



30<sup>th</sup> September, 2022

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Voting Results of 12<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 12<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022 through Video Conferencing Means.

CS Manish R. Patel, Practicing Company Secretary (COP: 9360), Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 29<sup>th</sup> September, 2022 on remote e-voting carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For NANAVATI VENTURES LIMITED**

**PANKAJ PANDAV**

Company Secretary & Compliance Officer  
ACS No.: 62216

Encl: As above

**NANAVATI VENTURES LIMITED**

*(Formerly Known as Nanavati Ventures Private Limited)*

(CIN: U51109GJ2010PLC061936)

Registered Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village:Vijalpor, Taluka: Jalalpor, Navsari-396445, Gujarat

Contact: +91 9316691337, www.nventures.co.in, Email:info@nventures.co.in

**Voting Results of 12th Annual General Meeting (AGM) of NANAVATI VENTURES LIMITED**

<b>Date of AGM</b>	29.09.2022
<b>Total number of Shareholders on record date (Cutoff date i.e. 22/09/2022)</b>	108
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoter & promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	1 5
Promoter & promoter Group:	
Public:	

**Agenda-wise disclosure**

<b>Resolution No. 1:</b>	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of Board of Directors and Auditors thereon.							
<b>Resolution Required:</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	859100	859100	100.00	859100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>859100</b>	<b>859100</b>	<b>100.00</b>	<b>859100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	788900	338600	42.92	338600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>788900</b>	<b>338600</b>	<b>42.92</b>	<b>338600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1648000</b>	<b>1197700</b>	<b>72.68</b>	<b>1197700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note: E-Voting Includes Remate e-Voting and e-Voting at AGM**

<b>Resolution No. 2:</b>	To appoint a Director in place of Ms. Vaishnavi Nanavati (DIN: 08472582) who retires by rotation and, being eligible, offers herself for re-appointment.							
<b>Resolution Required:</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	859100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>859100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	788900	338600	42.92	338600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>788900</b>	<b>338600</b>	<b>42.92</b>	<b>338600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1648000</b>	<b>338600</b>	<b>20.55</b>	<b>338600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note: E-Voting Includes Remate e-Voting and e-Voting at AGM**

<b>Resolution No. 3:</b>	Re-appointment of Mr. Shreykumar Hasmukhbhai Sheth (DIN: 08734002) as a Chairman and Managing Director.							
<b>Resolution Required:</b> Special Resolution								
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	859100	859100	100.00	859100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>859100</b>	<b>859100</b>	<b>100.00</b>	<b>859100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	788900	338600	42.92	338600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>788900</b>	<b>338600</b>	<b>42.92</b>	<b>338600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1648000</b>	<b>1197700</b>	<b>72.68</b>	<b>1197700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: E-Voting Includes Remote e-Voting and e-Voting at AGM

FOR NANAVATI VENTURES LIMITED

**PANKAJ PANDAV**  
Company Secretary & Compliance Officer  
ACS: 62216

Date: 30/09/2022  
Place: Navsari



**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

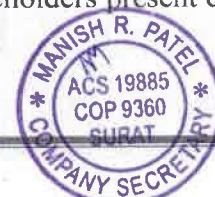
To,  
The Chairperson of the  
12<sup>th</sup> Annual General Meeting of  
**NANAVATI VENTURES LIMITED**  
(CIN U51109GJ2010PLC061936)  
Through Video Conferencing ("VC")/  
Other Audio Visual Means ("OAVM")

**12<sup>th</sup> Annual General Meeting of the Members of NANAVATI VENTURES LIMITED held on Thursday, 29<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of NANAVATI VENTURES LIMITED ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of 12<sup>th</sup> AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted for the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of Kfin Technologies Limited (KFintech), the authorized agency to provide remote-voting facilities and e-voting facility for the AGM, engaged by the Company.
2. In view of COVID-19 Pandemic, the AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The remote e-voting period commenced on 26<sup>th</sup> September, 2022 (9.00 am) and ended on 28<sup>th</sup> September, 2022 at (5.00 pm) and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of 12<sup>th</sup> Annual General Meeting of the Company.
5. The Company had also provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier.





6. After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of Kfin Technologies Limited (<https://evoting.kfintech.com/>) in order to ensure that such members did not vote again through e-voting for the AGM.
7. After completion of e-voting process for the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of Kfin Technologies Limited in the presence of two witnesses, Ms. Divya Shivlani and Ms. Shivani Vadera who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Divya Shivlani

Ms. Shivani Vadera

8. The consolidated report on the result of the voting through remote e-voting and e-voting for the AGM are as under:

**Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	11,85,700	98.998
E-voting for the AGM	2	12,000	1.002
<b>Total</b>	<b>6</b>	<b>11,97,700</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting for the AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting for the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>





**Resolution No. 2:- Appointment of Ms. Vaishnavi Nanavati (DIN: 08472582) as a Director liable to retire by rotation. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3,26,600	96.456
E-voting for the AGM	2	12,000	3.544
<b>Total</b>	<b>5</b>	<b>3,38,600</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting for the AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting for the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Resolution No. 3:- Re-appointment of Mr. Shreykumar Hasmukhbhai Sheth (DIN: 08734002) as a Chairman and Managing Director. (Special Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	11,85,700	98.998
E-voting for the AGM	2	12,000	1.002
<b>Total</b>	<b>6</b>	<b>11,97,700</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting for the AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>



Mo.: 09426256711

Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)

[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

Company Secretary & Trade Mark Agent  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting for the AGM	--	--
<b>Total</b>	--	--

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



**MANISH R. PATEL**

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885D001084355

Place: Surat

Date: 29/09/2022

Countersigned by:

**FOR NANAVATI VENTURES LIMITED**

Chairperson of the Meeting/Authorised Person

Place: Surat

Date: 29/09/2022