

# HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited )

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

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Date: 10<sup>th</sup> February, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

BSE Scrip CODE: 540210      NEAPS: HEADSUP

**Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 6<sup>th</sup> January, 2025. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,  
For, HEADS UP VENTURES LIMITED

**HANSRAJ** Digitally signed by  
HANSRAJ RATHOR  
**RATHOR** Date: 2025.02.10  
16:26:02 +05'30'

**HANSRAJ RATHOR**  
Managing Director  
(DIN: 07567833)

Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107.

Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in

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### General information about company

Scrip code	540210
NSE Symbol	HEADSUP
MSEI Symbol	NOTLISTED'
ISIN	INE759V01019
Name of the company	Heads IP Ventures Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-02-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Ankur Dineshchandra Gandhi
Firms Name	Ankur Gandhi & Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	06-01-2025
Date of Issuance of Report to the company	10-02-2025

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Voting results	
Record date	03-01-2025
Total number of shareholders on record date	20140
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. ABHISHEK SHIVPUJAN GIRI (DIN: 10364515) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	2994245	2828141	94.4526	2828141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2994245	2828141	94.4526	2828141	0	100.0000
Public-Institutions	E-Voting	142663	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18945701	40611	0.2144	39222	1389	96.5797	3.4203
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18945701	40611	0.2144	39222	1389	96.5797
<b>Total</b>		22082609	2868752	12.9910	2867363	1389	99.9516	0.0484
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. KUNJ YOGESHBHAI PATEL (DIN: 10856058) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	2994245	2828141	94.4526	2828141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2994245	2828141	94.4526	2828141	0	100.0000
Public-Institutions	E-Voting	142663	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18945701	40612	0.2144	39223	1389	96.5798	3.4202
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18945701	40612	0.2144	39223	1389	96.5798
<b>Total</b>		22082609	2868753	12.9910	2867364	1389	99.9516	0.0484
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. AKASH JITENDRAKUMAR PATEL (DIN: 10856039) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	2994245	2828141	94.4526	2828141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2994245	2828141	94.4526	2828141	0	100.0000
Public-Institutions	E-Voting	142663	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18945701	40613	0.2144	39224	1389	96.5799	3.4201
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18945701	40613	0.2144	39224	1389	96.5799
<b>Total</b>		22082609	2868754	12.9910	2867365	1389	99.9516	0.0484
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MS. AMRITA ASHUTOSH TIWARI (DIN: 10866957) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	2994245	2828141	94.4526	2828141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2994245	2828141	94.4526	2828141	0	100.0000
Public-Institutions	E-Voting	142663	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18945701	40614	0.2144	39225	1389	96.5800	3.4200
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18945701	40614	0.2144	39225	1389	96.5800
<b>Total</b>		22082609	2868755	12.9910	2867366	1389	99.9516	0.0484
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. HARSHKUMAR PRAVINBHAI PATEL (DIN: 10856046) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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	2994245	2828141	94.4526	2828141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2994245	2828141	94.4526	2828141	0	100.0000
Public-Institutions	E-Voting	142663	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142663	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18945701	40615	0.2144	39227	1388	96.5825	3.4175
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18945701	40615	0.2144	39227	1388	96.5825
<b>Total</b>		22082609	2868756	12.9910	2867368	1388	99.9516	0.0484
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com, M.Com, PGDBM, ACS

**Mo. 98795 54222**  
**93771 78170**

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,

Chairman,

**HEADS UP VENTURES LIMITED**

**Registered Office: Plot No. E -132, M.I.D.C.,**

**Tarapur Industrial Area, Thane,**

**Boisar, Maharashtra, India, 401506**

**Corporate Office: 008, Peninsula Centre Dr S S Rao Road,**

**Parel, Mumbai, Mumbai, Maharashtra, India, 400012**

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Ankurkumar Dineshchandra Gandhi, proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, had been appointed as Scrutinizer by the Board of Directors of Heads Up Ventures Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 3<sup>rd</sup> January, 2025, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 6<sup>th</sup> January, 2025 ( Notice )issued pursuant to Section 110 read with section 108 of the Companies Act,2013 ("the Act")read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014("the Rules"), Regulation 44 of the Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") andother applicable provisions of the Act, the Rules, Listing Regulations, the Articles ofAssociation of the Company, Secretarial Standard on General Meetings issued by TheInstitute of Company Secretaries of India ("SS-2"), including any statutory modification(s)or re- enactment(s) thereof for the time being in force and as amended from time to timeandin accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA")for conducting postal ballot vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021dated 23rd June 2021, 20/2021 dated 8th December 2021 read with other relevant circulars, including General Circular Nos. 03/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 and the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), for

ANKURKUMAR Digitally signed  
DINESHCHAN by ANKURKUMAR  
DRA GANDHI DINESHCHANDRA  
GANDHI

Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



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the purpose of scrutinizing the electronic voting process through remote e-voting (e-voting") in a fair and transparent manner.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Friday, January 10, 2025, and ends at 05.00 pm. (IST) on Saturday, February 08, 2025. The voting was blocked thereafter.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified fore-voting, i.e. Saturday, February 08, 2025.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited for conducting e-voting by the Shareholders of the Company.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from MUFG Intime India Private Limited e-voting system and voting through Postal Ballot.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of MUFG Intime India Private Limited, with regard to electronic voting for your records.

## **ITEM NO. 1: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. ABHISHEK SHIVPUJAN GIRI (DIN: 10364515) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

### **Voting results for the resolution:**

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867363	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868752	100

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DINESHCHANDRAN ANKURKUMAR  
DRA GANDHI DINESHCHANDRAN  
RA GANDHI

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(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867363	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868752	100

## ITEM NO. 2: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. KUNJ YOGESHBHAI PATEL (DIN: 10856058) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

### Voting results for the resolution

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(i) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867364	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868753	100

(ii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867364	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868753	100

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**ITEM NO. 3: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. AKASH JITENDRAKUMAR PATEL (DIN: 10856039) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**Voting results for the resolution:**

(ii) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867365	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868754	100

(iv) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867365	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868754	100

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DINESHCHANDR DINESHCHANDR  
DRA GANDHI A GANDHI



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ITEM NO. 4: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MS. AMRITA ASHUTOSH TIWARI (DIN: 10866957) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

**Voting results for the resolution:**

(iii) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(v) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867366	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868755	100

(vi) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867366	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868755	100

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## ITEM NO. 5: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR OF MR. HARSHKUMAR PRAVINBHAI PATEL (DIN: 10856046) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

### Voting results for the resolution:

(iv) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(vii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867368	99.95
Votes against the Resolution	6	1389	0.05
Invalid Votes	0	0	0
Total	52	2868756	100

(viii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	46	2867368	99.95
Votes against the Resolution	6	1388	0.05
Invalid Votes	0	0	0
Total	52	2868756	100

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**Ankur Gandhi**  
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**93771 78170**

I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**For Ankur Gandhi & Associates**  
**Practicing Company Secretaries**

ANKURKUMAR Digitally signed  
DINESHCHAN by ANKURKUMAR  
DRA GANDHI DINESHCHANDR  
A GANDHI

**Ankurkumar Dineshchandra Gandhi**

**Proprietor**

**M. No. : A-48016**

**COP.: 17543**

**Place: Bilimora**

**Date: 10.02.2025**

**UDIN: A048016F003908290**

**PEER REVIEW NO.: 2468/2022**

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