

VENTURA GUARANTY

To,
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: October 1, 2025

Scrip Code: 512060
ISIN: INE139J01019

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report of the 41st Annual General Meeting ("AGM") of VENTURA GUARANTY LIMITED ("the Company") as per the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

This is to inform you that the 41st AGM of the Company was held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra to transact the business as stated in the notice dated September 08, 2025, convening the AGM.

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI Listing Regulations, the voting results of remote e-voting conducted prior to the AGM and voting through polling paper at the AGM, and the businesses transacted at the AGM are enclosed in the prescribed format, as **Annexure - A.**
2. The Scrutinizers' Report dated October 1, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed at the AGM is enclosed as **Annexure - B.**

As per the Scrutinizer's report, all the resolutions are passed by the members with the requisite majority.

The aforesaid disclosures are available on the website of the Company at www.venturagaranty.com

The AGM concluded at 11.45 A.M.

This is for your information and records.

Thanking you,

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.

VENTURA GUARANTY

Annexure - A: Voting Results of the Businesses transacted at the AGM	
Date of the AGM/EGM	Tuesday, September 30, 2025
Total number of shareholders on record date	87
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	2 5
No. of Shareholders attended the meeting through VC: Promoters and Promoter Group: Public	Not Applicable

Ventura Guaranty Limited

Registered office: I-Think Techno Campus, "B" Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra.
Telephone: +91-22-6754 7000 / 2549 8500 | Email: corporate@ventura1.com | Website: www.venturagaranty.com | CIN: L65100MH1984PLC034106

VENTURA GUARANTY

VENTURA GUARANTY LIMITED								
Resolution No.	1							
Resolution required: (Ordinary/Special)	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							
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 on outstanding shares (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	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,13,644	10,81,100	48.84	10,81,100	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Poll		1,87,500	19.11	1,87,500	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		9,81,156	2,71,250	27.65	2,71,250	0	100
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

VENTURA GUARANTY

VENTURA GUARANTY LIMITED								
Resolution No.	2							
Resolution required: (Ordinary/Special)	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							
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 on outstanding shares (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	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,13,644	10,81,100	48.84	10,81,100	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Poll		1,87,500	19.11	1,87,500	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		9,81,156	2,71,250	27.65	2,71,250	0	100
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

VENTURA GUARANTY

VENTURA GUARANTY LIMITED								
Resolution No.	3							
Resolution required: (Ordinary/ Special)	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.							
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 on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,13,644	10,81,100	48.84	10,81,100	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Poll		1,87,500	19.11	1,87,500	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		9,81,156	2,71,250	27.65	2,71,250	0	100
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

VENTURA GUARANTY

VENTURA GUARANTY LIMITED								
Resolution No.	4							
Resolution required: (Ordinary/Special)	To appoint a Director in place of Mr. Jaidev Shroff (DIN: 00191050), who retires by rotation and being eligible, seeks reappointment .							
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 on outstanding shares (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	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,13,644	10,81,100	48.84	10,81,100	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Poll		1,87,500	19.11	1,87,500	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		9,81,156	2,71,250	27.65	2,71,250	0	100
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

VENTURA GUARANTY

VENTURA GUARANTY LIMITED								
Resolution No.	5							
Resolution required: (Ordinary/Special)	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.							
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 on outstanding shares (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	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22,13,644	10,81,100	48.84	10,81,100	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Poll		1,87,500	19.11	1,87,500	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		9,81,156	2,71,250	27.65	2,71,250	0	100
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

VENTURA GUARANTY

VENTURA GUARANTY LIMITED								
Resolution No.	6							
Resolution required: (Ordinary/Special)	Appointment of M/s. Roy Jacob & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company.							
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 on outstanding shares (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	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22,13,644	10,81,100	48.84	10,81,100	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Poll		1,87,500	19.11	1,87,500	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total	9,81,156	2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00



207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4962 6229 / Mob. : +91 8452022225 / +91 9167163322 Email : royjacobandco@gmail.com / jacnb@hushai.co.in

Consolidated 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 41st Annual General Meeting of
Ventura Guaranty Limited on 30th September 2025,
Atl-Think Techno Campus, 8th Floor,
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 41st Annual General Meeting of Ventura Guaranty Limited held on Tuesday, 30th September, 2025 at 11.00A.M. (IST)

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Pereira 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 30th September 2025 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 Private Limited 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 Saturday 27th September, 2025 to 5.00 p.m.(IST) on Monday, 29th September, 2025.
3. The shareholders holding shares as on the " cut off " date i.e Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions .(As per Notice)
4. The votes were unblocked on 30th September 2025 around 1.00P.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.





