

# Aqua Pumps Infra Ventures Limited

(Formerly known as Choice Infra Ventures limited)

1001, Sumer Plaza Opp. Tirupati Hotel, Marol Maroshi road, Andheri – (E) - 400059.

Tel.+91-22-67079999 Fax+91-22-67079898 Email:aquapiv@gmail.com;

Website:www.aquapivl.com CIN No:-L45400MH1992PLC070070

September 20, 2017

To,  
The BSE Limited,  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip Code/Name: 531364

Sub: 25<sup>th</sup> Annual General Meeting- Voting Results

Dear Sir/ Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed herewith the Voting Results of 25th Annual General Meeting of the Company held on Monday, September 18, 2017 along with Scrutinizer's Report on the resolutions passed for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided below:

Name: Aqua Pumps Infra Ventures Limited

SR.No.	Description			
A.	Date of Annual General Meeting		September 18, 2017	
B.	Book Closure Date		September 12, 2017 to September 18, 2017 (Both days inclusive)	
B.	Total Number of Shareholders		1738	
C.	No. of Shareholders Present in the meeting either in person or through Proxy		73	
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	01	-	01
	Public	72	-	72
	Total	73	-	73
D.	No. of shareholders attended the meeting through Video: Not Applicable Promoters and Promoter Group-Not Applicable Public-Not Applicable			

Thanking You,

Yours Truly,

For Aqua Pumps Infra Ventures Limited



(Sweta Bajaj)

Company Secretary & Compliance Officer



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## Resolution 1: Ordinary Resolution

To Consider and adopt the audited Balance Sheet as at March 31, 2017, the Statement of profit and loss Account for the year ended on the date and the reports of directors and auditors thereon.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= (2)/(1) 100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2) 100	% of votes against on votes polled (7)=(5)/(2) 100
Promoter and Promoter group	5952850	5952850	100%	5952850	0.00	100%	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public- others	9174750	11683	0.13%	11683	0.00	0.00	0.00
Total	15127600	5964533	39.43%	5964533	0.00	0.00	0.00

## Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Bindi Vinay Vora (DIN 02167147) who retires by rotation and, being eligible, offers herself for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= (2)/(1) 100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2) 100	% of votes against on votes polled (7)=(5)/(2) 100
Promoter and Promoter group	5952850	5952850	100%	5952850	0.00	100%	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public- others	9174750	11683	0.13%	11683	0.00	0.00	0.00
Total	15127600	5964533	39.43%	5964533	0.00	0.00	0.00



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## Resolution 3: Ordinary Resolution

### Appointment of Auditors

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= (2)/(1) 100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2) 100	% of votes against on votes polled (7)=(5)/(2) 100
Promoter and Promoter group	5952850	5952850	100%	5952850	0.00	100%	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public- others	9174750	11683	0.13%	11683	0.00	0.00	0.00
<b>Total</b>	<b>15127600</b>	<b>5964533</b>	<b>39.43%</b>	<b>5964533</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Thanking You,

Yours Truly,

For Aqua Pumps Infra Ventures Limited

Sweta Bajaj  
Company Secretary & Compliance Officer





**To**  
**The Managing Director**  
**Aqua Pumps Infra Ventures Limited**  
1001, Sumer Plaza, Marol Maroshi Road  
Andheri (E), Mumbai - 400 059

Dear Sir,

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on September 18, 2017.

We are enclosing herewith the following:

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

**For Nidhi Bajaj & Associates**  
**Company Secretaries**

**Nidhi Bajaj**  
**Proprietor**  
**ACS No. 28907**  
**CP No. 14596**



Dated: September 19, 2017  
Place: Mumbai  
Encl.; As above



**I - Report on results of e-voting**

**Summary of e-voting Results**

EVSN Reference No.	170823044
Voting Start Date	September 15, 2017 at 9.00 A M
Voting End Date	September 17, 2017 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	22	59,63,632	Nil	Nil	Nil	Nil
2	22	59,63,632	Nil	Nil	Nil	Nil
3	22	59,63,632	Nil	Nil	Nil	Nil

For Nidhi Bajaj & Associates  
Company Secretaries

*Audita*

Nidhi Bajaj  
Proprietor  
ACS No. 28907  
CP No. 14596



Dated: September 19, 2017  
Place: Mumbai



**II: Report of Scrutinizer on Poll**

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

**The Managing Director**  
**Aqua Pumps Infra Ventures Limited**  
1001, Sumer Plaza, Marol Maroshi Road  
Andheri (E), Mumbai - 400 059

**Ref.: 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aqua Pumps Infra Ventures Limited held on September 18, 2017**

Dear Sir,

I, Nidhi Bajaj, Proprietor of Nidhi Bajaj & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 25<sup>th</sup> Annual General Meeting of the Shareholders of **Aqua Pumps Infra Ventures Limited**, held on September 18, 2017 at 2.00 p.m. at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai-400099 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





**(1) Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
60	901	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
13	72

**(2) Appointment of a Director in place of Ms. Bindi Vinay Vora (DIN: 02167147), who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
60	901	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
13	72





**(3) Appointment of Statutory Auditor of the Company for 2016-17 and fix their remuneration**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
60	901	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
13	72

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.

**For Nidhi Bajaj & Associates**  
**Company Secretaries**

**Nidhi Bajaj**  
**Proprietor**  
**ACS No. 28907**  
**CP No. 14596**



Dated: September 19, 2017  
Place: Mumbai





### **III - Report on consolidated results**

Based on result of e-voting and Poll at the 25<sup>th</sup> Annual General Meeting of the members of the **Aqua Pumps Infra Ventures Limited** held on Monday, September 18, 2017 at 2.00 p.m., Consolidated Results of each tem of the Agenda as set out in the notice of AGM dated July 13, 2017 is narrated here-in-below;

#### **Item No.1**

**Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	59,63,632	901	59,64,533	100%
Dissent	Nil	Nil	Nil	-
Total	59,63,632	901	59,64,533	100%

Accordingly, out of the total 59,64,533 valid votes cast via e-voting and poll, 59,64,533 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated July 13, 2017 is passed with **requisite majority**.

#### **Item No.2**

**Appointment of a Director in place of Ms. Bindi Vinay Vora (DIN: 02167147), who retires by rotation and being eligible, offers herself for re-appointment**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	59,63,632	901	59,64,533	100%
Dissent	Nil	Nil	Nil	-
Total	59,63,632	901	59,64,533	100%

Accordingly, out of the total 59,64,533 valid votes cast via e-voting and poll, 59,64,533 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.





Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 13, 2017 is passed with requisite majority.

**Item No. 3**

**Appointment of Statutory Auditor of the Company for 2017-18 and fix their remuneration**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	59,63,632	901	59,64,533	100%
Dissent	Nil	Nil	Nil	-
Total	59,63,632	901	59,64,533	100%

Accordingly, out of the total 59,64,533 valid votes cast via e-voting and poll, 59,64,533 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated July 13, 2017 is passed with requisite majority.

For Nidhi Bajaj & Associates  
Company Secretaries

Nidhi Bajaj  
Proprietor  
ACS No. 28907  
CP No. 14596



Dated: September 19, 2017  
Place: Mumbai