

**VISHVPRABHA VENTURES LIMITED**

**(Formerly known as Vishvprabha Trading Ltd)**

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road,  
Dombivli East - 421201

CIN : L51900MH1985PLC034965

Website : [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

March 15, 2019

To,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Ref: Script Code:512064**

Dear Sir,

**Sub: 1 2018-2019 Extra-Ordinary General Meeting (EOGM) held on 14<sup>th</sup> March, 2019 – Voting Results**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 1\_2018-2019 Extra-Ordinary General Meeting (EOGM) held on Thursday, 14<sup>th</sup> March, 2019 for your information and records.

Other details regarding the attendance at the Extra-Ordinary General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,  
For **Vishvprabha Ventures Limited**  
(formerly known as Vishvprabha Trading Limited)



**Mitesh Thakkar**  
Managing Director  
DIN: 06480213



Encl: a/a

**Annexure 1**

SN	Description					
1.	Date of EOGM		14th March, 2019			
2.	Record Date		March 7, 2019			
3.	Total No. of shareholders on record date		100*			
4.	No. of Shareholders Present in the Meeting either in person or through proxy		8			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	2	Nil	2	140100	57.18
	Public	6	Nil	6	16	0.01
	<b>Total</b>	<b>8</b>	<b>Nil</b>	<b>8</b>	<b>140116</b>	<b>57.19</b>
5.	No. of Shareholders attended the meeting through Video Conferences		NIL			
	Promoters and Promoter Group		NIL			
	Public		NIL			

\*Shareholder(s) having common PAN and different folio number/Client ID have been considered as one Shareholder.

**Results of 1 2018-2019 Extra-Ordinary General Meeting:**

<b>Resolution No. 1</b>	INCREASE IN THE BORROWING LIMITS							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	140100	127150	90.75	127150	0	100	0
	Poll		-	-	-	-	-	-
<b>Public – Institutions</b>	E-voting	52545	10200	19.41	10200	0	100	0
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	52355	9610	18.35	9610	0	100	0
	Poll		4	0.01	4	0	100	0
<b>Total</b>		<b>245000</b>	<b>146964</b>	<b>59.99</b>	<b>146964</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No. 2</b>	CREATION OF CHARGE ON THE ASSETS							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	140100	127150	90.75	127150	0	100	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	52545	10200	19.41	10200	0	100	0
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	52355	9610	18.35	9610	0	100	0
	Poll		4	0.01	4	0	100	0
<b>Total</b>		<b>245000</b>	<b>146964</b>	<b>59.99</b>	<b>146964</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 3</b>	CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	140100	70000	49.96	70000	0	100	0
	Poll		-	-	-	-	-	-
Public – Institutions	E-voting	52545	10200	19.41	10200	0	100	0
	Poll		-	-	-	-	-	-
Public – Non Institutions	E-voting	52355	9610	18.35	9610	0	100	0
	Poll		4	0.01	4	0	100	0
<b>Total</b>		<b>245000</b>	<b>89814</b>	<b>36.66</b>	<b>89814</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No. 4</b>	INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	140100	127150	90.75	127150	0	100	0
	Poll		-	-	-	-	-	-
<b>Public – Institutions</b>	E-voting	52545	10200	19.41	10200	0	100	0
	Poll		-	-	-	-	-	-
<b>Public – Non Institutions</b>	E-voting	52355	9610	18.35	9610	0	100	0
	Poll		4	0.01	4	0	100	0
	<b>Total</b>	<b>245000</b>	<b>146964</b>	<b>59.99</b>	<b>146964</b>	<b>0</b>	<b>100</b>	<b>0</b>

You are requested to take the above on record and oblige.

