

27/09/2014

To,
BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai - 400001.

Dear Sir/Madam,

Re: Clause: 35A of the Listing Agreement with BSE Limited - Voting results of AGM.

In accordance with Clause 35A of the Listing Agreement, we would like to inform you that the Members of the Company at the Annual General Meeting held on 27th September, 2014 transacted the following business:

| Sl. No. | Description | Particulars | | |
|---------|--|--|-------|-------|
| A | Date of the AGM | 27 th September, 2014 | | |
| B | Book- Closure Date | 25 th September, 2014 to 27 th September, 2014 | | |
| C | Total No. of Shareholders on record | 7357 | | |
| D | No. of Shareholders present in the meeting either in person or through proxy | | | |
| | Shareholders | In Person | Proxy | Total |
| | Promoters and Group | 3 | - | 3 |
| | Public: | 20 | - | 20 |
| | Total | 23 | - | 23 |
| E | No. of Shareholders attended the meeting through Video Conferencing | | | |
| | Shareholders | In Person | Proxy | Total |
| | Promoters and Group | N.A | N.A | N.A |
| | Public: | N.A | N.A | N.A |
| | Total | N.A | N.A | N.A |


Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, 27th September, 2014 at 10.00 A.M. at the 4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat - 390002. The mode of voting was by way of Poll/ E-voting. The Members transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking

Yours sincerely,
For Aadhaar Ventures India Limited


(Director)
DIN No. : 02810555



ANNEXURE

| Resolution | Promoter/Public | 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 |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Ordinary Business | | | | | | | | |
| Adoption of Financial Statements for the year ended March 31, 2014 | Founders | 10833000 | 10833000 | 0.69 | 10833000 | - | 100.00 | - |
| | Public-Others | 1560136000 | 897798868 | 57.15 | 89779843 | 25 | 100.00 | 0.00 |
| | Total | 1570969000 | 100612868 | 58.84 | 100612843 | 25 | 100.00 | 0.00 |
| Appointment of Messrs. D. P. Agarwal & Co., Chartered Accountants as statutory Auditor for a term of 5 Years. | Founders | 10833000 | 10833000 | 0.69 | 10833000 | - | 100.00 | - |
| | Public-Others | 1560136000 | 897798868 | 57.15 | 897798868 | - | 100.00 | - |
| | Total | 1570969000 | 100612868 | 58.84 | 100612868 | - | 100.00 | - |
| Special Business | | | | | | | | |
| Re-appointment of Mrs. Jyoti Munver as Independent Director not liable to retire by rotation up to March 31, 2019 | Founders | 10833000 | 10833000 | 0.69 | 10833000 | - | 100.00 | - |
| | Public-Others | 1560136000 | 897798868 | 57.15 | 89779843 | 25 | 100.00 | 0.00 |
| | Total | 1570969000 | 100612868 | 58.84 | 100612843 | 25 | 100.00 | 0.00 |
| Re-appointment of Mr. Manish Bhupendra Thakkar as Independent Director not liable to retire by rotation up to March 31, 2019 | Founders | 10833000 | 10833000 | 0.69 | 10833000 | - | 100.00 | - |
| | Public-Others | 1560136000 | 897798868 | 57.15 | 89779843 | 25 | 100.00 | 0.00 |
| | Total | 1570969000 | 100612868 | 58.84 | 1006128432 | 25 | 100.00 | 0.00 |

Yours sincerely,
For Aadhaar Ventures India Limited

(Director)

DIN No. : 02810555

