

DD VENTURES LIMITED

R.O.: B-8, Phase-I, Mayapuri Industrial Area, Phase-I, New Delhi 110064
Tel. No. 011 46205400, Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in
CIN: L50102DL1984PLC017834

04th October, 2016

The Listing Department
Metropolitan Stock Exchange of India Limited
04th Floor, Vibgyor Towers, Plot No. C-62,
Opp. Trident Hotels, Bandra Kurla Complex,
Bandra East,
Mumbai - 400098,


Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 32nd AGM of DD VENTURES LIMITED

The details of the Voting Results of the 32nd Annual General Meeting of DD Ventures Limited held on 29th September, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For DD Ventures Limited


(Amit Shankar)

ACS
Compliance Officer & CS
A39173



VOTING PATTERN OF AGM
[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015]

Date of the Annual General Meeting	29.09.2016
Total number of shareholders on record date	670
No. of shareholders present in the meeting either in person or through proxy:	
Promoter	6
Public	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter	Not Applicable
Public	

DETAILS OF THE VOTING HELD THROUGH ELECTRONIC MEANS AND POLL IN RESPECT OF ANNUAL GENERAL MEETING OF DD VENTURES LIMITED HELD ON 29.09.2016

AGENDA WISE DISCLOSURE

**The mode of voting for all the resolution was e-voting and poll*

1. ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2016 INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2016 AND THE STATEMENT OF PROFIT & LOSS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

RESOLUTION REQUIRED: Ordinary Resolution

Promoter / Public	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 in - 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	640200	640200	100.00	640200	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	640200	640200	100.00	640200	Nil	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	305750	62550	20.45	62550	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	305750	62550	20.45	62550	Nil	100.00	Nil
	Total	945950	702750	74.29	702750	Nil	100.00	Nil



2. APPOINT A DIRECTOR IN PLACE OF MR. RAJIV GAMBHIR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: Ordinary Resolution

Promoter / Public	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 in - 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							
	Poll	640200	0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-total	640200	Nil	0.00	0.00	Nil	Nil	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	305750	62550	20.45	62550	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	305750	62550	20.45	62550	Nil	100.00	Nil
Total		945950	62550	6.61	62550	Nil	100.00	Nil

Mr. Rajiv Gambhir belongs to the promoter group and the remaining three Individuals and two Non-individual promoters are relative of Mr. Rajiv Gambhir, hence they are not allowed to vote for the resolution.

3. APPOINTMENT OF M/S S. K. MITTAL & CO., CHARTERED ACCOUNTANT AS AUDITORS OF THE COMPANY TILL THE CONCLUSION OF NEXT ANNUAL GENERAL MEETING.

RESOLUTION REQUIRED: Ordinary Resolution

Promoter / Public	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 in - 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							
	Poll	640200	640200	100.00	640200	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	640200	640200	100.00	640200	Nil	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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