

October 01, 2022

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

Sub: Disclosure of Voting Results of 91st 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

Resolution Required : (Ordinary)	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.
---	--

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
	Total		23575817	100.0000	23575817	0	100.0000	0.0000
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		414	0.0030	413	1	99.7183	0.2817
Total		37750000	23576231	62.4536	23576230	1	100.0000	0.0000



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
	Total		23575817	100.0000	23575817	0	100.0000	0.0000
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		314	0.0023	313	1	99.6078	0.3922
Total		37750000	23576131	62.4533	23576130	1	100.0000	0.0000



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
	Total		23575817	100.0000	23575817	0	100.0000	0.0000
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		314	0.0023	313	1	99.6078	0.3922
Total		37750000	23576131	62.4533	23576130	1	100.0000	0.0000



IndiaNivesh Limited

Resolution Required : (Ordinary)			4. To approve the Appointment of Mr. Duwarka Madanlal Pareek (DIN: 09012720) as a Non-Executive/ Non Independent Director.					
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]	$[6]=\{[4]/[2]\}*100$
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
	Total		23575817	100.0000	23575817	0	0.0000	0.0000
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		314	0.0023	313	1	99.6078	0.3922
Total		37750000	23576131	62.4533	23576130	1	100.0000	0.0000



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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	459315	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		413	0.0030	412	1	99.7175	0.2825
Total		37750000	413	0.0011	412	1	99.7579	0.2421



Bhavna Pandya

B.Com, F.C.A., L.L.B.

Chartered Accountant

B / 18, 2nd floor, Kastur Mahal, Sion Main Road, Sion , Mumbai 400 022.

Mobile : 98920 58359 / 83695 79068 • E-Mail : bhavna_pandya2005@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 /109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Ninety-First Annual General Meeting
of the Equity Shareholders of
IndiaNivesh Limited held on
Friday, September 30, 2022 at 12:00 Noon
at the Registered Office of the Company at
1703, 17th Floor, Lodha Supremus,
Senapati Bapat Marg, Lower Parel Mumbai – 400013.

Dear Sir,

I, Ms. Bhavna Pandya, a Practicing Chartered Accountant having office at B / 18, 2nd floor, Kastur Mahal, Sion Main Road, Sion, Mumbai 400 022, have been appointed as Scrutinizer for the Ninety-First Annual General Meeting (AGM) of the Equity Shareholders of IndiaNivesh Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated September 06, 2022 convening the Ninety-First Annual General Meeting of the Equity Shareholders of IndiaNivesh Limited, held on Friday, September 30, 2022 at 12:00 noon at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel Mumbai – 400013.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the Ninety-First Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting) and Polling Papers received at the time of AGM.



Bhavna Pandya

B.Com, F.C.A., L.L.B.

Chartered Accountant

B / 18, 2nd floor, Kastur Mahal, Sion Main Road, Sion , Mumbai 400 022.

Mobile : 98920 58359 / 83695 79068 • E-Mail : bhavna_pandya2005@yahoo.co.in

As prescribed in the rules, the remote e-voting was kept open from Tuesday, September 27, 2022 (9:00 a.m. IST) to Thursday, September 29, 2022 (5:00 p.m. IST).

At the Ninety-First Annual General Meeting of the Company held on September 30, 2022, the Chairman of the Company has suo moto called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Ankit Pandya and Mr. Nihar Pandya, on September 30, 2022 at 02:04 p.m.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and of the Poll:

(a) Resolution No.1 (Ordinary Resolution): 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.

Particulars	Number of Shares (through e-voting)	Number of Shares (through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	23576172	59	23576231	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	23576172	59	23576231		
Votes in favour of the resolution	23576171	59	23576230	100.00	
Votes against the resolution	1	0	1	0.00	
Total				100.00	



Bhavna Pandya

Bhavna Pandya

B.Com, F.C.A., L.L.B.

Chartered Accountant

B / 18, 2nd floor, Kastur Mahal, Sion Main Road, Sion , Mumbai 400 022.

Mobile : 98920 58359 / 83695 79068 • E-Mail : bhavna_pandya2005@yahoo.co.in

(b) Resolution No.2 (Ordinary Resolution): 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.

Particulars	Number of Shares (through e-voting)	Number of Shares (through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	23576072	59	23576131	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	23576072	59	23576131		
Votes in favour of the resolution	23576071	59	23576130	100.00	
Votes against the resolution	1	0	1	0.00	
Total				100.00	

(c) Resolution No.3 (Special Resolution): To approve the Appointment of Ms. Neelam Tater (DIN: 07653773) as an Independent Director of the Company.

Particulars	Number of Shares (through e-voting)	Number of Shares (through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	23576072	59	23576131	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	23576072	59	23576131		
Votes in favour of the resolution	23576071	59	23576130	100.00	
Votes against the resolution	1	0	1	0.00	
Total				100.00	



Bhavna Pandya

B.Com, F.C.A., L.L.B.

Chartered Accountant

B / 18, 2nd floor, Kastur Mahal, Sion Main Road, Sion , Mumbai 400 022.

Mobile : 98920 58359 / 83695 79068 • E-Mail : bhavna_pandya2005@yahoo.co.in

- (d) Resolution No.4 (Ordinary Resolution): To approve the Appointment of Mr. Duwarka Madanlal Pareek (DIN: 09012720) as a Non-Executive/ Non Independent Director.**

Particulars	Number of Shares (through e-voting)	Number of Shares (through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	23576072	59	23576131	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	23576072	59	23576131		
Votes in favour of the resolution	23576071	59	23576130	100.00	
Votes against the resolution	1	0	1	0.00	
Total				100.00	

- (e) Resolution No.5 (Ordinary Resolution): Approval of Related Party Transactions under Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Particulars	Number of Shares (through e-voting)	Number of Shares (through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	354	59	413	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	354	59	413		
Votes in favour of the resolution	353	59	412	99.76	
Votes against the resolution	1	0	1	0.24	
Total				100.00	



Bhavna Pandya

Bhavna Pandya

B.Com, F.C.A., L.L.B.

Chartered Accountant

B / 18, 2nd floor, Kastur Mahal, Sion Main Road, Sion , Mumbai 400 022.

Mobile : 98920 58359 / 83695 79068 • E-Mail : bhavna_pandya2005@yahoo.co.in

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.
Yours faithfully,



Bhavna Pandya

Practicing Chartered Accountant
(M. No. 37225)

Place: Mumbai

Date: October 01, 2022

UDIN: 22037225AXXMTL3819