Thanking you,  
**For Vishvprabha Ventures Limited**  
(formerly known as Vishvprabha Trading Limited)

  
**Mitesh Thakkar**  
**Managing Director**  
DIN: 06480213



**TRUSHA D SHAH** #  
**Practising Company Secretary**

704, Prathamesh Pooja CHS,  
Kastur Park, Shimpoli,  
Borivali (w),  
Mumbai - 400092

[trushahcs@gmail.com](mailto:trushahcs@gmail.com)  
+91 9699289280

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**FORM NO. MGT-13**  
**SCRUTINIZER'S CONSOLIDATED REPORT**

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Rule, 2014)

To,  
**The Chairman,**  
**Mr. Mitesh Thakkar,**

1\_2018-2019 Extra Ordinary General Meeting of the Equity Shareholders of **Vishvhprabha Ventures Limited** held on Thursday, 14<sup>th</sup> March, 2019, at 10.00 a.m. at it's registered office at: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East - 421201

Dear Sir,

I, Trusha D Shah, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Vishvhprabha Ventures Limited, ("the Company") for the purpose of scrutinizing e-voting and physical voting by ballot papers for passing the items on the agenda as contained in the Notice dated February 13, 2019 of the Extra Ordinary General Meeting ("EOGM") held on Thursday, 14<sup>th</sup> March, 2019, at 10.00 a.m. at it's registered office at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East - 421201

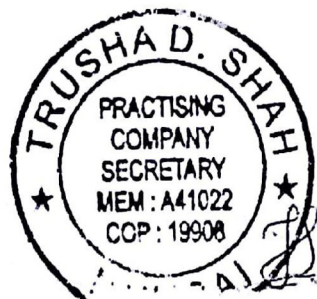
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

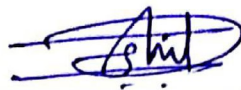

The Company had also provided voting facility to the shareholders present at the EOGM and who had not cast their vote earlier through remote e- voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 7<sup>th</sup> March, 2019 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

The voting period for remote e-voting commenced on Monday, 11<sup>th</sup> March, 2019 at 9:00 a.m. and ended on Wednesday, 13<sup>th</sup> March, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses whose names are mentioned below and who were not in the employment of the company and after the conclusion of the voting at the EOGM the votes cast there under were counted.



Sr. No.	Name of Witness	Specimen Signature
1.	Sushil Manuti Nadawadekar	
2.	Sachin Sadashiv Phatak	

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the authorizations / with the Company.

The poll papers, which were otherwise found defective have been treated as invalid and kept separately.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

**Scrutinizers Report of Vishvprabha Ventures Limited Results of Voting through poll:**

**(a) Item No 1: Special Resolution:**

Increase in the borrowing limits

**(i) Voted in Favour of Resolution:**

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	146960	16	99.997
Voting by Poll	4	2	0.002
Total	146964	18	100

**(ii) Votes against the Resolution:**

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

**(iii) Invalid Votes:**

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	0	0	0



**(b) Item No. 2: Special Resolution**  
Creation of charge on the assets of the Company

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	146960	16	99.997
Voting by Poll	4	2	0.002
Total	146964	18	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

**(c) Item No. 3: Special Resolution:**

Conversion of Unsecured Loans into Equity Shares of the Company

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	89810*	15	99.995
Voting by Poll	4	2	0.004
Total	89814	17	100

\* Votes casted by Mr. Mitesh Thakkar have not been considered as he is interested in above resolution.

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00



(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	57150	1	0
Voting by Poll	0	0	0
Total	00	00	00

(d) Item No. 4: Special Resolution

Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	146960	16	99.997
Voting by Poll	4	2	0.002
Total	146964	23	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no. of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

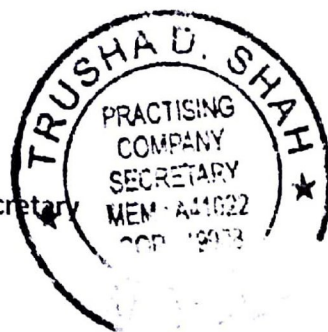
A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is sent by electronic mode to the Managing Director of the Company.

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping

Yours Faithfully,



Trusha Shah  
Practicing Company Secretary  
CP No.: 19908  
Member No.: A41022



For Vishvprabha Ventures Limited



Managing Director

Date: 15<sup>th</sup> March, 2019  
Place: Dombivli, Thane