



Date: 19/09/2023

To,
Corporate Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code : 539222

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 13th Annual General Meeting of **GROWINGTON VENTURES INDIA LIMITED** was held on 18th September, 2023 at its registered office situated at Shiv Chamber, 4th floor, Plot No. 21, Sector -11, CBD Belapur, Navi Mumbai-400614.

The Company had provided remote e-voting facility to its Shareholders for three days which commenced on 15th September, 2023 at 09:00 A.M. and ended on 17th September, 2023 at 5:00 P.M and the members who were present in the AGM and had not cast their vote electronically was given an opportunity to cast their votes through Ballot Papers at the AGM. The Company had appointed Mr. Santosh Kumar Singh, Practising Company Secretaries of M/s. Santosh Singh & Associates as the Scrutinizer of the AGM.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and Voting through Ballot Papers at the AGM.



GROWINGTON
VENTURES INDIA LIMITED
ONE STEP AHEAD

CIN : L63090MH2010PLC363537

Formerly known as VMV Holidays Ltd

The said details are also being uploaded on the Company's website.

This is for your information and record.

Thanking you,

For, **GROWINGTON VENTURES INDIA LIMITED**

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

**VOTING RESULTS OF 13TH ANNUAL GENERAL MEETING OF GROWINGTON VENTURES INDIA
LIMITED**

Date of the AGM	18th September, 2023
Total Number of Shareholders on record date (i.e. 11th September, 2023)	259
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	3
Total	7
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable
Total	Not Applicable

Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
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	100.0000	6855318	0	100.0000	0.0000
	Poll	6855318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6855318	6855318	100.0000	6855318	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		610200	6.7485	610200	0	100.0000	0.0000
	Poll	9042076	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9042076	610200	6.7485	610200	0	100.0000	0.0000
Total		15897394	7465518	46.9606	7465518	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Resolution No.				2				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re appoint Mr. Vikram Bajaj (DIN: 00553791), who retires by rotation as a Director				
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	100.0000	6855318	0	100.0000	0.0000
	Poll	6855318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6855318	6855318	100.0000	6855318	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		610200	6.7485	610200	0	100.0000	0.0000
	Poll	9042076	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9042076	610200	6.7485	610200	0	100.0000	0.0000
Total		15897394	7465518	46.9606	7465518	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Resolution No.				3				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Ankita Mundhra (DIN: 08227770) 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	100.0000	6855318	0	100.0000	0.0000
	Poll	6855318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6855318	6855318	100.0000	6855318	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		610200	6.7485	610200	0	100.0000	0.0000
	Poll	9042076	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9042076	610200	6.7485	610200	0	100.0000	0.0000
Total		15897394	7465518	46.9606	7465518	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



FORM NO. MGT. 13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 13th Annual General Meeting (AGM) of the Members of GROWINGTON VENTURES INDIA LIMITED (CIN: L63090MH2010PLC363537) held on Monday, the 18th Day of September, 2023 at 09:30 A.M. at its registered office situated at Shiv Chamber, 4th floor, Plot No.21, Sector -11, CBD Belapur, Navi Mumbai-400614.

Dear Sir,

I, Santosh Kumar Singh, a Company Secretary in Practice and Proprietor of M/S Santosh Singh & Associates, Company Secretaries (ACS: 15964 and C.P. No.: 17638), duly appointed as the Scrutinizer by the Board of Directors of Growington Ventures India Limited (the "Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 13th Annual General Meeting of the Company held on Monday, the 18th Day of September, 2023 at 09:30 A.M. at its registered office situated at Shiv Chamber, 4th floor, Plot No.21, Sector -11, CBD Belapur, Navi Mumbai-400614.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and Voting at the Meeting through Insta Poll (e-voting), on the resolutions contained in the notice for the 13th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process (including remote e-voting process), as provided by the Management, is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "In favour" or "Against" or "Abstain/Invalid", If any, on the terms of business contained in the notice of AGM and remote e-voting services provided National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the report generated from the e-voting system provided by the NSDL, I do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced on 15th September, 2023 at 09:00 A.M. and ended on 17th September, 2023 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.



2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on September 11, 2023 ("cut-off date").
3. The period for remote e-voting commenced on 15th September, 2023 at 9.00 A.M. and ended on 17th September, 2023 at 5.00 P.M. The Remote e-voting module was disabled by NSDL for voting thereafter.
4. Further the members who were present in the AGM and had not cast their vote electronically was given an opportunity to cast their votes through Ballot Papers.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Babu Chavan and Mr. Samar Krishnan, neither of whom are in the employment of the Company.
6. The report on vote cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com
7. The consolidated results of remote e-voting and voting through Ballot paper at the AGM are enclosed as Annexure-A to this report and based on the results, all resolutions as contained in the Notice have been passed with requisite majority.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

For Santosh Singh & Associates

Company Secretaries

SANTOSH
KUMAR SINGH

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SANTOSH KUMAR SINGH
Date: 2023.09.19 17:41:07
+05'30'

Santosh Kumar Singh

Proprietor

Membership No.: ACS-15964

COP No.: 17638

UDIN: A015964E001038216

P.R.: 1289 of 2021

Place: Navi Mumbai

Date: 19-Sep-2023

Enclosed: As above



Annexure A

ORDINARY RESOLUTION:

RESOLUTION NO. 1: To receive, consider and adopt the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	25	7465518	Nil	Nil	7465518	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No.2: Re-appointment of Mr. Vikram Bajaj (DIN: 00553791), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	25	7465518	Nil	Nil	7465518	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

SPECIAL RESOLUTION:

Resolution No.3: Re-appointment of Mrs. Ankita Mundhra (DIN: 08227770) as an Independent Director for second term of five consecutive years w.e.f. 24th September, 2023:

Particulars	Remote E voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	25	7465518	Nil	Nil	7465518	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

SANTOSH
KUMAR SINGH

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SANTOSH KUMAR SINGH
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