NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprisespvtltd@gmail.com Website:

Telephone No.91 22 4968 6123 CIN: U74300MH2007PTC173780

Date: 01/09/2023

To, The BSE LimitedDepartment 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 16th Annual General Meeting of the Company held on 30th 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.

NAVOGAY ENTERPRISES LTD

[CIN: U74300MH2007PTC173780]

Registered Biffice: 8-713, 7th Floor, Cristel Place New Link Road, Opposite Intinfy Shopping Mall New Link Road, Andheri West Mumbai 600053

Phi- 91 22 4968 6123, E-mail- navodayenterprisesprittd@gmail.com, Website:-www.navodayenterprise.in

Date: 01/09/2023

Voling Results of Navoday Enterprises Limited

Date of AGM :	August 30, 2023
fy tal 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 Shareh olders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public:	N.A.

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

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

explution required :			Ordinary					
hether promoter promoter grou	place interested in the agenda /r	esalutiant:	No		S			
Cetegory	Mode of Yoting	No. of stares held (1)	No. of Votes Palled (2)	% of Votes Polled on outstanding Shares (3)-{(2)/(1)]*100	rep, of Votes - In tavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [6]=[4]/(2]]*100	% of Votes apinet on vote poined [7]={[5]/(2)]*100
	Poling	15,63,300	1563300	100.00	1563300	0	100.00	0.00
Promoter and Promoter Group				0.00	0	0	0.00	0.00
	Postal Ballor (Not Appli Cable)							
	Total	1563300	1563.200	100.00	1563300	0	100	0.00
	0.44	b	0	0	0	0	0.00	0.00
Public - Institutions	Pulling	0	0	0	0	0	D. DO	0.00
	Postal Ballut (Not Applicable)							
	Total	0	0	0	0	0	0	0.00
	Palling	41.44.200	84700	1.32	B4700	0	100.00	0.00
Public - Non Institutions		61,44,700		0.00	0	٥	0.00	0.00
	Postal Ballos (Not Applicable)							
	Total	6144700	84700	1.38	84700	0	L/III.00	0.00
Total		7706000	(648/TDD	21.38	L648000	0	100.00	0.00



esolution required :			Special						
whether promoter/promoter grou	p are interested in the agenda/re	esolution?:	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 vote polled (7)=[(5)/(2)]*100	
			1563300	100.00	1563300	0	100.00	0.00	
Promoter and Promoter Group	Polling	1563300		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	1563300	1563300	100.00	1563300	0	100	0.00	
	0.15		0	0	0	0	0.00	0.00	
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	0	0	0	0	0	0	0.00	
		£144700	84700	1.38	84700	0	100.00	0.00	
Public - Non Institutions	Polling	6144700		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	6144700	84700	1.38	84700	0	100.00	0.00	
Total		7708000	1648000	21.38	1648000	0	100.00	0.00	

solution required :			Special						
hether promoter/promoter grou	p are interested in the agenda/re	esolution?:	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 vote polled (7)=((5)/(2))*100	
	n-n			1563300	100.00	1563300	0	100.00	0.00
Promoter and Promoter Group	Polling	1563300		0.00	0	0	0.00	0.00	
Tanasa and Tanasa and	Postal Ballot (Not Applicable)				N/M				
	Total	1563300	1563300	100.00	1563300	0	100	0.00	
			0	0	0	0	0.00	0.00	
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	0	0	0	0	0	0	0.00	
			84700	1.38	84700	0	100.00	0.00	
Public - Non Institutions	Public - Non Institutions Polling 6144700 Postal Saliot (Not Applicable)	6144/00		0.00	0	0	0.00	0.00	
	Total	6144700	84700	1.38	84700	0	100.00	0.00	
Total		7708000	1648000	21.38	1648000	0	100.00	0.00	



esolution required :			Special						
hether promater/promater grou	p are interested in the agenda/re	esolution?:	No	A CONTRACTOR OF THE PARTY OF TH					
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 vote polled (7)=[(5)/(2)]*100	
	Delline	8.00	1563300	1563300	100.00	1563300	0	100.00	0.00
Promoter and Promoter Group	Polling	1503300		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	1563300	1563300	100.00	1563300	0	100	0.00	
	0-81	0	0	0	0	0	0.00	0.00	
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	0	0	0	0	0	0	0.00	
	0-15	6144700	84700	1.38	84700	0	100.00	0.00	
Public - Non Institutions	Polling 6144700	0144700		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	6144700	84700	1.38	84700	0	100.00	0.00	
Total		7708000	1648000	21.38	1648000	0	100.00	0.00	

esolution required :			Special						
/hether promoter/promoter grou	p are interested in the agenda/re	esolution?:	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 vote polled (7)=((5)/(2))*100	
	Polling	1563300	1563300	100.00	1563300	0	100.00	0.00	
Promoter and Promoter Group	Polling	1563300		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	1563300	1563300	100.00	1563300	0	100	0.00	
	D-18	0	0	0	0	0	0.00	0.00	
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	0	0	0	0	0	0	0.00	
	0-10	5144700	84700	1.38	84700	0	100.00	0.00	
Public - Non Institutions	Polling	0144700		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	6144700	84700	1.38	84700	0	100.00	0.00	
Total		7708000	1648000	21.38	1648000	0	100.00	0.00	



