



Date:- 29<sup>TH</sup> September 2017

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Ref:-Aadhaar Ventures India Limited (Scrip Code – 531611)**  
**Sub: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2017.**

Respected Sir / Madam

The Shareholders in its **Annual General Meeting of Aadhaar Ventures India Limited** held at the Registered Office of the Company situated at 4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat - 390002, on **Friday 29th September, 2017 at 10.00 a.m.** has approved the following agenda;

1. Adoption of Accounts for the period ended 31st March 2017
2. Ratification of the Statutory Auditors M/s. D. P. Agarwal & Co, Chartered Accountant
3. Appointment of Veenu D Chougule as an independent director of the company for a term of 5 years.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Aadhaar Ventures India Limited**

**Somabhai Sunderbhai Meena**  
Managing Director  
DIN-05138990



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

Regd. off. Add:- 4<sup>th</sup> Floor, Office No.4019, World Trade Center, Ring Road, Surat – 390002, Gujarat.  
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