

## Amanaya Ventures Limited

CIN: U51101PB2009PLC032640 Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001. Email: <u>info@amanaya.in</u> Website: <u>www.amanaya.in</u>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 evoting 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**

Date of the A	GM/ <del>EGM</del>		August 2	8, 2023					
Total numbe		lders on re	cord date		280				
No. of sharel	nolders prese	ent in the m							
	through pro	ху.		5					
Promoters and Public:	d Promoter G		5 32						
No. of Share through Vide		eeting							
Promoters and			NIL						
Public		NIL							
Resolution	No.1: Add	option of t	he Audite	d Financial st	atements	of the cor	npany for the fin	ancial vear	
				he director's a				unionun youn	
Resolution re Special)			_ <b>^</b>	y Resolution					
Whether pro group are int			No						
agenda/resol		1		1	1	1	1		
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	E-Voting	1584313	0	0.00	0	0	0.00	0.00	
and	Poll		1584313	100	1584313	0	100	0.00	
Promoter Group	Postal Ballot (if applicable)				N.A	<u> </u>			
	Total	1584313	1584313	100	1584313	0	100	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	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	
Public-	Total E-Voting		6000	0.28	6000	0	100	0.00	
Non	Poll	2154687	442959	20.56	442959	0	100	0.00	
Institutions	Postal Ballot (if applicable)				N.A				
	Total	2154687	448959	20.84	448959	0	100	0.00	
Total		3739000	2033272	54.38	2033272	0.00	100	0.00	
Note: Theref	fore the afore	esaid ordin	ary resolut	ion has been pa	ssed Unani	mously.		1	
<b>Resolution</b> being eligible					$IN - 0221^{\circ}$	7914) as a	director, who retir	res by rotation and	
Resolution required: (Ordinary/ Special)	Ordinary F		-αρροπιπ	ent.					

Whether	yes									
promoter/										
promoter										
group are interested in										
the agenda/										
resolution										
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
Category	Voting	shares	votes	Polled on	Votes –	Votes –	favour on votes	against on votes		
	voting	held	polled	outstanding	in	against	polled	polled		
				shares	favour	0		(7)=[(5)/(2)]*100		
		(1)	(2)			(5)	(6)=[(4)/(2)]*100	$(7) - [(3)/(2)]^{*100}$		
				(3)=[(2)/(1)]* 100	(4)					
Promoter	E-Voting	1584313	0		0	0	0.00	0.00		
		1584313	0	0.00		0	0.00	0.00		
and	Poll		0	0.00	0.00	0	0.00	0.00		
Promoter	Postal Ballot (if				N.A					
Group	applicable)									
	Total	0	0	0.00	0.00	0	0.00	0.00		
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00		
Institutions	Poll	0	0	0.00	0	0	0.00	0.00		
-	Postal	0	0	0.00	0	0	0.00	0.00		
	Ballot (if	Ŭ	Ŭ			Ů				
	applicable)									
	Total	0	0	0.00	0	0	0.00	0.00		
Public-	E-Voting	2154687	6000	0.28	6000	0	100	0.00		
Non	Poll		442959	20.56	442959	0	100	0.00		
Institutions	PostalN.AN.A									
	Ballot (if									
	applicable)				4400-00		100			
	Total	2154687	448959	20.84	448959	0	100	0.00		
Total		3739000	448959	12.00	448959	0	100	0.00		
Note: There	fore the afore	esaid ordin	ary resolut	ion has been pa	ssed unani	mously.				
			Statutory .	Auditors of the	Company	in order to	Fill the Casual Va	acancy		
Decolution		0 1								
Resolution	Ordinary F	cesolution								
required:	Ordinary F	cesolution								
required: (Ordinary/	Ordinary F	<i>kesolution</i>								
required: (Ordinary/ Special)		cesolution								
required: (Ordinary/ Special) Whether	Ordinary F	cesolution								
required: (Ordinary/ Special) Whether promoter/										
required: (Ordinary/ Special) Whether promoter/ promoter										
required: (Ordinary/ Special) Whether promoter/ promoter group are										
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in										
required: (Ordinary/ Special) Whether promoter/ promoter group are										
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No		No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/	No Mode of	No. of	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No	No. of shares	votes	Polled on		Votes –	favour on votes	against on votes		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No Mode of	No. of shares held	votes polled	Polled on outstanding	Votes – in	Votes – against	favour on votes polled	against on votes polled		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No Mode of	No. of shares	votes	Polled on outstanding shares	Votes – in favour	Votes –	favour on votes	against on votes		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No Mode of	No. of shares held	votes polled	Polled on outstanding shares (3)=[(2)/(1)]*	Votes – in	Votes – against	favour on votes polled	against on votes polled		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No Mode of	No. of shares held	votes polled	Polled on outstanding shares	Votes – in favour	Votes – against	favour on votes polled	against on votes polled		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	No Mode of Voting E-Voting	No. of shares held (1)	votes polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	Votes – in favour (4) 0	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter	No Mode of Voting	No. of shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		
required: (Ordinary/ <u>Special</u> ) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	votes polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	Votes – in favour (4) 0 1584313	Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1584313	votes polled (2) 0 1584313	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 100	Votes – in favour (4) 0 1584313 N.	Votes – against (5) 0 0 A	favour on votes polled (6)=[(4)/(2)]*100 0.00 100	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1584313 	votes polled (2) 0 1584313 1584313	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 100	Votes – in favour (4) 0 1584313 N. 1584313	Votes – against (5) 0 0 A	favour on votes polled (6)=[(4)/(2)]*100 0.00 100	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00		
required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1584313	votes polled (2) 0 1584313	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 100	Votes – in favour (4) 0 1584313 N.	Votes – against (5) 0 0 A	favour on votes polled (6)=[(4)/(2)]*100 0.00 100	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00		

