

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri(East), Mumbai_ 400 059

CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453/ 4475. Email: mkt2@venturatextiles.com

Date: 29/12/2020

To,
BSE Limited
Dept. of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Subject: Proceedings /Outcome of Adjourned 50th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Dear Sir/Madam,

With reference to captioned subject, we would like to inform you that the adjourned 50th Annual General Meeting of the Company was held on Tuesday 29th December 2020 at 11:00 A.M at 121,Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai-400059.

Pursuant to Regulation 30 read with schedule III read with Para A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the proceedings of the adjourned 50th Annual General Meeting are enclosed herewith as Annexure- I.

Yours Faithfully

For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
(DIN: 00197973)

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ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE ADJOURNED 50TH ANNUAL GENERAL MEETING OF VENTURA TEXTILES LIMITED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. Date, Time, Venue of the Meeting:

The 50th Adjoined Annual General Meeting of the Company schedule on Tuesday 29th December 2020 at 11:00 a.m at 121,Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai-400059. The adjourned meeting was concluded at 12:00 p.m.

2. Brief Details of items deliberated at the meeting and Results thereof:

At 11:15 a.m the Company Secretary having noted that the quorum of 30 shareholders, being the minimum number of members required to form a quorum pursuant to section 103(1)(a)(iii) of the companies act,2013, and at the adjourned Annual General Meeting the members present shall be the quorum for the meeting.

Thereafter the Company Secretary welcomed the Directors and Shareholders at the Annual General Meeting and invited Chairman of the Company to deliver his speech.

The Chairman welcomed the shareholders and deliver his speech.

The Chairman informed that about remote E-voting facility provided to the shareholders.

Further Company Secretary read out the agenda items of the Notice of the Annual General Meeting. She also read the qualifications, remarks as stated in Statutory Auditors Report and Secretarial Auditors Report.

Therefore following items as set out in Notice calling the Meeting was put for shareholders' approval:



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Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mohan Rao Penugonda (DIN: 00197973), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

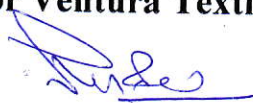
3. Reappointment of Mr. Mohan Rao Penugonda (DIN: 00197973) as the Chairman & Managing Director of the company.

The Chairman then informed the members that Mr. Dinesh Trivedi (ACS:A23841) Designated Partner of M/s S. Anantha& Co., Practising Company Secretaries, who was appointed the Scrutinizer to supervise the remote e-voting and voting through ballot form by the members present at the AGM.

The meeting concluded with vote of thanks.

The resolutions as set out in Notice calling the 50th Annual General Meeting were carried out at the adjourned AGM. The scrutinisers report on result of remote e-voting and e-voting will be made available within 48 hours from conclusion of meeting.

**Thanking You,
For Ventura Textiles Limited**



P. M. Rao
Chairman & Managing Director
(DIN: 00197973)

