



Date: June 23, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
<b>Script Symbol: VENTIVE</b>	<b>Scrip Code/Symbol: 544321/ VENTIVE</b>

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 22<sup>nd</sup> May, 2025, regarding Notice of Postal Ballot dated 12<sup>th</sup> May, 2025 ("Notice") seeking approval of Members by way of Postal Ballot through remote e-voting process from 9.00 a.m. (IST) on Friday, 23<sup>rd</sup> May, 2025 to 5.00 p.m. (IST) on Saturday, 21<sup>st</sup> June, 2025 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 special resolution as set out in the Notice has been passed by the Members of the Company with requisite majority, to be effective from 21<sup>st</sup> June, 2025.

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

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

Thanking you,

**For Ventive Hospitality Limited**

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

**Encl.:** As above

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### 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)	21-06-2025
Start time of the meeting	
End time of the meeting	

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### 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	23-06-2025

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Voting results	
Record date	16-05-2025
Total number of shareholders on record date	35683
<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>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO CREATE SECURITIES PURSUANT TO THE FACILITY AGREEMENT DATED 20.01.2025 BETWEEN ICICI BANK AND SS&L BEACH PRIVATE LIMITED (SS&L) / MALDIVES PROPERTY HOLDINGS PRIVATE LIMITED (MPHPL)						
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)							
	<b>Total</b>	207811070	207811070	100.0000	207811070	0	100.0000	0.0000
Public-Institutions	E-Voting	18909167	13311005	70.3945	13310732	273	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	18909167	13311005	70.3945	13310732	273	99.9979	0.0021
Public- Non Institutions	E-Voting	6821371	7810	0.1145	7169	641	91.7926	8.2074
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	6821371	7810	0.1145	7169	641	91.7926	8.2074
<b>Total</b>		233541608	221129885	94.6854	221128971	914	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	576988
Public - Non Insitutions	

## 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**

### **Scrutinizer's Report**

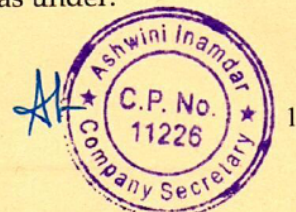
*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

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**

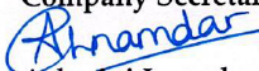
Dear Sir,

I, **Ashwini Inamdar**, 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 conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021 and General Circular no. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated May 12, 2025 in a fair and transparent manner and do 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 Wednesday, 21<sup>st</sup> May, 2025.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Friday, 23<sup>rd</sup> May, 2025 and ended at 5.00 p.m. (IST) on Saturday, 21<sup>st</sup> June, 2025.
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, 16<sup>th</sup> May, 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 12<sup>th</sup> May, 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.

Thanking You,  
For Mehta & Mehta  
Company Secretaries

  
Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409G000647541

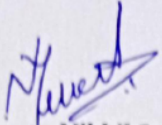


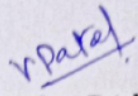
Place: Mumbai

Date: 23<sup>rd</sup> June, 2025

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 21<sup>st</sup> June, 2025 at 05:00 pm IST.

  
Name : Nikhil Surdi  
Address : Sinhgad Road, Pune

  
Name : Vedant Patel  
Address : Sahakar Nagar, Pune

Countersigned by

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

**Authorized Person**

**Annexure I**

**Item No. 1: Special Resolution**

To Create Securities pursuant to the facility Agreement dated 20.01.2025 between ICICI Bank and SS&L Beach Private Limited (SS&L)/ Maldives Property Holdings Private Limited (MPHPL)

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	148	22,11,28,971	99.7393
Votes against the resolution	13	914	0.0004
Invalid votes	5	5,76,988	0.2602
Abstained Votes	0	0	0.0000

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

