

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 Website: www.navodayenterprise.in
Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 28th September, 2024

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

BSE Scrip Code: 543305

Subject: Proceedings of the 17th 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"), Please to enclosed herewith proceedings of the 17thAnnual General Meeting of the Company held on Saturday, September 28th, 2024 at the registered office of the Company at B-713, 7th Floor, Crystal Plaza, Opposite Infinity Shopping Mall, New Link Road Andheri West Mumbai City MH 400053. The meeting commenced at 03:00 PM and concluded at 03:50 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Navoday Enterprises Limited

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

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

The 17th Annual General Meeting of **NAVODAY ENTERPRISES LIMITED** was held on Saturday, September 28, 2024 at 03.00 P.M. at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN

MEMBERS' PRESENT: 11 Members were present at the meeting physically. Required quorum was present at the AGM including proxy.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S.no.	Name of Director	Designation
1.	Mr. Anand Mode Vasant	Managing Director
2.	Mr. Ashish Amrutlal Shah	Executive Director
3.	Mr. Sachin Suresh Garud	Independent Director
4.	Mr. Shamshuddin Ismail Polad	Independent Director

Key Managerial Personnel

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

By invitation

S. No.	Name	Designation
1.	M/s. Choudhary & Choudhary Co. through its representative	Statutory Auditor
2.	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 17th AGM.

ORDINARY BUSINESS:

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S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2024 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)

SPECIAL BUSINESS:

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	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 the Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
4.	Approval for Related Party Transactions	Special Resolution	Poll (Through Ballot Paper)
5.	To re-appoint of Mr. Sachin Suresh Garud (DIN: 08632025) as Non-Executive Independent Director of the Company	Special Resolution	Poll (Through Ballot Paper)
6.	To re-appoint of Mr. Shamshuddin Ismail Polad (DIN: 08668466) as Non-Executive Independent Director of the Company	Special Resolution	Poll (Through Ballot Paper)
7.	To re-appoint of Ms. Alka Shridhar Awhad (DIN: 08705251) as Non-Executive Independent Director of the Company	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 03:00 P.M.

Mr. Anand V. Mode, Managing Director of the company was the chairman of the 17th 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 year ended March 31, 2024 and Independent Auditors' Report on the Accounts for the financial year 2023-2024 of the Company were already dispatched to the shareholder's by the company.

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

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conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM.

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 03:50 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. 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

Anand Vasant Mode
Director
DIN: 07841998