



**VENTIVE**  
HOSPITALITY

December 31, 2025

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement of Notice of Postal Ballot.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith copies of newspaper advertisement published in “The Economics Times”- all editions (English) and “Maharashtra Times”- Pune edition (Marathi) today i.e. Wednesday, December 31, 2025, inter-alia confirming completion of electronic dispatch of Notice of Postal Ballot dated December 23, 2025 and other necessary information on December 30, 2025.

The above-mentioned copies of newspaper advertisement are also being uploaded on the website of the Company i.e. <https://www.ventivehospitality.com>.

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

Request you to take the same on record.

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

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

# Finance Min Weighs Plans for Faster Case Disposals at DRTs

Ministry discusses ways to enhance and monitor oversight mechanisms of banks

Our Bureau

**New Delhi:** The finance ministry said on Tuesday it discussed ways to enhance and monitor the oversight mechanisms of banks, aiming to increase recoveries through debt recovery tribunals (DRTs) while focusing on high-value cases for optimised recovery.

"The key areas of discussion included optimum usage of Lok Adalats as an alternative dispute resolution mechanism for expeditious disposal of cases and further process reforms to improve disposal in DRTs," the ministry said in a statement.

These issues were deliberated in a colloquium of chairpersons of debts recovery appellate tribunals (DRATs) and presiding officers of debts recovery tribunals (DRTs), which included senior officials from the Department of Fi-



nancial Services, representatives of public and private sector banks and the Indian Banks' Association, it said.

Discussions were held on the suggestions regarding amendments to the Recovery of Debts and Bankruptcy Act, 1993, and the Securitisation and Reconstruction of Financial Assets

and Enforcement of Security Interest Act, 2002, with the aim of enhancing the effectiveness of these laws, the statement said.

Capacity-building measures to be taken by the department and banks, including structured training programmes for presiding officers, recovery officers, registrars and authorized officers of banks, were also discussed, it said.

"Tribunals were urged to learn from the best practices followed in other DRTs where disposal is impressive," the statement noted, adding that financial services secretary M Naga-raju underlined the key initiatives taken by the department for deepening of digitisation to improve the processes of tribunals, such as the adoption of mandatory e-filing, the use of video conferencing, and hybrid hearings.

# 'India Overtakes Japan to Become World's Fourth Largest Economy'

Our Bureau

**New Delhi:** India has overtaken Japan to emerge as the world's fourth-largest economy, and is poised to surpass Germany to become the third-largest by 2030, according to an official release.

The US remains the world's largest economy, followed by China.

"With GDP (gross domestic product) valued at \$4.18 trillion, India has surpassed Japan to become the world's fourth-largest economy, and is poised to displace Germany from the third rank in the next 2.5 to 3 years with a projected GDP of \$7.3 trillion by 2030," the Press Information Bureau said in the release, titled 2025: A Defining Year for India's Growth.

It said India, the world's fastest-growing major economy, is "well-positioned

to sustain this momentum".

The growth surprised on the upside with a six-quarter peak of 8.2% in the July-September period, on top of 7.8% in the previous quarter, "reflecting India's resilience amid persistent global trade uncertainties".

"Domestic drivers-led by robust private consumption-played a central role in supporting this expansion," the release added.

Strong growth outlook

Going forward, the release said, favourable agricultural prospects, sustained effects of GST rationalisation, benign inflation, and strong balance sheets of companies and financial institutions, coupled with supportive monetary and financial conditions, would continue to boost the economic activity.

Services exports are projected to remain robust, while the swift conclusion of ongoing trade and investment negotiations offers additional upside potential.

Meanwhile, the unemployment rate dropped to 4.7% in November from 5.1% in April, it said. Retail inflation dropped to 0.71% in November from 4.26% in January.

"Ongoing reforms are likely to further enable growth prospects. Present macro-economic situation presents a rare 'goldilocks period' of high growth and low inflation," it said.

The release asserted that international agencies have echoed this optimism. The World Bank has projected 6.5% growth for India in 2026; the International Monetary Fund has raised its India growth projections to 6.6% for 2025 and 6.2% for 2026, among other agencies.

# PM-VBRY Scheme: Over 2 m 1st-time Employees Benefitted

Our Bureau

**New Delhi:** Over 2 million first-time employees have benefitted under the Pradhan Mantri Viksit Bharat Rozgar Yojana since its launch on August 15, the ministry of labour and employment said on Tuesday. While 20,70,135 first-time employees benefitted under the scheme, the number of employers who benefitted stood at 1,63,994 with 2,35,459 establishments registered on the PMVBRY portal, the ministry said in its Year-End Review 2025.

The Union Budget 2024-25 proposed the Pradhan Mantri Viksit Bharat Rozgar Yojana, aimed at supporting employment generation, enhancing employability and social security across all sectors, with special focus on the manufacturing sector.