solution required :			Special					
hether promoter/promoter grou	p are interested in the agenda/re	esolution?:	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 vote polled (7)=[(5)/(2)]*100
	Polling	1563300	4300	0.28	4300	0	100.00	0.00
Promoter and Promoter Group	and Promoter Group	1503300		0.00	0	D	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	1563300	4300	0.28	4300	0	100.00	0.00
	n-III	0	0	0	. 0	0	0.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0	0	0	0	0.00
	- 11	6144700	84700	1.38	84700	0	100.00	0.00
Public - Non Institutions	Polling	6144700		0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	il Ballot (Not Applicable)						
	Total	6144700	84700	1.38	84700	0	100.00	0.00
Total		7708000	89000	1.15	89000	0	100.00	0.00
TEM NO. 7: Appointment Of Mr.	Ashish Amrutlal Shah (Din: 1025		irector of the Company	1.15	03000		200.00	0.00
TEM NO. 7: Appointment Of Mr.		2164), As Executive D	irector of the Company Ordinary	1.13	85000		200,00	0.00
TEM NO. 7: Appointment Of Mr. tesolution required : Whether promoter/promoter gro	up are interested in the agenda/r	52164), As Executive D	irector of the Company Ordinary No					
TEM NO. 7: Appointment Of Mr.		2164), As Executive D	irector of the Company Ordinary No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
TEM NO. 7: Appointment Of Mr. resolution required : Whether promoter/promoter gro	up are interested in the agenda/r Mode of Voting	22164), As Executive D resolution? : No. of shares held (1)	irector of the Company Ordinary No No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against (5)	% of Votes in favour on votes polled [6]=[[4]/(2]]*100 100.00	% of Votes against on vote
TEM NO. 7: Appointment Of Mr. resolution required : Whether promoter/promoter gro	up are interested in the agenda/r	2164), As Executive D resolution?:	irector of the Company Ordinary No 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 vote polled (7)=((5)/(2))*100
TEM NO. 7: Appointment Of Mr. lesolution required : Whether promoter/promoter gro Category	up are interested in the agenda/r Mode of Voting	22164), As Executive D resolution? : No. of shares held (1)	irector of the Company Ordinary No No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=([2]/(1)]*100 100.00	No. of Votes - in favour (4) 1563300	No. of Votes - against (5)	% of Votes in favour on votes polled [6]=[[4]/(2]]*100 100.00	% of Votes against on vote polled (7)=[(5)/(2)]*100
TEM NO. 7: Appointment Of Mr. esolution required : Whether promoter/promoter gro Category	up are interested in the agenda/r Mode of Voting Polling	22164), As Executive D resolution? : No. of shares held (1)	irector of the Company Ordinary No No. of Votes Polled (2) 1563300	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00	No. of Votes - in favour (4) 1563300 0	No. of Votes - against (5)	% of Votes in favour on votes polled [6]=[(4)/(2]]*100 100.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*100 0.00 0.00
TEM NO. 7: Appointment Of Mr. lesolution required : Whether promoter/promoter gro Category	up are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total	22164), As Executive D resolution?: No. of shares held (1) 1563300	irector of the Company Ordinary No No. of Votes Polled (2) 1563300	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100 100.00	No. of Votes - in favour (4) 1563300	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*100 0.00
TEM NO. 7: Appointment Of Mr. lesolution required : Whether promoter/promoter gro Category	up are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable)	esolution?: No. of shares held (1) 1563300	irector of the Company Ordinary No No. of Votes Polled (2) 1563300	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00	No. of Votes - in favour (4) 1563300 0	No. of Votes - against (5)	% of Votes in favour on votes polled [6]=[(4)/(2]]*100 100.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*100 0.00 0.00
TEM NO. 7: Appointment Of Mr. assolution required: whether promoter/promoter gro Category Promoter and Promoter Group	up are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total	22164), As Executive D resolution?: No. of shares held (1) 1563300	irector of the Company Ordinary No No. of Votes Polled (2) 1563300 1563300	% of Votes Polled on outstanding Shares (3)=(2)/(1))*100 100.00 0.00	No. of Votes - in favour (4) 1563300 0 1563300	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled [6]=[[4]/(2]]*100 100.00 0.00	% of Votes against on vote polled (7)=((5)/(2))*100 0.00 0.00 0.00
rEM NO. 7: Appointment Of Mr. assolution required: whether promoter/promoter gro Category Promoter and Promoter Group	p are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling	22164), As Executive D resolution?: No. of shares held (1) 1563300	irector of the Company Ordinary No No. of Votes Polled (2) 1563300 1563300	% of Votes Polled on outstanding Shares (3)=(2)/(1))*100 100.00 0.00	No. of Votes - in favour (4) 1563300 0 1563300	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled [6]=[[4]/(2]]*100 100.00 0.00	% of Votes against on vote polled (7)=((5)/(2))*100 0.00 0.00 0.00
rEM NO. 7: Appointment Of Mr. assolution required: whether promoter/promoter gro Category Promoter and Promoter Group	p are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total	2164), As Executive D resolution?: No. of shares held (1) 1563300 0	irector of the Company Ordinary No No. of Votes Polled (2) 1563300 0 0	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 100.00 0	No. of Votes - in favour (4) 1563300 0 1563300 0	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100 0.00 0.00	% of Votes against on vote polled (7)=[(5]/(2)]*100 0.00 0.00 0.00 0.00
rEM NO. 7: Appointment Of Mr. assolution required: whether promoter/promoter gro Category Promoter and Promoter Group	p are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling Postal Ballot (Not Applicable)	22.164), As Executive D resolution?: No. of shares held (1) 1563300 1563300	irector of the Company Ordinary No No. of Votes Polled (2) 1563300 0 0 0	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100 100.00 0.00 0.00 0.00 0 0 0 0 0 0 0	No. of Votes - in favour (4) 1563300 0 1563300 0 0	No. of Votes - against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100 0.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
TEM NO. 7: Appointment Of Mr. assolution required: whether promoter/promoter gro Category Promoter and Promoter Group Public - Institutions	p are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) Total	2164), As Executive D resolution?: No. of shares held (1) 1563300 0	irector of the Company Ordinary No No. of Votes Polled (2) 1563300 0 0 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 1563300 0 0 0 0 0 0 84700	No. of Votes - against (5) O O O O O O O O	% of Votes in favour on votes polled [6]=[[4]/[2]]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on vote polled (7)=((5)/(2))*100 0.00 0.00 0.00 0.00 0.00
TEM NO. 7: Appointment Of Mr. assolution required: whether promoter/promoter gro Category Promoter and Promoter Group Public - Institutions	p are interested in the agenda/r Mode of Voting Polling Postal Ballot (Not Applicable) Total Polling Postal Ballot (Not Applicable) Total Polling Postal Ballot (Not Applicable) Total Polling	2164), As Executive D resolution?: No. of shares held (1) 1563300 0	irector of the Company Ordinary No No. of Votes Polled (2) 1563300 0 0 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 1563300 0 0 0 0 0 0 84700	No. of Votes - against (5) O O O O O O O O	% of Votes in favour on votes polled [6]=[[4]/[2]]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against on vote polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00



