



Date: January 18, 2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code - 539222

Sub.: Disclosure of Voting Results of Postal Ballot (only by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated December 13, 2023, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated January 18, 2024 issued by M/s. Santosh Singh & Associates, Practicing Company Secretary, the Special Resolution(s) as per Postal Ballot Notice dated December 13, 2023 stands passed with requisite majority. The Special Resolution(s) is deemed to have been passed on the last date of the remote E-voting, i.e., on January 17, 2024.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. www.growington.in

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Growington Ventures India Limited

Sunita Gupta
(Company Secretary and Compliance Officer)
M.No: 57186

Encl.:as stated above

General information about company	
Scrip code	539222
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE451S01019
Name of the company	Growington Ventures India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Santosh Kumar Singh
Firms Name	Santosh Singh & Associates
Qualification	CS
Membership Number	A 15964
Date of Board Meeting in which appointed	13-12-2023
Date of Issuance of Report to the company	18-01-2024

Voting results	
Record date	08-12-2023
Total number of shareholders on record date	562
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve sub-division of equity shares of the Company				
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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.				
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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Alteration of Articles of Association of the Company on account of sub-division of 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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mukesh Patwa, DIN 06676976 as Whole Time Director of the Company.				
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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the overall Managerial Remuneration and approval of remuneration payable to Mr. Mukesh Patwa beyond ceiling limits				
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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dharendra Radheshyam Maurya (DIN : 00511403) as Independent Director of the Company				
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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration in case of no profits / inadequate profits				
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	6855318	6855318	100	6855318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6855318	6855318	100	6855318	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9200076	1387899	15.0857	1387899	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9200076	1387899	15.0857	1387899	0	100
Total		16055394	8243217	51.3424	8243217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Dated: 18th January, 2024

To,
The Chairman
Growington Ventures India Limited
at Shiv Chamber, 4th Floor, Plot No. 21, Sector – 11,
CBD Belapur, Navi Mumbai – 400614.

Dear Sir,

Sub: Scrutinizer report on Postal Ballot; conducted through E-voting pursuant to provision of section 108 and 110 of the companies Act 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014] of Growington Ventures India Limited

I, Santosh Kumar Singh, proprietor of M/s. Santosh Singh & Associates, Practicing Company Secretaries, have been duly appointed as the Scrutinizer by the Board of Directors of Growington Ventures India Limited (the "Company") for the purpose of scrutinizing postal ballot e-Voting process conducted for obtaining approval for the Resolution contained in the **notice dated 13th December, 2023** ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13,2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28/2020. General circular No. 39/2020 dated December 31,2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5,2023 (hereinafter referred to as "SEBI Circular).

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act,2013 ("the Act") read with Rule 22 of the Companies' (Management and Administration) Rules,2014, 'as amended ("the Rules").

As the Scrutinizer, I have to scrutinize:

1. The process of postal ballot through e-voting system, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote e-voting").
The management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circular; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of Postal Ballot.
My responsibility as Scrutinizer for postal ballot through e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the Depository under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ National Securities Depository Limited (NSDL) *the Depository for my verification.*

**Report on scrutiny:**

- a) The postal Ballot through e-voting was conducted in respect of special resolutions as per section 108 and section 110 of the Companies Act 2013, between **19th December, 2023 to 17th January, 2024**
- b) The Company has appointed *National Securities Depository Limited (NSDL)* as the depository as the service provider, for the purpose of extending service of e-voting to the members of the company.
- c) The service provider has set up electronic voting facility on their website www.evoting.nsdl.com
The Company has uploaded all the items of the business to be transacted through postal ballot on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.
- d) The Company has sent the notices of Postal Ballot along with the statement pursuant to Section 102 and 110 of the Companies Act, 2013 and E-Voting details by email on **18th December, 2023**. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was **8th December, 2023**.
- e) The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the *Companies (Management and Administration) Rules, 2014 as amended*
- f) The remote e-voting facility for postal ballot was kept open between **(9:00 A.M to 5:00 P.M) from 19th December, 2023 to 17th January, 2024** for the shareholders who are desirous to vote on the said resolutions.
- g) After the closure of the e-voting of postal ballot, the votes cast through remote e-voting facility by me as scrutinizer in the presence of Mr. Babu Chavan and Mr. Samar Krishnan, who are not in the employment of the Company and/or National Depository Service Provider (NSDL) the Depository Rule 4(xii) of the said Rule 20 They have signed below in confirmation of the same
- h) Thereafter I, as a scrutinizer, duly compiled the votes casted through remote e-voting held for postal ballot based on the report generated and downloaded by me from the website of National Securities Depository Limited "NSDL" the Depository i e www.evoting.nsdl.com
- i) I now submit my Report as under on the result of the e-voting held for postal ballot in respect of the said Resolutions-

SPECIAL BUSINESS :

1. To consider and approve sub-division of equity shares of the Company:

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0



Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
To consider and approve sub-division of equity shares of the Company	8243217	0	0	8243217	8243217	100

2. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0

Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	8243217	0	0	8243217	8243217	100

3. To consider and approve Alteration of Articles of Association of the Company on account of sub-division of Equity Shares.

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0



Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
To consider and approve Alteration of Articles of Association of the Company on account of sub-division of Equity Shares.	8243217	0	0	8243217	8243217	100

4. Appointment of Mr. Mukesh Patwa, DIN 06676976 as Whole Time Director of the Company.

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0

Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
Appointment of Mr. Mukesh Patwa, DIN 06676976 as Whole Time Director of the Company.	8243217	0	0	8243217	8243217	100

5. To increase the overall Managerial Remuneration and approval of remuneration payable to Mr. Mukesh Patwa beyond ceiling limits:

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0



Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
To increase the overall Managerial Remuneration and approval of remuneration payable to Mr. Mukesh Patwa beyond ceiling limits	8243217	0	0	8243217	8243217	100

6. Appointment of Mr. Dhirendra Radheshyam Maurya (DIN : 00511403) as Independent Director of the Company

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0

Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
Appointment of Mr. Dhirendra Radheshyam Maurya (DIN: 00511403) as Independent Director of the Company	8243217	0	0	8243217	8243217	100

7. Payment of remuneration in case of no profits / inadequate profits

Voting Summary:

Details	Remote E-Voting	Total Voting
Number of Member who cast their votes	29	29
Total No. of shares held by them	8243217	8243217
Invalid votes (Number of members)	0	0
Invalid Votes (Number of shares)	0	0



Description of resolution Total Number of Members Voted	Total No. valid votes		Total of invalid votes	Total Votes casted	Total Valid vote casted	%total valid votes casted in favour of special resolution
	In favour	In against				
Payment of remuneration in case of no profits / inadequate profits	8243217	0	0	8243217	8243217	100

All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal Ballot with requisite majority and hence deemed to be passed as on the last date specified in the postal ballot form or e- voting i.e., **17th January 2024**.

I hereby confirm that I am maintaining the Registers received from the service provider electronically in respect of the vote caste through remote E-voting by the shareholders of the Company. All other relevant records relating to Remote e-voting is under my safe custody and will be handed over the company secretary for safe keeping after Chairman sign the Postal Ballot Minutes



Place: Navi Mumbai
Dated: 18th January' 2024

For **M/S Santosh Singh & Associates**
Company Secretaries

Santosh Kumar Singh
Proprietor

Unique Code: S2016MH803700
Membership No.: ACS-15964
COP No.: 17638 / PR: 1289/2021
UDIN: A015964E003249535