



February 13, 2017

To,

The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Submission of Scrutinizer Report for the EGM held on 10/02/2017.

Ref:- AADHAAR VENTURES INDIA LTD (Scrip code:- 531611)

Dear Sir,

Please find enclosed herewith Scrutinizer Report for the Extra Ordinary General Meeting of the Company held on 10st Day of February 2017.

Please take the same on record.

Thanking you,

Yours faithfully

For Aadhaar Ventures India Limited

Jils Raichand Madan
(Director)
DIN No. : 02810555



Encl.: as above

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 : aadhaarvilttd@gmail.com Tel. : 0261-2346481

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Aadhaar Ventures India Limited

4th Floor, office No. 4019, World Trade Centre,
Ring Road, Surat - 390002, Gujrat.

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AADHAAR VENTURES INDIA LIMITED HELD ON 10th February, 2017 AT 10.00 A.M. AT Plaza Center, 4th Floor, office No. 4019, Word Trade Centre, Ring Road, Surat-390002, Gujrat.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/Ballot form taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Equity Shareholders of AADHAAR VENTURES INDIA LIMITED Held On 10th February, 2017 At 10.00 A.M. At Plaza Center, 4th Floor, office No. 4019, Word Trade Centre, Ring Road, Surat-390002, Gujrat.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 07/02/2017 (9.00 a.m) to 09/02/2017 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting/ Ballot form Votes on 10/02/2017.

At the Extra-Ordinary General Meeting of the Company held on 10st February, 2017, the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/Ballot/ E-voting Form is as under:

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01.
Tel. No.: 022 - 66390257

Ordinary Resolution:

Item No. 1: Consolidation of Equity Shares from Re.1/- to Rs.10/-.

Total No. of Shareholders	15980						
Total No. of Shares	1570969000						
Receipt of Ballot Forms	09 th February, 2017 at 5.00 P.M						
E-Voting start date & end date	07 th February, 2017 at 9.00 A.M. to 09 th February, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	66	643905166	63	643794066	3	111100
Total Votes Cast through Poll/Ballot Form Received	B	41	112511618	41	112511618	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	107	756416784	104	756305684	3	111100
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	107	756416784	104	756305684	3	111100

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	10833000	10833000	100.00	10833000	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10833000	10833000	100.00	10833000	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1560136000	643905166	41.27	643794066	111100	99.98	0.02
	Poll	1560136000	101668618	6.51	101678618	Nil	100.00	Nil
	Postal Ballot (if applicable)	1560136000	10000	0.00	10000	0.00	100.00	Nil
	Total	1560136000	745583784	47.78	745472684	111100	99.98	0.02
Total		1570969000	756416784	48.15	756305684	111100	99.98	0.02

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01,
Tel. No.: 022 - 66390257

Special Resolution:

Item No. 2: Alteration of Memorandum of Association.

Total No. of Shareholders	15980						
Total No. of Shares	1570969000						
Receipt of Ballot Forms	09th February, 2017 at 5.00 P.M						
E-Voting start date & end date	07th February, 2017 at 9.00 A.M. to 09th February, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	67	643925166	65	643820066	2	105100
Total Votes Cast through Poll/Ballot Form Received	B	41	112511618	41	112511618	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	108	756436784	106	756331684	2	105100
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	108	756436784	106	756331684	2	105100

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	10833000	10833000	100.00	10833000	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10833000	10833000	100.00	10833000	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1560136000	643925166	41.27	643820066	105100	99.98	0.02
	Poll	1560136000	101668618	6.52	101668618	Nil	100.00	Nil
	Postal Ballot (if applicable)	1560136000	10000	0.00	10000	0.00	100.00	Nil
	Total	1560136000	745603784	47.79	745498684	105100	99.99	0.01
Total		1570969000	756436784	48.15	756331684	105100	99.99	0.01

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01.
Tel. No.: 022 - 66390257

Percentage of Votes cast in favor for Resolution No.1- 98.98% & Resolution No.2- 99.99%

Percentage of Votes cast against for Resolution No.1-0.02% & Resolution No.2 - 0.01%

As the number of votes casted in favor of the Resolution i.e. 99.98% & 99.99%, I report that the Item No.1 as Ordinary Resolution and 2 as Special Resolutions in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 31th December, 2016 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution- Not Applicable since there was no Invalid Votes

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

S.K. Pandey



S. K. Pandey
(Practicing Company Secretary)

Date: 13/02/2017

Place: Mumbai

Signature of Witnesses

Umeshi

(Umang Udeshi)

Aparna

(Aparna Triparthi)