



18th September, 2023

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 539222;

Sub: Outcome of the Proceedings of 13th Annual General Meeting held on 18-09-2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 13th Annual General Meeting (AGM) 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.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **GROWINGTON VENTURES INDIA LIMITED**

Sunita Gupta
Company Secretary & Compliance Officer
M.No.: 57186

Encl.: as stated above

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF GROWINGTON VENTURES INDIA LIMITED COMMENCED AT 09:30 A.M. ON MONDAY, THE 18TH DAY OF SEPTEMBER, 2023 AT ITS REGISTERED OFFICE SITUATED AT SHIV CHAMBER, 4TH FLOOR, PLOT NO.21, SECTOR -11, CBD BELAPUR , NAVI MUMBAI-400614.

- Mr. Vikram Bajaj, Chairman of the Company chaired the Annual General Meeting. The necessary quorum being present, the Chairman called the meeting to order and welcomed all the members.
- The Chairman introduced all the Directors present on the Dias and informed the members that the registers and documents, as statutorily required, were available for inspection during the meeting. The quorum remained present throughout the meeting.
- The Chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.
- The notice convening the 13th AGM was taken as read with the permission of the members present. The Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report did not contain any qualifications or observations and thus were not required to be read in terms of Section 145 of the Companies Act, 2013.
- The Chairperson informed the members that the Company had provided facility to the members to cast their vote through remote e-voting which remained open from 09:00 A.M. on Friday, 15th September, 2023 and continued till 5:00 P.M. on Sunday, 17th September, 2023. He further informed that the members who were present at the AGM and had not cast their votes electronically will be provided an opportunity to cast their votes through ballot papers.
- The Shareholders were informed that the Board of Directors had appointed **M/S Santosh Singh & Associates**, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and Ballot voting process in a fair and transparent manner.

Thereafter the following items of business as per the Notice convening the 13th AGM were transacted:

Ordinary Business:-

1. 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.
2. To re appoint Mr. Vikram Bajaj (DIN: 00553791), who retires by rotation as a Director.

Special Business:-

3. Re-Appointment of Mrs. Ankita Mundhra (DIN: 08227770) as Independent Director of the company.

After the confirmation of the resolutions read above at the meeting, an opportunity was given to all attending Members to seek clarifications on the resolutions placed and accordingly the same were addressed by the Chairperson, Whole-Time Director, Company Secretary and Chief Financial Officer of the Company.

The Chairperson thereafter announced that the result of remote e-voting and voting done at the AGM along with the consolidated scrutinizers' report would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.

The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance and thereafter requested **M/S Santosh Singh & Associates**, Scrutinizer to carry out the voting process.

The meeting concluded at 11:00 A.M.

For **GROWINGTON VENTURES INDIA LIMITED**

Sunita Gupta
Company Secretary & Compliance Officer
M.NO: 57186