



Date: 10-02-2017

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

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

Sub: Outcome of Extraordinary General Meeting held on 10th February, 2017.

Madam / Sir,

The Shareholders in their meeting held on 10th February, 2017 has approved the following resolutions;

- (i) Consolidation of Equity Share from Re.1/- each to Rs. 10/- each.
- (ii) Alteration of Memorandum of Association.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Aadhaar Ventures India Limited

Somabhai Meena
(Managing Director)
DIN No. : 05138990