

AG VENTURES LIMITED

(Formerly Oriental Carbon & Chemicals Limited)

Corp Off: 14th 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

July 28, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sir(s),

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to submit the following with respect to the 45th Annual General Meeting of the Company held on Monday, July 28, 2025 through Video Conference/Other Audio Visual Means:

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 July 28, 2025, 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 Consolidated Scrutinizer's Report dated July 28, 2025, all the resolutions mentioned in the Notice of AGM were 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

General information about company

Scrip code	506579
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE321D01016
Name of the company	AG VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:43 PM

Scrutinizer Details

Name of the Scrutinizer	P.K SARAWAGI
Firms Name	P. SARAWAGI & ASSOCIATES
Qualification	CS
Membership Number	3381
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	28-07-2025

Voting results	
Record date	21-07-2025
Total number of shareholders on record date	32629
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	31
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.					
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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5171124	5171124	100	5171124	0	100	0
Public- Institutions	E-Voting	645416	470620	72.9173	470620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	645416	470620	72.9173	470620	0	100	0
Public- Non Institutions	E-Voting	4173552	5991	0.1435	5836	155	97.4128	2.5872
	Poll		221	0.0053	221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4173552	6212	0.1488	6057	155	97.5048	2.4952
Total		9990092	5647956	56.5356	5647801	155	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Arvind Goenka [DIN: 00135653], who retires by rotation and being eligible, offers himself for re-appointment.				
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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5171124	5171124	100	5171124	0	100	0
Public- Institutions	E-Voting	645416	470620	72.9173	470620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	645416	470620	72.9173	470620	0	100	0
Public- Non Institutions	E-Voting	4173552	5991	0.1435	5751	240	95.994	4.006
	Poll		221	0.0053	221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4173552	6212	0.1488	5972	240	96.1365	3.8635
Total		9990092	5647956	56.5356	5647716	240	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered Office of the Company from one state to another				
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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5171124	5171124	100	5171124	0	100
Public- Institutions	E-Voting	645416	470620	72.9173	470620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		645416	470620	72.9173	470620	0	100
Public- Non Institutions	E-Voting	4173552	5991	0.1435	5196	795	86.7301	13.2699
	Poll		221	0.0053	221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4173552	6212	0.1488	5417	795	87.2022
Total		9990092	5647956	56.5356	5647161	795	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of Commission/Remuneration to Mr. Akshat Goenka as a Non-Executive Director of the Company for the Financial Year 2025-26				
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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5171124	5171124	100	5171124	0	100	0
Public- Institutions	E-Voting	645416	470620	72.9173	470620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	645416	470620	72.9173	470620	0	100	0
Public- Non Institutions	E-Voting	4173552	5991	0.1435	5196	795	86.7301	13.2699
	Poll		221	0.0053	221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4173552	6212	0.1488	5417	795	87.2022	12.7978
Total		9990092	5647956	56.5356	5647161	795	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Mitali Gupta (DIN- 11119860) as an 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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5171124	5171124	100	5171124	0	100	0
Public- Institutions	E-Voting	645416	470620	72.9173	470620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	645416	470620	72.9173	470620	0	100	0
Public- Non Institutions	E-Voting	4173552	5991	0.1435	5823	168	97.1958	2.8042
	Poll		221	0.0053	221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4173552	6212	0.1488	6044	168	97.2956	2.7044
Total		9990092	5647956	56.5356	5647788	168	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of secretarial auditor 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	5171124	5171124	100	5171124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5171124	5171124	100	5171124	0	100
Public- Institutions	E-Voting	645416	470620	72.9173	470620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		645416	470620	72.9173	470620	0	100
Public- Non Institutions	E-Voting	4173552	5991	0.1435	5837	154	97.4295	2.5705
	Poll		221	0.0053	221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4173552	6212	0.1488	6058	154	97.5209
Total		9990092	5647956	56.5356	5647802	154	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014, (as amended)]**

To,
Mr. Arvind Goenka
Chairman
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

Dear Sir,

**45th Annual General Meeting of the Equity Shareholders of
AG Ventures Limited held on 28th July, 2025 at 02:00 p.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 45th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **AG Ventures Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Monday, the 28th July, 2025 at 02:00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024, 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) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3rd October, 2024 (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 6 contained in the Notice dated 28th May, 2025 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited, formerly Link Intime India Private Limited, (hereinafter referred to as "MUFG Intime") for remote e-voting as well as for voting at the AGM.