With an outlay of ₹99,446 cr, the scheme aims to incentivise creation of more than 35 m jobs in the country

ven incentives for a period of up to two years for generating additional employment as per scheme guidelines, with extended benefits for another two years for manufacturing sector.

As per the review, the ministry is working towards framework development for social security coverage to gig and platform workers.

Till date, 12 major aggregators have been onboarded.

"To implement the budget announcement, a scheme to extend Ayushman Bharat- Pradhan Mantri Jan Arogya Yojana (AB-PMJAY) benefits to online platform workers has been approved by the standing

finance committee on 18.03.2025 and subsequently, approved by the competent authority," it said.

Till date, 12 major aggregators have been onboarded, namely : Zomato, Blinkit, Uncle Delivery, Urban Company, Uber, Amazon, Ola, Swiggy, Ecom Express, Rapido, Zepto and Porter, who have lakhs platform workers registered with them, it added.

Usha International was incubated at one of India's oldest conglomerates, Delhi Cloth and General Mills (DCM). "The move is aimed at supporting the company's next phase of growth and expansion," said the executive, but did not provide details of the likely size or timing of its potential initial public offering.

Promoters and trusts owned 100% of the company between them, as per the latest annual returns posted on the company website.

Usha International sells ceiling fans and sewing machines among other products. Its annual sales are in the range of Rs 2,500-3000 crore, according to industry observers. The company also makes auto components, cooking appliances, drinking water solutions, room heaters and water heaters. —Mohit Bhalla

## Promoters Look to List Usha International

**New Delhi:** Krishna Shriram and other promoters of Usha International are weighing a public listing of the consumer durables company that traces its origins to pre-independent India, a company executive said.

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## RAIL COACH FACTORY, KAPURTHALA

On-line bids are invited by PCMM, RCF on behalf of President of India for following items:-

Sr. No. & Due Date	Description	Qty. (Nos./ Sets)	EMD (₹)
1. 14251203 19/01/2026	Liquidated Petroleum Gas	120.00 MT	2,01,620/-
2. 13255417 28/01/2026	CNC Axle Turning Lathe. Pre-Bid Conference date 06/01/2026. PL/No/Item Code 655700221233I	01 Nos.	11,91,000/-
3. 17251688 16/01/2026	Set of FRP Side Wall Panels for LHB AC2T Coaches	21.00 Set	3,01,950/-
	Set of FRP Side Wall Panels for LHB SLR HOG Coaches (31-Seater)	118.00 Set	
	Set of Side Wall Panels for LHB First AC Coaches	15.00 Set	
4. 14251201 19/01/2026	Fire Extinguisher	1915 Numbers	6,89,210/-
5. 14251082 16/01/2026	Vinyl Film (06 types)	68616 Square Foot	3,15,100/-
6. 17251656 19/01/2026	Supply and Fitment of Furnishing Items W E C Coaches of Bangladesh Railways.	12 Sets	4,31,470/-
7. 02251467 22/01/2026	4.5KW Under-Slung Constant Voltage Regulated Cum Emergency Battery Charger for LHB Coaches	20,00,000/-	
8. 01251443 27/01/2026	Cross Section	736 Nos	6,26,750/-
9. 05252053 26/01/2026	End Part Complete	182 Nos	7,25,890/-

1. For details and making on-line tenders, visit Website <http://ireps.gov.in>. Drawings / specifications, wherever required can be downloaded from RCF website <http://www.rcf.indianrailways.gov.in>. Class IIb digital signature certificate required for on-line biddings, can be obtained from licensed certifying agencies listed at <http://www.cce.gov.in>. 2. Tenders will close at 14.25 Hrs. on due date and will be opened at 14.30 Hrs. Tender Sr. No. 1 to 7 will be opened at RCF Kapurthala Sr. No. 8 & 9 will be opened at Tilak Bridge, New Delhi. 3. For queries, contact IREPS helpline at 011-24102855, 011-24105180 or RCF helpline at 011-23378658.

Note: GST Number of RCF is 03AAAGM0289C1ZT. All the suppliers are advised to quote this in dispatch documents for supplies made by them.

PCMM

### CORRIGENDUM

The following amendment is authorized against 1) Tender No. 17241346A for Procurement of Supply & Installation of One Rake

Set of Layout of IC Door for Trainset Coaches in which Due date to be read as 08.01.2026 instead of 30.12.2025 2) Tender No. 17251502

for procurement of Supply, Installation & Commissioning of one Rake

Set of Single Leaf Automatic Sliding Main Entrance Plug Door along with required controls for Vanda Bharat in which Due date to be read as 02.01.2026 instead of 26.12.2025 3) Tender No. 17251418A for

