



**Date: 29.09.2025**

**To,**

<b>The Manager</b> <b>The Listing Department</b> The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001	<b>The Listing Department</b> <b>MSEI Limited</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070
<b>CSE Scrip Code: 26189</b>	<b>MSEI Symbol: ADVENTZSEC</b>

Dear Sir,

**Sub: Voting Results of the 41<sup>st</sup> Annual General Meeting (“AGM”) of Adventz Securities Enterprises Limited (“the Company”)**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the Forty-First Annual General Meeting (“AGM”) of the Company held on 26<sup>th</sup> day of September, 2025 at 03.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') with respect to the business as stated in the Notice dated 28<sup>th</sup> August, 2025, convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereto - **Annexure A**;
2. The Scrutinizer's Report dated 27<sup>th</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto - **Annexure B**.

This is for your information and record.

Yours Truly,

For **Adventz Securities Enterprises Limited**

**Amisha Singh**  
**Company Secretary & Compliance Officer**  
**Membership Number. A75800**

Encl: As above

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510

ANNEXURE A

41<sup>st</sup> Annual General Meeting Voting Results

<b>Date of the Annual General Meeting</b>	September 26, 2025
Total number of shareholders on record date (September 18, 2025)	342
Holders of Fully paid Ordinary Shares	342
<b>No. of Shareholders present in the meeting either in person or through proxy/authorized representative</b>	
Promoter and Promoter Group	-
Public	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	4
Public	5

## Ordinary Business

### Resolution No. 1 : To receive consider and adopt

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2025 together with the reports of auditors thereon and board of directors.

Resolution Type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda / resolution? No

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	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4033915</b>	<b>4033915</b>	<b>100.0000</b>	<b>4033915</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1593872</b>	<b>401202</b>	<b>25.1715</b>	<b>401202</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5627787</b>	<b>4435117</b>	<b>78.8075</b>	<b>4435117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes

### Resolution No. 2 : Re- Appointment of Director

To appoint a director in place of Mrs. Shradha Agarwala (DIN: 01203800), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda / resolution? No

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	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4033915</b>	<b>4033915</b>	<b>100.0000</b>	<b>4033915</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1593872</b>	<b>401202</b>	<b>25.1715</b>	<b>401202</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5627787</b>	<b>4435117</b>	<b>78.8075</b>	<b>4435117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								Yes

**Resolution No. 3: Revision in the Remuneration Payable to the Statutory Auditor**

To revise the remuneration of M/s. Chaturvedi & Company, Chartered Accountants, the Statutory Auditors of the Company

Resolution Type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda / resolution? No

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	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4033915	4033915	100.0000	4033915	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1593872	401202	25.1715	401202	0	100.0000
<b>Total</b>		5627787	4435117	78.8075	4435117	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Special Business****Resolution No. 4: Appointment of Secretarial Auditor**

To appoint Mr. Rohit Kumar, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years

Resolution Type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda / resolution? No

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	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4033915	4033915	100.0000	4033915	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1593872	401202	25.1715	401202	0	100.0000
<b>Total</b>		5627787	4435117	78.8075	4435117	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution No. 5: Approval for Material Related Party Transactions**

Approval for the remuneration payable to Mr. Devendra Khemka - Manager and CFO of the Company and falling in the category of Remuneration payable to Key Managerial Personnel (KMP) other than Promoter and Promoter Group, being the Material Related Party Transaction.

Resolution Type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the agenda / resolution? No

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	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4033915	4033915	100.0000	4033915	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1593872	401202	25.1715	401202	0	100.0000
<b>Total</b>		5627787	4435117	78.8075	4435117	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 41<sup>st</sup> Annual General Meeting of  
Adventz Securities Enterprises Limited  
Hongkong House  
31, B. B. D. Bagh(s)  
Kolkata – 700 001**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 41<sup>st</sup> Annual General Meeting (“AGM”) of the members of “*Adventz Securities Enterprises Limited*” (“*Company*”) held on Friday, the 26<sup>th</sup> day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 28<sup>th</sup> day of August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository





Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 22<sup>nd</sup> day of September, 2025 up to 5:00 P.M. IST on Thursday, the 25<sup>th</sup> day of September, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Thursday, the 18<sup>th</sup> day of September, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 28<sup>th</sup> day of August, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 26<sup>th</sup> day of September, 2025 around 03:50 P.M. (IST) after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 250829047] are as under:

<A> **ORDINARY BUSINESS:**

**a) Resolution 1 : Ordinary Resolution**

*To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2025 together with the reports of auditors thereon and board of directors.*



**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	8	44,35,117	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>44,35,117</b>	<b>100</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**b) Resolution 2 : Ordinary Resolution**

**To appoint a director in place of Mrs. Shradha Agarwala (DIN: 01203800), who retires by rotation and being eligible, offers herself for re-appointment.**

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	8	44,35,117	



E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>44,35,117</b>	<b>100</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

**c) Resolution 3 : Ordinary Resolution**

*To revise the remuneration of M/s. Chaturvedi & Company, Chartered Accountants, the Statutory Auditors of the Company.*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	44,35,117	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>44,35,117</b>	<b>100</b>



**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**<B> SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

**To appoint Mr. Rohit Kumar, Practising Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years.**

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	8	44,35,117	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>44,35,117</b>	<b>100</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes</b>



			<i>cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

**e) Resolution 5 : Ordinary Resolution****Approval for Material Related Party Transactions.****(i) Voted in favour of the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	44,35,117	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>44,35,117</b>	<b>100</b>

**(ii) Voted against the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, Fax : (033) 2221-9381  
Mobile : 98300-55689  
e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Website : [www.aklabh.com](http://www.aklabh.com)

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
Proprietor  
FCS – 4848 / CP No. – 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848G001366428

Place : Kolkata  
Dated : 27.09.2025



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, Fax : (033) 2221-9381  
Mobile : 98300-55689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

*Witness:*

1.

(Muskan Jaiswal)  
54/A, Nirmal Chandra Street  
Kolkata - 700 012

2.

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



**Received the Report of the Scrutinizer**  
**For Adventz Securities Enterprises Limited**

(Amisha Singh)  
Company Secretary

