

# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: [info@amanaya.in](mailto:info@amanaya.in) Website: [www.amanaya.in](http://www.amanaya.in) Phone: 9876330890, 9915733578.

To,

Date: 30/09/2025

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

**Sub: Voting Results of 16<sup>th</sup> Annual General Meeting held on 29th September, 2025.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 16<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025.

CS. Anjum Goyal, Practicing Company Secretary (COP: 6211) Amritsar, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 29<sup>th</sup> September, 2025 on remote e-voting carried out by the Company at regarding the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Amanaya Ventures Limited**

**Mrs. Gurpreet Kaur**

**Company Secretary & Compliance officer**

**ACS: A41866**

## Voting Results

Date of the AGM/EGM		September 29, 2025						
Total number of shareholders on record date		254						
No. of shareholders present in the meeting either in person or through proxy:		Promoters and Promoter Group: 5 Public: 24						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public		NIL						
<b>Resolution No.1:</b> Adoption of the Audited Financial statements of the company for the financial year ended March 31, 2025 and the report of the director's and Auditor's thereon.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	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		0	0.00	0	0	0.00	0.00
	Poll	1680313	1680313	100	1680313	0	100	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	1680313	1680313	100	1680313	0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total							
Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	2146056	57.39	2146056	0	100	0.00

Note: Therefore the aforesaid ordinary resolution has been adopted.

**Note: Therefore the aforesaid ordinary resolution has been passed Unanimously.**

**Resolution No.2:** Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/	Yes



promoter group are interested in the agenda/ resolution								
Category	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	1680313	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		N.A					
	Total	0	0	0.00	0.00	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal Ballot (if applicable)		N.A					
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	465743	12.45	465743	0	100	0.00

Note: Therefore the aforesaid ordinary resolution has been passed unanimously.

**Resolution No.3:Re-Appointment of Mrs. Rajni Mahajan (DIN: 02463524) as Managing Director**

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	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	1680313	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A					
	Total	1680313		0.00		0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	465743	12.45	465743	0	100	0.00

Note: Therefore the aforesaid special resolution has been passed unanimously.

**Resolution No.4: Re-appointment of Mr. Manan Mahajan (DIN: 02217914) as Whole-time Director and Chief Financial Officer.**

Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	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	1680313	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	1680313	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	00.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	465743	12.45	465743	0	100	0.00

Note: Therefore the aforesaid special resolution has been passed unanimously.

**Resolution No.5: Increase of limit of Inter corporate Loans, investments etc.**

Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	NO							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes



	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1680313	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	1680313	1680313	0.00	1680313	0	0.00	0.00
Public-Institutions	E-Voting	0	0	00.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	2146056	57.39	2146056	0	100	0.00

Note: Therefore the aforesaid special resolution has been passed unanimously.

**Resolution No.6: Approval of related party transaction under Section 188 of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	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	1680313	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	1680313	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	00.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00



	Ballot (if applicable)							
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	465743	12.45	465743	0	100	0.00

Note: Therefore the aforesaid special resolution has been passed unanimously.

Resolution No.7: Approval of related party transaction under Section 188 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	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	1680313	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	1680313	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	00.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-----N.A-----						
	Total	00	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2058687	12000	0.58	12000	0	100	0.00
	Poll		453743	22.04	453743	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00
Total		3739000	465743	12.45	465743	0	100	0.00

Note: Therefore the aforesaid special resolution has been passed unanimously.

For Amanaya Ventures Limited

*Manan Mahajan*

Manan Mahajan

DIN: 02217914

Chairman

Date:30.09.2025

Place: Amritsar



## **Anjum Goyal & Associates** **Company Secretaries**

### **Scrutinizer's Report**

[Pursuant to section 108 of the companies act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 as Amended from time to time]

To,  
Amanaya Ventures Limited  
69-70, Deep Complex, Court Road,  
Amritsar, Punjab -143001

**Subject:- Scrutinizer's Report on 16<sup>th</sup> Annual General Meeting of the Members of Amanaya Ventures Limited CIN: L51101PB2009PLC032640 held on Monday, 29<sup>th</sup> September, 2025 at 10 A.M. through Physical Mode**

Dear Sir,

I, Anjum Goyal, practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Amanaya Ventures Limited ("The Company") in their meeting held as on 18/08/2025 to scrutinize the polling process including the evoting process/ postal ballot in respect of the resolutions contained in the notice dated 18/08/2025 during the AGM held as on 29<sup>th</sup> September 2025 at 10 A.M. pursuant to Various MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting including through electronic means on the businesses set out in the notice of 16th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize the polling process including the remote e-voting conducted for the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of CDSL, the authorized agency to provide remote-voting facilities for the AGM, engaged by the Company.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-voting process.
3. The E-voting period remained open from 09:00 A.M. on 26<sup>th</sup> September 2025 up to 05:00 P.M. on 28<sup>th</sup> September 2025.
4. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English edition) and Desh Sevak (Punjabi edition) on 29<sup>st</sup> August 2025.



