



Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

To,

Date: 17/09/2024

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub: Voting Results of 15th Annual General Meeting held on 16th September, 2024.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 15th Annual General Meeting of the Company held on 16th September, 2024.

CS Anjum Goyal, Practicing Company Secretary (COP: 6211), Amritsar, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 16th September, 2024 on remote e-voting carried out by the Company at regarding the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur

Company Secretary & Compliance officer

ACS: A41866

Anjum Goyal & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the companies act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 as Amended from time to time]

To,
Amanaya Ventures Limited
69-70, Deep Complex, Court Road,
Amritsar, Punjab -143001

Subject:- Scrutinizer's Report on 15th Annual General Meeting of the Members of Amanaya Ventures Limited CIN: L51101PB2009PLC032640 held on Monday, 16th September, 2024 at 10 A.M. through Physical Mode

Dear Sir,

I, Anjum Goyal, practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Amanaya Ventures Limited ("The Company") in their meeting held as on 10/08/2024 to scrutinize the polling process including the evoting process/ postal ballot in respect of the resolutions contained in the notice dated 10/08/2024 during the AGM held as on 16th September 2024 at 10 A.M. pursuant to Various MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting including through electronic means on the businesses set out in the notice of 15th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize the polling process including the remote e-voting conducted for the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of CDSL, the authorized agency to provide remote-voting facilities for the AGM, engaged by the Company.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-voting process.
3. The E-voting period remained open from 09:00 A.M. on 13th September 2024 up to 05:00 P.M. on 15th September 2024.
4. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English edition) and Desh Sevak (Punjabi edition) on 21st August 2024.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 09th September 2024.




Anjum Goyal & Associates Company Secretaries

6. The votes cast by electronically were verified on 16th September 2024 after the completion of E-voting process.
7. The polling box was opened on 16th September 2024 at 2 P.M. in my Presence.
8. The consolidated report on the result of the voting through polling and remote e-voting for the AGM are as under:
 - Resolution No: 1: To receive, consider and adopt the Audited Financial Statements of the company for the Financial year ended March 31st, 2024 and the reports of Board of Directors' and Auditors thereon. (Ordinary Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	29	2090056	99.15%
E-Voting	2	18000	0.85%
Total	31	2108056	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon is **passed with requisite majority.**

Anjum Goyal & Associates Company Secretaries

- Resolution 2: To appoint a Director in place of Mrs. Rajni Mahajan (DIN- 02463524), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	445743	96.12%
E-Voting	2	18000	3.88%
Total	26	463743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution : To appoint a Director in place of Mrs. Rajni Mahajan (DIN- 02463524), who retires by rotation and being eligible, offers herself for re-appointment is passed with requisite majority.

Anjum Goyal & Associates Company Secretaries

- Resolution 3: Approval of related party transaction under Section 188 of the Companies Act, 2013. (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	445743	96.12%
E-Voting	2	18000	3.88%
Total	26	463743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E-Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

Resolution for Approval of related party transaction under Section 188 of the Companies Act, 2013 is passed with requisite majority.



Anjum Goyal & Associates Company Secretaries

- Resolution 4: Approval of related party transaction under Section 188 of the Companies Act, 2013. (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	445743	96.12%
E-Voting	2	18000	3.88%
Total	26	463743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E-Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

Resolution for Approval of related party transaction under Section 188 of the Companies Act, 2013 is passed with requisite majority.

CS Anjum Goyal
B.Com, ACS, Insolvency Professional
Registered Valuer (SFA)

Office : 78888-35844
Mobile : 98152-03626
E-mail : agoyal4u@yahoo.com
E-mail : csanjumgoyal@gmail.com

Anjum Goyal & Associates

Company Secretaries

Thanking You,

Yours' faithfully,
For Anjum Goyal & Associates



CS Anjum Goyal (Prop.)

ACSNo.:16176

COPNo.:6211

Peer Review No.: 1196/2021

UDIN: A016176F001232039

Date: 16/09/2024

Place: Amritsar



Counter Signed By
FOR AMANAYA VENTURES LIMITED



Manan Mahajan

Whole Time Director & CFO

DIN:02217914

Chairperson of the Meeting/Authorised Person

Place: Amritsar

Date: 16/09/2024



Voting Results

Date of the AGM/EGM		September 16, 2024						
Total number of shareholders on record date		240						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		5						
Public:		24						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution No.1: Adoption of the Audited Financial statements of the company for the financial year ended March 31, 2024 and the report of the director's and Auditor's thereon.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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	E-Voting	1644313	0	0.00	0	0	0.00	0.00
	Poll		1644313	100	1644313	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	1644313	1644313	100	1644313	0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	2094687	18000	0.86	18000	0	100	0.00
	Poll		445743	21.28	445743	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	2094687	463743	22.14	463743	0	100	0.00
Total		3739000	2108056	56.38	2108056	0.00	100	0.00
Note: Therefore the aforesaid ordinary resolution has been passed Unanimously.								
Resolution No.2: Appointment of Mrs. Rajni Mahajan (DIN – 02463524) as a director, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/	Yes							



promoter group are interested in the agenda/ resolution								
Category	Mode of Voting	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	E-Voting	1644313	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	0	0	0.00	0.00	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2094687	18000	0.86	18000	0	100	0.00
	Poll		445743	21.28	445743	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	2094687	463743	22.14	463743	0	100	0.00
Total		3739000	463743	12.40	463743	0	100	0.00

Note: Therefore the aforesaid ordinary resolution has been passed unanimously.

Resolution No.3: Approval of related party transaction under Section 188 of the Companies Act,2013

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	Mode of Voting	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	E-Voting	1644313	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	1644313		0.00		0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-Voting	2094687	18000	0.86	18000	0	100	0.00
	Poll		445743	21.28	445743	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2094687	463743	22.14	463743	0	100	0.00
Total		3739000	463743	12.40	463743	0	100	0.00
Note: Therefore the aforesaid special resolution has been passed unanimously.								
Resolution No.4: Approval of related party transaction under Section 188 of the Companies Act,2013								
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	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	E-Voting	1644313	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	1644313	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	00.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2094687	18000	0.86	18000	0	100	0.00
	Poll		445743	21.28	445743	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2094687	463743	22.14	463743	0	100	0.00
Total		3739000	463743	12.40	463743	0	100	0.00
Note: Therefore the aforesaid special resolution has been passed unanimously.								

For Amanaya Ventures Limited

Manan Mahajan

Chairman
(Manan Mahajan)
Date: 16/09/2024
Place: Amritsar

