Aurel
Forever Yours!

# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640
Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.
Email: info@amanaya.in Website: www.amanaya.inPhone: 9876330890, 9915733578.

**To,** **Date: 29.08.2026**

**Corporate Relationship Department,**

**BSE Limited, P.J. Towers,**

**Dalal Street, Mumbai - 400 001**.

**Scrip Code:** 543804

**Scrip Symbol: AMANAYA**

**Sub: Voting Results of 17th Annual General Meeting held on 28th August, 2026.**

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

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 17th Annual General Meeting of the Company held on 28th August, 2026.

CS. Anjum Goyal, Practicing Company Secretary (COP: 6211) Amritsar, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 28th August, 2026 on remote e-voting carried out by the Company at regarding the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Amanaya Ventures Limited**

Gurpreet Kaur
Digitally signed by Gurpreet Kaur
Date: 2026.08.29 19:51:35 +05'30'

**Mrs. Gurpreet Kaur**
**Company Secretary & Compliance officer**
**ACS: A41866**

# Voting Results

| | |
|---|---|
| **Date of the AGM/~~EGM~~** | August 28, 2026 |
| **Total number of shareholders on record date** | 249 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br><br>Promoters and Promoter Group:<br>Public: | <br><br>5<br>23 |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group:<br>Public | <br>NIL<br>NIL |
| | |

**Resolution No.1:** Adoption of the Audited Financial statements of the company for the financial year ended March 31, 2026 and the report of the director's and Auditor's thereon.

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/ Special)** | | Ordinary Resolution | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution** | | No | | | | | | |
| **Promoter and Promoter Group** | **E-Voting** | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Poll** | 1848313 | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| | **Postal Ballot (if applicable)** | ----------N.A---------- | | | | | | |
| | **Total** | 1848313 | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Poll** | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Postal Ballot (if applicable)** | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | | | | | | |
| **Public-Non Institutions** | **E-Voting** | 1890687 | 6000 | 0.32 | 6000 | 0 | 100 | 0.00 |
| | **Poll** | | 345743 | 18.29 | 345743 | 0 | 100 | 0.00 |
| | **Postal Ballot (if applicable)** | ----------N.A---------- | | | | | | |
| | **Total** | 1890687 | 351743 | 18.60 | 351743 | 0 | 100 | 0.00 |
| **Total** | | 3739000 | 2200056 | 58.84 | 2200056 | 0 | 100 | 0.00 |

**Note: Therefore the aforesaid ordinary resolution has been passed Unanimously.**

**Resolution No.2:** Appointment of Mr. Manan Mahajan (DIN – 02217914) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

| | |
|---|---|
| **Resolution required: (Ordinary/ Special)** | **Ordinary Resolution** |
| **Whether promoter/** | **Yes** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| promoter group are interested in the agenda/ resolution | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1848313 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | ---------N.A--------- | | | | | | |
| | Total | 1848313 | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 1890687 | 6000 | 0.32 | 0 | 6000 | 0.00 | 100 |
| | Poll | | 345743 | 18.29 | 345743 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | ---------N.A--------- | | | | | | |
| | Total | 1890687 | 351743 | 18.60 | 345743 | 6000 | 98.29 | 1.71 |
| Total | | 3739000 | 2200056 | 58.84 | 2194056 | 6000 | 99.73 | 0.27 |

**Note: Therefore the aforesaid ordinary resolution has been passed with requisite majority.**

**Resolution No.3:** Appointment of M/s Suparn Sekhri & Associates as Secretarial Auditor of the Company

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | **Special Resolution** | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution | **Yes** | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1848313 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | ---------N.A--------- | | | | | | |
| | Total | 1848313 | | 100 | | 0 | 100 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Public-Non Institutions** | E-Voting | **1890687** | 6000 | 0.32 | 6000 | 0 | 100 | 0.00 |
| | Poll | | 345743 | 18.29 | 345743 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | **1890687** | **351743** | 18.60 | 351743 | 0 | 100 | 0.00 |
| **Total** | | 3739000 | 2200056 | 58.84 | 2200056 | 0 | 100 | 0.00 |

