

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 19th November, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)
New name approved by MCA: Annvrridhhi Ventures Limited

Sub: Declaration of voting results of postal ballot as per the requirements under Regulations 30, 44(3) and other applicable regulations of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended alongwith the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith details regarding the e-voting results of the postal ballot in the prescribed format.

The members of the Company have duly passed the Ordinary Resolution for 1) To consider increase of authorized share capital and alteration of memorandum of association of the company in the aforesaid notice of Postal Ballot dated 14th October, 2024 and is deemed to have been passed on **Monday, 18th November, 2024**, being the last date specified by the company for the remote e-voting process.

In this connection, please find attached the following:

- a) Voting result as required under Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Scrutinizer Report dated **Tuesday, 19th November, 2024**.

Kindly take a note of the same.

For Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	14 th October, 2024
Record date	11 th October, 2024
Total number of shareholders on record date	14299
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)			ITEM NO: 1 - TO CONSIDER INCREASE OF AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:					
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)	No. 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		92,37,330	92,37,330	100.00	92,37,330	0.00	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	59622	0.8563	59344	278	99.5337	0.4663
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		69,62,670	59622	0.8563	59344	278	99.5337
Total		1,62,00,000	9296952	57.3886	9296674	278	99.9970	0.0030

SCRUTINIZER'S REPORT

**To,
Board of Director,
ANNVRIDHHI VENTURES LIMITED
(Formerly known as J Taparia Projects Limited)
CIN: L46101WB1980PLC032979**

Registered Office Address: Room No. 202, 41/A, Tara Chand Dutta Street, 2nd Floor, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata, West Bengal, India, 700073.

Corporate Office address : OFFICE NO 306 3RD FLOOR, URBAN 2 BHAYLI, Vasna Road, Vadodara, Vadodara, Gujarat, India, 390007

Dear Sir,

I, Kirti Sharma, Proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on 14th October, 2024 of J Taparia Projects Limited ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated 14th October, 2024 voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolution passed by Postal Ballot.

This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and MCA circular 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 19th October, 2024 (9.00 a.m.) to 18th November, 2024 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 19th November, 2024.

**KIRTI
SHARMA** Digitally signed
by KIRTI
SHARMA
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Special Business:

ITEM NO: 1 - TO CONSIDER INCREASE OF AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of The Companies Act, 2013, the authorized share capital of the company be and is hereby increased from ₹ 16,20,00,000 /- (Rupees Sixteen crore twenty lakhs) divided into 1,62,00,000 (One crore sixty two lakhs) equity shares of ₹ 10/- (Rupee Ten) each to ₹ 54,00,00,000 /- (Rupees Fifty four Crores) divided into 5,40,00,000 equity shares of face value of ₹ 10 each by creation of additional 3,78,00,000 (Three crore seventy eight lakhs only) equity shares of ₹ 10/- (Rupee Ten) each.”

“RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V:

Clause V:

“V. The Authorized share capital of the company is ₹ 54,00,00,000 (Rupees fifty four Crores) divided into 5,40,00,000 (Five crore forty lakhs) equity shares of face value of ₹10 /- (Rupees Ten) each with the rights, privileges and conditions attaching thereto as provided by the regulations of the Company with power for the Company to increase or reduce the share capital, original or increased with or without such preferential deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the regulations of the Company.”

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary be and are hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expending in its absolute discretion, to enable this resolution and to settle any questions, difficulty or doubt that may arise in this regard.”

**KIRTI
SHARMA** Digitally signed
by KIRTI SHARMA
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I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company www.jtapariaprojects.com. The RTA has generated Electronic Voting Event Number 131943 for the votes cast through e- voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in "Business Standard (English newspaper - ALL EDITIONS) and Sukhabar (Bengali newspaper - Bengali language) on 18th October, 2024 informing about the completion of dispatch of the Postal Ballot Notice.

**KIRTI
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by KIRTI SHARMA
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7. On scrutiny, I report that out of 14299 shareholders, 93 (Ninety Three) shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the item placed for consideration by the members are given below;

ITEM NO. 1. TO CONSIDER INCREASE OF AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Total No. of Shareholders	14299						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 19th October, 2024 to 18th November, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	93	9296952	87	9296674	6	278
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	93	9296952	87	9296674	6	278
Less: Invalid e-voting/ Postal Ballot	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	93	9296952	87	9296674	6	278

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	59622	0.8563	59344	278	99.5337	0.4663
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69,62,670	59622	0.8563	59344	278	99.5337	0.4663
Total		1,62,00,000	9296952	57.3886	9296674	278	99.9970	0.0030

41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: kirti.sharma2593@yahoo.com, Contact No. +91 9051328410/8240868503

KIRTI SHARMA
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Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

As the number of votes castes casted in favor of the Resolution No.1 i.e. 100%, I report that the Special Business in Ordinary Resolution under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated 14th October, 2024 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

**For Kirti Sharma & Associates
Practicing Company Secretaries**

**KIRTI
SHARMA**

Digitally signed by
KIRTI SHARMA
Date: 2024.11.19
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**Kirti Sharma
Proprietor
M. No.: A41645
COP No.: 26705**

**Peer Review Certificate no. 3710/2023
UDIN: A041645F002322396**

Date : 19th November, 2024
Place: Kolkata