



01st October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531611

Sub: Voting Result along with Scrutinizer Report of 30th Annual General Meeting of the Company held on September 30, 2025

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 30th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 30th September 2025 at 01:30 PM (IST) at Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat, Gujarat, 395017.

The resolutions contained in the Notice dated 08th September, 2025 convening Annual General Meeting have been passed at the 30th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 01, 2025. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Aadhaar Ventures India Limited

Venu Devidas Chougule
Director
DIN: 07019614



Encl.: As Above

Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

Regd. Off.: Office No. 316 & 317, 3rd Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat
E-Mail: aadhaarviltld@gmail.com Website: www.aadhaarltd.com Tel No.: 02614601390 Mobile No.: 9833472011

DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2025

1.	Date of AGM	30 th September 2025
2.	Record Date	23 rd September, 2025
3.	Total number of shareholders on Record Date	15849
4.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	44
5.	Name of Scrutinizer	PCS Hemanshu Upadhyay
6.	No. of resolution passed in the meeting	2 (Two)

Agenda-wise

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

RESOLUTION NO. 1

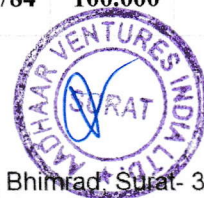
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	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
Promoter and Promoter Group Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	157096900	24582937	15.6483	24565153	17784	99.9277	0.0723
	Poll		77402284	49.2704	77402284	0	100.000	0.0000
	Total	157096900	101985221	64.9187	101967437	17784	100.000	0.0174

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years:				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	15709690	24582937	15.6483	24563153	19784	99.9195	0.0805
	Poll		77402284	49.2704	77402284	0	100.0000	0.0000
	Total	157096900	101985221	64.9187	101965437	19784	100.000	0.0194

For Aadhaar Ventures India Limited


Veenu Devidas Chougule
Director
DIN: 07019614





HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: F-15, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

Scrutinizer's Report
(Combined Report for remote e-voting and voting at the AGM)

To,

The Chairman of the **30th Annual General Meeting (AGM)** of the members of **Aadhaar Ventures India Limited** ("the Company") held on Tuesday, 30th September 2025 at 01:30 PM (IST) at Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat, Gujarat, 395017.

Subject: Scrutinizer's Report on remote e-voting & voting at 30th AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Mr. Hemanshu Upadhyay, Practicing Company Secretaries Firm, having office at Office F-15, Sai Krupa Mall, Opp Dahisar Railway Station (West), Mumbai- 400068. was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e., remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 08, 2025 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut-off" date of Tuesday, 23rd September, 2025 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 27th September, 2025 (09.00 a.m.) and ends on, 29th September, 2025 (5.00 p.m.).

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL. had been blocked and only those members

**HRU & ASSOCIATES**

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

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E-mail :

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Dahisar Railway Station west,
Mumbai -400068.

who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO. 1:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	72	2,45,65,153	24.0870
Voting by Ballot Paper at Meeting	44	7,74,02,284	75.8956
Total	116	10,19,67,437	99.9826

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	17,784	0.0174
Voting by Ballot Paper at Meeting	0	0	00.00
Total	4	17,784	0.0174

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
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Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 2:**Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years.****(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	71	2,45,63,153	24.0850
Voting by Ballot Paper at Meeting	44	7,74,02,284	75.8956
Total	115	10,19,65,437	99.9806

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	5	19784	0.0194
Voting by Ballot Paper at Meeting	00	00	0.00
Total	5	19,784	0.0194

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0



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The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 08, 2025 have been passed with requisite majority i.e., Resolution No. 1 to 2 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,
Yours faithfully,

For HRU & Associates

HEMANSHU
U ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.10.01
17:04:47 +05'30'

Hemanshu Upadhyay
Practicing Company Secretary
M. No. A46800
C.P. No. 20259
UDIN: A046800G001427047

Place: Mumbai
Date: 01/10/2025

Counter Signed by:
For Aadhaar Ventures India Limited

Veenu Devidas Chougule,
Director
DIN: 07019614
(Chairman of 30th AGM)

