

# **AG VENTURES LIMITED**

(Formerly Oriental Carbon and Chemicals Limited)

Corp Off: 14<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301, UP

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

Website: www.agventuresltd.com

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July 21, 2025

**The Manager**

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

**Scrip Code : 506579**

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018, please find herewith the requisite certificate for the quarter ended June 30, 2025.

The said Certificate has been issued by M/s. P. Sarawagi & Associates, Company Secretaries on July 17, 2025.

This is for your information and record.

Yours truly,

For **AG Ventures Limited**

(Formerly Oriental Carbon & Chemicals Limited)

**Vipin**

**Company Secretary**

**Membership No. A55308**

**Encl.: As above.**

**The Board of Directors**  
**AG Ventures Limited**

(Formerly : Oriental Carbon & Chemicals Limited)

CIN : L24297GJ1978PLC133845

Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya,  
Mundra, Kachchh, Gujarat – 370415

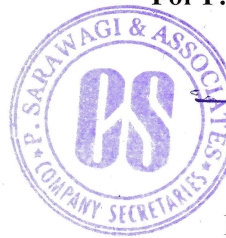
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

We have examined the Register of Members furnished by **AG Ventures Limited** (Formerly : Oriental Carbon & Chemicals Limited), hereinafter referred to as "the Company", and its Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (Formerly : Link Intime India Private Limited), for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018.

The statement of particulars for the quarter ended **30<sup>th</sup> June, 2025** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



*(Handwritten signature of P.K. Sarawagi)*

**( P.K. Sarawagi )**  
**Proprietor**

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381G000799957

Place : Kolkata

Date : 17<sup>th</sup> July, 2025

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : **30<sup>TH</sup> JUNE, 2025**
2. ISIN : INE321D01016
3. Face Value : Rs.10/- each
4. Name of the Company : **AG Ventures Limited**  
(Formerly : Oriental Carbon & Chemicals Limited)
5. Registered Office Address : Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415
6. Correspondence Address : 14<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301
7. Telephone & Fax Nos. : Phone : (0120) 2446850
8. E-mail Address : investors@agventures.co.in
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited (BSE)  
2. National Stock Exchange of India Limited (NSE)

|  |   | Number of<br>Shares | % of Total<br>Issued Capital |
|--|---|---------------------|------------------------------|
| 10. Issued Capital   | : | <u>99,90,092</u>    | <u>100.00</u>                |
| 11. Listed Capital (both with BSE & NSE)<br>(as per Company's records) | : | <u>99,90,092</u>    | <u>100.00</u>                |
| 12. Held in Dematerialised Form in CDSL                                | : | 22,70,199           | 22.72                        |
| 13. Held in Dematerialised Form in NSDL                                | : | 75,24,057           | 75.32                        |
| 14. Physical   | : | <u>1,95,836</u>     | <u>1.96</u>                  |
| 15. Total Number of Shares (12+13+14)                                  | : | <u>99,90,092</u>    | <u>100.00</u>                |

16. Reasons for difference, if any, between 10&11, 10&15 and 11&15 : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration, as per table below

| Particulars* | No. of<br>Shares | Applied/<br>Not<br>applied<br>for<br>listing | Listed on<br>stock<br>exchanges<br>(specify<br>names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In principal<br>approval pending<br>for stock<br>exchanges<br>(specify names) |
|--------------|------------------|--|---|---------------------------------|---------------------------------|---|
|              |                  |  |   |                                 |                                 |   |

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

AG Ventures Limited



18. Register of Members is updated (Y/N) : Yes  
If not updated upto which date : Not Applicable
19. Reference of previous quarter with regard to excess Dematerialised shares, if any : Nil.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay : Nil.

| <u>Total no. of requests</u>  | <u>No. of requests</u> | <u>No. of Shares</u> | <u>Reasons for delay</u> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days       | --                     | --                   | NA                       |
| Pending for more than 21 days | --                     | --                   | NA                       |

22. Name, Telephone & Fax Nos. of the Compliance Officer of the Company : Mr. Vipin (ACS 55308)  
Company Secretary  
e-mail : vipin.singh@agventures.co.in  
Phone/Fax : Same as mentioned in 7 above
23. Name, Address, Telephone and Fax Nos., Registration No. of the Auditor : P. Sarawagi & Associates  
Company Secretaries, 27 Brabourne Road, Kolkata – 700 001; Phone : 4004-0452  
M. No. FCS 3381 & C. P. No. : 4882
24. Appointment of Common Agency for share registry work, if yes (name & address) : MUFG Intime India Pvt. Ltd.  
(Formerly : Link Intime India Pvt. Ltd.)  
Rasoi Court, 5th floor, 20 Sir R N Mukherjee Road Kolkata – 700 001.  
Phone No., : 033-4004 9728  
e-mail : kolkata@in.mpms.mufig.com
25. Any other detail that the auditors may like to provide : None

**For P. SARAWAGI & ASSOCIATES  
Company Secretaries**



*(Handwritten signature)*

**( P.K. Sarawagi )  
Proprietor**

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381G000799957

Place : Kolkata

Date : 17<sup>th</sup> July, 2025