



Amanaya Ventures Limited

CIN: U51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.
Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: 28-08-2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Proceedings of the 14th Annual General Meeting held on 28 August 2023.

Scrip Code: **543804**
Scrip Symbol: Amanaya

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the 14th Annual General Meeting of the Members of the Company held on 28th August, 2023 at 10:00 A.M (IST).

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For AMANAYA VENTURES LIMITED

GURPREET KAUR
Company Secretary & Compliance Officer
ACS No: A41866

SUMMARY OF THE PROCEEDINGS OF 14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting (“AGM”) of the Members of Amanaya Ventures Limited (CIN: U51101PB2009PLC032640) was held on Monday, 28th August, 2023 at 10.00 AM (IST) through Physical Mode in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 3rd August, 2023.

Mr. Manan Mahajan Chairperson & (Whole time Director & CFO) of the Company chaired the meeting and welcomed the members at 14th Annual General Meeting (AGM).

With consent of the Chairperson, Mrs. Gurpreet Kaur, Company Secretary and Compliance Officer introduced the Board Members. Mrs. Rajni Mahajan Managing Director, Mr. Harvinder Singh Dhani, Independent Director and Chairperson of the Audit Committee and the Nomination and Remuneration Committee, Mr. Bikram Singh Rana, Independent Director and Chairperson of the Stakeholder’s Relationship Committee, Mr. Naveen Gupta, Independent Director, Mr. R. K. Dingliwal, Statutory Auditors of the Company, Mr. Vikram Sharma, Internal Auditor of the Company and Mr. Anjum Goyal, Scrutinizer of the AGM. All the members are present in the AGM through Physical Mode.

The requisite quorum being present through Physical mode, the Chairperson called the meeting in order. As per instruction of the Chairperson, Mrs. Gurpreet Kaur, Company Secretary and Compliance Officer of the Company proceeded with the meeting. The Chairperson, with the consent of the members present, informed that the Notice of 14th Annual General Meeting Circulated to the Members along with Annual Report for F.Y 2022-23 was taken as read.

The Chairperson delivered his speech on the Company’s performance and briefed the members about the Indian Economy with Gold & Silver Industries as well as future prospects of the Company.

The Chairperson informed that the Statutory Auditors’ Report for the year ended 31st March, 2023 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson further invited members for their comments /questions on the performance of the Company. No queries were asked or raised by the Members.

There was proposing and seconding of the Resolutions as per the stated Procedures.

Mrs. Gurpreet Kaur, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 14th Annual General Meeting from 28th August, 2023.



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The following items of businesses, as per the Notice of 14th Annual General Meeting dated 3rd August, 2023, were placed before the Members for approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Ms. Manan Mahajan (DIN: 02217914) as a Director liable to retire by rotation. (Ordinary Resolution)

SPECIAL BUSINESS:

1. Appointment of Statutory Auditor To Fill the Casual Vacancy (Ordinary Resolution)
2. Appointment of Statutory Auditor (Ordinary Resolution)
3. Regularization of Additional Director, Mr. Naveen Gupta (DIN: 09684403) by appointing him as Independent Director of the company (Ordinary Resolution)
4. Approval of related party transaction (Special Resolution)

The Company Secretary further informed that CS Anjum Goyal, (COP:6211) Company Secretary in Practice, Amritsar has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting in a fair and transparent manner and to issue a consolidated report thereon.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 14th Annual General Meeting of the Company.

For Amanaya Ventures limited

GURPREET KAUR
Company Secretary & Compliance Officer
ACS No.: A41866