



Date: 27/09/2014

To,

BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Madam / Sir,

Ref :- Aadhaar Ventures India Limited (Scrip Code – 531611).

Sub: Outcome of Annual General Meeting held on 27th September, 2014.

Dear Sir/ Madam,

The Shareholders in the Annual General Meeting held on 27th September, 2014 has approved the following agenda;

1. Adopted Annual Account for the year ended 31st March, 2014.
2. Appointment of M/s. D. P. Agarwal & Co. as a Statutory Auditor of the Company pursuant to the provision of section 139 of the Companies Act, 2013.
3. Re-appointment of Mrs. Jyoti Munver as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
4. Re-appointment of Mr. Manish Bhupendra Thakkar as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Aadhaar Ventures India Limited

J. D. Muns

(Managing Director)
DIN No. : 02810560



Aadhaar Ventures India Limited CIN NO. L67120GJ1995PLC024449
(Formerly known as Prraneta Industries Limited)

Regd. off. Add:- 4th Floor, Office No.4019, World-Trade Center, Ring Road, Surat – 390002, Gujarat.
e-mail : aadhaarvilt@gmail.com