

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: 23/09/2021

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

Subject: Subject: Proceedings /Outcome of 51st 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 51st Annual General Meeting of the Company was held on Thursday 23rd September 2021 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 51st Annual General Meeting are enclosed herewith as Annexure- I.

Yours Faithfully

For Ventura Textiles Limited

Sadhalage



Sawani Sadhalage (Karkamkar)

Company Secretary

A40715

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ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE 51ST 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 51ST Annual General Meeting of the Company was held on Thursday 23rd September 2021 at 11:00 a.m at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai-400059.

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

At 11:10 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 the requisite quorum for convening the Annual General Meeting was present at 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 delivered his speech.

The Chairman informed 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.

Further it was informed that evoting facility will remain open for 15 minutes post conclusion of Annual General Meeting.



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

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Abhijit Rao (DIN: 00189126), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mr. Venu Natha Sadasivam Sarma (DIN: 00742705) as a Non-Executive Independent Director of the Company.

The Chairman then informed the members that M/s S. Anantha & Ved LLP., Practising Company Secretaries, appointed Mr. Dinesh Trivedi (ACS: 23841, CP No. 22407) as the Scrutiniser's to supervise the remote e-voting and voting through ballot form by the members present at the AGM.

The meeting concluded at 11.45 A.M with Chairman presenting vote of thanks to everyone present at the meeting.

The resolutions as set out in Notice calling the 51st Annual General Meeting were carried out at the AGM. The scrutiniser's 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

Sawani Sadalage

Sawani Sadalage (Karkamkar)
Company Secretary
A40715