ntment of t Resolution		0.00 0.28 20.56 20.84 54.38 ion has been pa ry Auditor	0 6000 442959 N.A 448959 2033272 ssed with r	0 0 0 equisite m	0.00 100 100 100 100 ajority.	0.00 0.00 0.00 0.00 0.00
2154687 3739000 said ordina ntment of t Resolution	442959 442959 2033272 ary resolut	20.56 20.84 54.38 ion has been pa	442959 N.A 448959 2033272	0	100 100 100	0.00
3739000 said ordina ntment of t Resolution	442959 2033272 ary resolut	20.84 54.38 ion has been pa	N.A 448959 2033272	0	100	0.00
3739000 said ordina ntment of t Resolution	2033272 ary resolut	54.38 ion has been pa	448959 2033272	0	100	
3739000 said ordina ntment of t Resolution	2033272 ary resolut	54.38 ion has been pa	2033272	0	100	
3739000 said ordina ntment of t Resolution	2033272 ary resolut	54.38 ion has been pa				0.00
said ordin: ntment of t Resolution No. of	ary resolut	ion has been pa				
ntment of t Resolution			ssed with r			
Resolution	he Statuto	ry Auditor				
Resolution	he Statuto	ry Auditor				
No. of						
	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
shares	votes	Polled on	Votes –	Votes –	favour on votes	against on votes
held	polled	outstanding	in	against	polled	polled
	-	0			-	(7)=[(5)/(2)]*10
(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(3)	(0)-[(4)/(2)]*100	(7)-[(3)/(2)]*10
1584313	0	0.00	0	0	0.00	0.00
	1584313	100	1584313	0	100	0.00
	150 (212		N.A-			
				-		0.00
			-			0.00
						0.00
0	0	0.00	0	0	0.00	0.00
0	0	0.00	0	0	0.00	0.00
2154687	6000	0.28	6000	0	100	0.00
	442959	20.56	442959	0	100	0.00
	0	0.00	0	0	0.00	0.00
2154687	448959	20.84	448959	0	100	0.00
2154687 3739000	448959 2033272	20.84 54.38	448959 2033272	0	100 100	0.00
	1584313 0 0 0 0	1584313     0       1584313     1584313       1584313     1584313       0     0       0     0       0     0       0     0       0     0       0     0       2154687     6000       442959	(3)=[(2)/(1)]*         100         1584313       0         1584313       100	(3)=[(2)/(1)]*       (4)         100       0         1584313       0       0.00       0         1584313       100       1584313       1584313        N.A-      N.A-         1584313       1584313       100       1584313         0       0       0.00       0         0       0       0.00       0         0       0       0.00       0         0       0       0.00       0         0       0       0.00       0         0       0       0.00       0         154687       6000       0.28       6000         442959       20.56       442959	(3)=[(2)/(1)]*       (4)         1584313       0       0.00       0         1584313       100       1584313       0        N.A      N.A         1584313       1584313       100       1584313       0         0       0       0.00       0       0       0         0       0       0.00       0       0       0         0       0       0.00       0       0       0         0       0       0.00       0       0       0         0       0       0.00       0       0       0         0       0       0.00       0       0       0         0       0       0.00       0       0       0         154687       6000       0.28       6000       0         442959       20.56       442959       0	(3)=[(2)/(1)]*       (4)         1584313       0       0.00       0       0.00         1584313       100       1584313       0       100        N.A        N.A         1584313       1584313       100       1584313       0       0.00         0       0       0.00       0       0.00       0       0.00         0       0       0.00       0       0.00       0       0.00       0         0       0       0.00       0       0       0.00       0       0       0       0.00       0       0.00       0       100       100

