



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY No. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARASHTRA - 421201**

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
Scrip Code: 512064

Dear Sir/Madam,

Sub: Voting Results of 40th Annual General Meeting of the Company

Ref: Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 2:00 P.M. and concluded on 2:28 P.M. was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company i.e Ground Floor, Avighna Heights, Survey No. 45-4b, Behind Sarvoday Park, Nandivali Road, Dombivili (East) - 421201.

In this regard, please find enclosed herewith:

1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 30, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The Voting results are also uploaded on the website of the Company www.vishvprabhaventures.com

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance Officer
Place: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park,
Nandivali Road, Dombivili (East) - 421201.
Date: 30/09/2024



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**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY No. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIYLI EAST, THANE, MAHARASHTRA - 421201**

Date of AGM	Monday, September 30, 2024
Total Number of Shareholder on Record date	1004
No. of Shareholder Present In the meeting either in person or through Proxy#	Nil
1. Promoter & Promoter Group	0
2. Public	0
No. of Shareholder attended the meeting through Video Conferencing	
1. Promoter & Promoter Group	1
2. Public	18

#In view of the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 40th AGM of the Company was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which did not require physical presence of Members at a common venue.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the reports of the Board of Directors and the Auditors & To receive, consider and adopt: the Audited Consolidated Financial Statements of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1911779	1838729	96.1790	1838729	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1911779	1838729	96.1790	1838729	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1206403	95596	7.9241	95596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206403	95596	7.9241	95596	0	100.0000
Total		3118182	1934325	62.0337	1934325	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on Equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1911779	1838729	96.1790	0	1838729	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1911779	1838729	96.1790	0	1838729	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1206403	95596	7.9241	1595	94001	1.6685	98.3315
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206403	95596	7.9241	1595	94001	1.6685
Total		3118182	1934325	62.0337	1595	1932730	0.0825	99.9175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. PARESH RAMANLAL DESAI (DIN: 08602174) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1911779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1911779	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1206403	95596	7.9241	95596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206403	95596	7.9241	95596	0	100.0000
Total		3118182	95596	3.0658	95596	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. MITESH JAYANTILAL THAKKAR (DIN: 06480213) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY AND TO APPROVE HIS REMUNERATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1911779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1911779	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1206403	95596	7.9241	95596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206403	95596	7.9241	95596	0	100.0000
Total		3118182	95596	3.0658	95596	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

To,
Mr. Mitesh Jayantilal Thakkar
Chairman
Vishvprabha Ventures Ltd
Ground Floor, Avighna Heights,
Survey No. 45-4B, Behind Sarvoday Park,
Nandivali Road, Dombivili East, Thane, Maharashtra, 421201

Dear Sir,

1. I, Vinit Kishor Bhanushali, Proprietor, M/s V K Bhanushali & Co, Membership No. ACS 62720/ C. P. No. 26886), have been appointed as the Scrutinizer, by the Board of Directors of Vishvprabha Ventures Ltd (“the Company”) for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting (‘AGM’) and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) on the businesses contained in the Notice of the 40th AGM of the Equity Shareholders of the Company, held on Monday, September 30, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs (MCA Circulars) relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 40th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports

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generated from the e-Voting system of Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Further to the above, I submit my report as under:
 - 3.1 The Company has provided the remote e-Voting facility through CDSL, on their website www.cdslindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company, CDSL and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.
 - 3.2 The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Tuesday September 03, 2024 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
 - 3.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Thursday, September 7, 2024 in Financial Express (in English) and on Friday, September 08, 2024 in Mumbai Lakshdeep (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
 - 3.4 The persons who were the Members of the Company as on the "Cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 40th AGM.
 - 3.5 The Chairman at the 40th AGM held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.
 - 3.6 The remote e-Voting commenced on Friday, September 27, 2024 (IST 9:00 a.m.) and ended on Sunday, September 29, 2023 (IST 5:00 p.m.) and the CDSL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

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3.7 The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

3.8 My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

➤ **ORDINARY BUSINESS:**

1. Item No. 1- As an Ordinary Resolution:

a. To receive, consider, approve, and adopt the audited Standalone Financial statements of the Company for the financial year ended 31st, March 2024, together with the reports of the Board of Directors and the Auditors thereon.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
21	1934325	1934325	0	100	0	0

b. To receive, consider, approve, and adopt the audited Consolidated Financial statements of the Company for the financial year ended 31st, March 2024, together with the reports of the Auditors thereon.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
21	1934325	1934325	0	100	0	0

2. Item No. 2 – As an Ordinary Resolution:

To Declare Final Dividend of Re.0.50 per Equity Share of Face Value of Rs. 10 each fully paid up.

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No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
21	1934325	1595	1932730	0.09	99.91	0

3. Item No. 3 – As an Ordinary Resolution:

To appoint a Director in place of Mr. Paresh Ramanlal Desai (DIN: 08602174)) who retires by rotation and being eligible, offers himself for reappointment.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
19	95596	95596	0	100	0	0

➤ **SPECIAL BUSINESS:**

1. Item No. 4 – As an Special Resolution:

To Re-Appoint Mr. Mitesh Jayantilal Thakkar (Din: 06480213) as Chairman and Managing Director of the Company and to Approve his Remuneration).

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
19	95596	95596	0	100	0	0

4. All the above resolutions are passed by requisite majority except Item No-2 i.e Declaration of Final Dividend of Re.0.50 per Equity Share of Face Value of Rs. 10 each.

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5. You may accordingly declare the result of remote E-voting and E-voting at the Annual General Meeting.

Thanking you,

Place: Mumbai
Date: 30/09/2024

Place: Thane
Date: 30/09/2024

Yours faithfully,

Vinit Kishor Bhanushali Digitally signed by
Vinit Kishor Bhanushali
Date: 2024.09.30
17:34:42 +05'30'

Vinit Bhanushali
Practicing Company Secretary
Scrutinizer
ACS:-62720
C.P NO. 26886
UDIN: A062720F001380872

Countersigned

Mr. Mitesh Jayantilal Thakkar
Chairman
(DIN: 06480213)

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