solution required :			Special						
hether promoter/promoter grou	p are interested in the agenda/re	esolution?:	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 vot polled (7)=[(5)/(2)]*100	
100			1563300	100.00	1563300	0	100.00	0.00	
Promoter and Promoter Group	Polling	1563300		0.00	0	0	0.00	0.00	
Transcription of the control of the	Postal Ballot (Not Applicable)								
	Total	1563300	1563300	100.00	1563300	0	100	0.00	
			. 0	0	0	. 0	0.00	0.00	
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	0	0	0	0	0	0	0.00	
		4444900	84700	1.38	84700	0	100.00	0.00	
Public - Non Institutions	Polling	6144700		0.00	0	0	0.00	0.00	
	Postal Ballot (Not Applicable)								
	Total	6144700	84700	1.38	84700	0	100.00	0.00	
Total		7708000	1648000	21.38	1648000	0	100.00	0.00	

Thanking You, Yours Faithfully, For Navodby Enterprises Limited

MUMBAI

ANAND MODE VASANT Managhie Director DIN: 07841998



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +9175666666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

Date: 01/09/2023

To, The Chairman, M/s Navoday Enterprises Limited B-713, 7th 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 16th 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 16th 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 16th 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 16th Annual General Meeting.

I submit my report as under:

 The Notice of the 16th 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 Depositary Participant on 08th August, 2023 and in other cases the Company has dispatched the Notice of the 16th AGM.

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

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

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

The Chairman informed to the members present in the 16th 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.

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.

- 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.
- 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.
- Total 12 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
- I did not found any invalid polling paper
- 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.

Nature of Resolution: Ordinary Resolution

Subject Matter : Adoption of Financial Statement F.Y. 2022-23.

Voted in favour of the recolution: (i)

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

ted against the resolution: (ii) .

Mode 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

Invalid votes: (iii)

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.

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	ð
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.

Nature of Resolution

Subject Matter

: Special Resolution

: 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)

oted against the re Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
	0	0	0
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	U

Invalid votes: (iii)

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.

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	2100

(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

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

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	1
Physical Poll	0	0	
Total	0	0	

Resolution No.

Nature of Resolution

: Special Resolution

Subject Matter

: To re-appoint Mr. Anand Vasant Mode (DJM: 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	9000	100
Total	11	89000	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
	0	0	0
Physical Poll Total	0	0	0

(iii) Invalid votes:

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

Resolution No. **Nature of Resolution Subject Matter**

: Ordinary Resolution

: 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.

Nature of Resolution

Subject Matter

: 8

: Special Resolution : 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	Ó	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
n P Veting	0	0	0
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	U

(iii) Invalid votes:

Mode	Total number of members whose votes were declared	Total number of votes cast by them
	invalid	

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 Capaupy

M.No.33070

COD 21306

Practicing Company Secretary Membership No.: 33070

UDIN: A033070E000915754

Place: Indore Date: 01/09/2023