**Note: Therefore the aforesaid special resolution has been passed unanimously.**

**Resolution No.4:** Revision in remuneration of Mr. Manan Mahajan (DIN: 02217914), Whole-time Director & Chief Financial Officer

| | |
|---|---|
| **Resolution required: (Ordinary/ Special)** | **Special Resolution** |
| **Whether promoter/ promoter group are interested in the agenda/ resolution** | **Yes** |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| **Promoter and Promoter Group** | E-Voting | **1848313** | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | ---N.A--- | | | | | | |
| | **Total** | **1848313** | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| **Public-Institutions** | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | ---N.A--- | | | | | | |
| | **Total** | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| **Public-Non Institutions** | E-Voting | **1890687** | 6000 | 0.32 | 0 | 6000 | 0.00 | 100 |
| | Poll | | 345743 | 18.29 | 345743 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | **1890687** | **351743** | 18.60 | 345743 | 6000 | 98.29 | 1.71 |
| **Total** | | 3739000 | 351743 | 9.41 | 345743 | 6000 | 98.29 | 1.71 |

**Note: Therefore the aforesaid special resolution has been passed with requisite majority.**

*Note: The Promoter and Promoter Group members (holding 18,48,313 equity shares) did not participate in the voting on this Resolution, being interested in the outcome, in terms of the proviso to Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results above accordingly reflect votes cast by the Public (non-Promoter) shareholders only. Of the Public votes, 6,000 shares (e-voted remotely) were cast against the Resolution.*

Resolution No.5: Approval of Private Placement of Secured, Redeemable, Non-Convertible Debentures

| | |
|---|---|
| **Resolution required: (Ordinary/ Special)** | **Special Resolution** |
| **Whether promoter/ promoter** | **NO** |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| group are interested in the agenda/ resolution | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 1848313 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | -N.A- | | | | | | |
| | Total | 1848313 | 1848313 | 100 | 1848313 | 0 | 100 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | -N.A- | | | | | | |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 1890687 | 6000 | 0.32 | 6000 | 0 | 100 | 0.00 |
| | Poll | | 345743 | 18.29 | 345743 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1890687 | 351743 | 18.60 | 351743 | 0 | 100 | 0.00 |
| Total | | 3739000 | 2200056 | 58.84 | 2200056 | 0 | 100 | 0.00 |
| Note: Therefore the aforesaid special resolution has been passed unanimously. | | | | | | | | |

For **Amanaya Ventures Limited**

Manan Mahajan
DIN: 02217914
Chairman
Date: 28.08.2026
Place: Amritsar

AMANAYA VENTURES LIMITED

*CS Anjum Goyal*
*B.Com, ACS, Insolvency Professional*
*Registered Valuer (SFA)*

**Office :** 78888-35844
**Mobile :** 98152-03626
**E-mail :** agoyal4u@yahoo.com
**E-mail :** csanjumgoyal@gmail.com

# *Anjum Goyal & Associates*
***Company Secretaries***

Scrutinizer's Report

Pursuant to section 108 of the companies act, 2013 read with rules 20 of the Companies(Management and Administration) Rules, 2014 as Amended from time to time]

To,
Amanaya Ventures Limited
69-70, Deep Complex, Court Road,
Amritsar, Punjab -143001

**17th Annual General Meeting of the Members of Amanaya Ventures Limited held on Friday, 28th August, 2026 at 10 A.M. Through Physical Mode**

Dear Sir,

I, Anjum Goyal, practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Amanaya Ventures Limited ("The Company") in their meeting held as on 24/07/2026 to scrutinize the polling process including the e-voting process/ postal ballot in respect of the resolutions contained in the notice dated 24/07/2026 during the AGM held as on 28th August 2026 at 10 A.M. pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting including through electronic means on the businesses set out in the notice of 17th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize the polling process including the remote e-voting conducted for the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of CDSL, the authorized agency to provide remote-voting facilities for the AGM, engaged by the Company.

