GIR NATUREVIEW RESORTS LIMITED

Regd Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar,
New Link Road, Andheri West, Mumbai, MH – 400053
CIN: L55101MH2009PLC238186
Tele/Fax: +91-22- 61064301/8976379298; Email: girresort@gmail.com; Website: www.girresort.net

Date: 01/10/2024

To,

National Stock Exchange Ltd.
Compliance Department,
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip ID: GIRRESORTS

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 15th Annual General Meeting of the Company held on 30th September, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the 15th Annual General meeting of the Company held on Monday, September 30, 2024 at the Registered Office of the Company at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar, New Link Road, Andheri West, Mumbai – 400053.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For GIR NATUREVIEW RESORTS LIMITED

Sanjay Dattaram Khanvilkar
Digitally signed by Sanjay Dattaram Khanvilkar
Date: 2024.10.01 12:40:28 +05'30'

SANJAY DATTARAM KHANVILKAR
Director
DIN: 09746349

GIR NATUREVIEW RESORTS LIMITED

(CIN: L72100MH2009PLC238186)
Registered Office: F-104, FIRST FLOOR, MOONGIPA ARCADE, OPP VERSOVA POLICE STATION, D N NAGAR, NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053
Tele/Fax: +91-22- 61064301/8976379298; Email: girresort@gmail.com; Website: www.girresort.net;

Date:30/09/2024

Voting Results of Gir NatureView Resorts Limited

Date of AGM :	**30th September, 2024**
Total No. of Shareholders on record date:	**390**
No. of Shareholders present in the meeting either in person or through proxy:	**9**
Promoters & Promoter Group :	**0**
Public :	**9**
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	**N.A.**
Public :	**N.A.**
Agenda - wise disclosure (to be disclosed separately for each agenda item)	
ITEM NO. 1:To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the 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 (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
Promoter and Promoter Group	E-Voting	4760000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**4760000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	13039650	0	0	0	0	0	0
	Poll		926979	7.11	926979	0	100	0
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**13039650**	**926979**	**7.11**	**926979**	**0**	**100.00**	**0.00**
Total		**17799650**	**926979**	**5.21**	**926979**	**0**	**100.00**	**0.00**

ITEM NO. 2: APPOINTMENT OF DIRECTOR WHO RETIRES 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 (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
Promoter and Promoter Group	E-Voting	4760000	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**4760000**	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	13039650	0	0	0	0	0	0
	Poll		926979	7.11	926979	0	100	0
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**13039650**	**926979**	**7.11**	**926979**	**0**	**100.00**	**0.00**
Total		**17799650**	**926979**	**5.21**	**926979**	**0**	**100.00**	**0.00**

ITEM NO. 3: AUTHORIZATION UNDER SECTION 186 OF COMPANIES ACT, 2013

Resolution required :	**Special Resolution**
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
Promoter and Promoter Group	E-Voting	4760000	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**4760000**	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	13039650	0	0	0	0	0	0
	Poll		926979	7.11	926979	0	100	0
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**13039650**	**926979**	**7.11**	**926979**	**0**	**100.00**	**0.00**
Total		**17799650**	**926979**	**5.21**	**926979**	**0**	**100.00**	**0.00**

ITEM NO. 4: AUTHORISATION UNDER SECTION 180 OF THE COMPANIES, ACT, 2013:

Resolution required :	**Special Resolution**
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

Promoter and Promoter Group	E-Voting	4760000	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**4760000**	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	13039650	0	0	0	0	0	0
	Poll		926979	7.11	926979	0	100	0
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**13039650**	**926979**	**7.11**	**926979**	**0**	**100.00**	**0.00**
Total		**17799650**	**926979**	**5.21**	**926979**	**0**	**100.00**	**0.00**

Yours Faithfully,
For Gir NatureView Resorts Limited

Sanjay Dattaram Khanvilkar

Digitally signed by Sanjay Dattaram Khanvilkar
Date: 2024.10.01 12:41:05 +05'30'

SANJAY DATTARAM KHANVILKAR
Director
DIN:09746349

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452007
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To, **Date: 30/09/2024**
The Chairman,
GirNatureview Resorts Limited
F-104, First Floor, Moongipa Arcade, Opp Versova Police Station,
D N Nagar, New Link Road, Andheri West,Mumbai (MH) 400053

Dear Sir,

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 15th Annual General Meeting of the Members of M/s Gir Natureview Resorts Limited held on Monday, 30th September, 2024 at 10:00 AM at registered office of Company.

Dear Sir002C

I, **Brajesh Gupta, Practicing Company Secretary (Membership No.ACS-33070), Indore**, have been appointed by the Board of Directors of **M/s GirNatureview Resorts Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 15thAGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of 15th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 15th Annual General Meeting.

I submit my report as under:

1. As per confirmation given by the Company, the Company has dispatched the Notice of the 15thAGM to the Shareholders of the Company through Courier as determined by the Cutoff date for dispatch of Notice to the Shareholders of the Company.

2. As informed by the Company has published on 10th September, 2024 an advertisement about the dispatch notice of 15thAGM and Book Closure in one English Daily and in one Regional Daily.

3. The Chairman informedto the members present in the 15th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

4. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

5. .... 2. ....

(Witness) (Witness)

6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

7. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

8. Total 9 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.

9. I did not found any invalid polling paper.

10. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

1. The combined result of the Poll is as under:

Resolution No. **: 1**
Nature of Resolution **: Ordinary Resolution**
Subject Matter **: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon..**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	9	**926979**	100
Total	**9**	**926979**	**100**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	**0**	**0**

Resolution No. **: 2**
Nature of Resolution **: OrdinaryResolution**
Subject Matter **:To appoint a director in place of Mr. Aniket Vijay Gangurde (DIN: 09573619) Director, who is retiring by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	9	**926979**	100
Total	**9**	**926979**	**100**

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Authorization Under Section 186 Of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	9	**926979**	100
Total	**9**	**926979**	**100**

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Authorisation Under Section 180 Of The Companies, Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	9	**926979**	100
Total	**9**	**926979**	**100**

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019

For Brajesh Gupta & Co.
Practicing Company Secretaries

Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070F001386928

Place: Indore
Date: 30.09.2024