

# VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF - 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051  
EMAIL - [vel@pittiegroupp.com](mailto:vel@pittiegroupp.com); Tel: 91-22-42604260; URL: <https://www.victoriaenterprises.co.in/>

Date: 30<sup>th</sup> September, 2023

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400001

Ref.: Scrip Code: 506103

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Voting Results of 41<sup>st</sup> Annual General Meeting ('AGM') held on 30<sup>th</sup> September, 2023 and Scrutinizer's Report thereon**

Dear Sir(s),

This is to inform that the 41<sup>st</sup> AGM of Members of Victoria Enterprises Limited was held on Saturday, 30<sup>th</sup> September, 2023 Commenced at 02:00 P.M. (IST) and Concluded at 03:30 P.M at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai -400051.

In the above connection and pursuant to Regulation 44 of SEBI LODR, please find enclosed herewith summary of voting results (i.e. remote e-voting and e-voting at the AGM), along with Scrutinizer's Report issued by Ms. Shruti Somani, (Scrutinizer appointed for the AGM), dated September 30, 2023.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following matters

1. Adoption of Accounts :

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon;

2. Retirement By Rotation;

3. Appointment of Statutory Auditors

# VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF - 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051  
EMAIL - [vel@pittiegroupp.com](mailto:vel@pittiegroupp.com); Tel: 91-22-42604260; URL: <https://www.victoriaenterprises.co.in/>

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Victoria Enterprises Limited.**

**KRISHNA KUMAR  
RAMDEO PITTIE**

Digitally signed by KRISHNA  
KUMAR RAMDEO PITTIE  
Date: 2023.09.30 16:55:24 +05'30'

**Mr. Krishna Kumar Pittie**

# VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF - 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051  
EMAIL - [vel@pittigroup.com](mailto:vel@pittigroup.com); Tel: 91-22-42604260; URL: <https://www.victoriaenterprises.co.in/>

## Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of declaration of result- 30<sup>th</sup> September, 2023

Name of the Company	Victoria Enterprises Limited	
Date of AGM	30 <sup>th</sup> September, 2023	
Total number of shareholders on record date (23.09.2023)	53	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	2	5



**VICTORIA ENTERPRISES LIMITED**

<b>DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of AGM/EGM	Annual General Meeting September 30, 2023
2	Total Number of Shareholders as on record date	53
3	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting:  Promoters and Promoter Group: Public:	  2 5
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

The mode of voting for all resolutions was done through Physical Polling at the AGM

**AGENDA WISE-DISCLOSURE**

<b>VICTORIA ENTERPRISES LIMITED</b>								
1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the Report of the Auditors thereon								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	371500	371500	100	371500	0	100	0
	<b>Total</b>	<b>371500</b>	<b>371500</b>	<b>100</b>	<b>371500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public –Non Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	51500	51500	100	51500	0	100	0
	<b>Total</b>	<b>51500</b>	<b>51500</b>	<b>100</b>	<b>51500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>423000</b>	<b>423000</b>	<b>100</b>	<b>423000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Shruti Somani**  
Practicing Company Secretary

Harsh Villa, Plot No. 157  
RSC Road No. 50, Gorai 2  
Borivali (W), Mumbai - 400092  
Mobile No.: +91 9702877495  
Email ID: [shrutisomani91@gmail.com](mailto:shrutisomani91@gmail.com)

<b>VICTORIA ENTERPRISES LIMITED</b>								
2. To appoint a Director in place of Mr. Krishna Kumar Ramdeo Pittie (DIN 00023052), who retires by rotation and being eligible, offers for reappointment.								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: Yes, Mr. Krishna Kumar Ramdeo Pittie and Mrs. Sangeeta Krishna Kumar Pittie, Promoters of the Company were interested in the Resolution. they did not voted on the Resolution								
Resolution No. 2								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public –Non Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	51500	51500	100	51500	0	100	0
	<b>Total</b>	<b>51500</b>	<b>51500</b>	<b>100</b>	<b>51500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>51500</b>	<b>51500</b>	<b>100</b>	<b>51500</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Shruti Somani**  
Practicing Company Secretary

Harsh Villa, Plot No. 157  
RSC Road No. 50, Gorai 2  
Borivali (W), Mumbai - 400092  
Mobile No.: +91 9702877495  
Email ID: [shrutisomani91@gmail.com](mailto:shrutisomani91@gmail.com)

