

28-09-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SECURITY CODE: **543522** || SECURITY ID: **NVENTURES** || ISIN: **INE0E5R01017** || SERIES: **EQ**

Dear Sir / Madam,

Sub: Declaration of Voting Results of Remote E-Voting and Poll during the 16th Annual General Meeting held on Friday, September 25, 2026.

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the 16th Annual General Meeting (“AGM”).

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Nanavati Ventures Limited

VACHHETA
VIPULBHAI

Digitally signed by
VACHHETA VIPULBHAI
Date: 2026.09.28
18:52:30 +05'30'

Vipulbhai Vachheta
Director
DIN: 11099302

Encl.: a/a

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
NANAVATI VENTURES LIMITED
WARD-6, PL-2172-2173, 402, 4TH FLOOR, JIN RATNA,
PIPLA SHERI, MAHIDHARPURA, SURAT - 395003,
GUJARAT, INDIA.

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 16th Annual General Meeting of the Equity Shareholders of Nanavati Ventures Limited held on Friday, 25th September, 2026 at 03:00 pm at Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat - 395003, Gujarat, India.

Dear Sir,

I, CS Vivek Vakharia, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 16th Annual General Meeting of the Equity Shareholders of M/s. Nanavati Ventures Limited ("**the Company**"), held on Friday, 25th September, 2026 at 03:00 PM at Survey Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat, Surat City, Gujarat, India, 395003, submit our report as under:

1. In accordance with the Notice of 16th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 22, 2026 and ended at 17:00 hours September 24, 2026.
2. The Equity Shareholders holding shares as on cut – off date i.e., 18th September, 2026 was entitled to vote on the resolutions as stated in the Notice of the 16th Annual General Meeting of the Company.
3. My responsibility as a scrutinizer for E-voting process and voting done through poll at AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Depository Services (India) Limited.

4. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 28th September, 2026 on the e-voting facilities and dated 28th September, 2026 on the poll as per the resolutions contained in the Notice of the AGM.
5. The result of the remote e-voting and poll are as under:

Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.

- (i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	18	3121600	100
Total	18	3121600	100

- (ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 2 – Ordinary Resolution – Regularise the Appointment of a Director

To appoint a director in place of Mr. Vipulbhai Vachheta (DIN: 11099302) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	18	3121600	100
Total	18	3121600	100

(ii) **Voted against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058

81602 43776, 99250 78485

vivek.vakharia@gmail.com

<https://vjvassociates.com>

(iii) **Invalid votes:**

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 3 – Special Resolution – To regularization of director

To Regularization of Mr. Ankitkumar Shah (DIN: 11638040) as director of the company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	18	3121600	100
Total	18	3121600	100

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058
81602 43776, 99250 78485 vivek.vakharia@gmail.com https://vjvassociates.com

Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 4 – Special Resolution – Appointment of Managing Director

Appointment of Mr. Vipulbhai Vachheta (DIN: 11099302) as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	18	3121600	100
Total	18	3121600	100

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

6. An Excel (Protected) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058
81602 43776, 99250 78485 vivek.vakharia@gmail.com https://vjvassociates.com

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For, Vivek J. Vakharia & Associates
Practicing Company Secretary

VIVEK
JITENDRABHAI
VAKHARIA

Digitally signed by VIVEK J. VAKHARIA
DN: cn=VIVEK J. VAKHARIA, o=VIVEK J. VAKHARIA & ASSOCIATES, ou=Practicing Company Secretary, email=vivek.vakharia@gmail.com, c=IN

CS Vivek J. Vakharia
Company Secretary
Mem. No.: 11851
CP No.: 187156
UDIN: F011851H001637288
P/R No.: 1733/2023

Date: 28.09.2026
Place: Ahmedabad

Counter Signed by

VACHHETA
VIPULBHAI

Digitally signed by
VACHHETA VIPULBHAI
Date: 2026.09.28 18:54:57
+05'30'

Vipulbhai Vachheta
Chairman
Nanavati Ventures Limited

NANAVATI VENTURES LIMITED								
Details of 16TH AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM/EGM			Friday, September 25, 2026					
Total number of shareholders on record date			238					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			2 16					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			Not Applicable					
Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	2,914,600	2,914,600	100.00%	2,914,600	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		2,914,600	0.00%	2,914,600	-	0.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	1,755,400	207,000	11.79%	207,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		1,755,400	0.00%	207,000	-	100.00%	0.00%
TOTAL		4,670,000	3,121,600	66.84%	3,121,600	-	100.00%	0.00%
Resolution 2 : To appoint a director in place of Mr. Vipulbhai Vachheta (DIN: 11099302) who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	2,914,600	2,914,600	100.00%	2,914,600	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		2,914,600	0.00%	2,914,600	-	0.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	1,755,400	207,000	11.79%	207,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		1,755,400	0.00%	207,000	-	100.00%	0.00%
TOTAL		4,670,000	3,121,600	66.84%	3,121,600	-	100.00%	0.00%
Resolution 3 : To Regularization of Mr. Ankitkumar Shah (DIN: 11638040) as director of the company								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	2,914,600	2,914,600	100.00%	2,914,600	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		2,914,600	0.00%	2,914,600	-	0.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	1,755,400	207,000	11.79%	207,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		1,755,400	0.00%	207,000	-	100.00%	0.00%
TOTAL		4,670,000	3,121,600	66.84%	3,121,600	-	100.00%	0.00%
Resolution 4 : Appointment of Mr. Vipulbhai Vachheta (DIN: 11099302) as Managing Director of the Company.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	2,914,600	2,914,600	100.00%	2,914,600	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		2,914,600	0.00%	2,914,600	-	0.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	1,755,400	207,000	11.79%	207,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		1,755,400	0.00%	207,000	-	100.00%	0.00%
TOTAL		4,670,000	3,121,600	66.84%	3,121,600	-	100.00%	0.00%