promoter/

promoter group are								
interested in								
the agenda/								
resolution								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	votes	Polled on	Votes –	Votes –	favour on votes	against on votes
		held	polled	outstanding	in	against	polled	polled
		(1)	(2)	shares	favour	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*	(4)			
				100				
Promoter	E-Voting	1584313	0	0.00	0	0	0.00	0.00
and	Poll		1584313	100	1584313	0	100	0.00
Promoter	Postal				N.A-			
Group	Ballot (if							
	applicable) Total	1584313	1584313	100	1584313	0	100	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (if	U	U	0.00	U	U	0.00	0.00
	applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	2154687	6000	0.28	6000	0	100	0.00
Non	Poll		442959	20.56	442959	0	100	0.00
Institutions	Postal		0	0.00	0	0	0.00	0.00
	Ballot (if							
	applicable)							
	Total	2154687	448959	20.84	448959	0	100	0.00
Total		3739000	2033272	54.38	2033272	0	100	0.00
Note: Theref		esaid ordin	ary resolu	tion has been pa	assed.			
Note: Theref Resolution Resolution required: (Ordinary/		esaid ordin oval of rela	ary resolu	tion has been pa	assed.		100 Companies Act,2013	
Note: Theref Resolution Resolution required: (Ordinary/ Special)	No.6: Appro Special Re	esaid ordin oval of rela	ary resolu	tion has been pa	assed.			
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether	No.6: Appro	esaid ordin oval of rela	ary resolu	tion has been pa	assed.			
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/	No.6: Appro Special Re	esaid ordin oval of rela	ary resolu	tion has been pa	assed.			
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether	No.6: Appro Special Re	esaid ordin oval of rela	ary resolu	tion has been pa	assed.			
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in	No.6: Appro Special Re	esaid ordin oval of rela	ary resolu	tion has been pa	assed.			
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter/ group are interested in the agenda/	No.6: Appro Special Re	esaid ordin oval of rela	ary resolu	tion has been pa	assed.			
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter/ group are interested in the agenda/ resolution	No.6: Appro Special Re Yes	esaid ordin	iary resolu ted party t	tion has been pa	assed.	88 of the C	Companies Act,2013	
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter/ group are interested in the agenda/ resolution	No.6: Appro Special Re Yes Mode of	val of relation	ted party t	tion has been paransaction unde	nssed.	88 of the C	Companies Act,2013	% of Votes
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in	No.6: Appro Special Re Yes	val of relation	ted party t No. of votes	tion has been paransaction unde	nssed. r Section 1	88 of the C	Companies Act,2013	% of Votes against on votes
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No.6: Appro Special Re Yes Mode of	val of relation	nary resolu ted party t ted party t ted party t	tion has been pa ransaction unde % of Votes Polled on outstanding	nssed. r Section 1 vo. of votes – in	88 of the C	Companies Act,2013	% of Votes against on votes polled
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No.6: Appro Special Re Yes Mode of	val of relation	ted party t No. of votes	tion has been paransaction under ransaction under % of Votes Polled on outstanding shares	No. of Votes – in favour	88 of the C	Companies Act,2013	% of Votes against on votes
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No.6: Appro Special Re Yes Mode of	val of relation	nary resolu ted party t ted party t ted party t	<pre>tion has been pa ransaction unde ransaction unde value Polled on outstanding shares (3)=[(2)/(1)]*</pre>	nssed. r Section 1 vo. of votes – in	88 of the C	Companies Act,2013	% of Votes against on votes polled
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	No.6: Appro Special Re Yes Mode of Voting	No. of shares held (1)	No. of votes polled (2)	fion has been partial for the second	No. of Votes – in favour (4)	No. of Votes – against (5)	Companies Act,2013 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter	No.6: Appro Special Re Yes Mode of Voting E-Voting	val of relation	No. of votes polled (2)	<pre>% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100 0.00</pre>	No. of Votes – in favour (4) 0	No. of Votes – against (5) 0	Companies Act,2013 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and	No.6: Appro Special Re Yes Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	fion has been partial for the second	No. of Votes – in favour (4) 0	No. of Votes – against (5)	Companies Act,2013 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter	No.6: Appro Special Re Yes Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes ransaction unde % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	No. of Votes – in favour (4) 0	No. of Votes – against (5) 0	Companies Act,2013 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter	No.6: Appro Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes ransaction unde % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	No. of Votes – in favour (4) 0	No. of Votes – against (5) 0	Companies Act,2013 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group	No.6: Appro Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1584313	No. of votes polled (2) 0	<pre>tion has been pa ransaction unde ransaction unde % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00</pre>	No. of Votes – in favour (4) 0 0	No. of Votes – against (5) 0	Companies Act,2013 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00
Note: Theref Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter	No.6: Appro Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1584313	No. of votes polled (2) 0 0	<pre>vion has been pa ransaction unde violution violutio</pre>	No. of Votes – in favour (4) 0 0 0	88 of the C           88 of the C           9           1	% of Votes in         favour on votes         polled         (6)=[(4)/(2)]*100         0         0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group Public-	No.6: Appro Special Re Yes Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of solution No. of shares held (1) 1584313 0	No. of votes polled (2) 0 0	<pre>tion has been pa ransaction unde ransaction unde % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00</pre>	No. of           vr Section 1           vr Section 1           o	88 of the C           88 of the C           98 of the C	% of Votes in         favour on votes         polled         (6)=[(4)/(2)]*100         0         0.00         0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00
Note: Theref Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group Public-	No.6: Appro Special Re Yes Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of solution No. of shares held (1) 1584313 0	No. of votes polled (2) 0 0	tion has been paransaction under ransaction under Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of           vr Section 1           vr Section 1           o	88 of the C           88 of the C           98 of t	% of Votes in         favour on votes         polled         (6)=[(4)/(2)]*100         0         0.00         0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00

