

# NAVODAY ENTERPRISES LTD

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

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.com](http://www.navodayenterprise.com)

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

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**Date: 01/10/2024**

**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 17<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.**

**Dear Sir/Madam,**

With reference to above, we would like to state that the 17th Annual General meeting of the Company held on Saturday, September 28, 2024.

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**  
**Managing Director**  
**DIN:07841998**

**ENCL: As Above.**

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### Scrutinizer Details

Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co.
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	331
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	9
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Audited Financial Statements for the year ended on 31st March, 2024 together with the report of Board of Directors' and Auditors' Report thereon,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	0	0.0000	0	0	0	0
	Poll		1563300	100.0000	1563300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	1020680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>1020680</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2583980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant loan or guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	0	0.0000	0	0	0	0
	Poll		1563300	100.0000	1563300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	1020680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>1020680</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2583980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	0	0.0000	0	0	0	0
	Poll		1563300	100.0000	1563300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	1020680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>1020680</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2583980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	1563300	100.0000	1563300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	1020680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>1020680</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2583980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1563300
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sachin Suresh Garud (DIN: 08632025) as Non-Executive Independent Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	0	0.0000	0	0	0	0
	Poll		1563300	100.0000	1563300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	996060	24620	97.5879	2.4121
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>996060</b>	<b>24620</b>	<b>97.5879</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2559360</b>	<b>24620</b>	<b>99.0472</b>	<b>0.9528</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shamshuddin Ismail Polad (DIN: 08668466) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	0	0.0000	0	0	0	0
	Poll		1563300	100.0000	1563300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	996060	24620	97.5879	2.4121
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>996060</b>	<b>24620</b>	<b>97.5879</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2559360</b>	<b>24620</b>	<b>99.0472</b>	<b>0.9528</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Alka Shridhar Awhad (DIN: 08705251) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563300	0	0.0000	0	0	0	0
	Poll		1563300	100.0000	1563300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1563300</b>	<b>1563300</b>	<b>100.0000</b>	<b>1563300</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6144700	0	0.0000	0	0	0	0
	Poll		1020680	16.6107	996060	24620	97.5879	2.4121
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6144700</b>	<b>1020680</b>	<b>16.6107</b>	<b>996060</b>	<b>24620</b>	<b>97.5879</b>
<b>Total</b>		<b>7708000</b>	<b>2583980</b>	<b>33.5234</b>	<b>2559360</b>	<b>24620</b>	<b>99.0472</b>	<b>0.9528</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



***BRAJESH GUPTA & CO.***

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

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

Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

**REPORT OF SCRUTINIZER**

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

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 17<sup>th</sup> Annual General Meeting of the Members of M/s Navoday Enterprises Limited held on Saturday, September 28, 2024 at 03:00 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 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> Annual General Meeting.

**I submit my report as under:**

1. The Notice of the 17<sup>th</sup> AGM along-with Annual Report 2023-2024 have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 06<sup>th</sup> September, 2024 and in other cases the Company has dispatched the Notice of the 17<sup>th</sup> AGM.
2. As informed by the Company, an advertisement about 17th AGM to be held on Saturday, 28th September, 2024 at 03.00 p.m. has been published in Active Times (English) and in Pratahkal [Marathi] Newspaper on 10th September, 2024.
3. The Chairman informed to the members present in the 17<sup>th</sup>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.   
(Witness)

2.   
(Witness)

5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll 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, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 11 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I did not found any invalid polling paper
9. The Company has also 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.
10. The combined result of the Poll is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2023-24.

(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	2583980	100
<b>Total</b>	<b>11</b>	<b>2583980</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 2  
Nature of Resolution : Special Resolution  
Subject Matter : To grant loan or guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in

(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	2583980	100
<b>Total</b>	<b>11</b>	<b>2583980</b>	<b>100</b>

(i) 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ii) 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
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies 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	2583980	100
<b>Total</b>	<b>11</b>	<b>2583980</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 4

Nature of Resolution : Special Resolution  
Subject Matter : Approval for Related Party Transactions

(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	9	1020680	100
<b>Total</b>	<b>9</b>	<b>1020680</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	2	1563300
<b>Total</b>	<b>2</b>	<b>1563300</b>

Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : Re-appointment of Mr. Sachin Suresh Garud (DIN: 08632025) as Non-Executive Independent Director of the Company for a second term of 5(five) consecutive years

(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	10	2559360	99.05
<b>Total</b>	<b>10</b>	<b>2559360</b>	<b>99.05</b>

(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	1	24620	0.95
<b>Total</b>	<b>1</b>	<b>24620</b>	<b>0.95</b>

(iii) Invalid votes:

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

Resolution No. : 6  
Nature of Resolution : Special Resolution  
Subject Matter : Re-appointment of Mr. Shamshuddin Ismail Polad (DIN: 08668466) as Non-Executive Independent Director of the Company for a second term of 5(five) consecutive year

(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	10	2559360	99.05
Total	10	2559360	99.05

(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	1	24620	0.95
Total	1	24620	0.95

(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

Resolution No. : 7  
Nature of Resolution : Special Resolution  
Subject Matter : Re-appointment of Ms. Alka Shridhar Awhad (DIN: 08705251) as Non-Executive Independent Director of the Company for a second term of 5(five) consecutive year

(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	10	2559360	99.05
Total	10	2559360	99.05

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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<b>Remote E-Voting</b>	0	0	0
<b>Physical Poll</b>	1	24620	0.95
<b>Total</b>	<b>1</b>	<b>24620</b>	<b>0.95</b>

**(iii) Invalid votes:**

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

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

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

According to the voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -7 passed with requisite majority.

**For Brajesh Gupta & Co.  
Practicing Company Secretaries**

**Place: Indore  
Date: 01.10.2024**



**Brajesh Gupta, Proprietor  
Practicing Company Secretary  
Membership No.: 33070 COP-21306  
UDIN: A033070F001394078**