

# Venus Power Ventures (India) Limited

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Dated: 1<sup>st</sup> October 2014

The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Result of the 21<sup>st</sup> Annual General Meeting of M/s. VENUS POWER VENTURES (INDIA) LIMITED held on 30<sup>th</sup> September 2014 - Reg.

Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 21<sup>st</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2014 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2014 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.
3. Appointment of Sri. Vadlamudi SriKrishna (DIN 00784850), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019
4. Appointment of Sri. D Murali Krishna (DIN 02757035), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019
5. Appointment of Sri. K Srinivasa Rao (DIN 02757026), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019

This is for your information and records

Thanking you.

Yours truly,  
For Venus Power Ventures (India) Limited

  
Director



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Date of the AGM	:	30 <sup>th</sup> September 2014
Total number of shareholders on record date	:	2277
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	1
Public	:	180
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Nil
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 <sup>st</sup> March 2014 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary	Poll
2.	Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.	Ordinary	Poll
3.	Appointment of Sri. Vadlamudi SriKrishna (DIN 00784850), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary	Poll
4.	Appointment of Sri. D Murali Krishna (DIN 02757035), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary	Poll
5.	Appointment of Sri. K Srinivasa Rao (DIN 02757026), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary	Poll



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In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	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	21500	21500	100%	21500	Nil	100%	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	15178700	180500	1.19	180500	Nil	100%	Nil
Total	15200200						

