



27/09/2014

To,  
BSE LIMITED  
Department of Corporate Services,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001.

Dear Sir/Madam,

**Re: Clause: 35A of the Listing Agreement with BSE Limited - Voting results of AGM.**

In accordance with Clause 35A of the Listing Agreement, we would like to inform you that the Members of the Company at the Annual General Meeting held on 27<sup>th</sup> September, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	27 <sup>th</sup> September, 2014		
B	Book- Closure Date	25 <sup>th</sup> September, 2014 to 27 <sup>th</sup> September, 2014		
C	Total No. of Shareholders on record	7357		
D	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Group	3	-	3
	Public:	20	-	20
	<b>Total</b>	<b>23</b>	<b>-</b>	<b>23</b>
E	No. of Shareholders attended the meeting through Video Conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Group	N.A	N.A	N.A
	Public:	N.A	N.A	N.A
	<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

**Outcome of the Annual General Meeting of the Members of the Company**

The Annual General Meeting of the Members of the Company was held on Saturday, 27<sup>th</sup> September, 2014 at 10.00 A.M. at the 4<sup>th</sup> Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat - 390002. The mode of voting was by way of Poll/ E-voting. The Members transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking

Yours sincerely,  
For Aadhaar Ventures India Limited

(Director)  
DIN No. : 02810555



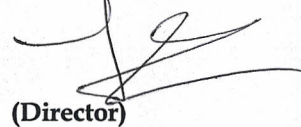
**Aadhaar Ventures India Limited** CIN NO. L67120GJ1995PLC024449  
(Formerly known as Praneta Industries Limited)

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

**ANNEXURE**

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of 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
<b>Ordinary Business</b>								
Adoption of Financial Statements for the year ended March 31, 2014	Founders	10833000	10833000	0.69	10833000	-	100.00	-
	Public-Others	1560136000	897798868	57.15	89779843	25	100.00	0.00
	<b>Total</b>	1570969000	100612868	58.84	100612843	25	100.00	0.00
Appointment of Messrs. D. P. Agarwal & Co., Chartered Accountants as statutory Auditor for a term of 5 Years.	Founders	10833000	10833000	0.69	10833000	-	100.00	-
	Public-Others	1560136000	897798868	57.15	897798868	-	100.00	-
	<b>Total</b>	1570969000	100612868	58.84	100612868	-	100.00	-
<b>Special Business</b>								
Re-appointment of Mrs. Jyoti Munver as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	10833000	10833000	0.69	10833000	-	100.00	-
	Public-Others	1560136000	897798868	57.15	89779843	25	100.00	0.00
	<b>Total</b>	1570969000	100612868	58.84	100612843	25	100.00	0.00
Re-appointment of Mr. Manish Bhupendra Thakkar as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	10833000	10833000	0.69	10833000	-	100.00	-
	Public-Others	1560136000	897798868	57.15	89779843	25	100.00	0.00
	<b>Total</b>	1570969000	100612868	58.84	1006128432	25	100.00	0.00

Yours sincerely,  
For Aadhaar Ventures India Limited

  
(Director)

DIN No. : 02810555

