

# Ventura Textiles Ltd.

(A STAR EXPORT HOUSE)

Regd. Off : 313, Midas, Sahar Plaza, J.B.Nagar, Andheri (E), Mumbai - 400 059.  
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www.venturatextiles.com



1<sup>st</sup> October, 2012.

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Fax No. 022-2272 2061

Dear Sir,

**Sub.: Clause 35A of the Listing Agreement – Voting Results**  
**Ref.: Scrip Code: 516098; Symbol: VENTURA**

In accordance with Clause 35A of the Listing Agreement, we write to inform you the following information of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company:

Sr. No.	Description	Particulars		
1.	Date of AGM	September 28, 2012		
2.	Book Closure Date	September 27 , 2012 to September 28 ,2012 (both days inclusive)		
3.	Total number of Shareholders on Record Date	10022		
4.	No. Of Shareholders Present In The Meeting Either In Person Or Through Proxy:			
	Category of Shareholder	Present in person	Proxy	Total
a)	Promoters and Promoter Group	2	Nil	2
b)	Public	3	Nil	3
	<b>Total</b>	<b>5</b>	<b>Nil</b>	<b>5</b>
5.	No. Of Shareholders attended the meeting through video conferencing:			
	<b>No members attended the AGM through video conferencing</b>			

## Outcome of 42<sup>nd</sup> AGM of the Shareholders of the Company:

The 42<sup>nd</sup> AGM of the Shareholders of the Company was held on **Friday, 28<sup>th</sup> September, 2012** at **03:00 p.m.** at 313, Midas, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai – 400 059.



: 2:

The Shareholders transacted the following business:

**Ordinary Business:**

<b>Sr. No.</b>	<b>Details of Agenda</b>	<b>Remarks</b>	<b>Voting by Poll / Postal Ballot / E-voting</b>
1.	To consider and adopt the Audited Balance Sheet as at March 31, 2012 and the profit and Loss account for the year ended on that date and the report of the Directors and the Auditors thereon. <b>(Ordinary Resolution)</b>	The resolution was passed by show of hands with requisite majority.	Not Applicable
2.	To appoint a Director in place of Mr. Shyam Raghunath Karmarkar, who retire by rotation and being eligible, seeks re-appointment. <b>(Ordinary Resolution)</b>	The resolution was passed by show of hands with requisite majority.	Not Applicable
3.	To Re-appoint the Statutory Auditors M/s. S. M. Kapoor & Company, Chartered Accountants, Mumbai (Firm Registration No. 104809W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to authorize the Board to fix their remuneration. <b>(Ordinary Resolution)</b>	The resolution was passed by show of hands with requisite majority.	Not Applicable


The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly upload this information on your website for information of investors.

Thanking you,

Yours faithfully,

For **VENTURA TEXTILES LIMITED**



**P.M. Rao**  
Managing Director

