

## VENTURA TEXTILES LIMITED

Regd. office: 121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, website: [www.venturatextiles.com](http://www.venturatextiles.com)

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

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**Date: 30<sup>th</sup> August 2021**

**To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001**

### **Subject: Intimation of E-voting**

**Dear Sir,**

We wish to inform to you that our company has provided remote e-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuring Annual General Meeting schedule to take place on 23<sup>rd</sup> September 2021 at 11:00 A.M at registered office of the company, located at 121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059 in the state of Maharashtra for which we have entered agreement with CDSL.

1. Date and time of Commencement of Remote E-voting: 20<sup>th</sup> September, 2021 at 9:00 A.M
2. Date and time of end of remote E-voting: 22<sup>nd</sup> September, 2021 at 5:00 P.M
3. Remote E-voting shall not be allowed beyond this 22<sup>nd</sup> September, 2021 at 5:00 P.M
4. Cut-off Date: 16<sup>th</sup> September, 2021
5. A Member may participate in General Meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting.
6. A person who's name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. Notice of the Annual General meeting has been displayed on the website of the company [www.venturatextiles.com](http://www.venturatextiles.com) and on the website of the e-voting platform provided by Central Depository Services (India) i.e [www.evotingindia.com](http://www.evotingindia.com).
8. A person who has acquired shares and become of the member of the company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and Password by sending the request at [hepldesk@linkinime.co.in](mailto:hepldesk@linkinime.co.in) , however if person is already registered with the

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CDSL for remote E-voting then the existing user ID and Password can be used for casting vote.

9. The instructions for members for voting electronically are given in the Notice of AGM. In case you have any queries or issues regarding E-voting, you may refer the frequently asked questions ("FAQ's) and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write up to Companies email Id i.e [cs@venturatextiles.com](mailto:cs@venturatextiles.com) / [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com) or at registered office of the company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & Regards

**For Ventura Textiles Limited**



**Sawani Sadalage (Karkamkar)**  
**Company Secretary**

