

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

30th September, 2022

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code:531529

Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated 31st August, 2022 have been passed at the Annual General Meeting of the Company held on Wednesday, September 28, 2022.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on record.

Thanking you,

Your Faithfully,

Softrak Venture Investment Limited

Raghvendra Kulkarni
Director
DIN: 06970323

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 28th September, 2022

1.	Date of AGM	28 th September, 2022
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 2022 and profit & loss account of the company for the year ended on 31st March 2022 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 outstandi ng shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of vot es aga inst (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		11528800	25.69	11528800	0	100	0
	Total		11528800	25.69	11528800	0	100	0
Total		4,50,77,900	11528800	25.58	11528800	0	100	0

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

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/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	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		11528800	25.69	11528800	0	100	0
	Total		11528800	25.69	11528800	0	100	0
Total		4,50,77,900	11528800	25.58	11528800	0	100	0

For Softrak Venture Investment Limited

Raghvendra Kulkarni

Director

DIN: 06970323