

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Sub: Proceedings of the 92<sup>nd</sup> Annual General Meeting (AGM) of the Company**

**Ref: Scrip Code: 501700**

Dear Sir,

We wish to inform you that the 92<sup>nd</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September 2023 commenced at 03.30 p.m. and concluded at 04.30 p.m. at the registered office of the company situated at 1703, 17<sup>th</sup> floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013 and have transacted the business mentioned in the Notice.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 92<sup>nd</sup> Annual General Meeting ('AGM') is available on the company's website at [www.indianivesh.in](http://www.indianivesh.in)

Kindly take the same on record.

Thanking You,

**FOR INDIANIVESH LIMITED**

**Rajesh Nuwal**

**Managing Director**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2023**

**IndiaNivesh Limited**

**Regd. Off.:** 1703, 17<sup>th</sup> Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

**Tel:** +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** [indianivesh@indianivesh.in](mailto:indianivesh@indianivesh.in) | **Web:** [www.indianivesh.in](http://www.indianivesh.in)

**CIN:** L99500MH1931PLC001493

**Proceedings of Annual General Meeting of the Company held on Saturday, September 30, 2023 at 03.30 P.M.**

The 92<sup>nd</sup> Annual General Meeting of the members of the Company was held on September 30, 2023, at 03.30 p.m. at the registered office of the Company situated at 1703, 17<sup>th</sup> Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel Mumbai – 400013.

Mr. Rajesh Nuwal chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present at the meeting. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

**ORDINARY BUSINESS:**

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2023.
2. Re-appointment of Mr. Rajesh Nuwal who retires by rotation.

**SPECIAL BUSINESS:**

3. Re-appointment of Mr. Rajesh Nuwal (DIN:00009660) as Managing Director of the company.

The Chairman informed that the company has engaged the services of Jajodia and Associates, Practicing Company Secretaries as scrutinizer for the purpose of scrutinizing the remote e-voting and the poll process at the AGM.

The Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013, rules framed thereunder and listing agreement, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting.

The remote e-voting commenced at 09 a.m. on September 27, 2023 and ended at 05 p.m. on September 29, 2023.

The Company Secretary informed the members that voting by show of hands is not permitted at the general meeting where e-voting have been offered to the shareholders. Therefore, the voting at the AGM will be conducted through poll.

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Thereafter, all the 3 resolutions required to be passed were proposed and seconded on the invitation of the Chairman, the Chairman ordered a poll to be taken at the meeting and requested Mrs. Priti Jajodia, Scrutinizer for an orderly conduct of the voting.

The Chairman thanked the members for attending and participating in the Meeting. The Chairman authorized the Directors/Company Secretary to declare the results of the voting.

The Combined results of E-voting and Poll conducted at the AGM shall be announced on the receipt of Scrutinizer's Report and will be intimated to BSE and will be placed on the website of the Company.

**For IndiaNivesh Limited**

**Rajesh Nuwal**

**Managing Director**

**DIN: 00009660**

**Date: 30<sup>th</sup> September 2023**

**Place: Mumbai**

**IndiaNivesh Limited**

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