

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat
Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

28 August, 2023

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

Scrip Code: 531529

Sub: Voting Result along with Scrutinizer Report of 30th Annual General Meeting of the Company held on August 25, 2023.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 30th Annual General Meeting (AGM) of the Members of the Company was held on Friday, August 25, 2023 at 11.00 A.M. at the registered office of the company.

The resolutions contained in the Notice convening Annual General Meeting dated August 25, 2023 have been passed at the 30th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated August 25, 2023. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Softrak Venture Investment Limited

Raghendra Kulkarni
Managing Director
DIN: 06970323



Encl.: As Above

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DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON AUGUST 25, 2023

| | | |
|----|------------------------------------------------------------------------------|-------------------------------|
| 1. | Date of AGM | 25 th August, 2023 |
| 2. | Record Date | 18 th August, 2023 |
| 3. | Total number of shareholders on Record Date | 3780 |
| 4. | No. of shareholders present in the meeting either in person or through proxy | |
| | • Promoters and Promoter Group | 0 |
| | • Public | 17 |
| 5. | Name of Scrutinizer | PCS Rupali Modi |
| 6. | No. of resolution passed in the meeting | 02 (Two) |

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Consideration and Adoption of the Audited Financial Statements 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 3561585 | 9794 | 0.0275 | 9594 | 200 | 97.9579 | 2.0421 |
| | Poll | 7 | 3560606 | 99.9725 | 3560606 | 3 | 100.0000 | 0.0000 |
| Total | Total | 3561585 | 3561585 | 100.0000 | 3561565 | 200 | 99.9994 | 0.0006 |
| | | 7 | 7 | | 7 | | | |



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RESOLUTION NO. 2

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Raghvendra Kulkarni (DIN: 06970323) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| 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 Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting Poll | 35615857 | 979435606063 | 0.027599.9725 | 959335606063 | 2010 | 97.9477100.0000 | 2.05230.0000 |
| Total | Total | 35615857 | 35615857 | 100.0000 | 35615656 | 201 | 99.9994 | 0.0006 |

For Softrak Venture Investment Limited

Raghvendra

Raghvendra Kulkarni
Managing Director
DIN: 06970323



RUPALI MODI
Practicing Company Secretary

903 Swayambhu Residency
Opp BMC Hospital, Borivali (E)
Mumbai, - 400066
mail: csrupalimodi@gmail.com

Scrutinizer's Report
(Combined Report for remote e-voting and voting at the AGM)

To,
The Chairman of the 30th Annual General Meeting (AGM) of the members of **Softrak Venture Investment Limited** ("the Company") held on Friday, August 25, 2023 at 11.00 a.m. at registered office of the company.

Subject: Scrutinizer's Report on remote e-voting & voting at 30th AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupali Modi, Practicing Company Secretary, having office at B-601, Samarpan Palace, Behind HDFC Bank, Dattapada Road, Borivali (E), Mumbai-400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated July 26, 2023 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "**Cut-off date of Friday, August 18, 2023**" were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. **The e-Voting process started on Tuesday, August 22, 2023 at 09:00 A.M. and was completed on Thursday, August 24, 2023, at 5:00 P.M.**

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

RESOLUTION NO. 1:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon



(i) Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 11 | 9594 | 0.03 |
| Voting by Ballot Paper at Meeting | 17 | 35606063 | 99.97 |
| Total | 28 | 35615657 | 100 |

(ii) Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 1 | 200 | 0.00 |
| Voting by Ballot Paper at Meeting | 0 | 0 | 0.00 |
| Total | 1 | 200 | 0.00 |

(iii) Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|-----------------------------------------------------------|-------------------------------------|
| Remote e-voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION NO. 2:

Re-appointment of Mr. Raghvendra Kulkarni (DIN: 06970323) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

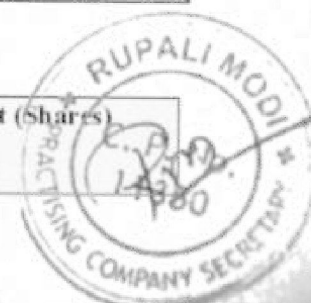
| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 09 | 9593 | 0.03 |
| Voting by Ballot Paper at Meeting | 17 | 35606063 | 99.97 |
| Total | 28 | 35615656 | 100 |

(ii) Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 2 | 201 | 0.00 |
| Voting by Ballot Paper at Meeting | 0 | 0 | 0.00 |
| Total | 2 | 201 | 0.00 |

(iii) Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|----------------|-----------------------------------------------------------|-------------------------------------|
|----------------|-----------------------------------------------------------|-------------------------------------|





| | | |
|-----------------|----------|----------|
| Remote e-voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated July 26, 2023 have been passed with requisite majority i.e., Resolution No. 1 to 2 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,

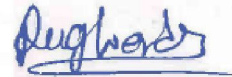
Yours faithfully,

Rupali Modi
Practising Company Secretary
C. P. No. 11350

Place: Mumbai
Date: 26/08/2023
UDIN: A025467E000873325

Counter Signed by:
For Jyot International Marketing Limited



Raghendra Kulkarni
Managing Director
DIN: 06970323
(Chairman of 30th AGM)