2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-voting process.

3. The E-voting period remained open from 09:00 A.M. on 25th August 2026 up to 05:00 P.M. on 27th August 2026.

4. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English edition) and Desh Sevak (Punjabi edition) on 5th August 2026.

ANJUM GOYAL & ASSOCIATES
ACS 16176
CP 6211
Company Secretaries

**CS Anjum Goyal**
*B.Com, ACS, Insolvency Professional*
*Registered Valuer (SFA)*

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# Anjum Goyal & Associates
*Company Secretaries*

5. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 21th August 2026.

6. The votes cast by electronically were verified on 28th August 2026 after the completion of E-voting process.

7. The polling box was opened on 28th August 2026 at 2 P.M. in my Presence.

8. The consolidated report on the result of the voting through polling and remote e-voting for the AGM are as under:

- **Resolution No: 1**: To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31st, 2026 and the reports of Board of Directors' and Auditors thereon. (Ordinary Resolution)

I. Voted in favour of the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | 28 | 2194056 | 99.73% |
| E-Voting | 1 | 6000 | 0.27% |
| Total | 29 | 2200056 | 100% |

II. Voted against the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | - | - | - |
| E-Voting | - | - | - |
| Total | - | - | - |

ANJUM GOYAL & ASSOCIATES
ACS 16176
CP 6211
Company Secretaries

**CS Anjum Goyal**
*B.Com, ACS, Insolvency Professional*
*Registered Valuer (SFA)*

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E-mail : csanjumgoyal@gmail.com

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*Company Secretaries*

III. Invalid votes:

| Mode of Voting | Numbers of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Poll | Nil | Nil |
| E- Voting | NIL | NIL |
| Total | NIL | NIL |

**Based on the above facts, the Ordinary Resolution for the following purpose**

**Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon is *passed with requisite majority.***

- **Resolution 2**: To appoint a Director in place of Mr. Manan Mahajan (DIN- 02217914), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

I. Voted in favour of the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | 28 | 2194056 | 99.73% |
| E-Voting | - | - | - |
| Total | 28 | 2194056 | 99.73% |

II. Voted against the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | - | - | - |
| E-Voting | 1 | 6000 | 0.27% |

GOYAL & ASSOCIATES ACS 16176 CP 6211 Company Secretaries

CS Anjum Goyal
B.Com, ACS, Insolvency Professional
Registered Valuer (SFA)

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Mobile : 98152-03626
E-mail : agoyal4u@yahoo.com
E-mail : csanjumgoyal@gmail.com

Anjum Goyal & Associates
Company Secretaries

| | | | |
|---|---|---|---|
| Total | 1 | 6000 | 0.27% |

III. Invalid votes:

| Mode of Voting | Numbers of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Poll | Nil | Nil |
| E- Voting | NIL | NIL |
| Total | NIL | NIL |

**Based on the above facts, the Ordinary Resolution for the following purpose**

**Resolution : To appoint a Director in place of Mr. Manan Mahajan (DIN- 02217914), who retires by rotation and being eligible, offers himself for re-appointment is *passed with requisite majority.***

ANJUM GOYAL & ASSOCIATES ACS 16176 CP 6211 Company Secretaries

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Company Secretaries

- **Resolution 3**: Appointment of M/s Suparn Sekhri & Associates as Secretarial Auditor of the Company.

