



30th March, 2021

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir,

Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 30th March, 2021 at 12:30 P.M. and concluded at 01:00 P.M.

1. Independent Directors of the Company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluated the access of the Quantity, Quality and timeliness of flow of information.

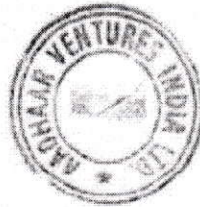
You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Aadhaar Ventures India Limited

Jils Raichand Madan
Director
DIN: 02810555



Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

Regd. Off.: 10th Floor, Titaanium Business Hub, Surat-Khajod Road, Bhimrad, Surat - 395007 Gujarat

E-mail: aadhaarvilt@gmail.com Tel : +91-9723434004