



January 31, 2026

National Stock Exchange of India Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321
---	---

Dear Sir/Madam,

Subject: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot along with Scrutinizer's Report.

With reference to our intimation dated 30th December, 2025, regarding Notice of Postal Ballot dated 23rd December, 2025 ("Notice") seeking approval of Members by way of Postal Ballot through remote e-voting process from 9.00 a.m. (IST) on Wednesday, 31st December 2025 to 5.00 p.m. (IST) on Thursday, 29th January 2026 and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot, in the prescribed format as **Annexure A**, along with Scrutinizer's Report issued in this regard as **Annexure B**.

Based on the Scrutinizer's Report, we hereby inform that the ordinary resolutions as set out in the Notice has been passed by the Members of the Company with requisite majority, to be effective from 29th January, 2026.

The voting results and Scrutinizer's Report are also being uploaded on the website of the Company at www.ventivehospitality.com.

You are requested to take the above information on your records.

Thanking You,
For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com | www.ventivehospitality.com | CIN-L45201PN2002PLC143638
Tel.: +9120 6906 1900 | Fax: +9120 6906 1901

(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

[Home](#)[Validate](#)

General information about company

Scrip code	544321
NSE Symbol	VENTIVE
MSEI Symbol	NOTLISTED
ISIN	INE781S01027
Name of the company	VENTIVE HOSPITALITY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-01-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	ASHWINI INAMDAR
Firms Name	MEHTA & MEHTA
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	23-12-2025
Date of Issuance of Report to the company	31-01-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	26-12-2025
Total number of shareholders on record date	30986
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	207811070	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	15801520	13925590	88.1282	13144285	781305	94.3894	5.6106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13925590	88.1282	13144285	781305	94.3894	5.6106
Public- Non Institutions	E-Voting	9929018	4103396	41.3273	4102159	1237	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4103396	41.3273	4102159	1237	99.9699	0.0301
Total		233541608	18028986	7.7198	17246444	782542	95.6595	4.3405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	75684930
Public Insitutions	12442
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF MR. ASHEESH MOHTA (DIN 00358583) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	207811070	75684930	36.4201	75684930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		207811070	75684930	36.4201	75684930	0	100.0000
Public- Institutions	E-Voting	15801520	13925590	88.1282	13738948	186642	98.6597	1.3403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15801520	13925590	88.1282	13738948	186642	98.6597
Public- Non Institutions	E-Voting	9929018	4102279	41.3161	4102183	96	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9929018	4102279	41.3161	4102183	96	99.9977
Total		233541608	93712799	40.1268	93526061	186738	99.8007	0.1993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	12442
Public - Non Insitutions	0

Scrutinizer's Report

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

**To,
The Chairman
Ventive Hospitality Limited
Pune**

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of
Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Ashwini Inamdar, Practising Company Secretary and Partner of M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the Postal Ballot through remote e-voting, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA). The Postal Ballot was conducted in a fair and transparent manner in respect of the resolutions set out in the Notice of Postal Ballot dated 23rd December 2025, and I hereby submit my report as under

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Tuesday, 30th December, 2025.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, 31st December, 2025 and ended at 5.00 p.m. (IST) on Thursday, 29th January, 2026.
3. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).

4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "Record date" / "Cut-off date" i.e., Friday, 26th December, 2025 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated 23rd December, 2025 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting of the Postal Ballot) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: **F009409G003794476**

Place: Mumbai
Date: 31st January, 2026
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from National Securities Depository Limited (NSDL) e-voting website <https://www.evoting.nsdl.com>. in our presence on 29th January, 2026 at 05:00 pm IST.



Name : Nikhil Surdi
Address : Sinhgad Road, Pune



Name : Krishna Rathi
Address : Sinhgad Road, Pune

Countersigned by

Pradip Purushottam Bhatambrekar
Company Secretary & Compliance Officer
Membership Number: 25111
Authorized Person

Annexure I**Item No. 1: Ordinary Resolution**

To approve Material Related Party Transaction

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	117	1,72,46,444	95.6595
Votes against the resolution	43	7,82,542	4.3405
Invalid votes	7	7,56,97,372	-
Abstained Votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were cast in favour of the resolution.

Annexure I**Item No. 2: Ordinary Resolution**

To approve appointment of Mr. Asheesh Mohta (DIN 00358583) as a Non-Executive Non-Independent Director.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	154	9,35,26,061	99.8007
Votes against the resolution	8	1,86,738	0.1993
Invalid votes	4	12,442	-
Abstained Votes	1	1,117	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were cast in favour of the resolution.