

NAVODAY ENTERPRISES LTD

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

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

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Date: 31/03/2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

ISIN No: INE0DB001013

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 find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Friday 31st March, 2023 at the registered office of the Company at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053. The meeting commenced at 04:00 PM and concluded at 04:45 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Navoday Enterprises Limited

Anand Vasant Mode
Managing Director
Din: 07841998

Encl: Copy as above

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PROCEEDINGS OF EGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The Extra-ordinary General Meeting of the Company held on Friday 31st March, 2023 at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053.

TOTAL NUMBER OF MEMBERS PRESENT: 10 Members Physically Present

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

| S. No. | Name of Director | Designation |
|--------|----------------------|----------------------|
| 1. | Anand Vasant Mode | Managing Director |
| 2. | Sachin Suresh Garud | Independent Director |
| 3. | Alka Shridhar Awhad | Independent Director |
| 4. | Akash Gajanan Thorat | Independent Director |

Key Managerial Personnel

| S. No | Name of KMP | Designation |
|-------|-----------------------------|-------------|
| 1. | Mr. Sandeep Prabhakar Khare | CFO |

By invitation

| S. No. | Name | Designation |
|--------|--|-------------------------------------|
| 1. | Brajesh Gupta (Practicing Company Secretary) | Secretarial Auditor cum 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. | Increase In Authorised Share Capital of the Company. | Ordinary Resolution | Voting through Poll |
| 2. | Alteration of Capital Clause of Memorandum of Association of the Company. | Ordinary Resolution | Voting through Poll |

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 4:00 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 questions if any by inviting the queries from the shareholders. None of the shareholders has raised any

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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 04:45 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 India Limited.

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 Vasant Mode
Managing Director
Din: 07841998