



CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 30.09.2024**

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  Scrip Code: 542206	To, Department of Corporate Services, <b>Metropolitan Stock Exchange of India Limited,</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: NIVAKA
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**Sub: Submission of Proceedings of the 41<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 41<sup>st</sup> Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Monday, 30th September, 2024, through Visual Conferencing or Other Audio Visual Means (OAVM)

We are enclosing the Proceedings of the Annual General Meeting held on Monday, 30th September, 2024 for your information.

This is for your information and records.

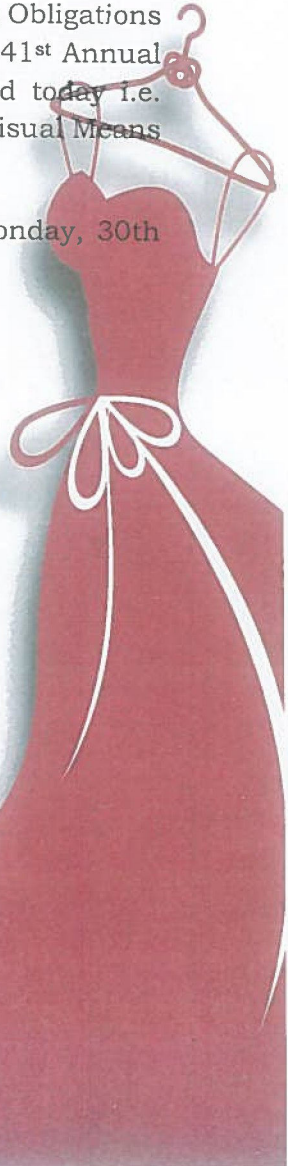
Thanking You,

Yours Faithfully,

**For and on behalf of the Board of the Directors of  
FOR NIVAKA FASHIONS LIMITED**



**MR. BHAVIN JAIN  
MANAGING DIRECTOR  
DIN: 00741604**



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**PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY M/S NIVAKA FASHIONS LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 04:00 P.M THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OAVM)**

The 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 04:00 P.M. through Video Conferencing or Other Audio-Visual Means (OAVM).

The AGM was held in compliance with the General Circular in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI").

**Summary of proceedings of the Annual General Meeting:**

Mr. Bhavin Shantilal Jain, Managing Director of the Company was elected as the Chairman of the Meeting. Upon confirmation the requisite quorum being present the chairman called the meeting in order.

The Chairman informed the members that the remote e-voting commenced on Friday, 27th September 2024 at 10.00 a.m. and ended on Sunday, 29th September 2024 at 5.00 p.m.

The following businesses as set out in the Notice convening the 41st AGM were earlier put to vote through remote e-voting.

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Sr. No	Description of Resolution
<b>ORDINARY BUSINESS:</b>	
1	To receive, consider and adopt the audited standalone financial statements for the financial year ended 31 <sup>st</sup> March 2024 on that date and the Reports of the Directors and the Auditors thereon.
2	To re-appoint Mr. Priyesh Shantilal Jain, Non-Executive Director (DIN: 0741595) as director, who retires by rotation and being eligible offered himself for re-appointment
<b>SPECIAL BUSINESS:</b>	
3	Considered and Approved the Shifting of Registered Office of the Company

- Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.
- The Company further informed the Members that the e-voting facility would be available for 15 minutes after the closure of the meeting.
- The Meeting was concluded at 04.42 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For and on behalf of the Board of the Directors of  
FOR NIVAKA FASHIONS LIMITED**



**MR. BHAVIN JAIN  
MANAGING DIRECTOR  
DIN: 00741604**