

# NAVODAY ENTERPRISES LTD

REGD OFFICE:D-107, CRSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI, MH -400053,

Email: navodayenterprisespvtltd@gmail.com

CIN: U74300MH2007PTC173780

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**Date: 05<sup>th</sup> September, 2022**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai, MH-400001**

**Script ID: 543305**

**Sub: Outcome of 03/2022-2023 Board Meeting held on 5<sup>th</sup> September, 2022**

We are pleased to inform you that Meeting of the board of directors of **NAVODAY ENTERPRISES LIMITED** held on today i.e. **Monday, 05<sup>th</sup> September, 2022** at **8.00 p.m. to 10.10 p.m.** at **B-713, 7<sup>th</sup> Floor, Crystal Plaza, New Link Road opposite Infinity shopping Mall, Andheri West Mumbai-400053**, the Board transacted and approved the Following Matters:

1. Approved and recommended the Appointment of Mr. Anand Mode Vasant (DIN: 07841998) as a Managing Director, who is retiring by rotation in terms of section 152(6) of the Company Act, 2013, in the ensuring Annual General Meeting for the approval of shareholders.
2. Approved and recommended the proposal of increase in limit upto Rs. 50.00 crores to make investment, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
3. Approved and recommended the proposal of increase in borrowing power upto Rs. 50.00 crores in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
4. Approved and adopted the Directors Report along with all necessary Annexure thereof for the FY 2021-22.
5. The Board has fixed day, date, time and notice of 15<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 02:00 PM at Registered Office - B-713, 7th Floor, Crystal Plaza, New Link Road opposite Infinity shopping Mall, Andheri West Mumbai-400053.
6. The Board of Director of the Company has fixed the date of Book Closure for the purpose of 15<sup>th</sup> Annual General Meeting of the Company from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (Both days inclusive).
7. The Board appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. 33070; COP: 21306) as a Scrutinizer for conducting voting and poll process for 15<sup>th</sup> Annual General Meeting of Company.
8. Appointed and accepted M/s Monika Jain Chartered Accountant as Internal Auditor of the Company for FY 2022-23 & 2023-24.
9. Approved the Resignation of Mrs. Shubhika Ajmera as a Company Secretary and compliance office of the Company w.e.f. 30.08.2022.
10. Approved shifting of Registered office of the Company from D-107, Crystal Plaza, New Link Road, Andheri

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West, Mumbai-400053 to B-713, 7th Floor, Crystal Plaza, New Link Road opposite Infinity shopping Mall,  
Andheri West Mumbai-400053 w.e.f. 05<sup>th</sup> September, 2022.

11. Took note on status of Statutory Registers maintained under Companies Act, 2013.
12. Authorization to Managing Director or Company Secretary of the Company for conduct 15<sup>th</sup> AGM and entire poll process and voting.
13. Approved and authorized the Director and Authorized Representative of the Company to attend Annual General Meeting of Investee Companies.
14. Performance evaluation of Auditors done by Audit Committee.

Thanking you,  
Yours Faithfully,

**For Navoday Enterprises Limited**



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