

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400001

Scrip Code: 501700

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 92nd Annual General Meeting of IndiaNivesh Limited (“Company”) held on 30th September 2023.

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) of the Company. Please note that, in accordance with, the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 92nd AGM of the Company was held on i.e., Saturday, 30th September, 2023 at the registered office of the company situated at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

As per the requirements of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and facility of voting through poll paper at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Priti Nikhil Jajodia, Practising Company Secretary as the scrutinizer to scrutinize the remote e-voting and voting through poll paper at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and voting through poll paper at the AGM, as “Annexure A” along with the consolidated Scrutinizer’s Report attached as “Annexure B”.

As per the consolidated results of the remote e-voting and voting through poll paper conducted during the 92nd AGM all the Resolutions as set out in the Notice of 92nd AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

FOR INDIANIVESH LIMITED

Rajesh Nuwal

Managing Director

DIN:- 00009660

Date: 04th October, 2023

Place: Mumbai

ANNEXURE-A

DISCLOSURE OF VOTING RESULTS AT 92nd AGM

(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	30 th September, 2023
Record date	23 rd September, 2023
Total no. of shareholders as on Book closure date/record date	1695
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	3
Public	56

IndiaNivesh Limited

Regd. Off.: 1703, 17th 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 | **Web:** www.indianivesh.in

CIN: L99500MH1931PLC001493

Agenda wise disclosure:

AGENDA-1

Resolution required (Ordinary / Special)			Ordinary Resolution: - To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon;					
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	E-voting	23575817	0	0	0	0	0	0
	Poll		23575817	100	23575817	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total		23575817	23575817	100	23575817	0	100
Public Institutions	E-voting	402434	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		402434	0	0	0	0	0
Public- Non Institutions	E-voting	13771749	228	0.0017	228	0	100	0
	Poll		217	0.0016	217	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		13771749	445	0.0032	445	0	100
Total		37750000	23576262	62.4537	23576262	0	100	0

IndiaNivesh Limited

AGENDA-2

Resolution required (Ordinary / Special)			Ordinary Resolution: - To appoint Director in place of Mr. Rajesh Nuwal (DIN: 00009660), who retires by rotation and being eligible, offers himself for re-appointment;					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	E-voting	23575817	0	0	0	0	0	0
	Poll		23575817	100	23575817	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total		23575817	23575817	100	23575817	0	100
Public Institutions	E-voting	402434	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		402434	0	0	0	0	0
Public- Non Institutions	E-voting	13771749	228	0.0017	228	0	100	0
	Poll		217	0.0016	217	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		13771749	445	0.0032	445	0	100
Total		37750000	23576262	62.4537	23576262	0	100	0

IndiaNivesh Limited

AGENDA-3

Resolution required (Ordinary / Special)			Ordinary Resolution: - Re-appointment of Mr. Rajesh Nuwal (DIN: 00009660), as a managing director of the company.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	E-voting	23575817	0	0	0	0	0	0
	Poll		23575817	100	23575817	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total		23575817	23575817	100	23575817	0	100
Public Institutions	E-voting	402434	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		402434	0	0	0	0	0
Public- Non Institutions	E-voting	13771749	228	0.0017	228	0	100	0
	Poll		217	0.0016	217	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		13771749	445	0.0032	445	0	100
Total		37750000	23576262	62.4537	23576262	0	100	0

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CIN: 199500MH1931PLC001493

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

ANNEXURE-B

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Indianivesh Limited

1703, 17th Floor, Lodha Supremus,

Senapati Bapat Marg, Lower Parel-400013.

Dear Sir,

I, Priti Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the 92nd Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the 92nd AGM of the Shareholders of the Company held on Saturday, 30th 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, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Submit my report as under:-

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 92nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting

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process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.

- b) The remote e-voting commence on Wednesday, 27th September, 2023 at 09.00 a.m. and concluded on Friday, 29th September, 2023 at 05.00 p.m.
- c) At the 92nd Annual General Meeting of the Company held on 30th September 2023, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 92nd Annual General Meeting.
- e) The votes were unblocked on 30th September, 2023 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Sanjana Shah and Mr. Jay bhatt. Both of them are not in the employment of the Company.

Ms. Sanjana Shah

Mr. Jay bhatt

- f) The consolidated result of the voting is as under:

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RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	63	228	100
Voting by poll at the AGM Venue	31	2,35,76,034	100
Total	94	235,76,262	100

RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mr. Rajesh Nuwal (DIN: 00009660), who retires by rotation and being eligible, offers himself for re-appointment:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	63	228	100
Voting by poll at the AGM Venue	31	2,35,76,034	100
Total	94	235,76,262	100

RESOLUTION NO. 3 AS AN SPECIAL RESOLUTION:

To Re-appoint Mr. Rajesh Nuwal (DIN: 00009660), as a Managing Director of the company:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	63	228	100
Voting by poll at the AGM Venue	31	2,35,76,034	100
Total	94	235,76,262	100

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Based on the forgoing, the Resolution No. (s) 01 to 03 as stated in the Notice dated 02nd September, 2023 of the Annual General Meeting held on 30th September, 2023 shall be deemed to be passed with the requisite Majority.

All the relevant records of Voting in under my safe custody until the Chairman considers, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

Counter Signed By:
FOR INDIANIVESH LIMITED

Priti Jajodia
Practicing Company Secretary
Membership No.: 36944
COP No.: 19900
Date: 04th October 2023
Place: Mumbai
UDIN: A036944E001177534

Rajesh Nuwal
Managing Director
DIN:00009660
Date: 04th October, 2023
Place: Mumbai