

# **SOFTRAK VENTURE INVESTMENT LIMITED**



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,  
Ahmedabad – 380052 Gujarat, Email: [softrakventure@gmail.com](mailto:softrakventure@gmail.com)  
Mo.9879989680, Web. [www.softrakventure.in](http://www.softrakventure.in) | CIN: L99999GJ1993PLC020939

September 30, 2024

To,  
BSE Limited,  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 531529

**SUB : Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Monday ,  
30<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

Thanking you,

Yours truly,

**FOR, SOFTRAK VENTURE INVESTMENT LIMITED**



**Raghvendra Kulkarni**  
Managing Director  
DIN: 06970323

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The Company Secretary of the Company welcomed the members present at the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Softrak Ventures Limited was held on Monday, 30<sup>th</sup> September, 2024, at 10.00 AM. at the registered office of the Company at 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad- 380052.

Mr. Raghvendra Kulkarni, the Chairman and Managing Director of the Company chaired the meeting.

Mr. Raghvendra Kulkarni, Managing Director, Mrs. Bhoomiben Patel, Independent Director, Mr. Sunny Darji, Independent Director, Mr. Sarjeevan Singh Independent Director were present in the meeting.

Chief Financial Officer and Company Secretary of the Company were present in the Meeting.

The Company Secretary further informed that the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were also present.

There were 19 members were present in the meeting. Out of which 5 members were authorized representative.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 31<sup>st</sup> Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Director's Report were taken as read.

She further informed that as there were no qualifications mentioned in the Auditor's report by Statutory Auditors therefore the same need not required to be read.

Secretarial Auditor has raised qualifications in her Secretarial Audit Report which were read by the Company secretary and management had replied to that.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended on March 31, 2024.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)

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Rules, 2014, Company had provided opportunity to all members for casting their votes electronically i.e. Remote E-Voting as well as ballot paper during the meeting in respect of the businesses to be transacted at the Annual General Meeting. The facility of Remote E-voting was commenced at 9.00 a.m. on Friday, 27<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2024. The voting right of shareholders was in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024.

She further informed the Members that the facility for voting through ballot paper system was also made available during the AGM to the Members, who had not cast their vote through Remote E-Voting.

She informed the members that CS Ravi Kapoor, Practicing Company Secretary (Membership No. FCS: 2587; CP No: 2407), was appointed as Scrutinizer by Board to conduct the Remote E-voting and voting through poll process by way of ballot paper in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted within 2 working days with the Stock Exchange and also placed the same on the website of the Company as well as website of E-Voting agency.

Kindly take the same on your record.

**FOR, SOFTRAK VENTURE INVESTMENT LIMITED**

**(Mr. Raghvendra Kulkarni)**  
**Managing Director**  
**DIN: 06970323**

