adventz

Date: 08.09.2026

To,

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

Dear Sir,

Sub: Voting Results of the 42nd 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-Second Annual General Meeting ("AGM") of the Company held on 07th day of September, 2026 at 02.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') with respect to the business as stated in the Notice dated 10th August, 2026, 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 07th September, 2026, 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
Digitally signed by AMISHA SINGH
Date: 2026.09.08 13:33:51 +05'30'

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

42nd Annual General Meeting Voting Results

Date of the Annual General Meeting	September 07, 2026
Total number of shareholders on record date (September 28, 2026)	342
Holders of Fully paid Ordinary Shares	342
No. of Shareholders present in the meeting either in person or through proxy/authorized representative	
Promoter and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	
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, 2026 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)							
	Total	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1593872	401202	25.1715	401202	0	100.0000	0.0000
Total		5627787	4435117	78.8075	4435117	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution No. 2 : Re- Appointment of Director

To appoint a director in place of Mr. Gaurav Agarwala (DIN: 00201469), who retires by rotation and being eligible, offers himself 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)							
	Total	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1593872	401202	25.1715	401202	0	100.0000	0.0000
Total		5627787	4435117	78.8075	4435117	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Special Business

Resolution No. 3: Appointment of Secretarial Auditor

To appoint Mr. Rahul Lal, 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)							
	Total	4033915	4033915	100.0000	4033915	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1593872	401202	25.1715	401202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1593872	401202	25.1715	401202	0	100.0000	0.0000
Total		5627787	4435117	78.8075	4435117	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

RAHUL LAL
Practicing Company Secretary
ACS,B.com.(Hons.)

76858-22836
acsrahullal@gmail.com
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

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 42nd Annual General Meeting of
Adventz Securities Enterprises Limited
Hongkong House
31, B. B. D. Bagh (South),
Kolkata – 700 001

Dear Sir,

I, Rahul Lal, Practicing Company Secretary (ACS – 76833 / CP – 28163) was appointed as the Scrutinizer in connection with the 42nd Annual General Meeting ("AGM") of the members of ***"Adventz Securities Enterprises Limited"*** ("*Company*") held on Monday, the 7th day of September, 2026 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (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 10th day of August, 2026. 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.

RAHUL LAL
Digitally signed by RAHUL LAL
Date: 2026.09.07 18:31:42 +05'30'

RAHUL LAL
Practicing Company Secretary
ACS,B.com.(Hons.)

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acsrahullal@gmail.com
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Thursday, the 3rd day of September, 2026 up to 5:00 P.M. IST on Sunday, the 6th day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Friday, the 28th day of August, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 10th day of August, 2026.

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 Monday, the 7th day of September, 2026 around 02:45 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 : 260814016**] 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, 2026, together with the reports of Auditors and Board of Directors thereon.

RAHUL LAL
Digitally signed by RAHUL LAL
Date: 2026.09.07 18:32:10 +05'30'

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5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

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

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

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

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

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

b) Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Gaurav Agarwala (DIN: 00201469), who retires by rotation and being eligible, offers himself for re-appointment.

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

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

RAHUL LAL
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5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

E-voting at AGM	0	0	
Total	**8**	**44,35,117**	**100**

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

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

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

*<B> **SPECIAL BUSINESS:***

c) Resolution 3: Ordinary Resolution

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

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

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

RAHUL LAL
Digitally signed by RAHUL LAL
Date: 2026.09.07 18:33:05 +05'30'

RAHUL LAL
Practicing Company Secretary
ACS,B.com.(Hons.)

76858-22836
acsrahullal@gmail.com
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

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

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

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

RAHUL LAL
Digitally signed by RAHUL LAL
Date: 2026.09.07 18:33:24 +05'30'

Rahul Lal
Practicing Company Secretary
ACS : 76833 / C.P. No. : 28163
UIN : I2025WB2589500
PRCN : 7229/2025
UDIN : A076833H001405479

Place: Kolkata
Dated: 07.09.2026

RAHUL LAL
Practicing Company Secretary
ACS,B.com.(Hons.)

76858-22836
acsrahullal@gmail.com
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

Witness:

1.

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

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

RAHUL LAL
Digitally signed by RAHUL LAL
Date: 2026.09.07 18:33:45 +05'30'

Received the Report of the Scrutinizer
For Adventz Securities Enterprises Limited

AMISHA SINGH
Digitally signed by AMISHA SINGH
Date: 2026.09.08 13:35:05 +05'30'

(Amisha Singh)
Company Secretary & Compliance Officer
ICSI Mem. No.: A75800