b>	<b>13,50,350</b>	<b>0</b>	<b>13,50,350</b>

**The Result of the Remote e-voting and Voting through Ballot is as Under**

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% Votes Polled on Outstanding 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 x100	4	5	6=4/2 x100	7=5/2 X100
<i>Promoter and Promoter Group</i>	<i>Remote E-voting</i>	2213644	0	0	0	0	0	0
	<i>Ballot voting</i>		1081100	48.83	1081100	0	100	0
	<i>Total</i>		1081100	48.83	1081100	0	100	0
<i>Public Institutions</i>	<i>Remote E-voting</i>	0	0	0	0	0	0	0
	<i>Ballot</i>		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0





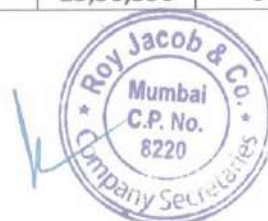
Public Non-Institutions	Remote E-voting	981156	81,100	8.27	81,100	0	100	0.00
	Ballot Voting		1,88,150	19.17	1,88,150	0	100	0
	Total		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 2: Appoint a Director in place of Ms. Sajid Malik, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.**

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	81,100	0	81,100
Voting through Ballot	12,69,250	0	12,69,250
<b>Total</b>	<b>13,50,350</b>	<b>0</b>	<b>13,50,350</b>

**The Result of the Remote e-voting and Voting through Ballot is as Under**

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% Votes Polled on Outstanding 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 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	2213644	0	0	0	0	0	0
	Ballot voting		1081100	48.83	1081100	0	100	0
	Total		1081100	48.83	1081100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	981156	81,100	8.27	81,100	0	100	0.00
	Ballot Voting		1,88,150	19.17	1,88,150	0	100	0
	Total		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>





**Resolution 3: Appoint a Director in place of Mr. Hemant Majethia, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.**

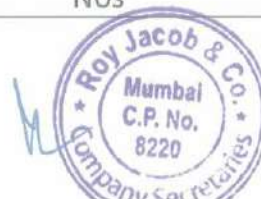
Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	81,100	0	81,100
Voting through Ballot	12,69,250	0	12,69,250
<b>Total</b>	<b>13,50,350</b>	<b>0</b>	<b>13,50,350</b>

**The Result of the Remote e-voting and Voting through Ballot is as Under**

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	Remote E-voting	2213644	0	0	0	0	0	0
	Ballot voting		1081100	48.83	1081100	0	100	0
	Total		1081100	48.83	1081100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting		81,100	8.27	81,100	0	100	0.00
	Ballot Voting	981156	1,88,150	19.17	1,88,150	0	100	0
	Total		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 4: Ratification of appointment of G K Choksi & Co, Chartered Accountants, as Statutory Auditors for the period:**

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos





Remote E-Voting	81,100	0	81,100
Voting through Ballot	12,69,250	0	12,69,250
<b>Total</b>	<b>13,50,350</b>	<b>0</b>	<b>13,50,350</b>

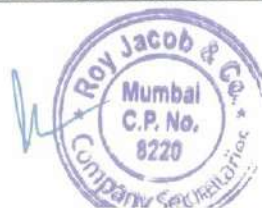
**The Result of the Remote e-voting and Voting through Ballot is as Under**

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	Remote E-voting	2213644	0	0	0	0	0	0
	Ballot voting		1081100	48.83	1081100	0	100	0
	Total		1081100	48.83	1081100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	981156	81,100	8.27	81,100	0	100	0.00
	Ballot Voting		1,88,150	19.17	1,88,150	0	100	0
	Total		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 5: To declare dividend for the financial year ended on 31<sup>st</sup> March 2024**

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	81,100	0	81,100
Voting through Ballot	12,69,250	0	12,69,250
<b>Total</b>	<b>13,50,350</b>	<b>0</b>	<b>13,50,350</b>

**The Result of the Remote e-voting and Voting through Ballot is as Under**





Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	Remote E-voting	2213644	0	0	0	0	0	0
	Ballot voting		1081100	48.83	1081100	0	100	0
	Total		1081100	48.83	1081100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting		81,100	8.27	81,100	0	100	0.00
	Ballot Voting	981156	1,88,150	19.17	1,88,150	0	100	0
	Total		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 5: Regularization of Mr. S Ramakrishnan (Non-Executive Director) as an Independent Director**

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	81,100	0	81,100
Voting through Ballot	12,69,250	0	12,69,250
<b>Total</b>	<b>13,50,350</b>	<b>0</b>	<b>13,50,350</b>

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding 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 x100	4	5	6=4/2 x100	7=5/2 X100





Promoter and Promoter Group	Remote E-voting	2213644	0	0	0	0	0	0
	Ballot voting		1081100	48.83	1081100	0	100	0
	Total		1081100	48.83	1081100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting		81,100	8.27	81,100	0	100	0.00
	Ballot Voting	981156	1,88,150	19.17	1,88,150	0	100	0
	Total		2,69,250	27.44	2,69,250	0	100	0.00
<b>Total</b>		<b>3194800</b>	<b>13,50,350</b>	<b>42.27</b>	<b>13,50,350</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**The Result of the Remote e-voting and Voting through Ballot is as Under**

All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Annual General Meeting and hence deemed to be passed on the date of the Annual General Meeting.

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

For Roy Jacob & Co

(Roy Jacob)  
Proprietor  
FCS No.9017, C P No. 8220  
UDIN: F009017F001400231  
Peer Review Certificate No.686/2000



Date: 01/10/2024

Place: Mumbai