## **Anjum Goyal & Associates** **Company Secretaries**

5. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 22nd September 2025.
  6. The votes cast by electronically were verified on 29<sup>th</sup> September 2025 after the completion of E-voting process.
  7. The polling box was opened on 29<sup>th</sup> September 2025 at 2 P.M. in my Presence.
  8. The consolidated report on the result of the voting through polling and remote e-voting for the AGM are as under:
- Resolution No: 1: To receive, consider and adopt the Audited Financial Statements of the company for the Financial year ended March 31<sup>st</sup>, 2025 and the reports of Board of Directors' and Auditors thereon. (Ordinary Resolution)

**I. Voted in favour of the Resolution:**

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	29	2134056	99.44%
E-Voting	2	12000	0.56%
Total	31	2146056	100%

**II. Voted against the Resolution:**

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

**III. Invalid votes:**

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

**Based on the above facts, the Ordinary Resolution for the following purpose**

**Resolution** To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon is **passed with requisite majority**



## **Anjum Goyal & Associates**

### **Company Secretaries**

- Resolution 2: To appoint a Director in place of Mr. Manan Mahajan (DIN- 02217914), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	453743	97.42%
E-Voting	2	12000	2.58%
Total	26	465743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Ordinary Resolution for the following purpose

Resolution : To appoint a Director in place of Mr. Manan Mahajan (DIN- 02217914), who retires by rotation and being eligible, offers himself for re-appointment is passed with requisite majority.

## **Anjum Goyal & Associates**

### **Company Secretaries**

- Resolution 3: Re-Appointment of Mrs. Rajni Mahajan (DIN: 02463524) as Managing Director (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	453743	97.42%
E-Voting	2	12000	2.58%
Total	26	465743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

Resolution for Re-Appointment of Mrs. Rajni Mahajan (DIN: 02463524) as Managing Director is passed as Special Resolution.



## **Anjum Goyal & Associates**

### **Company Secretaries**

- Resolution 4: : Re-appointment of Mr. Manan Mahajan (DIN: 02217914) as Whole-time Director and Chief Financial Officer (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	453743	97.42%
E-Voting	2	12000	2.58%
Total	26	465743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

Resolution for : Re-appointment of Mr. Manan Mahajan (DIN: 02217914) as Whole-time Director and Chief Financial Officer is passed as Special Resolution.

## **Anjum Goyal & Associates**

### **Company Secretaries**

- Resolution 5: Increase of limit of Inter corporate Loans, investments. Etc (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	29	2134056	99.44%
E-Voting	2	12000	0.56%
Total	31	2146056	100%

IV. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

V. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

- Resolution for : Increase of limit of Inter corporate Loans, investments. etc  
is passed as Special Resolution.





## **Anjum Goyal & Associates**

### **Company Secretaries**

- Resolution 6: Approval of related party transaction under Section 188 of the Companies Act, 2013. (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	453743	97.42%
E-Voting	2	12000	2.58%
Total	26	465743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

- Resolution for :** Approval of related party transaction under Section 188 of the Companies Act, 2013 is passed as **Special Resolution**.

## **Anjum Goyal & Associates**

### **Company Secretaries**

- Resolution 7: Approval of related party transaction under Section 188 of the Companies Act, 2013. (Special Resolution)

I. Voted in favour of the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	24	453743	97.42%
E-Voting	2	12000	2.58%
Total :	26	465743	100%

II. Voted against the Resolution:

Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were declared invalid	Number of votes cast by them
Poll :	Nil	Nil
E- Voting	NIL	NIL
Total	NIL	NIL

Based on the above facts, the Special Resolution for the following purpose:-

- Resolution for: Approval of related party transaction under Section 188 of the Companies Act 2013 is passed as Special Resolution.



## **Anjum Goyal & Associates**

### **Company Secretaries**

The relevant records relating to remote e-voting before the AGM and in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,  
For Anjum Goyal & Associates

CS Anjum Goyal (Prop.)

ACSNo.:16176

COPNo.:6211

Peer Review No.: 1196/2021

UDIN: A016176G001393365

Date: 29/09/2025

Place: Amritsar



Counter Signed By  
FOR AMANAYA VENTURES LIMITED

*Manan Mahajan*

Manan Mahajan

Whole Time Director & CFO

DIN:02217914

Chairperson of the Meeting/Authorised Person

Place: Amritsar

Date: 29/09/2025