



August 25, 2025

To, National Stock Exchange of India Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321
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Sub: Proceedings of the 24th Annual General Meeting of the Company held on Monday, August 25, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith brief proceedings of the 24th Annual General Meeting (AGM) of the Company held on Monday, August 25, 2025 through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"].

Kindly take the same on record.

Thanking you,

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111



Summary of proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting (AGM) of the Members of Ventive Hospitality Limited ('the Company') was held on **Monday, August 25, 2025** commenced at 11:00 A.M. (I.S.T.) through Video Conferencing ["VC"] / Other Audio-Visual Means ["OAVM"].

On behalf of the Board of Directors and the management team Pradip Bhatambrekar, Company Secretary and Compliance Officer, extended a warm welcome to the shareholders to the 24th Annual General Meeting of Ventive Hospitality Limited and sincerely appreciated the presence and participation.

He further informed the members that this Annual General Meeting is being conducted through video conferencing, in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Please note that as per statutory requirements, the proceedings of this AGM will be recorded and the transcript as well as the video of the same shall be available on the website of the Company within the statutory timeframe. The Annual Report along with notice and instructions for e-voting has been sent to the members through email as permitted under the circulars issued by the MCA and SEBI.

He further requested to note of the instructions for the smooth conduct of the meeting. The facility for attending the meeting was made available on a first come first served basis.

He then informed that the Board members are present and they are attending this meeting through video conferencing.

The Company Secretary then introduced the Board of Directors and Management team of the Company present.

1. Mr. Atul Chordia, Chairman and Executive Director of Ventive Hospitality Limited and Founder of Panchshil Realty, who has been instrumental in bringing globally recognised brands like ritz carlton, JW Marriot, Conrad under Ventives Portfolio was given.
2. Ms. Punita Kumar Sinha a Non-Executive Independent Director Who is also a Chairperson of Risk Management Committee and also a member of Corporate Social Responsibility and Stakeholders Relationship Committee of our Company.
3. Mr. Tuhin Arvind Parikh a Non-Executive Non- Independent Director. Who is also a Chairman of Investment Committee member of Nomination and Remuneration Committee, Stakeholders Relationship Committee of the Company.
4. Mr. Nipun Sahni a Non-Executive Non- Independent Director. Who is also a Chairperson of Stakeholders Relationship Committee and a member of Risk Management Committee and Corporate Social Responsibility Committee of the Company.
5. Mr. Thilan Wijesinghe a Non-Executive Independent Director. Who is also a Chairperson of Nomination and Remuneration Committee and a member of Audit Committee and Risk Management Committee of the Company.

VENTIVE HOSPITALITY LIMITED

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

6. Mr. Bharat Khanna a Non-Executive Independent Director. Who is also a Chairperson of Audit Committee and a member of Nomination and Remuneration Committee and Investment Committee of the Company.
7. Mr. Ranjit Batra CEO of the Company
8. Mr. Paresh Bafna CFO of the Company
9. Mr. Milind Wadekar – EVP Finance and Investor relation
10. Ms. Zarina Chinoy- General Counsel

Further he also informed that representatives from Statutory Auditors SRBC and Co. LLP, Secretarial Auditor SVD and Associates and Mehta and Mehta, Company secretaries who have been appointed as scrutinisers all of them are attending this meeting virtually

Company Secretary then invited the Chairman Mr. Atul Chordia, to take over the proceeding of the meeting.

He then informed that requisite quorum is present for the meeting and called the meeting in order. Further, In terms of MCA and SEBI circular this AGM is being held through video conferencing, and therefore the facility for appointment of proxies is not applicable.

Thereafter, the Chairperson took notice of the AGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read. Shareholders were requested to take note of the management's responses to the remarks made by the Statutory Auditors in their report. Where it was assured that there will be no adverse effect on the functioning of the Company. It was informed that the statutory auditors report on standalone and consolidated financial statements is available on page number 144 onwards of the annual report and the Secretarial Audit Report is enclosed as Annexure III to the Boards report on page number 112 of the Annual Report.

He also mentioned that the registers as mandated under the Companies Act 2013, and the documents specified in the AGM Notice are available for inspection to all the shareholders.

Chairman then gave his speech to the shareholders and invited the CEO of the Company Mr. Ranjit Batra to address on the performance of the Company. Their speech included Key Business highlights, Financial Performance.

The CEO informed the shareholders that on a consolidated basis, the Company crossed two important milestones this year: revenues of over ₹2,150 crores, up 13% year on year, and EBITDA of ₹1,000 crores, up 16%. Our EBITDA margin at 47% is amongst the highest in the Indian hospitality sector.

He then handed over the proceedings to the Company Secretary who then informed that under section 108 of the Companies Act, 2013, the Company has provided e-voting facility to the shareholders to cast their votes electronically in respect of all businesses mentioned in the notice. The e-voting facility was kept open for a period of 3 days from 22 August 2025 (from 9.00 am) to 24 August 2025 (upto 5.00 pm).

Ms. Ashwini Inamdar Senior Partner Mehta & Mehta is appointed as scrutinizer for scrutinizing the e-voting process and poll, who will submit her report on e-voting to the Chairman.

He also informed that as per section 107 & section 108, there will not be show of hands at the Annual General Meeting. Therefore, in spirit of good corporate governance and to enable the members present at the meeting in person to cast their vote, insta poll will be taken in respect of Resolutions contained in the Notice.

Since insta poll is proposed to be taken, the results of e-voting and insta poll will be reconciled and combined results will be declared within two working days after the conclusion of AGM. As per e-voting rules, the results will be placed on website of Company and declared to Stock Exchanges.

The following items of business as set forth in the Notice of AGM dated May 12, 2025, which was issued on August 2, 2025, were transacted at the Meeting:

Sr. No.	Ordinary Business	Resolution Type
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon .	Ordinary Resolution
2	To appoint a Director in the 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.	Ordinary Resolution
	Special Business	
3	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.	Ordinary Resolution

Thereafter, members were given an opportunity a to ask questions or express their views through VC. The Chairman, CEO and CFO answered the questions raised by the Members during the Meeting.

Further, the Chairperson authorized Company Secretary and Compliance Officer of the Company, to conduct the e-voting procedure and to accept and sign the report of the Scrutinizer and to declare the results of e-voting and upload the results on the Company's website and Stock Exchanges along with the report of the scrutinizer within Statutory timeline. The Chairperson thanked the Members for their presence and active participation and support extended to the Company. The Chairperson announced that 15 dedicated minutes were provided for Members to vote who have not casted their vote through remote e-voting. Thereafter, the Meeting concluded at 12.08 P.M. IST.