

30th September 2015

To,

BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Madam / Sir,

Ref:- Aadhaar Ventures India Limited (Scrip Code – 531611).

Sub: Outcome of Annual General Meeting held on 30th September 2015

Dear Sir/ Madam,

The Shareholders in the 19th Annual General Meeting held on 30th September, 2015 at Registered Office of the Company situated at 4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat – 390 002 has approved the following agenda;

1. Adopted Annual Account for the year ended 31st March, 2015.
2. Appointment of M/s. D. P. Agarwal & Co. as a Statutory Auditor of the Company pursuant to the provision of section 139 of the Companies Act, 2013.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Aadhaar Ventures India Limited



Jils Raichand Madan
(Managing Director)
DIN-02810555

