

# 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: [navodayenterprisespyttd@gmail.com](mailto:navodayenterprisespyttd@gmail.com) Website: [www.navodayenterprise.com](http://www.navodayenterprise.com)

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

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**Date: 01/09/2023**

**To,**  
**The BSE Limited**  
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 16<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2023.**

**Dear Sir/Madam,**

With reference to above, we would like to state that the 16th Annual General meeting of the Company held on Wednesday, August 30, 2023.

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.**

NAVODAY ENTERPRISES LTD  
(CIN: U74300MH2007PTC173780)

Registered Office: B-713, 7th Floor, Crystal Plaza New Link Road, Opposite Infinity Shopping Mall, New Link Road, Andheri West, Mumbai 400053  
Ph:- 91 22 4968 6123, E-mail:- navodayenterprisesprtd@gmail.com, Website:-www.navodayenterprise.in

Date: 01/09/2023

Voting Results of Navoday Enterprises Limited

Date of AGM:	August 30, 2023
Total No. of Shareholders on record date:	405
No. of Shareholders Present in the meeting either in person or through proxy:	12
Promoters & Promoter Group:	2
Public:	10
No. of Shareholders attending the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To consider and adopt Audited Financial Statements for the year ended on 31st March, 2023 together with the report of Board of Directors' and Auditors' Report thereon

Resolution required:		Ordinary						
Whether promoters/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	15,63,300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1563300	1563300	100.00	1563300	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0				
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	61,44,700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	6144700	84700	1.38	84700	0	100.00	0.00
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM NO. 2: 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.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1563300	1563300	100.00	1563300	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	6144700	84700	1.38	84700	0	100.00	0.00
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM NO. 3: To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1563300	1563300	100.00	1563300	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	6144700	84700	1.38	84700	0	100.00	0.00
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 4: Approval for Related Party Transactions								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1563300	1563300	100.00	1563300	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	6144700	84700	1.38	84700	0	100.00	0.00
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM NO. 5: To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration in Cash								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1563300	1563300	100.00	1563300	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	6144700	84700	1.38	84700	0	100.00	0.00
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 6: To re-appoint Mr. Anand Vasant Mode (DIN: 07841998) as Managing Director of the Company								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	4300	0.28	4300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1563300</b>	<b>4300</b>	<b>0.28</b>	<b>4300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6144700</b>	<b>84700</b>	<b>1.38</b>	<b>84700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7708000</b>	<b>89000</b>	<b>1.15</b>	<b>89000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
ITEM NO. 7: Appointment Of Mr. Ashish Amrutlal Shah (Din: 10252164), As Executive Director of the Company								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1563300</b>	<b>1563300</b>	<b>100.00</b>	<b>1563300</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6144700</b>	<b>84700</b>	<b>1.38</b>	<b>84700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 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]								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1563300	1563300	100.00	1563300	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	6144700	84700	1.38	84700	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	6144700	84700	1.38	84700	0	100.00	0.00
<b>Total</b>		<b>7708000</b>	<b>1648000</b>	<b>21.38</b>	<b>1648000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Thanking You,  
Yours Faithfully,  
For Navoday Enterprises Limited

ANAND MODE VASANT  
Managing Director  
DIN: 07841998





### REPORT OF SCRUTINIZER

Date: 01/09/2023

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 16<sup>th</sup> Annual General Meeting of the Members of M/s Navoday Enterprises Limited held on Wednesday, August 30, 2023 at 11:00 AM 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 16<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 16<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 16<sup>th</sup> Annual General Meeting.

I submit my report as under:

1. The Notice of the 16<sup>th</sup> AGM along-with Annual Report 2022-2023 have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 08<sup>th</sup> August, 2023 and in other cases the Company has dispatched the Notice of the 16<sup>th</sup> AGM.

The Company has also mailed Addendum Notice to the 16<sup>th</sup> AGM to all shareholders who have registered their Email id on 25<sup>th</sup> August, 2023.

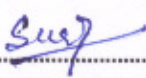
2. As informed by the Company, an advertisement about 16<sup>th</sup> AGM to be held on Wednesday, 30<sup>th</sup> August, 2023 at 11.00 a.m. has been published in Active Times (English) and in Pratahkal [Marathi] Newspaper on 09<sup>th</sup> August, 2023.

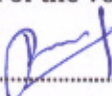
The Company has also published an advertisement for addendum to the Notice of 16<sup>th</sup> AGM on 26<sup>th</sup> August, 2023 in Active Times (English) and in Pratahkal [Marathi] Newspaper.

3. The Chairman informed to the members present in the 16<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 12 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. 2022-23.

(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	12	1648000	100
<b>Total</b>	<b>12</b>	<b>1648000</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
Total	0	0

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 excess of the limits prescribed in Section 186 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	12	1648000	100
Total	12	1648000	100

(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
Total	0	0	0

(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
Total	0	0

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	12	1648000	100
Total	12	1648000	100

(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
Total	0	0	0

(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. : 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	12	1648000	100
Total	12	1648000	100

(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
Total	0	0	0

(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. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration in Cash

(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	12	1648000	100
Total	12	1648000	100

(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. : 6  
 Nature of Resolution : Special Resolution  
 Subject Matter : To re-appoint Mr. Anand Vasant Mode (DIN: 07841998) as Managing Director of the Company

(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	89000	100
<b>Total</b>	<b>11</b>	<b>89000</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. : 7  
 Nature of Resolution : Ordinary Resolution  
 Subject Matter : Appointment of Mr. Ashish Amrutlal Shah (Din: 10252164), As Executive Director of the Company

(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	12	1648000	100
Total	12	1648000	100

(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
Total	0	0	0

(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. : 8  
Nature of Resolution : Special Resolution  
Subject Matter : Migration Of Listing / Trading Of Equity Shares Of The Company From SME Platform Of BSE SME Platform To Main Board Of BSE Limited (BSE)

(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	12	1648000	100
Total	12	1648000	100

(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
Total	0	0	0

(iii) Invalid votes:

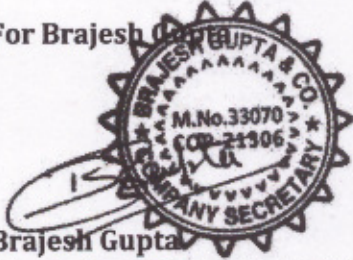
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
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Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

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**

For Brajesh Gupta



Brajesh Gupta  
Practicing Company Secretary  
Membership No.: 33070  
UDIN: A033070E000915754

Place: Indore  
Date: 01/09/2023

R T C N C M A Y E C E A Y