

Date: September 29, 2016

The General Manager  
Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Ph: 22721233, Fax: 22723121/3719

**Scrip Code: 512060**

Dear Sir,

**Subject: Proceedings of 32<sup>nd</sup> Annual General Meeting held on September 29, 2016.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, September 29, 2016 at I-Think Techno Campus, B -Wing, 8th Floor, Pokhran Road no.2, Off Eastern Express Highway, Thane (West)-400607.

Mr. Hemant Majethia, Chairman, chaired the proceedings of the AGM.

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

**ORDINARY BUSINESS:**

1. Adoption of audited Financial Statements of the Company for the Financial Year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and Reports of the Auditors and Directors thereon.
2. Appointment of a director in place of Mrs. Sandra Shroff, (DIN: 00189012) who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of a director in place of Mr. Hemant Majethia, (DIN: 00400473) who retires by rotation and being eligible, seeks re-appointment.
4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**



# VENTURA GUARANTY

“M/s CNK & Associates, LLP, Chartered Accountants, (ICAI Registration No. 101961W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Thirty Sixth Annual General Meeting be and is hereby ratified on such remuneration as may be determined by the Board of Directors in consultation with the Auditors who has confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act and rule 4 of The Companies (Audit and Auditors) Rules, 2014.”

Mr. Dattatray B. Dixit, Practicing Chartered Accountant, has been appointed as the Scrutinizer. He will scrutinize the votes exercised through Remote E-voting, Ballot and Physical voting conducted at the venue of the AGM and will inform the Chairman about the results. The same will be placed on the website of the company and CDSL and also be informed to the Stock Exchange within 48 hours of the conclusion of the AGM.

You are requested to kindly take the same on record.

The details of the voting results on all the resolutions of the Notice of the 32<sup>nd</sup> AGM of the Company will be forwarded separately in prescribed format.

Thanking You,

Yours Faithfully,

For VENTURA GUARANTY LIMITED

  
HEMANT MAJETHIA  
DIRECTOR  
(DIN: 00400473)