Roy Jacob & Co

Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099,
Tel : 022 4962 6229 / Mob. : +91 8452022225 / +91 9167163322 Email : royjacobandco@gmail.com / jacob@hushai.co.in

- At the venue of the 41st Annual General Meeting of the Company held on 30th September, 2025, 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 8 members attended the meeting and 2 members had participated in voting at the venue of the Annual General Meeting through Ballot Paper.
- 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.
- 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 Standalone Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2025

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	11,64,850	0	11,64,850
Voting through Ballot	1,87,500	0	1,87,500
Total	13,52,350	0	13,52,350

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=2/1x100	4	5	6=4/2x100	7=5/2x100
Promoter and Promoter Group	Remote E-voting	22,13,644	10,81,100	48.84	10,81,100	0	100	0





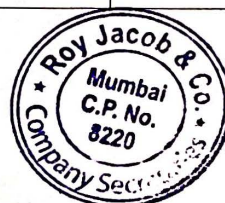
	Ballot voting		0	0	0	0	100	0
	Total		10,81,100	48.84	10,81,100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	9,81,156	83,750	8.54	83,750	0	100	0.00
	Ballot Voting		1,87,500	19.11	1,87,500	0	100	0.00
	Total		2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

Resolution 2: Consider and adopt Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2025

Manner of Voting	Total Votes Casted Nos.	Invalid/Not Voted Nos	Valid Votes Nos
Remote E-Voting	11,64,850	0	11,64,850
Voting through Ballot	1,87,500	0	1,87,500
Total	13,52,350	0	13,52,350

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	4	5	6=4/2	7=5/2 X100





Roy Jacob & Co

Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099,
Tel : 022 4962 6229 / Mob. : +91 8452022225 / +91 9167163322 Email : royjacobandco@gmail.com / jacob@hushai.co.in

				x100			x100	
Promoter and Promoter Group	Remote E-voting	22,13,644	10,81,100	48.84	10,81,100	0	100	0
	Ballot voting		0	0	0	0	100	0
	Total		10,81,100	48.84	10,81,100	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	9,81,156	83,750	8.54	83,750	0	100	0.00
	Ballot Voting		1,87,500	19.11	1,87,500	0	100	0.00
	Total		2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

Resolution 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.

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	11,64,850	0	11,64,850
Voting through Ballot	1,87,500	0	1,87,500
Total	13,52,350	0	13,52,350

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 InFavour	No. of Votes Against	% of Votes in favour on votes	% of Votes against on votes polled





		1	2	3=2/1 x100	4	5	polled	7=5/2 X100
							6=4/2 x100	
Promoter and Promoter Group	Remote E-voting	22,13644	10,81,100	48.84	10,81,100	0	100	0
	Ballot voting		0	0	0	0	100	0
	Total		10,81,100	48.84	10,81,100	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	9,81,156	83,750	8.54	83,750	0	100	0.00
	Ballot Voting		1,87,500	19.11	1,87,500	0	100	0.00
	Total		2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

Resolution 4: Appoint a Director in place of Mr. Jaideep Shroff, who retires by rotation at this AGM and being eligible, himself offers for re-appointment.

Manner of Voting	Total Votes Casted Nos.	Invalid/Not Voted Nos	Valid Votes Nos
Remote E-Voting	11,64,850	0	11,64,850
Voting through Ballot	1,87,500	0	1,87,500
Total	13,52,350	0	13,52,350





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	22,13644	10,81,100	48.84	10,81,100	0	100	0
	Ballot voting		0	0	0	0	100	0
	Total		10,81,100	48.84	10,81,100	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	9,81,156	83,750	8.54	83,750	0	100	0.00
	Ballot Voting		1,87,500	19.11	1,87,500	0	100	0.00
	Total		2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

Resolution 5: Re-appointment of G K Choksi & Co, Chartered Accountants, as Statutory Auditors for the second term of 5 year period:

Manner of Voting	Total Votes Casted Nos.	Invalid/Not Voted Nos	Valid Votes Nos
Remote E-Voting	11,64,850	0	11,64,850
Voting through Ballot	1,87,500	0	1,87,500





Total	13,52,350	0	13,52,350
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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 InFavour	No. of Votes Against	% of Votes in favour onvotes 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	22,13644	10,81,100	48.84	10,81,100	0	100	0
	Ballot voting		0	0	0	0	100	0
	Total		10,81,100	48.84	10,81,100	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	9,81,156	83,750	8.54	83,750	0	100	0.00
	Ballot Voting		1,87,500	19.11	1,87,500	0	100	0.00
	Total		2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

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

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	11,64,850	0	11,64,850





Roy Jacob & Co

Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4962 6229 / Mob. : +91 8452022225 / +91 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

Voting through Ballot	1,87,500	0	1,87,500
Total	13,52,350	0	13,52,350

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 InFavour	No. of Votes Against	% of Votes in favour onvotes 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	22,13644	10,81,100	48.84	10,81,100	0	100	0
	Ballot voting		0	0	0	0	100	0
	Total		10,81,100	48.84	10,81,100	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	9,81,156	83,750	8.54	83,750	0	100	0.00
	Ballot Voting		1,87,500	19.11	1,87,500	0	100	0.00
	Total		2,71,250	27.65	2,71,250	0	100	0.00
Total		31,94,800	13,52,350	42.33	13,52,350	0	100	0.00

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.





Roy Jacob & Co
Company Secretaries

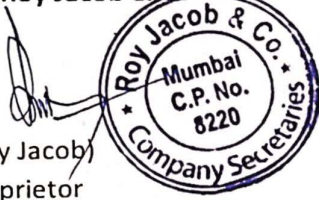
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
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The Register, all other papers and relevant records relating to electronic voting and poll papers handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

For Roy Jacob & Co



(Roy Jacob)
Proprietor

FCS No.9017, C P No.8220

UDIN:F009017G001403718

Peer Review Certificate No.6461/2025

Witness

1. Pradnya Yadav

Pradnya

2. Shraddha Bhayaje

Bhayaje

Date: 30/09/2025

Place: Mumbai

Countersigned by

For Ventura Guaranty Limited

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CFO, Company Secretary & Compliance Officer
Membership No. A9342