VENTURA GUARANTY

December 27, 2021

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

Scrip Code: 512060

Dear Sir,

<u>Sub: Submission of Postal Ballot Results</u>

Further to our communication dated November 24, 2021 with respect to the Notice of Postal ballot dated November 18, 2021 we would like to inform you that resolutions mentioned in the Notice of Postal ballot were passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of E-voting, i.e., December 23, 2021.

Please find enclosed herewith Voting Results pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

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

Thanking You,

Yours Faithfully,

For VENTURA GUARANTY LIMITED

VENTURA GUARANTY LIMITED THANE

SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure I

VOTING RESULTS

Date of the AGM/EGM/Postal Ballot	Wednesday, November 24, 2021 9:00 AM to Thursday, December 23, 2021 5:00 PM
Total number of shareholders on record date	112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 2 3

Resolution No. 1 -
To approve adoption of amended Articles of Association of the Company.

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested inthe agenda/resolution?	No

Category	Mode of Voting	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoterand PromoterGroup	**E-Voting**	1847658	1145100	61.98	1145100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1847658	1145100	61.98	1145100	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	927142	26886	2.90	26886	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	927142	26886	2.90	26886	0	100	0
Total		3194800	1171986	36.68	1171986	0	100	0

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Resolution No. 2 -
To authorize the Board to give loan or guarantee.

Resolution required: (Ordinary/ Special)	Special Resolution -							
Whether promoter/ promoter group are interested inthe agenda/resolution?	No							
Category	**Mode of Voting**	**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 – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes againston votes polled (7)=[(5)/(2)]*100**
Promoterand PromoterGroup	**E-Voting**	1847658	1145100	61.98	1145100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1847658	1145100	61.98	1145100	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	927142	26886	2.90	26886	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	927142	26886	2.90	26886	0	100	0
Total		3194800	1171986	36.68	1171986	0	100	0

Resolution No. 3 –
To approve the appointment of Statutory Auditor.

Resolution required: (Ordinary/ Special)	Ordinary Resolution -
Whether promoter/ promoter group are interested inthe agenda/resolution?	No

Category	Mode of Voting	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes againston votes polled (7)=[(5)/(2)] *100
Promoterand PromoterGroup	E-Voting	1847658	1145100	61.98	1145100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1847658	1145100	61.98	1145100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	927142	26886	2.90	26886	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	927142	26886	2.90	26886	0	100	0
Total		3194800	1171986	36.68	1171986	0	100	0

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400 099.
Tel : 022 4005 8178 / Mob. : 8452022225 / 9167163322 Email : royjacobandco@gmail.com / jacob@hushai.co.in

To,

The Chairman
Ventura Guaranty Limited
8th Floor, B wing, I think Techno Campus,
Pokhran Road No.2, Off Eastern Express Highway
Thane-West-400067

Dear Sir/Madam

Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting and the e-voting pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA/SEBI Circulars issued thereunder.

We Roy Jacob & Co, was appointed as the Scrutinizer by the Board of Directors of Ventura Guaranty Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the remote e-voting process held by Ventura Guaranty Limited between 24th November, 2021 at 9.00 am and ended on Thursday, 23rd December, 2021 at 5.00 p.m

The notice of postal ballot dated 18th November, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders via email in terms of MCA circulars in this regard in respect of below mentioned resolutions to be passed through postal ballot.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (hereinafter referred to as the 'CDSL') for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on 'Cut-off' date of Friday, 19th November 2021 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 03 in the notice of the postal ballot of Ventura Guaranty Limited.

Roy Jacob & Co. Mumbai C.P.No. 8220 Company Secretaries

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400 099.
Tel : 022 4005 8178 / Mob. : 8452022225 / 9167163322 Email : royjacobandco@gmail.com / jacob@hushai.co.in

The voting period for remote e-voting commenced on Wednesday 24, 2021 at 09:00 A.M. (IST) and ended on Thursday, December 23, 2021 05:00 P.M. (IST) and the remote e-voting platform was blocked thereafter. The votes casts under e-voting facility were then unblocked in the presence of the following 2 witnesses not being in the employment of the company.

1. Ms. Manasi Kadam
2. Mr. Amjad Mohammad Ansari

I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and my responsibility as scrutinizer for the remote e-voting is restricted to making a scrutinizers report of the votes cast in favor or against the resolutions, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency engaged by the company for providing remote e-voting facilities.

I now submit my report as under on the result of the remote e-voting through electronic means in respect of the said resolutions.

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Resolution 1: Special Resolution:

To approve adoption of amended Articles of Association of the Company.

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1171986	0	1171986

The Result of postal ballot conducted through Remote e-voting 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	1847658	1145100	61.98	1145100	0	100	0
Public Institution	Remote E-voting	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	927142	26886	2.90	26886	0	100	0
Total	Remote E-voting	3194800	1171986	36.68	1171986	0	100	0

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Resolution 2: Special Resolution:

To Authorise the Board to give loan or guarantee:

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1171986	0	1171986

The Result of postal ballot conducted through Remote e-voting 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	1847658	1145100	61.98	1145100	0	100	0
Public Institution	Remote E-voting	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	927142	26886	2.90	26886	0	100	0
Total	Remote E-voting	3194800	1171986	36.68	1171986	0	100	0

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Resolution 3: Ordinary Resolution:

To Approve the appointment of Statutory Auditor:

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1171986	0	1171986

The Result of postal ballot conducted through Remote e-voting 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	1847658	1145100	61.98	1145100	0	100	0
Public Institution	Remote E-voting	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	927142	26886	2.90	26886	0	100	0
Total	Remote E-voting	3194800	1171986	36.68	1171986	0	100	0

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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. The Said Resolutions shall be deemed to be passed on the last date of specified for remote e-voting ie on 23rd December 2021.

I hereby confirm that the register and all other papers and relevant documents and records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid postal ballot and the same shall be handed over to the company for safe keeping.

For **Roy Jacob & Co**
Company Secretaries

Roy Jacob & Co. Mumbai C.P.No. 8220 Company Secretaries

(Roy Jacob)
Proprietor
(C.P. No.8220), (FCS No.9017)
UDIN: F009017C001938230
P.R No.686/2020

Place: Mumbai
Date: 27th December, 2021

Countersigned by

For **Ventura Guaratnty Limited**

Company Secretary

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400 099.
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To,

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The shareholders of the Company holding shares as on 'Cut-off' date of Friday, 19th November 2021 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 03 in the notice of the postal ballot of Ventura Guaranty Limited.