

VENTURA GUARANTY

September 30, 2024

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

Scrip Code: 512060

Dear Sir/Madam,

**Subject: Proceedings of Fortieth Annual General Meeting of the Company held on
September 30, 2024**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Fortieth Annual General Meeting of the Company held on Monday, September 30, 2024 at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) – 400 607, Maharashtra at 10:00 A.M.

The details of the voting results on all the resolutions of the Notice of the Fortieth Annual General Meeting of the Company will be forwarded separately in the prescribed format.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



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Summary of the proceedings of the Fortieth Annual General Meeting of the Company held on Monday, September 30, 2024

The Fortieth Annual General Meeting of the Company was held on Monday, September 30, 2024 at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) – 400 607, Maharashtra at 10:00 A.M.

Mr. Ganesh Acharya occupied the Chair and called the meeting to order, the requisite quorum being present.

The Chairman addressed the Members and briefed them about the performance of the Company during the last fiscal year. He then informed the Members that the Company had provided electronic voting facility (remote e-voting) to its Members to vote on resolutions to be passed at the AGM. He invited queries from the Members.

He further informed that the Members who were present at the meeting and had not cast their vote by remote e-voting were allowed to cast their votes at the Meeting.

Following business was discussed and voted in the Annual General Meeting of the Company held today.

ORDINARY BUSINESS

- 1) To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement and Statement of Changes in Equity for the year ended on that date, both on Standalone and Consolidated basis, together with the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Sajid Malik (DIN:00400366), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To appoint a Director in place of Mr. Hemant Majethia (DIN: 00400473), who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To ratify appointment of Statutory Auditors of the Company.

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, the appointment of G K Choksi & Co, Chartered Accountants, (ICAI Registration No: 125442W), be and is hereby ratified as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on such remuneration as may be determined by the Board of Directors in consultation with the Auditors who have confirmed their eligibility to be appointed as such, in terms of provisions of Section 141 of the Act and Rule 4 of The Companies (Audit and Auditors) Rules, 2014 .”

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5) To declare dividend for the Financial Year ended March 31, 2024.

SPECIAL BUSINESS

6) Regularization of Mr. S. Ramakrishnan (Non-Executive Director) (DIN: 10767911) as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. S. Ramakrishnan (DIN: 10767911), a Non-Executive Independent Additional Director of the Company, who is eligible for appointment as Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a period of Five consecutive years commencing from September 30, 2024 upto September 29, 2029, not liable to retire by rotation."

Roy Jacob & Co., Company Secretaries, have been appointed as the Scrutinizer. They will scrutinize the votes exercised through Remote E-voting and Ballot conducted at the AGM and will inform the Chairman about the results. The same will be placed on the website of the company and CDSL and also be informed to the Stock Exchange within 48 hours of the conclusion of the AGM.

The Chairman then thanked the Members present at the meeting and declared the meeting closed at 11:00 A.M.

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER**

