AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)
Phone: +91-120-2446850, Email: investors@agventures.co.in
Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

July 24, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code : 506579

Dear Sir(s),

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to submit the following with respect to the 46th Annual General Meeting ('AGM') of the Company held on Friday, July 24, 2026 through Video Conference/Other Audio Visual Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") **(Annexure A).**

2. Report of the Scrutinizer dated July 24, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure B)**

As per the Consolidated Scrutinizer's Report dated July 24, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company www.agventuresltd.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **AG Ventures Limited**
(Formerly Oriental Carbon & Chemicals Limited)

ARVIND GOENKA
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Date: 2026.07.24 18:59:35 +05'30'

Arvind Goenka
Chairman
DIN: 00135653

Encl. As above

General information about company	
Scrip code	506579
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE321D01016
Name of the company	AG VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:58 AM

ARVIND GOENKA Digitally signed by ARVIND GOENKA Date: 2026.07.24 19:00:01 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	P.K SARAWAGI
Firms Name	P. SARAWAGI & ASSOCIATES
Qualification	CS
Membership Number	3381
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	24-07-2026

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Voting results	
Record date	17-07-2026
Total number of shareholders on record date	28012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

ARVIND GOENKA Digitally signed by ARVIND GOENKA Date: 2026.07.24 19:00:32 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.				
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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5171124	5171124	100	5171124	0	100	0
Public- Institutions	E-Voting	476250	262449	55.1074	262449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	476250	262449	55.1074	262449	0	100	0
Public- Non Institutions	E-Voting	4342718	98018	2.2571	97876	142	99.8551	0.1449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4342718	98018	2.2571	97876	142	99.8551	0.1449
Total		9990092	5531591	55.3708	5531449	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ARVIND GOENKA Digitally signed by ARVIND GOENKA Date: 2026.07.24 19:00:49 +05'30'

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

ARVIND GOENKA Digitally signed by ARVIND GOENKA Date: 2026.07.24 19:01:05 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Akshat Goenka DIN 07131982 who retires by rotation and being eligible, offers himself for re-appointment					
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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5171124	5171124	100	5171124	0	100	0
Public- Institutions	E-Voting	476250	262449	55.1074	262449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	476250	262449	55.1074	262449	0	100	0
Public- Non Institutions	E-Voting	4342718	98018	2.2571	97803	215	99.7807	0.2193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4342718	98018	2.2571	97803	215	99.7807	0.2193
	Total	9990092	5531591	55.3708	5531376	215	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve payment of Commission/Remuneration to Mr. Akshat Goenka as a Non-Executive Director of the Company for the Financial Year 2026-27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5171124</td><td>5171124</td><td>100</td><td>5171124</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5171124</td><td>5171124</td><td>100</td><td>5171124</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">476250</td><td>262449</td><td>55.1074</td><td>262449</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>476250</td><td>262449</td><td>55.1074</td><td>262449</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4342718</td><td>98018</td><td>2.2571</td><td>97303</td><td>715</td><td>99.2705</td><td>0.7295</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4342718</td><td>98018</td><td>2.2571</td><td>97303</td><td>715</td><td>99.2705</td><td>0.7295</td></tr>
<tr><td colspan="2">Total</td><td>9990092</td><td>5531591</td><td>55.3708</td><td>5530876</td><td>715</td><td>99.9871</td><td>0.0129</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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ARVIND GOENKA

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

ARVIND GOENKA Digitally signed by ARVIND GOENKA Date: 2026.07.24 19:02:12 +05'30'

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail pawan.sarawagi@gmail.com
pawan@sarawagi.in
website www.sarawagi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Mr. Arvind Goenka
Chairman
AG Ventures Limited
(Formerly : Oriental Carbon & Chemicals Limited)
CIN: L64990UW1978PLC249903
14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16,
Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

Dear Sir,

46th Annual General Meeting of the Equity Shareholders of AG Ventures Limited held on 24th July, 2026 at 11:00 a.m.

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 46th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **AG Ventures Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Friday, the 24th July, 2026 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 22nd September, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulations 36 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 3 contained in the Notice dated 22nd May, 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited, formerly Link Intime India Private Limited, (hereinafter referred to as "MUFG Intime") for remote e-voting as well as for e-voting at the AGM.

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

AG VENTURES LIMITED

Contd. 2

I submit my report as under :

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated 22nd May, 2026, was sent through electronic means on 30th June, 2026 to those Members whose e-mail IDs were registered with the Company/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 26th June, 2026.

3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters dated on 1st July, 2026 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 26th June, 2026, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated 22nd May, 2026 are available.

4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 22nd May, 2026, that the Company has engaged the services of MUFG Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.

5. The remote e-voting period commenced on 21st July, 2026 at 9:00 a.m. and remained open till 5:00 p.m. on 23rd July, 2026. The Members holding shares as on the 'cut-off' date i.e. 17th July, 2026, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 3 as set out in the Notice dated 22nd May, 2026.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 29th June, 2026 in the "Financial Express" (in English language) and in "Jansatta" (in Hindi language), both having electronic editions.

7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 2nd July, 2026 in the "Financial Express" (in English language) and in "Jansatta" (in Hindi language), both having electronic editions.

8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 24th July, 2026 , in the presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf, both working with M/s. P. Sarawagi & Associates.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 17th July, 2026 and authorisation lodged for the purpose.

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from https://instavote.linkintime.co.in and https://instameet.in.mpms.mufg.com, respectively, the e-voting websites of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Friday, 24th July, 2026 are given below :

Contd. ... 3

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

AG VENTURES LIMITED

Item No. of AGM's Notice	Subject matter of the Resolutions (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	**In favour**	**55**	**55,31,449**	-	-	**55**	**55,31,449**	**99.9974**
		Against	6	142	-	-	6	142	0.0026
2	Appointment of Mr. Akshat Goenka (DIN: 07131982), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment. (Ordinary Resolution)	**In favour**	**54**	**55,31,376**	-	-	**54**	**55,31,376**	**99.9961**
		Against	7	215	-	-	7	215	0.0039
3	Payment of Commission/ Remuneration to Mr. Akshat Goenka, Non-Executive Non-Independent Directror of the Company, for the financial year 2026-27, payable quarterly. (Special Resolution)	**In favour**	**53**	**55,30,876**	-	-	**53**	**55,30,876**	**99.9871**
		Against	8	715	-	-	8	715	0.0129

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

(P.K. Sarawagi)
Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H000932353

P. SARAWAGI & ASSOCIATES CS COMPANY SECRETARIES

Counter signed by
For **AG Ventures Limited**

(Arvind Goenka)
Chairman
DIN : 00135653

AG VENTURES LIMITED

Kolkata, 24th July, 2026