

Date: 25/03/2023

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

Sub: Voting Results of Extra Ordinary General Meeting (EGM) of the Company:

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 Extra Ordinary General Meeting (EGM) held on Friday, the 24th March, 2023 at 11:00 a.m. at Hotel Ostria, 5th Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395003, Gujarat.

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

We are also enclosing the Consolidated Scrutinizer's Report dated 25th March, 2023 on remote e-voting process before the EGM and voting through ballot paper at the EGM. 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
(CIN: L51109GJ2010PLC061936)

Registered Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village:Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat
Contact: +91 9316691337, www.nventures.co.in, Email: nanavativentures@gmail.com, info@nventures.co.in

Voting Results of Extra Ordinary General Meeting (EGM) of NANAVATI VENTURES LIMITED

Name of Company	NANAVATI VENTURES LIMITED
Date of the EGM	24-03-2023
Total number of shareholders on record date (cut off Date: 17-03-2023)	110
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in authorised share capital and amendment in capital clause of the memorandum of association.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,59,100	0	0.0000	0	0	0.0000	0.00	0	0
	Poll		8,59,100	100.0000	8,59,100	0	100.0000	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0	0
	Total		8,59,100	100.0000	8,59,100	0	100.0000	0.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.00	0	0
	Poll		0	0.0000	0	0	0.0000	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0	0
	Total		0	0.0000	0	0	0.0000	0.00	0	0
Public- Non Institutions	E-Voting	7,88,900	3,29,600	41.7797	3,29,600	0	100.0000	0.00	0	0
	Poll		15,000	1.9014	15,000	0	100.0000	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	0	0
	Total		3,44,600	43.6811	3,44,600	0	100.0000	0.00	0	0
Total		16,48,000	12,03,700	73.0400	12,03,700	0	100.0000	0.00	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To issue fully convertible warrants on a preferential issue basis.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,59,100	0	0.0000	0	0	0.00	0.00	0	0
	Poll *		0	0.0000	0	0	0.00	0.00	8,59,100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	Total		0	0.0000	0	0	0.00	0.00	0.00	8,59,100
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	Total		0	0.0000	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	7,88,900	3,29,600	41.7797	3,29,600	0	100.00	0.00	0	0
	Poll *		12,000	1.5211	12,000	0	100.00	0.00	3,000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	Total		3,41,600	43.3008	3,41,600	0	100.00	0.00	3,000	0
Total		16,48,000	3,41,600	20.7282	3,41,600	0	100.00	0.00	8,62,100	0

* Two shareholders being interested have remained abstained from ballot Paper (Poll) voting and therefore their votes are reflected in invalid category.

FOR NANAVATI VENTURES LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS: 62216

Date: 25/03/2023
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
Extra Ordinary General Meeting (EGM) of
NANAVATI VENTURES LIMITED
(CIN L51109GJ2010PLC061936)
Reg. Office: S-414, OM Plaza,
Adarsh App. Co. Op. Ho. Soc.,
Village: Vijalpor, Taluka: Jalalpor,
Navsari-396445, Gujarat

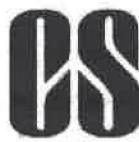
Extra Ordinary General Meeting (EGM) of the Members of NANAVATI VENTURES LIMITED held on Friday, 24th March, 2023 at 11:00 a.m. at Hotel Ostria, 5th Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395003, Gujarat.

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 physical ballot voting process carried out by the Company on the below mentioned resolutions at the Extra Ordinary General Meeting (EGM) of the Members of NANAVATI VENTURES LIMITED held on Friday, 24th March, 2023 at 11:00 a.m. at Hotel Ostria, 5th Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395003, Gujarat, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
2. The remote e-voting period remained open from Tuesday, 21st March, 2023 (from 09:00 a.m.) and ends on Thursday, 23rd March, 2023 (at 5.00 p.m.) and was disabled for voting thereafter.
3. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and KFin Technologies Limited (KFinTech), Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.
5. After the closure of remote e-voting period and before the start of Extra Ordinary General Meeting (EGM), the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were received from KFin Technologies Limited (KFinTech) in order to ensure that such members did not vote again through ballot paper at an Extra Ordinary General Meeting (EGM).
6. No Ballot papers were found invalid. Two shareholders being interested in the resolution number 2 have remained abstained from ballot voting and therefore their votes are reflected in invalid category.





7. After counting the votes cast at the Extra Ordinary General Meeting (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Divya Shivilani and Mr. Harsh Kadeval, 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 Shivilani

Mr. Harsh Kadeval

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

Resolution No. 1:- Increase in authorised share capital and amendment in capital clause of the Memorandum of Association. (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	3,29,600	27.38
Ballot Paper	3	8,74,100	72.62
Total	7	12,03,700	100.00

- (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	--	--	--
Ballot Paper	--	--	--
Total	--	--	--

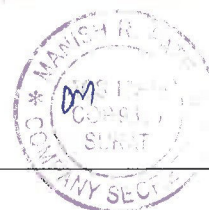
- (c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	--	--
Total	--	--

Resolution No. 2:- To issue fully convertible warrants on a preferential issue basis. (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	3,29,600	96.49
Ballot Paper	1	12,000	3.51
Total	5	3,41,600	100.00



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MANISH R. PATEL

Company Secretary & Trade Mark Agent

M.Com, DTP, DLP, ACS

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

(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	--	--	--
Ballot Paper	--	--	--
Total	--	--	--

(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	--	--
Ballot Paper *	2	8,62,100
Total	2	8,62,100

* Two shareholders being interested have remained abstained from ballot voting and therefore their votes are reflected in invalid category.

The relevant records of the remote e-voting before the Extra Ordinary General Meeting (EGM) and Ballot Paper Voting during the Extra Ordinary General Meeting (EGM) shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid Extra Ordinary General Meeting (EGM), after which the same 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: A019885D003319258



Place: Surat

Date: 25/03/2023

Countersigned by:
FOR NANAVATI VENTURES LIMITED

Shrey h. Sheth

Chairperson of the Meeting/Authorised Person

Place: Surat

Date: 25/03/2023

