

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: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Date: 8th November, 2022

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

BSE Scrip Code: 543305

Subject: Proceedings of the Extra Ordinary General Meeting of Navoday Enterprises Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Monday, 7th November, 2022 at the registered office of the Company at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai City MH 400053 IN. The meeting commenced at 2.00 PM and concluded at 02:40 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR NAVODAY ENTERPRISES LIMITED


ANAND MODE VASANT
MANAGING DIRECTOR
DIN: 07841998



Encl: Copy as above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

The Extra- Ordinary General Meeting of NAVODAY ENTERPRISES LIMITED was held on Monday, 07th Day of November, 2022 at 2.00 P.M. at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S.no.	Name of Director	Designation
1.	Mr. Anand Vasant Mode	Managing Director
2.	Mr. Sachin Suresh Garud	Independent Director
3.	Mr. Akash Gajanan Thorat	Independent Director
4.	Mr. Alka S. Awhad	Independent Director

Key Managerial Personnel

S.NO	Name of KMP	Designation
1.	Mr. Rajatmohan Gopalmohan Sinha	Chief Financial Officer

By invitation

S.No.	Name	Designation
1.	M/s. Brajesh Gupta & Co. through its representative	Secretarial Auditor and Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Issue Of Bonus Shares.	Ordinary Resolution	Poll (Through Ballot Paper)

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 2:00 p.m.

Mr. Anand V. Mode, Managing Director of the company was the chairman of the EGM, he took the chair and welcome to the shareholders and Invitees in EGM, Chairman delivered the welcome speech and also inform to the shareholders about the current affairs of the company.

The Chairman after welcome speech given opportunity to the shareholders for asking their queries and

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questions if any by inviting the queries from the shareholders. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of EGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of EGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 02:40 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the EGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website www.navodayenterprise.com. The Chairman also informed that the voting results would also be intimated to BSE Ltd.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

FOR NAVODAY ENTERPRISES LIMITED

ANAND MODE MASANT
MANAGING DIRECTOR
DIN: 07841998

