



30<sup>th</sup> September, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 531611

**Sub: Voting Result along with Scrutinizer Report of 29<sup>th</sup> Annual General Meeting of the Company held on September 28, 2024.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 28<sup>th</sup> September 2024 at 12:30 PM (IST) at Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat, Gujarat, 395017.

The resolutions contained in the Notice dated 07<sup>th</sup> September, 2024 convening Annual General Meeting have been passed at the 29<sup>th</sup> Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 28, 2024. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Aadhaar Ventures India Limited

Sanjay Atmaram Devlekar  
Director  
DIN: 07847440



Encl.: As Above

**Aadhaar Ventures India Limited**

(formerly known as Prraneta Industries Limited)

CIN No. **L67120GJ1995PLC024449**

Regd. Off.: Office No. 316 & 317, 3<sup>rd</sup> Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat  
E-Mail: aadhaarvilt@gmail.com Website: www.aadhaarltd.com Tel No.: 02614601390 Mobile No.: 9833472011



**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2024.**

1.	Date of AGM	28 <sup>th</sup> September 2024
2.	Record Date	21 <sup>st</sup> September, 2024
3.	Total number of shareholders on Record Date	15849
4.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	0 41
5.	Name of Scrutinizer	PCS Chirag Jain
6.	No. of resolution passed in the meeting	2 (Two)

**Agenda-wise**

**Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:**

**RESOLUTION NO. 1**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-	E-Voting	80993435	46410152	57.3011	46363550	46602	99.8996	0.1004

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<b>Non-Institutions</b>	<b>Poll</b>		34583283	42.6989	34583283	0	100.000	0.0000
	<b>Total</b>	80993435	80993435	100.00	80946833	46602	99.9425	0.0575

## RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jils Raichand Madan (DIN: 02810555), as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	80991536	46408253	57.3001	46339133	69120	99.8995	0.1490
	<b>Poll</b>		34583283	42.6999	34583283	0	100.0000	0.0000
	<b>Total</b>	80991536	80969018	100.00	80922416	69120	99.9424	0.0854

For Aadhaar Ventures India Limited

*S. Atmaram Devlekar*

Sanjay Atmaram Devlekar  
Director  
DIN: 07847440



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# **JCA & Co.**

## **Company Secretaries Firm**

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2,  
Borivali East, Mumbai - 400066

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### **Scrutinizer's Report (Combined Report for remote e-voting and voting at the AGM)**

To,

The Chairman of the **29<sup>th</sup> Annual General Meeting (AGM)** of the members of **Aadhaar Ventures India Limited** ("the Company") held on Saturday, 28<sup>th</sup> September 2024 at 12:30 PM (IST) at Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat, Gujarat, 395017.

**Subject: Scrutinizer's Report on remote e-voting & voting at 29<sup>th</sup> AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

We, Chirag Jain, Partner at JCA & Co, Practicing Company Secretaries Firm, having office at Office No. 23, Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai- 400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e., remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 07, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Saturday, 21<sup>st</sup> September, 2024 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 25<sup>th</sup> September, 2024 (09.00 a.m.) and ends on, 27<sup>th</sup> September, 2024 (5.00 p.m.).

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL. had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



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We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

### **RESOLUTION NO. 1:**

**Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

#### **(i) Voted in favor of the resolution:**

<b>Type of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	96	4,63,63,550	100.00
Voting by Ballot Paper at Meeting	18	3,45,83,283	100.00
<b>Total</b>	<b>114</b>	<b>8,09,46,833</b>	<b>100.00</b>

#### **(ii) Voted against the resolution:**

<b>Type of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	16	46602	100.00
Voting by Ballot Paper at Meeting	0	0	00.00
<b>Total</b>	<b>16</b>	<b>46602</b>	<b>100.00</b>

#### **(iii) Invalid votes:**

<b>Type of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of Votes cast (Shares)</b>
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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Borivali East, Mumbai - 400066

## **RESOLUTION NO. 2:**

**Re-appointment of Mr. Jils Raichand Madan (DIN: 02810555), as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.**

### **(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	88	4,63,39,133	100.00
Voting by Ballot Paper at Meeting	18	3,45,83,283	100.00
<b>Total</b>	<b>106</b>	<b>8,09,22,416</b>	<b>100.00</b>

### **(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	22	69120	100.00
Voting by Ballot Paper at Meeting	00	00	0.00
<b>Total</b>	<b>22</b>	<b>69120</b>	<b>100.00</b>

### **(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Director of the company for safe keeping.



# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2,  
Borivali East, Mumbai - 400066

We would like to inform you that the Resolution(s) as contained in the Notice dated September 07, 2024 have been passed with requisite majority i.e., Resolution No. 1 to 2 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,  
Yours faithfully,

For M/s. JCA & Co.  
Practicing Company Secretaries



CS Chirag Jain  
Partner  
ACS No: F11127  
C. P. No.: 13687  
Peer Review No.: 4197/2023  
UDIN: F011127F001367240

Place: Mumbai  
Date: 30/09/2024

Counter Signed by:  
For Aadhaar Ventures India Limited



Veenu Devidas Chougule,  
Director  
DIN: 07019614  
(Chairman of 29<sup>th</sup> AGM)

