

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING
MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: navodayenterprisespytlttd@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Date: 04th October, 2022

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 543305

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 15th Annual General Meeting of the Company held on 30th September, 2022.

Dear Sir/Madam,

With reference to above, we would like to state that the 15th Annual General meeting of the Company held on Friday, September 30, 2022.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

FOR NAVODAY ENTERPRISES LIMITED

Anand

Vasant Mode

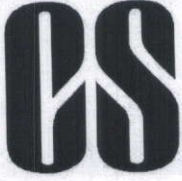
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Anand Vasant Mode
Date: 2022.10.04
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ANAND MODE

Director

DIN:07841998

ENCL: As Above.



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Navoday Enterprises Limited
B-713, 7th Floor, Crystal Plaza opposite
Infinity Mall, New Link Road Andheri
West Mumbai MH 400053

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 15th Annual General Meeting of the Members of M/s Navoday Enterprises Limited held on Friday, 30th September, 2022 at 02:00 PM at registered office of Company.

Dear Sir,

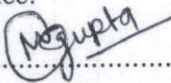
I, **Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), Indore**, have been appointed by the Board of Directors of **M/s Navoday Enterprises Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 15th AGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of 15th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 15th Annual General Meeting.

I submit my report as under:

1. As per confirmation given by the Company, the Company has dispatched the Notice of the 15th AGM to the Shareholders of the Company through Courier as determined by the Cutoff date for dispatch of Notice to the Shareholders of the Company.
2. As informed by the Company has published on 8th September, 2022 an advertisement about the send notice in one English Daily and in one Regional Daily.
3. The Chairman informed to the members present in the 15th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
4. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1.



2.



(witness)

(witness)

5. The Company distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of Shareholders with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and Ballot paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers.
8. Total 11 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
9. I did not found any invalid polling paper
10. The result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2021-22.

1 Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	11	1663660	100
Total	11	1663660	100

2 Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

3 Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a Director in place of Mr. Anand Mode Vasant (DIN: 07841998) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members	Number of votes	% of total number
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	who voted	cast by them	of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	11	1663660	100
Total	11	1663660	100

(iv) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(v) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
 Nature of Resolution : Special Resolution
 Subject Matter : Approval of increase in Borrowing power u/s 180 (1) (C) of the Company Act, 2013

1. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	11	1663660	100
Total	11	1663660	100

2. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

3. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0

Total	0	0
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Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Approval for increase in Granting Loan and Investment and Giving Guarantee by Company u/s. 186 of the Company act 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	11	1663660	100
Total	11	1663660	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

Note: The Company is not required to provide E-Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per the status of the company (SME LISTED) under Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For M/s. Brajesh Gupta & Co

Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070D001128221
Place: Indore Date: 03rd October, 2022



Received By

Anand
Vasant
Mode

Digitally signed by
Anand Vasant
Mode
Date: 2022.10.04
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NAVODAY ENTERPRISES LTD
(CIN: U74300MH2007PTC173780)

Registered Office: B-713, 7th Floor, Crstal Plaza New Link Road, Opposite Infinty Shopping Mall ,New Link Road, Andheri West Mumbai 400053
Ph:- 91 22 4968 6123; E-mail:- navodayenterprisesvtld@gmail.com, Website:-www.navodayenterprise.com

Date: 03/10/2022

Voting Results of Navoday Enterprises Limited

Date of AGM :	September 30, 2022
Total No. of Shareholders on record date:	317
No. of Shareholders present in the meeting either in person or through proxy:	11
Promoters & Promoter Group :	2
Public :	9
No. of Shareholders attending the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 together with the report of Board of Directors and Auditors thereon

Resolution required :			Ordinary					
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)	% 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	Polling	1549650	1549650	100.00	1549650	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1549650	1549650	100.00	1549650	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2304350	114010	4.95	114010	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	2304350	114010	4.95	114010	0	100.00	0.00
Total		3854000	1663660	43.17	1663660	0	100.00	0.00

ITEM NO. 2: To appoint a Director in place of Mr. Anand Mode Vasant (DIN: 07841998) who retires by rotation and being eligible offers himself for re-appointment.								
Resolution required :			Ordinary					
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)	% 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	Polling	1549650	1549650	100.00	1549650	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1549650	1549650	100.00	1549650	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2304350	114010	4.95	114010	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	2304350	114010	4.95	114010	0	100.00	0.00
Total		3854000	1663660	43.17	1663660	0	100.00	0.00

ITEM NO. 3: Approval of increase in Borrowing power u/s 180 (1) (C) of the Company Act, 2013								
Resolution required :			Special					
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)	% 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	Polling	1549650	1549650	100.00	1549650	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1549650	1549650	100.00	1549650	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2304350	114010	4.95	114010	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	2304350	114010	4.95	114010	0	100.00	0.00
Total		3854000	1663660	43.17	1663660	0	100.00	0.00

ITEM NO. 4: Approval for increase in Granting Loan and Investment and Giving Guarantee by Company u/s. 186 of the Company act 2013								
Resolution required :			Special					
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)	% 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	Polling	1549650	1549650	100.00	1549650	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1549650	1549650	100.00	1549650	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2304350	114010	4.95	114010	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	2304350	114010	4.95	114010	0	100.00	0.00
Total		3854000	1663660	43.17	1663660	0	100.00	0.00

Thanking You,
Yours Faithfully,
For Navoday Enterprises Limited

Anand
Vasant Mode

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Anand Vasant Mode
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ANAND MODE VASANT
Managing Director
DIN: 07841998