



ANNEXURE A

**38th Annual General Meeting Voting Results**

<b>Date of the Annual General Meeting</b>	September 19, 2022
Total number of shareholders on record date (September 12, 2022)	345
Holders of Fully paid Ordinary Shares	345
<b>No. of Shareholders present in the meeting either in person or through proxy/authorized representative</b>	
Promoter and Promoter Group	4
Public	2
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NIL</b>
Promoter and Promoter Group	-
Public	-



**ADVENTZ SECURITIES ENTERPRISES LIMITED**

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510

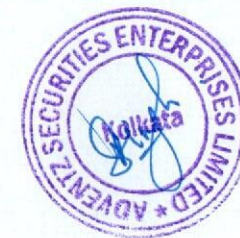
ADVENTZ SECURITIES ENTERPRISES LIMITED

Resolution No. 1

Description of Resolution Considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of the 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	40,21,415	40,21,415	100.00	40,21,415	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		40,21,415	40,21,415	100.00	40,21,415	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	16,06,372	0	0.0000	-	0	0.0000	0	0
	Poll		3,96,200	24.6643	3,96,200	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16,06,372	3,96,200	24.6643	3,96,200	0	100.00	0

Resolution No. 2

Description of Resolution Considered			Re-appointment of Director in place of Mrs. Shradha Agarwala (DIN: 01203800) who retires by rotation and being eligible offers herself for re-appointment.						
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of the 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	40,21,415	40,21,415	100.00	40,21,415	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		40,21,415	40,21,415	100.00	40,21,415	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	16,06,372	0	0.0000	-	0	0.00	0	0
	Poll		3,96,200	24.6643	3,96,200	0	100.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16,06,372	3,96,200	24.6643	3,96,200	0	100.00	0



Resolution No. 3

Description of Resolution Considered			Re-appointment of M/s. Chaturvedi & Co., Chartered Accountants as Statutory Auditor of the Company for the second term of five (5) years.						
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of the votes polled on outstanding shares	No. of votes - In favour	No. of votes - Against	% of votes in foavour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	40,21,415	40,21,415	100.00	40,21,415	0	100.00	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		40,21,415	40,21,415	100.00	40,21,415	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	16,06,372	0	0.0000	-	0	0.00	0	0
	Poll		3,96,200	24.6643	3,96,200	0	100.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		16,06,372	3,96,200	24.6643	3,96,200	0	100.00	0



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

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Website : [www.aklabh.com](http://www.aklabh.com)

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**  
of the 38<sup>th</sup> Annual General Meeting of  
Adventz Securities Enterprises Limited  
Hongkong House  
31, B. B. D. Bagh (S)  
Kolkata-700001

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 38<sup>th</sup> Annual General Meeting of the members of “Adventz Securities Enterprises Limited” (“Company”) held on Monday, 19th September, 2022 at 11:00 A.M. IST at “Hongkong House”, 31, B. B. D. Bagh (S), Kolkata - 700001 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 25<sup>th</sup> August, 2022. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Zuari Finserv Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 14<sup>th</sup> September, 2022 up to 5.00 P.M. IST on Sunday, the 18<sup>th</sup> September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. 12<sup>th</sup> September, 2022 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting dated 25<sup>th</sup> August, 2022.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been cast by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Monday, the 19<sup>th</sup> September, 2022 around 12:35 P.M. IST after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Sanjay Sharma, residing at 3, Anantram Mukherjee Lane, Howrah – 711 101 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 220825058] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4021415	
Voting by ballot	2	396200	
<b>Total</b>	<b>6</b>	<b>4417615</b>	<b>100.00%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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## b) Resolution 2

To appoint a Director in place of Shradha Agarwala (DIN: 01203800) who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4021415	
Voting by ballot	2	396200	
<b>Total</b>	<b>6</b>	<b>4417615</b>	<b>100.00%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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## c) Resolution 3

*Re-appointment of M/s.Chaturvedi & Company, Chartered Accountants (Firm Registration No. 302137E), as the Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	4021415	
Voting by ballot	2	396200	
<b>Total</b>	<b>6</b>	<b>4417615</b>	<b>100.00%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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8. All the resolutions proposed hereinabove have been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848D001003527

Place : Kolkata  
Dated : 20-09-2022



# A. K. LABH

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*Witness:*

1. *Sanjay Sharma*

(Sanjay Sharma)

3, Anantram Mukherjee Lane,  
Howrah - 711 110

2. *Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Adventz Securities Enterprises Limited

*Punam Singh*

(Punam Singh)  
Company Secretary  
ACS 38649

