

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

Details of Voting Results -The Annual General Meeting held on 30th September, 2021

1.	Date of AGM	30 th September, 2021
2.	Total number of shareholders on record date	1584
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	15

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31st March 2021 and profit & loss account of the company for the year ended on 31st March 2021 and the Report of the Directors' and Auditors.

Promoter/P ublic	Mode of Voting	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding share s (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of votes again st (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	203000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-voting	4,48,74,900	0	0	0	0	0	0
	Poll		11502300	25.63	11502300	0	100	0
	Total		11502300	25.63	11502300	0	100	0
Total		4,50,77,900	11502300	25.52	11502300	0	100	0



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Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Raghvendra Kulkarni as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*10 0]	No. of Votes in favour (4)	No. of vote s agai nst (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	203000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	4,48,74,900	0	0	0	0	0	0
	Poll		11502300	25.63	11502300	0	100	0
	Total		11502300	25.63	11502300	0	100	0
Total		4,50,77,900	11502300	25.52	11502300	0	100	0

For Softrak Venture Investment Limited


Sarjeevan Singh
Director
DIN: 08258683

