

Aurel



Forever Yours!

# Amanaya Ventures Limited

CIN: U51101PB2009PLC032640

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

Email: [info@amanaya.in](mailto:info@amanaya.in) Website: [www.amanaya.in](http://www.amanaya.in) Phone: 9876330890, 9915733578.

To,

Date: 28/08/2023

**Corporate Relationship Department,**

**BSE Limited, P.J. Towers,**

**Dalal Street, Mumbai - 400 001.**

**Scrip Code: 543804**

**Scrip Symbol: AMANAYA**

**Sub: Voting Results of 14<sup>th</sup> Annual General Meeting held on 28th August, 2023.**

**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 14<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August, 2023.

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 28<sup>th</sup> August, 2023 on remote 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**

## Voting Results

<b>Date of the AGM/EGM</b>		August 28, 2023						
<b>Total number of shareholders on record date</b>		280						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:		5						
Public:		32						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:		NIL						
Public:		NIL						
<b>Resolution No.1:</b> Adoption of the Audited Financial statements of the company for the financial year ended March 31, 2023 and the report of the director's and Auditor's thereon.								
<b>Resolution required: (Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>		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
<b>Promoter and Promoter Group</b>	E-Voting	1584313	0	0.00	0	0	0.00	0.00
	Poll		1584313	100	1584313	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	<b>Total</b>	<b>1584313</b>	<b>1584313</b>	<b>100</b>	<b>1584313</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public-Institutions</b>	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
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting		6000	0.28	6000	0	100	0.00
	Poll	2154687	442959	20.56	442959	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	<b>Total</b>	<b>2154687</b>	<b>448959</b>	<b>20.84</b>	<b>448959</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>3739000</b>	<b>2033272</b>	<b>54.38</b>	<b>2033272</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
<b>Note: Therefore the aforesaid ordinary resolution has been passed Unanimously.</b>								
<b>Resolution No.2:</b> Appointment of Shri Manan Mahajan (DIN – 02217914) as a director, who retires by rotation and being eligible, offers himself for re-appointment.								
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary Resolution</b>							

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	1584313	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	2154687	6000	0.28	6000	0	100	0.00
	Poll		442959	20.56	442959	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	2154687	448959	20.84	448959	0	100	0.00
Total		3739000	448959	12.00	448959	0	100	0.00

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

**Resolution No.3: Appointment of Statutory Auditors of the Company in order to Fill the Casual Vacancy**

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	1584313	0	0.00	0	0	0.00	0.00
	Poll		1584313	100	1584313	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	1584313	1584313	100	1584313	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	2154687	6000	0.28	6000	0	100	0.00
	Poll		442959	20.56	442959	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	2154687	442959	20.84	448959	0	100	0.00
Total		3739000	2033272	54.38	2033272	0	100	0.00

Note: Therefore the aforesaid ordinary resolution has been passed with requisite majority.

#### Resolution No.4: Appointment of the Statutory Auditor

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	1584313	0	0.00	0	0	0.00	0.00
	Poll		1584313	100	1584313	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	1584313	1584313	100	1584313	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	2154687	6000	0.28	6000	0	100	0.00
	Poll		442959	20.56	442959	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2154687	448959	20.84	448959	0	100	0.00
Total		3739000	2033272	54.38	2033272	0	100	0.00

Note: Therefore, the aforesaid ordinary resolution has not been passed.

#### Resolution No. 5: Regularization of Additional Director, Mr. Naveen Gupta (DIN: 09684403) by appointing him as Independent Director of the company.

Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/	No							

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	1584313	0	0.00	0	0	0.00	0.00
	Poll		1584313	100	1584313	0	100	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	<b>Total</b>	<b>1584313</b>	<b>1584313</b>	<b>100</b>	<b>1584313</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2154687	6000	0.28	6000	0	100	0.00
	Poll		442959	20.56	442959	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2154687</b>	<b>448959</b>	<b>20.84</b>	<b>448959</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>3739000</b>	<b>2033272</b>	<b>54.38</b>	<b>2033272</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Note: Therefore, the aforesaid ordinary resolution has been passed.**

**Resolution No.6: 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	1584313	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	<b>Total</b>	<b>1584313</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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-----						
	<b>Total</b>	<b>00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>Public- Non Institutions</b>	<b>E-Voting</b>	<b>2154687</b>	<b>6000</b>	<b>100</b>	<b>6000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
	<b>Poll</b>		<b>442959</b>	<b>100</b>	<b>442959</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>	<b>2154687</b>	<b>448959</b>	<b>20.84</b>	<b>448959</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>3739000</b>	<b>448959</b>	<b>12.00</b>	<b>448959</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Note: Therefore the aforesaid special resolution has been passed unanimously.</b>								

**For Amanaya Ventures Limited**

Chairman  
(Manan Mahajan)

Date: 28/08/2023  
Place: Amritsar

# **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

**14<sup>th</sup> Annual General Meeting of the Members of Amanaya Ventures Limited held on Monday, 28<sup>th</sup> August, 2023 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 31/07/2023 to scrutinize the polling process including the e-voting process/ postal ballot in respect of the resolutions contained in the notice dated 31/07/2023 during the AGM held as on 28<sup>th</sup> August 2023 at 10 A.M. pursuant to 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 14<sup>th</sup> 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 25<sup>th</sup> August 2023 up to 05:00 P.M. on 27<sup>th</sup> August 2023.
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 4<sup>th</sup> August 2023.
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 21<sup>st</sup> August 2023.

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6. The votes cast by electronically were verified on 28<sup>th</sup> August 2023 after the completion of E-voting process.
  7. The polling box was opened on 28<sup>th</sup> August 2023 at 3 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 31<sup>st</sup>, 2023 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	37	2027272	99.70%
E-Voting	1	6000	0.30%
Total	38	2033272	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	-	-	-
E-Voting	-	-	-
Total	-	-	-

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





## **Anjum Goyal & Associates** Company Secretaries

- Resolution 2: To appoint a Director in place of Mr. Manan Mahajan (DIN- 02217914), who retires by rotation and being eligible, offers himself 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	32	442959	98.66%
E-Voting	1	6000	1.34%
Total	33	448959	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	-	-	-
E-Voting	-	-	-
Total	-	-	-

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

- Resolution 3: Appointment of Statutory Auditor To Fill the Casual Vacancy(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	37	2027272	99.70%
E-Voting	1	6000	0.30%
Total	38	2033272	100%



# Anjum Goyal & Associates

## Company Secretaries

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	-	-	-
E-Voting	-	-	-
Total	-	-	-

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

• Resolution 4: Appointment of Statutory Auditor (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	37	2027272	99.70%
E-Voting	1	6000	0.30%
Total	38	2033272	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	-	-	-

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## Company Secretaries

E-Voting	-	-	-
Total	-	-	-

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

- Resolution 5: Regularization of Additional Director, Mr. Naveen Gupta (DIN: 09684403) by appointing him as Independent Director of the company.(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	37	2027272	99.70%
E-Voting	1	6000	0.30%
Total	38	2033272	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	-	-	-
E-Voting	-	-	-
Total	-	-	-

# **Anjum Goyal & Associates**

## **Company Secretaries**

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

- Resolution 6: 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	32	442959	98.66%
E-Voting	1	6000	1.34%
Total	33	448959	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	-	-	-
E-Voting	-	-	-
Total	-	-	-



## **Anjum Goyal & Associates** Company Secretaries

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

The relevant records relating to remote e-voting before the AGM and in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safekeeping.

Thanking You,

Yours' faithfully,

  


CS Anjum Goyal  
For Anjum Goyal & Associates  
ACS No.:16176  
COP No.:6211  
Peer Review No.:1196/2021  
UDIN: A016176E000881106  
Date: 28/08/2023  
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: 28<sup>th</sup> August 2023