

# NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai Mumbai City MH 400053 IN,  
Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://www.navodayenterprise.in)  
Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

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Date: 02.09.2024

To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra 400001

**Ref.: Scrip Code -543305**

**Sub: Outcome Meeting of the Board of Directors held on today i.e.**  
**Monday, 02<sup>nd</sup> September, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Navoday Enterprises Limited in their Meeting held on Monday, 02nd September, 2024 commence at 04:30 p.m. and concluded at 5.45 p.m. 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 IN. The Board transacted and approved following matters:

1. Approved and recommended the limit for Related Party Transaction of upto Rs. 200.00 crores and obtain shareholder's approval in upcoming Annual General Meeting.
2. Approved and recommended the proposal to make investment, loan/guarantee & advances in excess of limits specified under section 186 of companies Act, 2013 upto Rs. 200.00 crores subject to the shareholder's approval in upcoming Annual General Meeting.
3. Approved and recommended the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013 upto Rs. 200.00 crores, subject to the shareholder's approval in upcoming Annual General Meeting.
4. Approved Re-appointment of Mr. Sachin Suresh Garud (DIN: 08632025) as Non-Executive Independent Director of the Company for a period of 5 years for a second term.
5. Approved Re-appointment of Mr. Shamshuddin Ismail Polad (DIN: 08668466) as Non-Executive Independent Director of the Company for a period of 5 years for a second term.
6. Approved Re-appointment of Ms. Alka Shridhar Awhad (DIN: 08705251) as Non-Executive Independent Director of the Company for a period of 5 years for a second term.
7. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report, for the FY 2023-24.
8. Took on records the Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2023- 2024 and given clarification on the same.
9. Approved CEO & CFO Certifications as on 31.03.2024
10. Took on record Director Disqualification Certificate issued by Practicing Company Secretary for the F.Y. 2023-2024.
11. The Board has approved the day, date, time and calendar of events and Notice of 17th Annual General Meeting of the company to be held on 28th September, 2024 at 03:00 PM at the Registered office of the Company.

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12. The Board has fixed the date for Book Closure for purpose of 17th Annual General Meeting of the Company from 22nd September, 2024 to 28th September, 2024 (both days inclusive).
13. Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting E-voting process for Annual General Meeting of the Company.
14. Took note on status of Statutory Registers maintained under Companies Act, 2013.
15. Authorized to Executive Director or Company Secretary of the Company to send the notice of AGM along with the necessary Certificates of issued by Practicing Chartered Accountant/PCS and to conduct AGM and the entire E-voting process in fair and transparent manner.
16. Authorized to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
17. Performance evaluation of Auditors done by Audit Committee.

We hope you will find it in order and request you to take the same on your records.

**Thanking You,  
Yours Faithfully,**

**For Navoday Enterprises Limited**

**Anand Vasant Mode  
Managing Director  
Din: 07841998**