



Details of Voting Results –The Annual General Meeting held on 29th September, 2017

1.	Date of AGM	29 th September, 2017
2.	Total number of shareholders on record date	15805
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 33
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

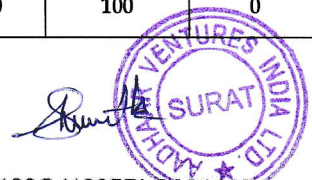
Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31st March 2017 and profit & loss account of the company for the year ended on 31st March 2017 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1083300	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	156013600	0	0	0	0	0	0
	Poll		39603040	25.38	39603040	0	100	0
	Total		39603040	25.38	39603040	0	100	0
Total		157096900	39603040	25.20	39603040	0	100	0



Aadhaar Ventures India Limited CIN NO. L67120GJ1995PLC024449

(Formerly known as Praneta Industries Limited)

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

e-mail : aadhaarvilt@gmail.com Tel. : 0261-2346481



Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the Statutory Auditors M/s. D. P. Agarwal & Co, Chartered Accountant.(M.No 35500)

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1083300	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	156013600	0	0	0	0	0	0
	Poll		39603040	25.38	39603040	0	100	0
	Total		39603040	25.38	39603040	0	100	0
Total		157096900	39603040	25.20	39603040	0	100	0





Resolution No. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Veenu D Chougule (7019614,) as an independent director of the company for a term of 5 years.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1083300	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	156013600	0	0	0	0	0	0
	Poll		39603040	25.38	39603040	0	100	0
	Total		39603040	25.38	39603040	0	100	0
Total		157096900	39603040	25.20	39603040	0	100	0

For Aadhar Ventures India Limited

Somabhai Sunderbhai Meena
Managing Director
DIN-05138990



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

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CS Rakesh Kapur

COMPANY SECRETARIES

To,
The Chairman
Aadhaar Ventures India Limited
4th Floor, Office No. 4019,
World Trade Center, Ring Road,
Surat- GJ 390002.

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

I, Rakesh Kapur, Practicing Company Secretary, _____ in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Friday, 29th September, 2017 at 10.00 a.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 31st August, 2017 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 26th September, 2017

CS Rakesh Kapur

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(09:00 A.M.) and ended on 28th September, 2017 (05:00 P.M) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	33	39603040	100%
Total	33	39603040	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

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FCS 3863

CP. 12085

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(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Ratification of the Statutory Auditors M/s. D. P. Agarwal & Co, Chartered Accountant

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	33	39603040	100%
Total	33	39603040	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

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III. Resolution No. 3:-

Appointment of Mr. Veenu D. Chougule as an independent director of the company for a term of 5 years.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	33	39603040	100%
Total	33	39603040	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

All the resolutions stand passed under e-voting and poll with requisite majority.

CS Rakesh Kapur

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CP 15225

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❖ Shree Ganeshaya Namah ❖



CS Rakesh Kapur

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The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,
Yours faithfully,

CS Rakesh Kapur

FCS 3863

CP. 12085

22/09/2017

Rakesh Kapur
CS Rakesh Kapur
Practicing Company Secretary
FCS 3863
CP 12085

Place: Mumbai
Date: 30/09/2017

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