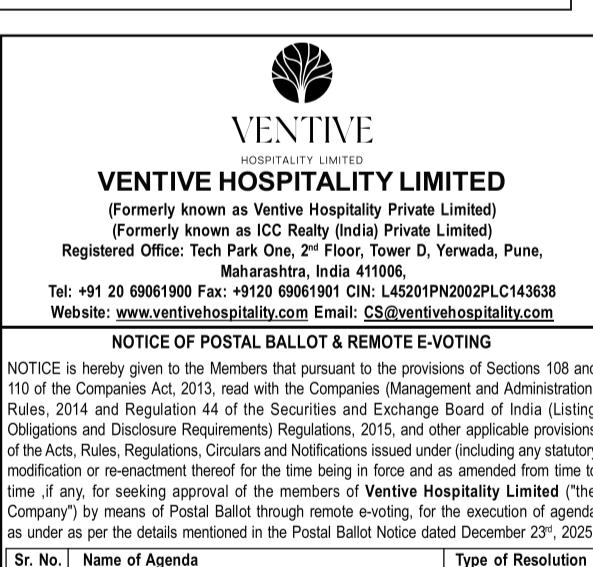
procurement of Supply and Fitment of Complete Furnishing of Inspection Carriage on Turnkey Basis in which Due date to be read as 02.01.2026 instead of 26.12.2025. 4) Tender No. 13252252A for

procurement of Testing Equipments for Lab per EN 45545-2 in which Due date to be read as 09.01.2026 instead of 30.12.2025. 5) Tender

No. 14251232 Due on 14.01.2026 in which Item Details are Revised.

T. No.: 117-S/2025-26

Dated: 30.12.2025



### NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued under (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, if any, for seeking approval of the members of VENTIVE HOSPITALITY LIMITED ("the Company") by means of Postal Ballot through remote e-voting, for the execution of agenda as under as per the details mentioned in the Postal Ballot Notice dated December 23, 2025.

Sr. No. Name of Agenda Type of Resolution

| 1 | To approve Material Related Party transaction | Ordinary Resolution |
| 2 | Appointment of Mr. Asheesh Mohota (DIN 00358583) as a Non-Executive Non-Independent Director | Ordinary Resolution |

The Company has completed the dispatch of Postal Ballot Notice (on Tuesday, December 30, 2025 only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as of Friday, December 28, 2025. Those members who have not received Notice may send an email to [cs@ventivehospitality.com](mailto:cs@ventivehospitality.com).

Please note that, in accordance with the provisions of the MCA Circulars and SEBI Master Circular printed copy of the notice along with the postal ballot form and the pre-paid business reply envelop are not sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent only through remote e-voting facility.

The Company has engaged the services of National Securities Depository Limited (NSDL), for providing e-voting facility. E-voting period commences on 9.00 a.m. (IST) on December 31, 2025 and ends on 5.00 p.m. (IST) on Thursday, January 29<sup>th</sup>, 2026 voting by electronic means shall not be allowed beyond the said date. The result of Postal Ballot will be announced on or before Sunday, February 1<sup>st</sup>, 2026. A person who is not a member as on the Friday, December 28, 2025 ("Cut-off Date") should treat the notice of Postal Ballot for information purpose only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all the Members of the Company. The manner of remote e-voting by members who hold shares in dematerialized mode, physical mode, and members who have not registered their email address has been provided in the Notice. Members are requested to note that the voting through electronic mode shall commence from Wednesday, December 31, 2025, at 9.00 a.m. (IST) and ends on Thursday, January 29, 2026, at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received from the member after the specified date and time for remote e-voting shall be deemed as invalid and treated as if no response has been submitted by the member.

The Board of Directors has appointed Mr. Vijay Yadav (Membership No. FCS 11990 and COP No.: 16806), Partner of AVS & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of the Postal Ballot will be declared on or before February 02, 2026, and will be communicated to the Stock Exchanges where the Equity

Shares of the Company are listed and will also be displayed on the website of CDSL and on the website of the Company.

In case members have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or contact at the toll-free no. 1800 21 09911, or send a request to Mr. Rakesh Davli, Sr. Manager, CDSL at [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).

For VENTIVE HOSPITALITY LIMITED  
Sd/-  
Pradip Purushottam Bhatambrekar  
Company Secretary and Compliance Officer  
Place: Pune  
FCS: A25111

Date : 30/12/2025  
Place: Mumbai

## 17km/Day Highways Construction Slows Down to Decadal Low



Our Bureau

**New Delhi:** National highways construction has slowed to its weakest pace in a decade, with daily road building dropping to 17.06 km in the current fiscal year through November, the road transport ministry said in its year-end review released Tuesday.

The ministry of road transport and highways constructed 4,612 km of national highways during the period, as against 29.21 km a day in 2024-25 and a record 36.5 km a day in 2020-21.

The previous decadal low of 16.6 km a day was recorded in 2015-16.

Even as construction activity has moderated, the government continues to push asset monetisation and private participation to fund highway development. The ministry said that it has cumulatively raised ₹1.52 lakh crore through various monetisation routes until November 2025 and is targeting ₹30,000