Public-	E-Voting	2154687	6000	100	6000	0	100	0.00
Non	Poll		442959	100	442959	0	100	0.00
Institutions	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	448959	12.00	448959	0	100	0.00
Note: Theref	fore the afor	esaid specia	al resolutio	n has been p	bassed unanim	ously.	I	

#### For Amanaya Ventures Limited

Chairman (Manan Mahajan)

Date: 28/08/2023 Place: Amritsar

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

ACS 16176

### 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]

Τo,

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 throughelectronic means on the businesses set out in the notice of 14th AGM of the Members of theCompany. 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 andis restricted in submitting a Consolidated Scrutinizer's Report on the voting on theResolutions 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.
- The Advertisementin 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.
- The cut –off date (i.e. the record date) for the purpose of determining the entitlement for Evote 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 Evoting 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 Financialyear ended March 31<sup>st</sup>, 2023and the reportsof Board of Directors' and Auditors thereon.(Ordinary 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%

I. Voted in favour of the Resolution:

II. Voted against the Resolution:

Mode of Voting	Numbers of	Number of votes	% of Total number of
	Members who	cast by	valid votes cast
.*	casted their votes	them	
Poll	-	-	-
E-Voting	H) -	Ξ.	-
Total	-	-	

III. Invalid votes:

Numbers of Members	Number of votes cast by	
whose votes	them	
were declared invalid		
Nil	Nil	$\mathbf{h}_{i} = \mathbf{I}_{i}$
NIL	NIL	NAL&ASSO
NIL	NIL	ACS 16176 CP 6211
	whose votes were declared invalid Nil NIL	whose votes     them       were declared invalid     Nil       Nil     Nil       NIL     NIL

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 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)

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)
 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%	GOVAL & ASSO
Total	38	2033272	100%	ACS 16176
				Z CP 6211

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## 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 1	2033272	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	10	% of Total number of valid votes cast	GOVAL & ASS
Poll	-	-	-	ACS 16176

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## 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 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	cast by	% of Total number of valid votes cast
Poll	37 1	2027272	99.70%
E-Voting	1	6000	0.30%
Tatal	38	2033272	100%
Total			

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	-	-	-

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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%
	33	448959	100%
Total			

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	- 1	-	-
E-Voting	-	-	-
Total	-	-	-

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### 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 shallremain in my safe custody until the Chairperson of the meeting considers, approves and sign theminutes 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 Thany Sected 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