

September 24, 2018

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/ Madam

Sub: Thirty Third (33rd) Annual General Meeting of the members of the Company and Voting Results

Further to our letter dated August 29, 2018, wherein we have forwarded Notice of the Thirty Third (33rd) Annual General Meeting of the Members of the Company to be held on September 24, 2018 at 11.00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The Thirty Third Annual General Meeting ("33rd AGM") of the Members of the Company was held today i.e. Monday, September 24, 2018 at 11.00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and the business mentioned in the Notice dated August 03, 2018 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose the followings:

1. Voting results of the 33rd AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure – I**.
2. Report of Scrutinizer dated September 24, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as **Annexure– II**.
3. Summary of proceedings of the 33rd AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure – III**

Kindly take the same on your record.

Thanking You,
Yours Faithfully
For **Hinduja Ventures Limited**


Ashok Mansukhani
Managing Director
DIN: 00143001



Encl: a/a

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP

		HINDUJA VENTURES LTD						
Date of the AGM/EGM		24-09-2018						
Total number of shareholders on record date		9449						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		14						
Public:		300						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors there on.						
Whether promoter/ promoter group are interested in the 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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14557906	11734459	80.6054	11734459	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11734459	80.6054	11734459	0	100.0000	0.0000
Public- Institutions	E-Voting	983125	16707	1.6994	16707	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16707	1.6994	16707	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5014472	6509	0.1298	6509	0	100.0000	0.0000
	Poll		1011487	20.1714	1011487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1017996	20.3012	1017996	0	100.0000	0.0000
Total		20555503	12769162	62.1204	12769162	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Rs. 17.50 per equity share (Face value of Rs. 10/- each) i.e. 175% for the financial year ended March 31, 2018.							
Whether promoter/ promoter group are interested in the 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 against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14557906	11734459	80.6054	11734459	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11734459	80.6054	11734459	0	100.0000	0.0000
Public Institutions	E-Voting	983125	16707	1.6994	16707	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16707	1.6994	16707	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5014472	6509	0.1298	6509	0	100.0000	0.0000
	Poll		1011487	20.1714	1011487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1017996	20.3012	1017996	0	100.0000	0.0000
	Total	20555503	12769162	62.1204	12769162	0	100.0000	0.0000

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ashok Mansukhani (DIN : 00143001), Director who retires by rotation.							
Whether promoter/ promoter group are interested in the 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 against on votes polled (7)={(5)/(2)}* 100
Promoter and Promoter Group	E-Voting	14557906	11734459	80.6054	11734459	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11734459	80.6054	11734459	0	100.0000	0.0000
Public Institutions	E-Voting	983125	16707	1.6994	16707	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16707	1.6994	16707	0	100.0000	0.0000
Public Non Institutions	E-Voting	5014472	6409	0.1278	6409	0	100.0000	0.0000
	Poll		1011487	20.1714	1011487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1017896	20.2992	1017896	0	100.0000	0.0000
	Total	20555503	12769062	62.1199	12769062	0	100.0000	0.0000

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Rs. 50,000/- payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036), Cost Auditors of the Company for the financial year 2018-2019.							
Whether promoter/ promoter group are interested in the 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 against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14557906	11734459	80.6054	11734459	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11734459	80.6054	11734459	0	100.0000	0.0000
Public- Institutions	E-Voting	983125	16707	1.6994	16707	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16707	1.6994	16707	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5014472	6409	0.1278	6407	2	99.9688	0.0312
	Poll		1011487	20.1714	1011487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1017896	20.2992	1017894	2	99.9998	0.0002
	Total	20555508	12769062	62.1199	12769060	2	100.0000	0.0000

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Resolution No.	S							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment and payment of remuneration to Mr. Ashok Mansukhani (DIN: 00143001) as Managing Director and Key Managerial Personnel of the Company for a period of two Years w.e.f. April 30, 2018 to April 29, 2020.							
Whether promoter/ promoter group are interested in the 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 against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	14557906	11734459	80.6054	11734459	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11734459	80.6054	11734459	0	100.0000	0.0000
Public- Institutions	E-Voting	983125	16707	1.6994	16707	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16707	1.6994	16707	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5014472	6409	0.1278	6409	0	100.0000	0.0000
	Poll		1011487	20.1714	1011487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1017896	20.2992	1017896	0	100.0000	0.0000
	Total	20555503	12769062	62.1199	12769062	0	100.0000	0.0000

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RUPAL D. JHAVERI**COMPANY SECRETARY**22, Rajgir Chambers, 3rd Floor, 12-14, Shahid Bhagat Singh Road, Opp. Old Custom House, Mumbai 400 001. Tel.: 43440103 Fax: 22662667**REPORT OF SCRUTINIZER**Date: 24th September, 2018**To****The Chairman****Annual General Meeting****of Hinduja Ventures Limited ("the Company") held on 24th September, 2018 at 11.00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.**

