

# NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7<sup>th</sup> Floor, Crstal Plaza New Link Road, Opposite InfintyShopping Mall,Andheri  
West Mumbai 400053 IN,

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

Telephone No.91 22 4968 6123CIN: U74300MH2007PTC173780

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**Date: 30<sup>th</sup>August, 2023**

**To,**  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai, Maharashtra 400001**

**BSE Scrip Code: 543305**

**Subject: Proceedings of the 16<sup>th</sup> Annual General Meeting of Navoday Enterprises Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith proceedings of the 16<sup>th</sup>Annual General Meeting of the Company held on Wednesday, August 30, 2023 at the registered office of the Company at B-713, 7<sup>th</sup> Floor, Crystal Plaza, Opposite Infinity Shopping Mall, New Link Road Andheri, (West) Mumbai - 400053.

The meeting commenced at 11:00 AM and concluded at 12:15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Navoday Enterprises Limited**

**Anand VasantMode**  
**Managing Director**  
**DIN:07841998**

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## **BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

The 16<sup>th</sup> Annual General Meeting of **Navoday Enterprises Limited** held on Wednesday, August 30, 2023 at 11.00 A.M. at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai - 400053

**MEMBERS' PRESENT:** 12 Members were present at the meeting physically. Required quorum was present at the AGM including proxy.

### **DIRECTORS/KMPS/INVITEES PRESENT:**

#### **Directors**

<b>S.no.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Anand Mode Vasant	Managing Director
2.	Mr. Ashish Amrutlal Shah	Additional Executive Director
3.	Mr. Sachin Suresh Garud	Independent Director
4.	Mr. Akash Gajanan Thorat	Independent Director
5.	Mr.Shamshuddin Ismail Polad	Independent Director

#### **Key Managerial Personnel**

<b>S.NO</b>	<b>Name of KMP</b>	<b>Designation</b>
1.	Mr. Sandeep Prabhakar Khare	Chief Financial Officer
2.	Ms. Alpi Jain	Company Secretary

#### **By invitation**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Brajesh Gupta, of M/s. Brajesh Gupta & Co. Practicing Company Secretary	Secretarial Auditor and Scrutinizer.

The following business were placed by the Chairman and transacted at the 16<sup>th</sup> AGM.

### **ORDINARY BUSINESS:**

<b>S.NO.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 <sup>st</sup> March, 2023 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	Ordinary Resolution	Poll (Through Ballot Paper)

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## **SPECIAL BUSINESS:**

2.	To grant loan or guarantees and acquire by way of subscription, purchase or otherwise the securities of any otherbody corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
3.	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of theCompanies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
4.	Approval for Related Party Transactions	Special Resolution	Poll (Through Ballot Paper)
5.	To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration in Cash	Special Resolution	Poll (Through Ballot Paper)
6.	To re-appoint Mr. Anand Vasant Mode (DIN: 07841998) as Managing Director of the Company	Special Resolution	Poll (Through Ballot Paper)
7.	Appointment Of Mr. Ashish Amrutlal Shah (Din: 10252164), As Executive Director of the Company	Ordinary Resolution	Poll (Through Ballot Paper)
8.	Migration Of Listing / Trading Of Equity Shares Of The Company From SME Platform Of BSE SME Platform To Main Board Of BSE Limited (BSE)	Special Resolution	Poll (Through Ballot Paper)

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 11:00 A.M.

Mr. Anand V. Mode, Managing Director of the company was the chairman of the 16<sup>th</sup> AGM, he took the chair and welcome to the shareholders and Invitees in AGM, Chairman delivered the welcome speech and also inform to the shareholders about the current affairs of the company. He informed to the members that Directors Report, Financial Statements for the financial year ended March 31, 2023 and Independent Auditors' Report on the Accounts for the financial year 2022-2023 of the Company were already dispatched to the shareholders.

The Company has also dispatched Addendum Notice to the Shareholders on 25<sup>th</sup> August, 2023.

The Chairman handed over to Company Secretary of the Company to proceed with further business matter of the AGM as stated in the Notice of AGM one by one. She deliberated the proposed resolutions along with addendum Notice to be passed and thereafter informed the Members regarding voting through ballot paper after the conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM. The shareholders present at the Meeting approved the Addendum notice circulated and published in Newspaper on Saturday 26<sup>th</sup> August, 2023.

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During the proposed business for Item No. 6, being Mr. Anand Vasant Mode, interested in the proposed resolution and therefore remain absent and Mr. Ashish Amrutlal Shah being appointed as Chairman of the Meeting for the Item No. 6.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions if any by inviting the queries from the shareholders. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of AGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 12:15 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website [www.navodayenterprise.in](http://www.navodayenterprise.in). The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Navoday Enterprises Limited**

**AnandVasant Mode**  
**Director**  
**DIN:07841998**