

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001. Email: info@amanaya.in Website: 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 16th 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 16th Annual General Meeting of the Company held on 29th 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 29th 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

Promoter and Poll 1680313 1680313 100 1680313 0 100 0.	Date of th	e AGM/EGA	4		0	1 00 0			
No. of shareholders present in the meeting either in person or through proxy:	Total nun	nber of share	holders on	record dat		ember 29, 20	025		
Promoters and Promoter Group: 24	No. of sha	reholders pr	esent in the	mooting a	254				I I STATE OF THE S
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NIL	Promoters	or through p	roxy:	meeting e	5				
Public Resolution No.1: Adoption of the Audited Financial statements of the company for the financial year	No. of Sha Video Con	Herencing		meeting thi	rough				
Resolution required: (Ordinary/ Special) Special) Special Shares and polled (1) Shares and (1) S	Public		огоир.		NIL				
Resolution required: (Ordinary Special) Special) Special Shallot (if applicable) Total Category Pollic Category Total Category Category Total Category	Resolution ended Ma	on No.1: Ac	doption of	f the Audi	ted Financial	l statements	of the cor	mpany for the fir	ancial year
Promoter and Promoter Group Postal Ballot (if applicable) Bostal Ballot (if applicable) Total 1680313 1680313 100 1680313 0 100 0.00	Resolution Special)	required: (O	ordinary/	-	The state of the last	5 and Audin	or's there	on.	
Voting Shares held Claim Shares Claim Shares Claim Shares Claim Shares Claim Claim Shares Claim	group are i	nterested in	moter the	No					
Promoter and Promoter Group	Category		shares held	votes polled	Polled on outstanding shares (3)=[(2)/(1)	Votes – in favour	Votes - against	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Poll 1680313 1680313 100 1680313 0 100 0.00		E-Voting	EN AG	0		0	0		
Postal Ballot (if applicable) Total 1680313 1680313 100 1680313 0 100 0.00	7000	Poll	1680313	1680313					0.00
Ballot (if applicable) Total 1680313 1680313 100 1680313 0 100 0.00	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I	Postal			100		-	100	0.00
Public	Group	applicable)	1600212	1.000		N.A			
Postal Ballot (if applicable)	Public-				112724157	1680313	0	100	0.00
Postal Ballot (if applicable)	The second second						0	0.00	N 100112-00.
Ballot (if applicable) Total								0.00	
Public-Non Poll 2058687 12000 0.58 12000 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Institutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0 100 0 100 0 100 0		applicable)			0.00	0	0	0.00	
Non nstitutions Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Solution No.2: Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation equired: Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution	Public-		2058687	12000	0.50				
Postal Ballot (if applicable) Total 2058687 465743 22.62 465743 0 100 0.00 Total 3739000 2146056 57.39 2146056 0 100 0.00 Tote: Therefore the aforesaid ordinary resolution has been passed Unanimously. The solution No.2: Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation geligible, offers himself for re-appointment. Ordinary Resolution Ordinary Resolution Ordinary Resolution	Non		_000007		The same of the sa				0.00
Total 2058687 465743 22.62 465743 0 100 0.00 Otal 3739000 2146056 57.39 2146056 0 100 0.00 Otal Therefore the aforesaid ordinary resolution has been passed Unanimously. Cesolution No.2: Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation equired: Ordinary Resolution Ordinary Resolution Ordinary Resolution	nstitutions			455745	22.04		0	100	0.00
Total 3739000 2146056 57.39 2146056 0 100 0.00 Solution No.2: Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation equired: Ordinary Resolution Ordinary Resolution Ordinary Resolution		applicable)				N.A			
dote: 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 equired: Ordinary Resolution Ordinary Resolution	otal	Total				465743	0	100	0.00
Resolution No.2: Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation equired: Ordinary Resolution Pequired: Ordinary Resolution Ordinary Resolution Ordinary Resolution			3/39000	2146056	57.39	2146056	0		
Resolution No.2: Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation equired: Ordinary Resolution Populary Populary (Direction) Ordinary Resolution Ordinary Resolution	ote: Therefo	ore the afore	said ordina	rv recolution	on has been				
desolution equired: Ordinary/ pecial) Ordinary Resolution									
esolution equired: Ordinary/ pecial) Ordinary Resolution	eing eligible	e. offers him	self for re	oppointmen	i Mahajan (D	IN - 022179	14) as a d	irector, who retire	s by rotation and
	esolution equired: Ordinary/			арропппе	nt.				
romoter/ Yes	hether	Yes		To the					