I. Voted in favour of the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | 28 | 2194056 | 99.73% |
| E-Voting | 1 | 6000 | 0.27% |
| Total | 29 | 2200056 | 100% |

II. Voted against the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | - | - | - |
| E-Voting | - | - | - |
| Total | - | - | - |

III. Invalid votes:

| Mode of Voting | Numbers of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Poll | Nil | Nil |
| E- Voting | NIL | NIL |
| Total | NIL | NIL |

**Based on the above facts, the Ordinary Resolution for the following purpose**

**Resolution : Resolution for Appointment of M/s Suparn Sekhri & Associates as Secretarial Auditor of the Company is *passed with requisite majority.***

ANJUM GOYAL & ASSOCIATES Company Secretaries ACS 16176 CP 6211

**CS Anjum Goyal**
*B.Com, ACS, Insolvency Professional*
*Registered Valuer (SFA)*

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# Anjum Goyal & Associates
## Company Secretaries

- **Resolution 4:** Revision in remuneration of Mr. Manan Mahajan (DIN: 02217914), Whole-time Director & Chief Financial Officer

*Note: The Promoter and Promoter Group members (holding 18,48,313 equity shares) did not participate in the voting on this Resolution, being interested in the outcome, in terms of the proviso to Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results below accordingly reflect votes cast by the Public (non-Promoter) shareholders only; of these, 6,000 shares (e-voted remotely) were cast against the Resolution.*

I. Voted in favour of the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | 23 | 345743 | 98.29% |
| E-Voting | - | - | - |
| Total | 23 | 345743 | 98.29% |

II. Voted against the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | - | - | - |
| E-Voting | 1 | 6000 | 1.71% |
| Total | 1 | 6000 | 1.71% |

III. Invalid votes:

| Mode of Voting | Numbers of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Poll | Nil | Nil |
| E- Voting | NIL | NIL |
| Total | NIL | NIL |

**Resolution : Resolution for Revision in remuneration of Mr. Manan Mahajan (DIN: 02217914), Whole-time Director & Chief Financial Officer** ***is passed with requisite majority.***

ANJUM GOYAL & ASSOCIATES Company Secretaries ACS 16176 CP 6211

**CS Anjum Goyal**
*B.Com, ACS, Insolvency Professional*
*Registered Valuer (SFA)*

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# Anjum Goyal & Associates
*Company Secretaries*

- **Resolution 5**: Approval of Private Placement of Secured, Redeemable Non-Convertible Debentures.

I. Voted in favour of the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | 28 | 2194056056 | 99.73% |
| E-Voting | 1 | 6000 | 0.27% |
| Total | 29 | 2200056056 | 100% |

II. Voted against the Resolution:

| Mode of Voting | Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|---|---|---|
| Poll | - | - | - |
| E-Voting | - | - | - |
| Total | - | - | - |

III. Invalid votes:

| Mode of Voting | Numbers of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Poll | Nil | Nil |
| E- Voting | NIL | NIL |
| Total | NIL | NIL |

- **Resolution : Resolution for Approval of Private Placement of Secured, Redeemable Non-Convertible Debentures** *is passed with requisite majority.*

ANJUM GOYAL & ASSOCIATES
ACS 16176
CP 6211
Company Secretaries

*57, Phase-2, Near Saint Sai Sr. Sec. School, Green Field, Majitha Road, Amritsar 143001*

**CS Anjum Goyal**
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*Registered Valuer (SFA)*

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# Anjum Goyal & Associates

## Company Secretaries

The relevant records relating to remote e-voting before the AGM and in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours' faithfully,

ANJUM GOYAL & ASSOCIATES
ACS 16176
CP 6211
Company Secretaries

CS Anjum Goyal
For Anjum Goyal & Associates
ACSNo.:16176
COPNo.:6211
Peer Review No.: 7927/2026
UDIN: **A016176H001288007**
Date: 29/08/2026
Place: Amritsar

Counter Signed By
FOR AMANAYA VENTURES LIMITED

MANAN MAHAJAN
Digitally signed by MANAN MAHAJAN
Date: 2026.08.29 19:43:22 +05'30'

Manan Mahajan
Whole Time Director & C.F.O
DIN: 02217914
Chairperson of the Meeting/Authorised Person
Place: Amritsar
Date: 29/08/2026