Dear Sir,

I have been appointed by the Board of Directors of Hinduja Ventures Limited as the Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for Remote E-voting and Ballot process (in respect of opportunity provided to cast vote to those shareholders who had not exercised their votes by remote -e-voting) for the Annual General Meeting of the Members of Hinduja Ventures Limited held on 24th September, 2018 at 11:00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 and I submit my report as under:

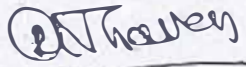
1. After the time fixed for closing of the Ballot process by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. Subsequently, the votes cast through remote e-voting were unblocked at around 12:45 p.m. on 24th September, 2018 in the presence of two witnesses after the conclusion of the Annual General Meeting and the e-voting summary statement was downloaded from Karvy (<https://evoting.karvv.com>).
5. The Company had provided remote e-voting facility on all items of the business which were sought to be transacted at the Annual General Meeting held on 24th September, 2018. The remote e-voting commenced on 21st September, 2018 (9.00 a.m. IST.) onwards and concluded on 23rd September, 2018 (5.00 p.m. IST.). The remote e-voting services were provided by Karvy Computershare Private Limited (Karvy).
6. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, Karvy provided us with the names, DP ID / Client ID / Folio nos. and shareholding of the members who had cast their votes through remote e-voting.



7. Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 17, 2018.

I hereby submit a combined report on Remote E-voting and Ballot as per statement attached herewith.

Thanking you.



Rupal D. Jhaveri
Company Secretary in Practice
Membership No: F5441
C. P. No: 4225



Place: Mumbai

Resolution No. 1: Ordinary Resolution: Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	43	11,757,675	100.0000
Ballot	58	1,011,487	100.0000
Total	101	12,769,162	100.0000

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Ballot	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Remote E-voting	0	0
Ballot	8	299
Total	8	299

Resolution No. 1 is passed with requisite majority



Resolution No. 2: Ordinary Resolution: Declaration of Dividend of Rs. 17.50 per equity share (Face value of Rs. 10/- each) i.e. 175% for the financial year ended March 31, 2018.

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	43	11,757,675	100.0000
Ballot	58	1,011,487	100.0000
Total	101	12,769,162	100.0000

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Ballot	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Remote E-voting	0	0
Ballot	8	299
Total	8	299

Resolution No. 2 is passed with requisite majority



Resolution No. 3: Ordinary Resolution: Re-appointment of Mr. Ashok Mansukhani (DIN: 00143001), Director who retires by rotation.

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast infavour of the resolution	% of total number of valid votes cast
Remote E-voting	42	11,757,575	100.0000
Ballot	58	1,011,487	100.0000
Total	100	12,769,062	100.0000

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Ballot	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Remote E-voting	0	0
Ballot	8	299
Total	8	299

Resolution No. 3 is passed with requisite majority



Resolution No. 4: Ordinary Resolution: Ratification of the remuneration of Rs. 50,000/-payable to M/s. ABK & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2018-2019.

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	41	11,757,573	100.0000
Ballot	58	1,011,487	100.0000
Total	99	12,769,060	100.0000

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	1	2	0.0000
Ballot	0	0	0.0000
Total	1	2	0.0000

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Remote E-voting	0	0
Ballot	8	299
Total	8	299

Resolution No. 4 is passed with requisite majority



Resolution No. 5: Ordinary Resolution: Appointment and payment of remuneration to Mr. Ashok Mansukhani (DIN: 00143001) as Managing Director and Key Managerial Personnel of the Company for a period of two (2) years with effect from April 30, 2018 to April 29, 2020.

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast infavour of the resolution	% of total number of valid votes cast
Remote E-voting	42	11,757,575	100.0000
Ballot	58	1,011,487	100.0000
Total	100	12,769,062	100.0000

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Ballot	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid votes:

Mode	Number of members whose votes were declared invalid	Number of votes cast
Remote E-voting	0	0
Ballot	8	299
Total	8	299

Resolution No. 5 is passed with requisite majority

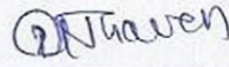


A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

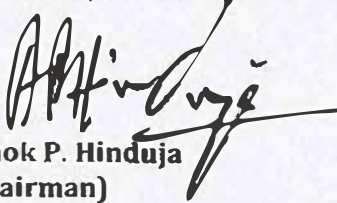




Place: Mumbai
Dated: 24th September, 2018

Rupal D. Jhaveri
Company Secretary in Practice
Membership No: F5441
C.P. No: 4225

Counter Signed by
For Hinduja Ventures Limited


Ashok P. Hinduja
(Chairman)

SUMMARY OF THE PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF HINDUJA VENTURES LIMITED HELD ON MONDAY, SEPTEMBER 24, 2018 AT 11:00 A.M. AT HALL OF HARMONY, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

1. Pursuant to Article 108 of the Articles of Association of the Company, Mr. Ashok P. Hinduja being the Chairman of the Board took the chair and welcomed the Members to the Thirty Third Annual General Meeting ("AGM") of the Company.