group are interested i the agenda/ resolution								
Category	Mode of Voting	shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100	Votes – in favour	No. of Votes - agains (5)	favour on votes polled	polled
and	E-Voting	1680313	3 0	0.00	0	0	0.00	
Promoter	Poll		0	0.00	0.00	0	0.00	0.00
Group	Postal Ballot (if applicable Total	0			N.A		1 0.00	0.00
Public-	E-Voting	0	0	0.00	0.00	0	0.00	0.00
Institutions		0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (if applicable)	0	0.00	0	0	0.00	0.00
Public-	Total	0	0	0.00	0	0	0.00	0.00
Non	E-Voting	2058687	12000	0.58	12000	0	100	0.00
Institutions	Poll		453743	22.04	453743	0	100	0.00
mstitutions	Ballot (if applicable)				N.A			0.00
m	Total	2058687	465743	22.62	465743	0	100	
Total		3739000	465743	12.45			100	0.00
Resolution Resolution		ppointmen		tion has been pas Rajni Mahajan			s Managing Direc	etor
Resolution Resolution required: (Ordinary/ Special)	No.3:Re-A Special Re	ppointmen					s Managing Direc	ctor
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	No.3:Re-A Special Re Yes	ppointmen esolution					s Managing Direc	etor
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	No.3:Re-A Special Re Yes Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	No.3:Re-A Special Re Yes Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares	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
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	No.3:Re-A Special Re Yes Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group	No.3:Re-A Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	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
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter ind Promoter Group	No.3:Re-A Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter Ind Promoter Group	No.3:Re-A Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 1680313	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00	No. of Votes – in favour (4) 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter nd Promoter Group ublic-	No.3:Re-A Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1680313 0	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00	No. of Votes – in favour (4) 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter Ind Promoter Group Public- Institutions	No.3:Re-A Special Re Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 1680313 0 0	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00	No. of Votes – in favour (4) 0 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00

Public-	E-Voting	205868	37 12000	0.58	12000	0	100	
Non	Poll		453743		453743		100	0.00
Institution			0	0.00	0	-	100	0.00
	Ballot (if applicable	e)			0	0	0.00	0.00
T	Total	205868	7 465743	22.62	465743	0	400	
Total		373900	0 465743	10.15			100	0.00
Note: The	refore the af	oresaid spe	cial resolut	ion has been pas	read unanim	0	100	0.00
	n No.4: Re- Officer.	appointm					as Whole-time D	irector and Chic
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)]*	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)]*10
Promoter	E-Voting	1680313	0	0.00	0			
and	Poll		0	0.00	0	0	0	0
Promoter	Postal		10		0	0	0.00	0.00
Group	Ballot (if applicable)				N.A			
	Total	1680313	0	0.00	0	0	0.00	
Public-	E-Voting	0	0	00.00	0		0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Postal			N.A		0	0.00	0.00
	Ballot (if applicable)			N.A				
Public-	Total	00	0	0.00	0	0	0.00	0.00
Non	E-Voting	2058687	12000	0.58	12000	0	100	0.00
nstitutions	Poll		453743	22.04	453743	0	100	0.00
nstitutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	
Total		3739000	465743	12 45	1/20010		100	0.00
ote: Theref	ore the afore	said specia	l resolution	has been passed	l unonimo	olu	100	0.00
Resolution 1	No.5: Increa	se of limit of	of Inter cor	porate Loans, in	voetmo-1		3 GUSS (IS 22 ML)	
equired: Ordinary/	Special Res	solution		portate Louis, in	ivestillents (etc.		
pecial) /hether	NO		1221-					
romoter/ romoter roup are terested in e agenda/	NO							
esolution								
	Mode of	No. of	No. of	% of Votes	No. of	Kila hiz		and the second

