

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 30th September, 2023

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 508867
Name: New Markets Advisory Limited

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 41st Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 41st Annual General Meeting (AGM) of the Company held on Saturday, September 30th, 2023 at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 in the prescribed format, on remote e-voting and voting during AGM.

You are requested to take the above information on record.

For New Markets Advisory Limited

ABDULRAHI Digitally signed by
ABDULRAHIM
M ALLABUX ALLABUX KHAN
Date: 2023.09.30
KHAN 17:56:46 +05'30'

Abdulrahim Allabux Khan
Director
DIN: 05152917

General information about company

Scrip code	508867
NSE Symbol	
MSEI Symbol	
ISIN	INE800K01014
Name of the company	NEW MARKETS ADVISORY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	SUHAS S GANPULE
Firms Name	SG & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	44
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2023 and Statement of Profit & Loss Account of the Company for the financial year ended on that Date and Reports of the Directors' and Auditors' thereon				
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	902750	682750	75.63	682750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	902750	682750	75.63	682750	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	337250	10500	3.1134	10500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337250	10500	3.1134	10500	0	100	0
Total		1240000	693250	55.9073	693250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Abdulrahim Allabux Khan (DIN:05152917), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re - appointment				
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	902750	682750	75.63	682750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	902750	682750	75.63	682750	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	337250	10500	3.1134	10500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337250	10500	3.1134	10500	0	100	0
Total		1240000	693250	55.9073	693250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/S. Suvarna & Katdare, Chartered Accountant, Statutory Auditor (FRN: 125080W) and fix their remuneration					
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	902750	682750	75.63	682750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	902750	682750	75.63	682750	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	337250	10500	3.1134	10500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337250	10500	3.1134	10500	0	100	0
Total		1240000	693250	55.9073	693250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

