

VENTURA GUARANTY

September 30, 2023

BSE Limited
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512060

Dear Sir/Madam,

Subject: Proceedings of Thirty Ninth Annual General Meeting of the Company held on September 30, 2023

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Thirty Ninth Annual General Meeting of the Company held on Saturday, September 30, 2023 at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra at 10:30 A.M.

The details of the voting results on all the resolutions of the Notice of the Thirty Ninth Annual General Meeting of the Company will be forwarded separately in the prescribed format.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



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Summary of the proceedings of the Thirty Ninth Annual General Meeting of the Company held on Saturday, September 30, 2023

The Thirty Ninth Annual General Meeting of the Company was held on Saturday, September 30, 2023 at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) – 400 607, Maharashtra at 10:30 A.M.

Mr. Ganesh Acharya occupied the Chair and called the meeting to order, the requisite quorum being present.

The Chairman addressed the Members and briefed them about the performance of the Company during the last fiscal year. He then informed the Members that the Company had provided electronic voting facility (remote e-voting) to its Members to vote on resolutions to be passed at the AGM. He invited queries from the Members.

He further informed that the Members who were present at the meeting and had not cast their vote by remote e-voting were allowed to cast their votes at the Meeting.

Following business was discussed and voted in the Annual General Meeting of the Company held today.

ORDINARY BUSINESS

- 1) To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement and Statement of Changes in Equity for the year ended on that date, both on Standalone and Consolidated basis, together with the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mrs. Saroja Malik (DIN: 00400421), who retires by rotation and being eligible, offers herself for re-appointment.
- 3) To appoint a Director in place of Mrs. Sandra Shroff (DIN: 00189012), who retires by rotation and being eligible, offers herself for re-appointment.
- 4) To ratify appointment of Statutory Auditors of the Company.
- 5) To declare dividend for the Financial Year ended March 31, 2023.

Roy Jacob & Co., Company Secretaries, have been appointed as the Scrutinizer. They will scrutinize the votes exercised through Remote E-voting and Ballot conducted at the AGM and will inform the Chairman about the results. The same will be placed on the

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website of the company and CDSL and also be informed to the Stock Exchange within 48 hours of the conclusion of the AGM.

The Chairman then thanked the Members present at the meeting and declared the meeting closed at 11:00 A.M.

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



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