

October 01, 2022

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Dalal Street,  
Mumbai 400001

**Sub: Disclosure of Voting Results of 91<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 30, 2022 at 12:00 noon at the registered office of the Company**

**Ref.: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Security ID: INDIANVSH; BSE Code: 501700**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the Ninety First Annual General Meeting of the Company held on Friday, September 30, 2022 at the registered office of Company as per the format prescribed.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Ms. Bhavna Pandya, Practicing Chartered Accountant.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **IndiaNivesh Limited**



Rajesh Nuwal  
Managing Director  
(DIN: 00009660)

**Encl: A/a**

**Voting Results of the 91st Annual General Meeting of IndiaNivesh Limited held on September 30, 2022**

Date of AGM	30-Sep-2022
Benpos Date	2-Sep-2022
Total ShareHolders	1456
Total number of shareholders present in the meeting	46
Promoters	3
Public	43
Number of shareholders attended the meeting through Video Conferencing	Not applicable
Promoters	
Public	

**IndiaNivesh Limited**

<b>Resolution Required : (Ordinary)</b>	<b>1 -To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.</b>
---	--

<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
--	-----------

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
Promoter and Promoter Group	E-Voting	23575817	23575817	100.0000	23575817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23575817</b>	<b>100.0000</b>	<b>23575817</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13714868	355	0.0026	354	1	99.7183	0.2817
	Poll		59	0.0004	59	0	0.0000	0.0000
	<b>Total</b>		<b>414</b>	<b>0.0030</b>	<b>413</b>	<b>1</b>	<b>99.7183</b>	<b>0.2817</b>
<b>Total</b>		<b>37750000</b>	<b>23576231</b>	<b>62.4536</b>	<b>23576230</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## IndiaNivesh Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Rajesh Nuwal (holding DIN: 00009660) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	23575817	23575817	100.0000	23575817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23575817</b>	<b>100.0000</b>	<b>23575817</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13714868	255	0.0019	254	1	99.6078	0.3922
	Poll		59	0.0004	59	0	0.0000	0.0000
	<b>Total</b>		<b>314</b>	<b>0.0023</b>	<b>313</b>	<b>1</b>	<b>99.6078</b>	<b>0.3922</b>
<b>Total</b>		<b>37750000</b>	<b>23576131</b>	<b>62.4533</b>	<b>23576130</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## IndiaNivesh Limited

**Resolution Required : (Special)** **3. To approve the Appointment of Ms. Neelam Tater (DIN: 07653773) as an Independent Director of the Company.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

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
Promoter and Promoter Group	E-Voting	23575817	23575817	100.0000	23575817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23575817</b>	<b>100.0000</b>	<b>23575817</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13714868	255	0.0019	254	1	99.6078	0.3922
	Poll		59	0.0004	59	0	0.0000	0.0000
	<b>Total</b>		<b>314</b>	<b>0.0023</b>	<b>313</b>	<b>1</b>	<b>99.6078</b>	<b>0.3922</b>
<b>Total</b>		<b>37750000</b>	<b>23576131</b>	<b>62.4533</b>	<b>23576130</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## IndiaNivesh Limited

<b>Resolution Required : (Ordinary)</b>			<b>4. To approve the Appointment of Mr. Duwarka Madanlal Pareek (DIN: 09012720) as a Non-Executive/ Non Independent Director.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	23575817	23575817	100.0000	23575817	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23575817</b>	<b>100.0000</b>	<b>23575817</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13714868	255	0.0019	254	1	99.6078	0.3922
	Poll		59	0.0004	59	0	0.0000	0.0000
	<b>Total</b>		<b>314</b>	<b>0.0023</b>	<b>313</b>	<b>1</b>	<b>99.6078</b>	<b>0.3922</b>
<b>Total</b>		<b>37750000</b>	<b>23576131</b>	<b>62.4533</b>	<b>23576130</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## IndiaNivesh Limited

Resolution Required : (Ordinary)		5. Approval of Related Party Transactions under Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	23575817	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13714868	354	0.0026	353	1	99.7175	0.2825
	Poll		59	0.0004	59	0	0.0000	0.0000
	<b>Total</b>		<b>413</b>	<b>0.0030</b>	<b>412</b>	<b>1</b>	<b>99.7175</b>	<b>0.2825</b>
<b>Total</b>		<b>37750000</b>	<b>413</b>	<b>0.0011</b>	<b>412</b>	<b>1</b>	<b>99.7579</b>	<b>0.2421</b>