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I submit my report as under:

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 28th May, 2025, was sent through electronic means on 4th July, 2025 to those Members whose e-mail IDs were registered with the Company/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 30th June, 2025.
3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters on 9th July, 2025 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 30th June, 2025, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2024-25 and the Notice of the AGM dated 28th May, 2025 are available.
4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 28th May, 2025, that the Company has engaged the services of MUFG Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.
5. The remote e-voting period commenced on 25th July, 2025 at 9:00 a.m. and remained open till 5:00 p.m. on 27th July, 2025. The Members holding shares as on the 'cut-off' date i.e. 21st July, 2025, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 6 as set out in the Notice dated 28th May, 2025.
6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 3rd July, 2025 in the "Business Standard" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 7th July, 2025 in the "Business Standard" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 28th July, 2025, in the presence of two witnesses, namely, (1) Ms. Riddhi Chitlangia and (2) Ms. Purbika Keshan, both working with M/s. P. Sarawagi & Associates.
9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 21st July, 2025 and authorisation lodged for the purpose.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from <https://instavote.linkintime.co.in> and <https://instameet.in.mpms.mufig.com>, respectively, the e-voting websites of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Monday, 28th July, 2025 are given below:

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Item No. of AGM's Notice	Subject matter of the Resolutions (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	48	56,47,580	3	221	51	56,47,801	99.9973
		Against	5	155	-	-	5	155	0.0027
2	Re-appointment of Mr. Arvind Goenka (DIN: 00135653), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	46	56,47,495	3	221	49	56,47,716	99.9958
		Against	7	240	-	-	7	240	0.0042
3	Shifting of the Registered Office of the Company from the State of Gujarat to the State of Uttar Pradesh and consequential substitution of the existing Clause 2 of the Memorandum of Association of the Company. (Special Resolution)	In favour	47	56,46,940	3	221	50	56,47,161	99.9859
		Against	6	795	-	-	6	795	0.0141
4	Payment of Commission/ Remuneration to Mr. Akshat Goenka (DIN: 07131982) as a Non-Executive Non-Independent Director of the Company for the financial year 2025-26. (Special Resolution)	In favour	47	56,46,940	3	221	50	56,47,161	99.9859
		Against	6	795	-	-	6	795	0.0141
5	Appointment of Mrs. Mitali Gupta (DIN: 11119860) as an Independent Director of the Company for a period of 5 consecutive years with effect from 28th May, 2025. (Special Resolution)	In favour	46	56,47,567	3	221	49	56,47,788	99.9970
		Against	7	168	-	-	7	168	0.0030
6	Appointment of M/s. P. Sarawagi & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of 5 consecutive years from the conclusion this AGM till the conclusion of the AGM due to be held in the year 2030 i.e. for the financial years 2025-26 to 2029-30. (Ordinary Resolution)	In favour	49	56,47,581	3	221	52	56,47,802	99.9973
		Against	4	154	-	-	4	154	0.0027

11. One Member holding 25 shares logged on for remote e-voting but did not vote on any of the Resolutions.
12. Mr. Akshat Goenka and his relatives, holding 4,07,500 equity shares, in aggregate, have cast their votes in favour of the Resolution No. 4 with regard to payment of remuneration/commission to him for the financial year 2025-26 as a Non-Executive Non-Independent Director of the Company.
13. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

PAWAN KUMAR SARAWAGI
2025 07 28 18:56:46 +05'30'

(P.K. Sarawagi)

Company Secretary Practice
M. No.: FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN: F003381G000876627

Counter signed by
For AG Ventures Limited

(Arvind Goenka)
Chairman
DIN: 00135653

Kolkata, 28th July, 2025