



August 26, 2025

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321	To National Stock Exchange of India Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: VENTIVE
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Dear Sir/Madam,

Subject: Voting Results along with Scrutinizer Report of the 24th Annual General Meeting.

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format as **Annexure - I** along with the report issued by the Scrutinizer as **Annexure -II** for the 24th Annual General Meeting of the members of the Company held on 25th August, 2025 through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") commenced at 11.00 A.M. IST and concluded at 12.08 P.M. IST.

The same is also being uploaded on the website of the Company, i.e., <https://www.ventivehospitality.com/>.

Kindly take this intimation on your record.

Thanking you
Yours faithfully,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership Number: A25111
Encl: as above

Scrutinizer Details	
Name of the Scrutinizer	Ashwini Inamdar
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	18-08-2025
Total number of shareholders on record date	31487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
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, 2025, together with the Reports of the Board of Directors and the Auditors.				
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	207811070	100.0000	207811070	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	207811070	100.0000	207811070	0	100.0000	0.0000
Public-Institutions	E-Voting	16629402	13490275	81.1230	13490220	55	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16629402	13490275	81.1230	13490220	55	99.9996	0.0004
Public-Non Institutions	E-Voting	9101136	9289	0.1021	9220	69	99.2572	0.7428
	Poll							
	Postal Ballot (if applicable)							
	Total	9101136	9289	0.1021	9220	69	99.2572	0.7428
Total		233541608	221310634	94.7628	221310510	124	99.9999	0.0001
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	
Public Institutions	95686
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nipun Sahni (DIN: 01447756), who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.				
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	100.0000	207811070	0	100.0000	0.0000
	Poll	207811070	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	207811070	207811070	100.0000	207811070	0	100.0000	0.0000
Public-Institutions	E-Voting		13490275	81.1230	13490275	0	100.0000	0.0000
	Poll	16629402	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16629402	13490275	81.1230	13490275	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9289	0.1021	9163	126	98.6436	1.3564
	Poll	9101136	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9101136	9289	0.1021	9163	126	98.6436	1.3564
Total		233541608	221310634	94.7628	221310508	126	99.9999	0.0001
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	
Public Institutions	95686
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s SVD & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (five) years and to fix their remuneration.				
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	207811070	100.0000	207811070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		207811070	100.0000	207811070	0	100.0000	0.0000
Public-Institutions	E-Voting	16629402	13490275	81.1230	13489655	620	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		16629402	81.1230	13489655	620	99.9954	0.0046
Public- Non Institutions	E-Voting	9101136	9289	0.1021	9071	218	97.6531	2.3469
	Poll							
	Postal Ballot (if applicable)							
	Total		9101136	0.1021	9071	218	97.6531	2.3469
Total		233541608	221310634	94.7628	221309796	838	99.9996	0.0004
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	
Public Institutions	95686
Public - Non Institutions	

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Consolidated 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

24th Annual General Meeting ("AGM") of the Members of Ventive Hospitality Limited ("the Company") held on Monday, August 25, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 24th AGM of the Company held on **Monday, August 25, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 24th AGM, do hereby submit my report as follows:

1. The notice dated May 12, 2025 of the 24th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).



3. The members holding shares as on Monday, August 18th, 2025 (“cut-off date”) were entitled to vote on the resolutions stated in the Notice of the 24th AGM.
4. The period for remote e-voting commenced on Friday, the 22nd day, of August, 2025 at 9:00 A.M. (IST) and ended on Sunday, the 24th day of August, 2025 at 5:00 P.M (IST). Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Vedant Patel and Mr. Krishna Rathi neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

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


Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409G001081238

Place: Pune

Date: August 26, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on 25th day of August, 2025.

V Patel

Name : Mr. Vedant Patel
Address : Sinhagad Road, Pune

K Rath

Name : Mr. Krishna Rathi
Address : Sinhagad Road, Pune

Countersigned by

Pradip Bhatambrekar



Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership Number: A25111
Person authorized by the Board

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	109	22,13,10,161	4	349	113	22,13,10,510	99.9999
Votes against the resolution	4	124	0	0	4	124	0.0001
Invalid votes/ Abstained	3	95,686	0	0	3	95,686	0

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

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr.Nipun Sahni (DIN: 01447756), who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	107	22,13,10,159	4	349	111	22,13,10,508	99.9999
Votes against the resolution	6	126	0	0	6	126	0.0001
Invalid votes/ Abstained	3	95,686	0	0	3	95,686	0

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

Item No. 3: Ordinary Resolution

To appoint M/s SVD & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (five) years and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	100	22,13,09,447	4	349	104	22,13,09,796	99.9996
Votes against the resolution	13	838	0	0	13	838	0.0004
Invalid votes/ Abstained	3	95,686	0	0	3	95,686	0

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