,	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	Votes – in favour (4)	Votes - against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on vote polled (7)=[(5)/(2)]*10
Promoter	E-Voting	1680313	0	0.00	0	0	0	0
and	Poll		0	0.00	0	0	0.00	0
Promoter	Postal				N.A	10	0.00	0.00
Group	Ballot (if applicable)							
	Total	1680313	1680313	0.00	1680313	0	0.00	0.00
Public-	E-Voting	0	0	00.00	0	0	0.00	0.00
Institutions	- 011	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			N.A				0.00
Public-	Total E-Voting	00	0	0.00	0	0	0.00	0.00
Non	Poll	2058687	12000	0.58	12000	0	100	0.00
Institutions	Postal		453743	22.04	453743	0	100	0.00
2.113titution3	Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00
Total	HATTER SE	3739000	2146056	57.39	2146056	0	100	0.00
Resolution Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution	Special Re							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	Special Re		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	Yes Mode of	No. of shares held	No. of votes polled	% 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and	Yes Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category	Yes Mode of Voting E-Voting Poll Postal Ballot (if	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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00	No. of Votes – in favour (4) 0 0N.A	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 0 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1680313	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00	No. of Votes – in favour (4) 0 0 0N.A	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00	No. of Votes – in favour (4) 0 0N.A 0	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter	Yes Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1680313 0 0	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00	No. of Votes – in favour (4) 0 0 0N.A 0	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group Public- Institutions	Yes Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1680313 0	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes – in favour (4) 0 0 0N.A 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group Public- nstitutions	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1680313 0 0 00	No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes – in favour (4) 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution Category Promoter and Promoter Group	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1680313 0 0 00	No. of votes polled (2) 0 0 0 12000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes – in favour (4) 0 0 0N.A 0	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00 0.00 0.00 0.00

	Ballot (if applicable)							
	Total	2058687	465743	22.62	465743	0	100	0.00
Total	SUMMERS	3739000	465743	12.45	465743	0	100	0.00
Note: There	fore the afor	esaid speci	al resolutio	n has been passe	ed unanimo	ously.	100	0.00
				基本等是"自工 烈	Fig-10/4		ompanies Act, 2013	
Resolution required: (Ordinary/ Special)	Special Re	esolution						
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)]*10
Promoter	E-Voting	1680313	0	0.00	0	0	0	0
and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)				N.A			
	Total	1680313	0	0.00	0	0	0.00	0.00
Public-	E-Voting	0	0	00.00	0	0	0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			N.A-				2.00
	Total	00	0	0.00	0	0	0.00	0.00
Public-	E-Voting	2058687	12000	0.58	12000	0	100	0.00
Non	Poll	W = 19	453743	22.04	453743	0	100	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2058687	465743	22.62	465743	0	100	0.00
Γotal		3739000	465743	12.45	465743	0	100	0.00
Vote: Theref	ore the afore	sold ensels	1 1-41	- 10 to 10 to				0.00

For Amanaya Ventures Limited

Manan Mahajan DIN: 02217914 Chairman

Date:30.09.2025 Place: Amritsar



CS Anjum Goyal
B.Com, ACS, Insolvency Professional
Registered Valuer (SFA)

Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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 16th Annual General Meeting of the Members of Amanaya Ventures Limited CIN: L51101PB2009PLC032640 held on Monday, 29th 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 29th 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.
- The E-voting period remained open from 09:00 A.M. on 26th September 2025 up to 05:00 P.M. on 28th September 2025.

 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 29st August 2025.

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E-mail: agoyal4u@yahoe.com E-mail: csanjumgoyal@gmail.com

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- 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 29th September 2025 after the completion of E-voting process.
- 7. The polling box was opened on 29th 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 31st,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	100000000000000000000000000000000000000	% 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	The state of the s	% 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

31st March, 2025 and the reports of the Board of Directors and Auditors thereon is passed with requisite majority.

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B.Com, ACS, Insolvency Professional Registered Valuer (SFA) Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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- 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		% 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 to rotation and being eligible, offers himself for re-appointment is passed with requisite majority.

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E-mail: agoyal4u@yahob.com E-mail: csanjumgoyal@gmail.com

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- Resolution 3: Re-Appointment of Mrs. Rajni Mahajan (DIN: 02463524) as Managing Director (Special Resolution)
 - î. 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%	7
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	74
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.

B.Com, ACS, Insolvency Professional Registered Valuer (SFA)

Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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

CS Anjum Goyal

B.Com, ACS, Insolvency Professional Registered Valuer (SFA) Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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- 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%	70
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	cast by	% 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.

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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- 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.

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E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

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- 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		% 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.

CS Anjum Goyal
B.Com, ACS, Insolvency Professional
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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

Whole Time Director & CFO

DIN:02217914

Chairperson of the Meeting/Authorised Person

Place: Amritsar Date: 29/09/2025