

VENTURA GUARANTY

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

Scrip Code: 512060

Dear Sir,

Subject: Disclosure of Voting Results at Thirty Ninth Annual General Meeting of the Company held on Saturday, September 30, 2023 as per the requirements of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that all the items of business contained in the Notice of Thirty Ninth Annual General Meeting of Ventura Guaranty Limited 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, have been approved and passed by the Shareholders with requisite majority.


The details of the combined voting results (i.e. result of e-voting together with that of the poll) conducted at the AGM are enclosed in the prescribed format.

Further, the Scrutinizer's Report on the combined voting result is also attached herewith.

Thanking You,

Yours Faithfully,

FOR VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER**



VENTURA GUARANTY LIMITED



Report of Scrutinizer

**[Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

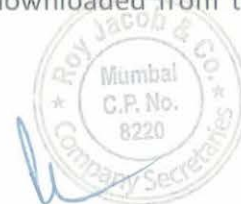
To,
The Chairman
of 39th Annual General Meeting of
Ventura Guaranty Limited on 30th September 2023
At I-Think Techno Campus, 8th Floor,
B-Wing, Pokhran Road No. 2, Off Eastern Express Highway,
Thane (West) –400 607, Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the voting through ballot during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 for the 39th Annual General Meeting of Ventura Guaranty Limited held on Saturday, 30th September, 2023 at 10.30 A.M. (IST)

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Pereira Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Ventura Guaranty Limited for the purpose of scrutinizing remote E-Voting process ('E-Voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting held on 30th September 2023 pursuant to Sections 108 and 109 of the Companies Act, 2013 in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under :

1. The Company has appointed Bigshare Services Pvt Ltd as the Service Provider, for the purpose of extending the facility of remote E-Voting to the Members of the Company.
2. The e-voting remained open from 9.00 a.m.(IST) on 27th September, 2023 to 5.00 p.m.(IST) on 29th September, 2023.
3. The shareholders holding shares as on the " cut off " date i.e 22nd September , 2023 were entitled to vote on the proposed resolutions .(As per Notice)
4. The votes were unblocked on 30th September 2023 around 11.50 A.M in the presence of two witnesses and thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against" , were downloaded from the e-voting website of Service provider .





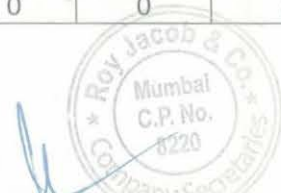
- At the venue of the 39th Annual General Meeting of the Company held on 30th September, 2023, the facility to vote through Ballot Paper was made available to facilitate those members present at the meeting, but could not participate in the remote e-voting to cast their votes. There were 6 members attended the meeting and 4 members had participated in voting at the venue of the Annual General Meeting through Ballot Paper.
- After the voting, the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above.
- Thereafter, I as a Scrutinizer, duly compiled the details of remote E-Voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows

Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2023

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	596350	0	596350
Voting through Ballot	1264150	0	1264150
Total	1860500	0	1860500

The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% 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
		1	2	3=2/1 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	2277644	413600	18.15	413600	0	100	0
	Ballot voting		1251500	54.95	1251500	0	100	0
	Total		1665100	73.10	1665100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0





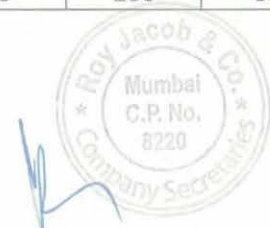
Public Non-Institutions	Remote E-voting	917156	182750	19.93	182750	0	100	0.00
	Ballot Voting		12650	1.38	12650	0	100	0
	Total		195400	21.31	195400	0	100	0.00
Total		3194800	1860500	62.91	1860500	0	100	0.00

Resolution 2: Appoint a Director in place of Ms. Saroja Malik, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	596350	0	596350
Voting through Ballot	1264150	0	1264150
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	Ballot voting		1251500	54.95	1251500	0	100	0
	Total		1665100	73.10	1665100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	917156	182750	19.93	182750	0	100	0.00
	Ballot Voting		12650	1.38	12650	0	100	0
	Total		195400	21.31	195400	0	100	0.00
Total		3194800	1860500	62.91	1860500	0	100	0.00





Resolution 3: Appoint a Director in place of Ms. Sandra Shroff, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.

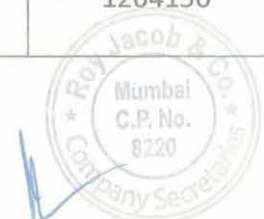
Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	596350	0	596350
Voting through Ballot	1264150	0	1264150
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Promoter and Promoter Group	Remote E-voting	2277644	413600	18.15	413600	0	100	0
	Ballot voting		1251500	54.95	1251500	0	100	0
	Total		1665100	73.10	1665100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	917156	182750	19.93	182750	0	100	0.00
	Ballot Voting		12650	1.38	12650	0	100	0
	Total		195400	21.31	195400	0	100	0.00
Total		3194800	1860500	62.91	1860500	0	100	0.00

Resolution 4: Ratification of appointment of G K Choksi & Co, Chartered Accountants, as Statutory Auditors for the period:

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	596350	0	596350
Voting through Ballot	1264150	0	1264150





Total	1860500	0	1860500
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The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%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
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Promoter and Promoter Group	Remote E-voting	2277644	413600	18.15	413600	0	100	0
	Ballot voting		1251500	54.95	1251500	0	100	0
	Total		1665100	73.10	1665100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	917156	182750	19.93	182750	0	100	0.00
	Ballot Voting		12650	1.38	12650	0	100	0
	Total		195400	21.31	195400	0	100	0.00
Total		3194800	1860500	62.91	1860500	0	100	0.00

Resolution 5: To declare dividend for the financial year ended on 31st March 2023

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	596350	0	596350
Voting through Ballot	1264150	0	1264150
Total	1860500	0	1860500

The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%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
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Promoter and Promoter Group	Remote E-voting	2277644	413600	18.15	413600	0	100	0
	Ballot voting		1251500	54.95	1251500	0	100	0
	Total		1665100	73.10	1665100	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	917156	182750	19.93	182750	0	100	0.00
	Ballot Voting		12650	1.38	12650	0	100	0
	Total		195400	21.31	195400	0	100	0.00
Total		3194800	1860500	62.91	1860500	0	100	0.00

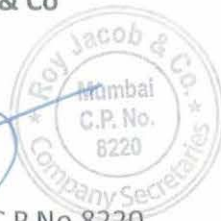
All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Annual General Meeting and hence deemed to be passed on the date of the Annual General Meeting.

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully
For Roy Jacob & Co

(Roy Jacob)
Proprietor
FCS No.9017, C P No.8220
UDIN: F009017E001158583
Peer Review Certificate No.686/2000



Date: 03/10/2023

Place: Mumbai