<b>VICTORIA ENTERPRISES LIMITED</b>								
3. To appoint Messrs. Parekh Shah & Lodha, Chartered Accountants Firm Registration Number (107487W), as the Statutory Auditors of the Company for a term of 5 years								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 3								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	371500	371500	100	371500	0	100	0
	<b>Total</b>	<b>371500</b>	<b>371500</b>	<b>100</b>	<b>371500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public –Non Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	51500	51500	100	51500	0	100	0
	<b>Total</b>	<b>51500</b>	<b>51500</b>	<b>100</b>	<b>51500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>423000</b>	<b>423000</b>	<b>100</b>	<b>423000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Shruti Somani**  
**Practicing Company Secretary**

**Harsh Villa, Plot No. 157**  
**RSC Road No. 50, Gorai 2**  
**Borivali (W), Mumbai - 400092**  
**Mobile No.: +91 9702877495**  
**Email ID: [shrutisomani91@gmail.com](mailto:shrutisomani91@gmail.com)**

**Form No. MGT 13**  
**Report of Scrutinizer**

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

To,  
The Chairman,  
**Victoria Enterprises Limited**

Forty First Annual General Meeting of the Equity Shareholders of Victoria Enterprises Limited held on Saturday, 30<sup>th</sup> September, 2023 at 02.00 P.M. at the Registered Office of the Company at Vaibhav Chambers, 2nd Floor, Opp. Income Tax Office, Bandra-Kurla Complex, Bandra-East, Mumbai – 400 050.

Dear Sir,

I, Shruti Somani, Practicing Company Secretary (COP No. 22487), Mumbai was appointed as scrutinizer in connection with forty First Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M., at the Registered Office at Vaibhav Chambers, 2nd Floor, Opp. Income Tax Office, Bandra-Kurla Complex, Bandra-East, Mumbai – 400 050 for the purpose of scrutinizing the voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to voting through physical ballot process on the resolutions contained in the notice of Forty First Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated through physical ballots.

Further, we submit our report as under:

1. The Shareholders holding shares as on the "cut-off" date i.e. 23<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the Notice of the 41st Annual General Meeting of the Company.
2. The votes were unblocked on Saturday, 30<sup>th</sup> September, 2023. After the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
3. After the time fixed for closing of the poll by the chairman, 1 (One) ballot box kept for polling were locked in our presence with due identification marks placed by us.
4. The locked ballot box was subsequently opened in our 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~~ proxies lodged with the Company.
5. We did not find any poll papers invalid.



**Shruti Somani**  
**Practicing Company Secretary**

**Harsh Villa, Plot No. 157**  
**RSC Road No. 50, Gorai 2**  
**Borivali (W), Mumbai - 400092**  
**Mobile No.: +91 9702877495**  
**Email ID: [shrutisomani91@gmail.com](mailto:shrutisomani91@gmail.com)**

6. The Result of the Poll is as under:

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2023

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
7	423000	100.00

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

b) Resolution No. 2 – Reappointment of Director Mr. Krishna Kumar Ramdeo Pittie (DIN 00023052), who retires by rotation.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
5	51500	100.00

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





**Shruti Somani**  
Practicing Company Secretary

Harsh Villa, Plot No. 157  
RSC Road No. 50, Gorai 2  
Borivali (W), Mumbai - 400092  
Mobile No.: +91 9702877495  
Email ID: [shrutisomani91@gmail.com](mailto:shrutisomani91@gmail.com)

- c) Resolution No. 3 – To appoint Messrs. Parekh Shah & Lodha, Chartered Accountants Firm Registration Number (107487W), as the Statutory Auditors of the Company for a term of 5 years

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
7	423000	100.00

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

7. A Compilation of Data containing a list of equity shareholders who votes “FOR”, “AGAINST” for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**For Shruti Somani**  
*Practicing Company Secretaries*

SHRUTI  
SATYANARA  
YAN  
SOMANI

Digitally signed by  
SHRUTI  
SATYANARAYAN  
SOMANI  
Date: 2023.09.30  
17:06:49 +05'30'

**Shruti Somani**  
C.P. No.: 22487  
ACS No.: 49773

**Date:** 30-Sept-2023

**Place:** Mumbai

**UDIN:** A049773E001143492