2. The details of number of members present at the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In person	8	298	306
Through Proxy	6	2	8
Total	14	300	314

3. The Chairman called the Meeting to order as the requisite quorum was present.
4. The Chairman thereafter introduced to the members the Directors present : Mr. Anil Harish, Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Prashant Asher, Independent Director, Ms. Bhumiika Batra, Independent Director, Chairperson of Stakeholder Relationship Committee, Mr. Sudhanshu Tripathi, Non-Executive Director, Mr. Ashok Mansukhani, Managing Director, Mr. Suresh Nair, Director - Deloitte Haskins & Sells Chartered Accountants LLP- Statutory Auditor, Mr. Amar Chintopanth, Chief Financial Officer of the Company and other executives of the Company.

The Chairman informed the members that Mr. Rajendra P. Chitale, Independent Director has requested for Leave of Absence from attending the AGM as he is travelling out of India.

The Chairman further introduced to the Members, Mr. Vynsley Fernandes, the Chief Executive Officer of IndusInd Media & Communications Limited, a subsidiary of the Company. The Members were informed that Mr. Vynsley Fernandes is a veteran media executive with over 25 years of experience in delivering and managing assignments globally including DTH & HITS platforms, digital cable networks and news & entertainment channels.

5. With the consent of the members, the Notice convening the Thirty Third Annual General Meeting, Board's Report and the Accounts for the financial year ended March 31, 2018 were taken as read.
6. The Chairman confirmed that:
 - a) the Auditor's Report on the Financial Statements of the Company as on March 31, 2018 does not contain any qualifications, observations or adverse remarks.
 - b) the Secretarial Auditor's Report for the financial year ended March 31, 2018 does not contain any qualifications, observations or comments.
7. Thereafter, on request of the Chairman of the Company, Mr. Ashok Mansukhani, Managing Director made presentation to the shareholders on value creation including Media Investment.
8. Thereafter, on request of the Chairman, Mr. Vynsley Fernandes, CEO of IndusInd Media & Communications Limited (IMCL) made an Audio Visual presentation on Media to the shareholders.

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093

Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com

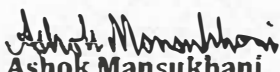


HINDUJA GROUP

9. The Chairman, then invited members to ask questions, seek clarifications and give comments and suggestions on the financial results and operations of the Company. Certain members/ speakers asked questions, made suggestions. The Chairman and the Managing Director adequately responded to them.
10. Thereafter an Audio Visual presentation on Corporate Social Responsibility was presented.
11. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. IST on Friday, September 21, 2018 and ended at 5.00 p.m. IST on Sunday, September 23, 2018. Members who had not casted their votes through remote e-voting were informed that facility for voting through ballot papers was made available for them at the Meeting.
12. Thereafter, the following resolutions as set out in the Notice convening the 33rd Annual General Meeting were proposed and seconded by the members.
 - 1) Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
 - 2) Declaration of Dividend of Rs. 17.50 per equity share (Face value of Rs. 10/- each) i.e. 175% for the financial year ended March 31, 2018.
 - 3) Re-appointment of Mr. Ashok Mansukhani (DIN: 00143001), Director who retires by rotation.
 - 4) Ratification of remuneration of Rs. 50,000/- payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036), Cost Auditors of the Company for the financial year 2018-2019.
 - 5) Appointment and payment of remuneration to Mr. Ashok Mansukhani (DIN: 00143001) as Managing Director and Key Managerial Personnel of the Company.
13. The Board of Directors had appointed Ms. Rupal Jhaveri, Practicing Company Secretary as the scrutinizer to scrutinize the remote e- voting process and voting through ballot at the Meeting in a fair and transparent manner.
14. The Chairman informed that results of voting would be declared within 48 hours from the conclusion of the meeting and authorised the Managing Director to declare the same.
15. After the completion of the voting through ballot paper and transactions of the business as per the Notice dated August 03, 2018, the Chairman declared the Meeting closed and thanked the members for attending the meeting.

This is for your information and records.

For Hinduja Ventures Limited


Ashok Mansukhani
Managing Director
DIN: 00143001



Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

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