



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.in Phone: 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

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:	
Promoters and Promoter Group:	5
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	

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.

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

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)	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

Manan Mahajan

DIN: 02217914

Chairman

Date: 28.08.2026

Place: Amritsar



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]

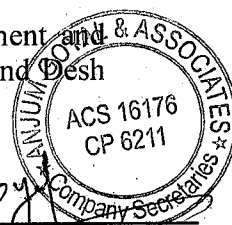
To,
Amanaya Ventures Limited
69-70, Deep Complex, Court Road,
Amritsar, Punjab -143001

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.



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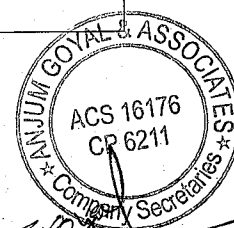
5. The cut –off date (i.e. the record date) for the ~~Company Secretaries~~ entitlement for E-vote on the proposed resolutions was 21th August 2026.
6. The votes cast by electronically were verified on 28th August 2026 after the completion of E-voting process.
7. The polling box was opened on 28th August 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

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%

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Company Secretaries

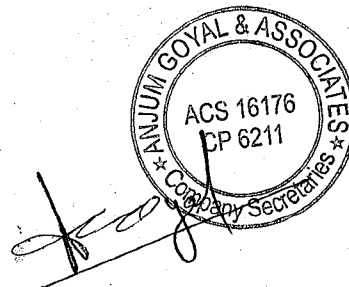
Total	6000	0.27%
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III. Invalid votes:

Mode of Voting	Numbers of Members whose votes were invalid declared	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
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:

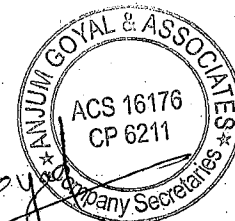
Mode of Voting	Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Poll	-	-	-
E-Voting	-	-	-
Total	-	-	-

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

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

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%

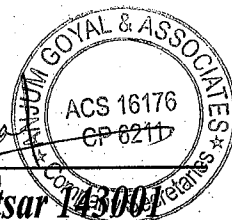
II. Voted against the Resolution:

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

- **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%

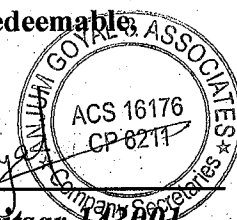
II. Voted against the Resolution:

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

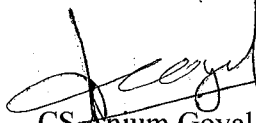
- **Resolution :** Resolution for Approval of Private Placement of Secured, Redeemable, Non-Convertible Debentures is passed with requisite majority.



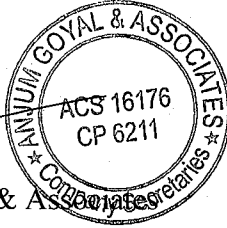
Anjum Goyal & Associates **Company Secretaries**

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,



CS Anjum Goyal
For Anjum Goyal & Associates
ACSN0.: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
Whole Time Director & C.F.O
DIN: 02217914
Chairperson of the Meeting/Authorised Person
Place: Amritsar
Date: 29/08/2026