

# VENTURA GUARANTY

November 13, 2017

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 the Extra Ordinary General Meeting of the Company held on November 10, 2017 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the business contained in the Notice of the Extra Ordinary General Meeting of Ventura Guaranty Limited held on Friday, November 10, 2017 at the Registered Office of the Company situated at 'Dhannur', E-15, Sir P. M. Road, Fort, Mumbai - 400001 has 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 EGM 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

DATE OF EGM	November 10, 2017
Total Number of Shareholders on Record Date:  - Cut-off date for ascertaining voting rights of Members i.e. on November 03, 2017	113
No. of shareholders present in the meeting either in person or through proxy:  - Promoter and Promoter Group:  - Public:	3  4
Number of Shareholders attended the Meeting through Video Conferencing  - Promoter and Promoter Group:  - Public:	Not Applicable



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## AGENDA-WISE

The Mode of voting for all the resolutions was:

1. E-voting conducted between November 05, 2017 to November 09, 2017;
2. Poll conducted at the Meeting.

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

### Resolution No. 1

#### Alteration of CIN to reflect NBFC status of Company

Resolution required (Ordinary/Special)	Special
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 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2,267,658	1,665,100	73.43	1,665,100	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	927,142	29,250	3.15	29,250	0	100	0
Total	3,194,800	1,694,350	53.03	1,694,350	0	100	0



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 : L29299MH1984PLC034106



*Dixit Dattatray & Associates*  
CHARTERED ACCOUNTANTS

Dattatray B. Dixit  
B.Com., F.C.A., L.L.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 Extra Ordinary General Meeting of your Company held on Friday, November 10, 2017.

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 EGM. 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



November 11, 2017  
Place: Mumbai.

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

Extra Ordinary General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Friday, November 10, 2017 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 Extra Ordinary General Meeting of the Equity Shareholders of Ventura Guaranty Limited held on Friday, November 10, 2017 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:





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

**Resolution No. 1 - Alteration of Business Activity Code Component in the CIN as per National Industrial Classification (NIC), 2004 in order to reflect the Non Banking Financial Company status 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
4	29,250	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

- 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.
- 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  
November 11, 2017  
Place: Mumbai.

