

30th September, 2023

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

Sub: Voting Results of 13th Annual General Meeting held on 30th September, 2023.

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 13th Annual General Meeting of the Company held on 30th September, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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 30th September, 2023 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

(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 13th Annual General Meeting (AGM) of NANAVATI VENTURES LIMITED

Date of AGM:	30.09.2023
Total number of Shareholders on record date (Cutoff date i.e. 23/09/2023):	107
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter & promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	0
Promoter & promoter Group:	
Public:	

Agenda-wise disclosure

Resolution No. 1:	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of Board of Directors and Auditors thereon.							
Resolution Required:	Ordinary Resolution							
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	2414100	2414100	100.00	2414100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2414100	2414100	100.00	2414100	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2255900	516600	22.90	516600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2255900	516600	22.90	516600	0	100.00	0.00
Total		4670000	2930700	62.76	2930700	0	100.00	0.00

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

Resolution No. 2:	Appointment of Mr. Shreykumar Hasmukhbhai Sheth (DIN: 08734002) as a Director liable to retire by rotation.							
Resolution Required:	Ordinary Resolution							
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	2414100	2414100	100.00	2414100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2414100	2414100	100.00	2414100	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2255900	516600	22.90	516600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2255900	516600	22.90	516600	0	100.00	0.00
Total		4670000	2930700	62.76	2930700	0	100.00	0.00

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

Resolution No. 3:		To shift registered office of the Company within the state of Gujarat but outside local limits of city (i.e. from Navsari to Surat).						
Resolution Required:		Special Resolution						
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	2414100	2414100	100.00	2414100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2414100	2414100	100.00	2414100	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2255900	516600	22.90	516600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2255900	516600	22.90	516600	0	100.00	0.00
Total		4670000	2930700	62.76	2930700	0	100.00	0.00

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: 30/09/2023
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
13th Annual General Meeting of
NANAVATI VENTURES LIMITED
(CIN: L51109GJ2010PLC061936)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

13th Annual General Meeting of the Members of NANAVATI VENTURES LIMITED held on Saturday, 30th September, 2023 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 13th Annual General Meeting (AGM) of the members of the Company held on Saturday, 30th September, 2023 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:

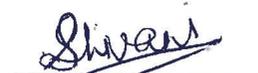
1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of 13th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during 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 National Securities Depository Limited ('NSDL'), the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.
2. 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 27th September, 2023 (9.00 am) and ended on 29th September, 2023 at (5.00 pm) and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of 13th 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 National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through e-voting during the AGM.
7. After completion of e-voting process during the AGM, the votes casted through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Mr. Harshkumar Kadeval 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.


Mr. Harshkumar Kadeval


Ms. Shivani Vadera

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

Resolution No. 1:- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 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	11	29,30,700	100.00
E-voting during AGM	0	0	0.00
Total	11	29,30,700	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	--	--	--
E-voting during AGM	--	--	--
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	--	--
E-voting during AGM	--	--
Total	--	--





Resolution No. 2:- Appointment of Mr. Shreykumar Hasmukhbhai Sheth (DIN: 08734002) 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	11	29,30,700	100.00
E-voting during AGM	0	0	0.00
Total	11	29,30,700	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	--	--	--
E-voting during AGM	--	--	--
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	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 3:- To shift registered office of the Company within the State of Gujarat but outside local limits of city (i.e. from Navsari to Surat). (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	11	29,30,700	100.00
E-voting during AGM	0	0	0.00
Total	11	29,30,700	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	--	--	--
E-voting during AGM	--	--	--
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	--	--
E-voting during AGM	--	--
Total	--	--

The relevant records relating to remote e-voting before the AGM and e-voting during 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

Peer Review Cert. No.: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885E001141566

Place: Surat

Date: 30/09/2023

Countersigned by:

For NANAVATI VENTURES LIMITED



Shravya H. Sheth

Chairperson of the Meeting / Authorised Person

Place: Surat

Date: 30/09/2023