VENTIVE
HOSPITALITY

August 26, 2026

| To, | To, |
|---|---|
| **National Stock Exchange of India** | **BSE Limited** |
| Corporate Service | Corporate Relationship Department |
| Exchange Plaza, | 1st Floor, New Trading Ring, |
| Bandra Kurla Complex, | Rotunda bldg., P.J. Towers, |
| Bandra (East), Mumbai -400051 | Dalal Street, Mumbai- 400001 |
| **NSE Symbol: VENTIVE** | **Scrip Code: 544321** |

**Sub: Voting Results along with Scrutinizer Report of the 25th Annual General Meeting**

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

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format as Annexure – I along with the report issued by the Scrutinizer as Annexure –II for the 25th Annual General Meeting of the members of the Company held on 26th August, 2026 through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") commenced at 11.00 A.M. IST and concluded at 12.15 P.M. IST

The same is also being uploaded on the website of the Company, i.e., https://www.ventivehospitality.com/shareholders-information/

Kindly take this intimation on your record.

Thanking You,

**For Ventive Hospitality Limited**

PRADIP P BHATAMBREKAR
Digitally signed by PRADIP P BHATAMBREKAR
Date: 2026.08.26 18:39:23 +05'30'

**Pradip Bhatambrekar**
**Company Secretary and Compliance Officer**
**Membership No: F14201**
**Encl**: as above

VENTIVE HOSPITALITY LIMITED
Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com I www.ventivehospitality.com I CIN-L45201PN2002PLC143638
Tel.: +9120 6906 1900 I Fax: +9120 6906 1901
(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

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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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-08-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:15 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | CS Ashwini Inamdar |
| Firms Name | Mehta & Mehta |
| Qualification | CS |
| Membership Number | 9409 |
| Date of Board Meeting in which appointed | 12-05-2026 |
| Date of Issuance of Report to the company | 26-08-2026 |

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| Voting results | |
|---|---|
| Record date | 19-08-2026 |
| Total number of shareholders on record date | 28230 |
| **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 | 35 |
| **No. of resolution passed in the meeting** | **2** |
| Disclosure of notes on voting results | Add Notes |

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## 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 and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the 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 | 207811070 | 199037760 | 95.7782 | 199037760 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 207811070 | 199037760 | 95.7782 | 199037760 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14955637 | 13172237 | 88.0754 | 13172237 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14955637 | 13172237 | 88.0754 | 13172237 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 10774901 | 11181 | 0.1038 | 11134 | 47 | 99.5796 | 0.4204 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 10774901 | 11181 | 0.1038 | 11134 | 47 | 99.5796 | 0.4204 |
| Total | | 233541608 | 212221178 | 90.8708 | 212221131 | 47 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint a director in the place of Mr. Atul Ishwardas Chordia (DIN: 00054998), who retires by rotation, and being eligible, offers himself for a re-appointment as a director liable to retire by rotation |

| 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 | 199037760 | 95.7782 | 199037760 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 207811070 | 199037760 | 95.7782 | 199037760 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14955637 | 13172237 | 88.0754 | 13172237 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14955637 | 13172237 | 88.0754 | 13172237 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 10774901 | 11204 | 0.1040 | 1561 | 9643 | 13.9325 | 86.0675 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 10774901 | 11204 | 0.1040 | 1561 | 9643 | 13.9325 | 86.0675 |
| Total | | 233541608 | 212221201 | 90.8708 | 212211558 | 9643 | 99.9955 | 0.0045 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, 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 Chairperson**
**Ventive Hospitality Limited ("the Company")**
**Pune**

**Sub: Twenty-Fifth Annual General Meeting ("AGM") of the Members of Ventive Hospitality Limited ("the Company") held on Wednesday, August 26, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

**Dear Sir/Madam,**

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 scrutinizing the process of remote e-voting and voting through electronic voting system during the Twenty-fifth AGM of the Company held on Wednesday, August 26, 2026 at 11:00 a.m. (IST) through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 25th AGM, do hereby submit my report as follows:

1. The notice dated May 12, 2026 of the 25th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members holding shares as on – Wednesday, August 19, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 25th AGM.

Ashwini Inamdar
C.P. No. 11226
Company Secretary

4. The period for remote e-voting commenced on Sunday, August 23, 2026 at 9.00 a.m. IST and ended on Tuesday, August 25, 2026 at 5.00 p.m. IST. The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Disha Kulkarni and Mr. Pushkar Deval neither of whom are in the employment of the Company and generated from NSDL website https://www.evoting.nsdl.com

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking You,
For **Mehta & Mehta**
**Company Secretaries**

Ashwini Inamdar C.P. No. 11226 Company Secretary

Inamdar

**Ashwini Inamdar**
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001232675

Place: Mumbai
Date: August 26, 2026
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website https://www.evoting.nsdl.com in our presence on August 26, 2026.

| | | | | | |
|---|---|---|---|---|---|
| **Name** | : | **Disha Kulkarni** | **Name** | : | **Pushkar Deval** |
| Address | : | Kothrud, Pune | Address | : | Shivajinagar, Pune |

Countersigned by
**For, Ventive Hospitality Limited**

**Pradip Bhatambrekar**
**Company Secretary & Compliance Officer**
**Membership Number: F14201**
**(Authorized by the Chairperson)**

VENTIVE HOSPITALITY LIMITED

Annexure

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 59 | 21,22,20,539 | 8 | 592 | 67 | 21,22,21,131 | 100.0000 |
| Votes against the resolution | 3 | 47 | 0 | 0 | 3 | 47 | 0.0000 |
| Invalid votes/ Abstained/Less Voted* | 1 | 23 | 0 | 0 | 1 | 23 | 0 |

**The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.**

***1 Shareholder abstained from voting for 23 shares**

Item No. 2: Ordinary Resolution

To appoint a Director in the place of Mr. Atul Ishwardas Chordia (DIN: 00054998), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 55 | 21,22,10,966 | 8 | 592 | 63 | 21,22,11,558 | 99.9955 |
| Votes against the resolution | 8 | 9,643 | 0 | 0 | 8 | 9,643 | 0.0045 |
| Invalid votes/ Abstained/Less Voted | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

**The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.**

Ashwini Inamdar
C.P. No. 11226
Company Secretary