

VENTURA GUARANTY

Date: January 20, 2025

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512060

Dear Sir,

Subject: Submission of Postal Ballot Results

Further to our communication dated Thursday, 19th December, 2024 with respect to the Notice of Postal ballot dated 18th December, 2024 we would like to inform you that resolution mentioned in the Notice of Postal ballot was passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of E-voting, i.e., Friday, 17th January, 2025.

Please find enclosed herewith Voting Results pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Thanking You,

Yours Faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



VENTURA GUARANTY LIMITED

VENTURA GUARANTY

DATE OF POSTAL BALLOT	December 19, 2024 to January 17, 2025
Total Number of Shareholders on Record Date:	87
Cut-off date for ascertaining voting rights of Members i.e. on December 13, 2024	

AGENDA-WISE

The Mode of voting for all the resolutions was:

1. E-voting conducted between Thursday, 19th December, 2024 at 09:00 A.M to 17th January, 2025 at 5:00 P.M.

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

Resolution No. 1 (Ordinary Resolution)

RE-APPOINTMENT OF MR. HEMANT MAJETHIA (DIN: 00400473) AS WHOLE-TIME DIRECTOR

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstand ing shares	No. of votes - in favour	No. of votes- again s t	% of votes in favour on total votes	% of votes against on total votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (Remote E-voting)							
Promoter and Promoter Group	22,13,6 44	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-	981,156	4,46,600	-	-	0	45.52	0

VENTURA GUARANTY LIMITED

VENTURA GUARANTY

Others							
Total	31,94,800	4,46,600	0	0	0	45.52	0
Mode of voting: (Through Ballot Form)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-
Mode of voting: (Poll at venue of AGM/Postal Ballot)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-
Mode of voting: (CONSOLIDATED)							
Promoter and Promoter Group	22,13,644	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	981,156	4,46,600	-	-	0	45.52	0
Total	31,94,800	4,46,600	0	0	0	45.52	0

VENTURA GUARANTY LIMITED



Report of Scrutinizer

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]]

To,
The Chairman
Ventura Guaranty Limited
At I-Think Techno Campus, 8th Floor,
B-Wing, Pokhran Road No. 2, Off Eastern Express Highway,
Thane (West) –400 607, Maharashtra

I, Roy Jacob Panthappallil, proprietor of Roy Jacob & Co, Company Secretaries (Membership Number: FCS 9017), was appointed as Scrutinizer by the Board of Directors of **Ventura Guaranty Limited (“Company”)** for Scrutinizing the Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 18th December, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 (**“the Act”**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended upto date), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as **“Notice”**).

MANAGEMENT’S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars issued by MCA, the SEBI Circulars; and Listing Regulations pertaining to postal ballot / remote voting conducted through electronic means on the resolution contained in the Notice.
2. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 13th December, 2024 (‘cut-off date’) were entitled to vote on the proposed Resolution as set out in the Notice through remote e-voting only.
3. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to those Members whose names appear in the Register of Beneficial Owners maintained by



the Depositories or in the Register of Members of the Company as on cut-off date and whose email addresses are registered with the Depositories / Company , through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING

4. The Company has engaged services of Bigshare Services Pvt Ltd (Bigshare) as the Agency for providing the facility of remote e-voting to the Members of the Company.
5. The remote e-voting period commenced on Thursday, 19th December, 2024 at 9:00 a.m. (IST) and concluded on Friday, 17th January, 2025 at 5:00 p.m. (IST) on Bigshare i-Vote E-Voting System.

SCRUTINIZER'S RESPONSIBILITY:

6. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolution stated in the Notice.

ADVERTISEMENT:

7. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in "Active Times" ('English Language Newspaper') and in Mumbai Lakshdeep ('Marathi Language Newspaper') on Friday, 20th December, 2024 informing about the completion of dispatch of notices to its Members through electronic means.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by 'Bigshare' through its designated platform. After completion of e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Ms Karuna Bowane and Ms. Shraddha Bhayaje who are not in the employment of the Company. The remote e-voting report downloaded from the website of Bigshare has been kept separately for the purpose of postal ballot. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
9. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolution through remote e-voting process will be handed over to the Company Secretary of the Company.



10. Based on such results, I hereby certify that the resolution set out in Notice has been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results. The resolution specified in the Notice is deemed to be passed on the last date of remote voting i.e., Friday, 17th January, 2025.

Yours Faithfully

For **Roy Jacob & Co**

ROY JACOB
PANTHAPPALLIL

Digitally signed by ROY
JACOB PANTHAPPALLIL
Date: 2025.01.20
17:11:18 +05'30'

(Roy Jacob P)

Proprietor

FCS No.9017, C P No.8220

UDIN: F009017F003736741

Peer Review Certificate No.686/2000

Date: 20/01/2025

Place: Mumbai

We the undersigned witnessed that the votes were unblocked from the e-voting platform of 'Bigshare' in our presence:

Ms. Karuna Bowane

Ms. Shraddha Bhayaje



ANNEXURE – A

RESULT OF THE POSTAL BALLOT

RE-APPOINTMENT OF MR. HEMANT MAJETHIA (DIN: 00400473) AS WHOLE-TIME DIRECTOR

a. Votes in favour of the resolution

Manner of Voting	Number of Members Voted	No. of Votes Cast by Members	% of Total number of votes casted
Remote E Voting	4	446600	100
Total	4	446600	100

b. Voting against the resolution:

Manner of Voting	Number of Members Voted	No. of Votes Cast by Members	% of Total number of votes casted
Remote E Voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Manner of Voting	Number of Members Voted	No. of Votes Cast by Members	% of Total number of votes casted
Remote E Voting	0	0	0
Total	0	0	0

Based on the aforesaid result, we report that the **Ordinary resolution** as contained in the Notice of Postal Ballot dated 18th December, 2024, has been passed with **requisite majority**.