

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

27th April, 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: Scrutinizer's Report and Voting Results of Postal Ballot

This is in continuation to our earlier communication vide letter dated 25th March 2026, regarding submission of Postal Ballot Notice seeking approval of the Members for appointment of Mr. Dhruv Ranjan (DIN: 11570610) as a Non- Executive, Non-Independent Director of the Company, we hereby submit the below mentioned documents:

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 27th April, 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 Scrutinizer's Report dated 27th April, 2026, the resolution mentioned in the Notice of Postal Ballot was 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.

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You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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

Vipin
Company Secretary
Membership No. A55308

Encl. As above

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Annexure-A

Voting Results of Postal Ballot of AG Ventures Limited	
Date of AGM/EGM	24-04-2026 (last date for e-voting through postal ballot)
Record date	20-03-2026
Total number of shareholders on record date	29269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

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Agenda Item No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DHURUV RANJAN (DIN-11570610) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY				
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	51711 24	51711 24	100.0000	51711 24	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		51711 24	51711 24	100.0000	51711 24	0	100.0000
Public-Institutions	E-Voting	89956 5	26244 9	29.1751	26244 9	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		89956 5	26244 9	29.1751	26244 9	0	100.0000
Public-Non Institutions	E-Voting	39194 03	28611	0.7300	25893	2718	90.5002	9.4998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39194 03	28611	0.7300	25893	2718	90.5002
Total	Total	99900 92	54621 84	54.6760	54594 66	2718	99.9502	0.0498
Whether resolution is Pass or Not.							Yes	

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

Scrutinizer's Report on Postal Ballot
*[Pursuant to Section 110 of the Companies Act, 2013 and Rules 20 & 22 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,

Postal Ballot –Scrutinizer's Report

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot Process conducted through Electronic Voting (e-voting), in a fair and transparent manner and ascertaining the result thereof, in respect of the Resolution transacted through Postal Ballot Process, for seeking approval of the Members of **AG Ventures Limited** (formerly Oriental Carbon & Chemicals Limited) for appointment of Mr. Dhruv Ranjan (DIN: 11570610) as a Non- Executive, Non-Independent Director of the Company.

In compliance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No. 14/2020, No. 17/2020 and No. 03/2025 dated 8th April 2020, 13th April 2020 and 22nd September, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had sent the Postal Ballot Notice dated 27th February, 2026, through e-mail on 25th March, 2026 to all those Members whose name appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 20th March, 2026 ("cut-off date") and provided the facility of voting through electronic means. The Postal Ballot Notice dated 27th February, 2026 was also placed on the website of the Company, BSE Limited and NSDL at www.agventuresltd.com, www.bseindia.com and www.evoting.nsd.com, respectively.

Compliances of the provisions of the Act, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to voting through electronic means on the Postal Ballot by the Members of the Company on the Resolution contained in the Postal Ballot Notice dated 27th February, 2026, are responsibilities of the Management of the Company. My responsibility as the Scrutinizer is to ensure that e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against' the Resolution as set out in the Postal Ballot Notice, based on report generated from the e-voting system provided by the NSDL.

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I submit my report as under:

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured e-voting system on the Resolution to be transacted through Postal Ballot.
2. The e-voting period remained open from 9:00 a.m. on 26th March, 2026 till 5:00 p.m. on 24th April, 2026. The Members holding shares as on the 'cut-off' date i.e. 20th March, 2026, were entitled to vote, through e-voting system, on the proposed Resolution as set out in the Postal Ballot Notice dated 27th February, 2026.
3. The requisite advertisement pursuant to Sections 108 & 110 of the Act, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, was published on 26th March, 2026 in "Jansatta" (in Hindi language) and in all editions of the "Financial Express" (in English language).
4. The votes cast by the Members through thee-voting system provided by NSDL were unblocked by me on 24th April, 2026 at 5:16 p.m., in presence of two witnesses, namely, (1) Ms. Riddhi Chitlangia and (2) Ms. Purbika Keshan, both working with M/s. P. Sarawagi & Associates.
5. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its Registrar and Transfer Agent, with respect to number of shares held on 'cut-off' date i.e., 20th March, 2026 and authorisation lodged for the purpose.
6. Based on the details contained in the list of Members who have cast their votes through e-voting system as downloaded from thee-voting website of the NSDL (www.evoting.nsdl.com), the results of e-voting on the business transacted through Postal Ballot, are given below :

Ordinary Resolution for appointment of Mr. Dhruv Ranjan (DIN: 11570610) as a Non-Executive, Non-Independent Director of the Company, as set out in the Postal Ballot Notice dated 27th February, 2026:

Voted through remote e-voting	Total Votes		Invalid Votes		Total Valid Votes		%age of total valid votes
	No. of Members voted	No. of total votes cast	No. of Member s voted	No. of invalid votes	No. of Members voted	No. of valid votes cast	
In Favour	110	54,59,466	-	-	110	54,59,466	99.95
Against	16	2,718	-	-	16	2,718	0.05
Total	126	54,62,184	-	-	126	54,62,184	100.00

7. Since the votes cast by the Members of the Company in favour of the Resolution are more than the requisite majority, as detailed above, the Chairman or the person authorized by him in writing may declare the results accordingly.



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8. All relevant documents, records, registers and other papers relating to Postal Ballot (through remote e-voting) shall remain in my safe custody till the Chairman signs the minutes and thereafter I shall return these documents and other related papers to the Company.

Yours faithfully,
For **P. Sarawagi & Associates**



P. Sarawagi

(P.K.Sarawagi)
Proprietor

Company Secretary in Practice
Membership No.: FCS - 3381
Certificate of Practice No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN: F003381H000198928

Kolkata, 27th April, 2026

Counter signed by
For **AG Ventures Limited**

ARVIND Digitally signed by
ARVIND GOENKA
GOENKA Date: 2026.04.27
12:19:22 +05'30'

(Arvind Goenka)
Chairman
(DIN - 00135653)