



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: 30/09/2024

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: Proceedings of the 15th Annual General Meeting of Gir Natureview Resorts Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 15th Annual General Meeting of the Company held on Monday ,30thSeptember, 2024 at the registered office at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar, New Link Road, Andheri West, Mumbai – 400053 which was started at 10.00 A.M. and concluded at 11:00 A.M.

Kindly take the same on record and acknowledge the receipt.

**Thanking You,
Yours Faithfully**

For GIR NATUREVIEW RESORTS LIMITED

**SANJAY DATTARAM KHANVILKAR
Director
DIN: 09746349**



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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

DIRECTORS/KMPS/INVITEES PRESENT

DIRECTORS PRESENT:

Mr. Aniket Vijay Gangurde	Executive Director
Mr. Vikas Babu Pawar	Executive Director
Mr. Sanjay Dattaram Khanvilkar	Executive Director
Mr. Dhaval V Shah	Independent Director
Mrs. Sadhvi Mane	Independent Director
Mr. Pratap D Shetty	Independent Director
Mr. Sanjay Janardan Deokar	Independent Director
Mr. Vijay Shankar Baraskar	Independent Director

IN ATTENDANCE:

Mr. Gaurang Ajitbhai Shah	CFO
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IN PRESENCE:

M/s. Shailesh Pandey & Co., Chartered Accountant through its authorized representative.	Statutory Auditor
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The following business were placed by the Chairman and transacted at the 15th AGM.



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ORDINARY BUSINESS:

S. NO.	Description of Resolution	Nature of Resolution	Mode of Voting
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.	Ordinary Resolution	Poll (Through Ballot Paper)
2	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.	Ordinary Resolution	Poll (Through Ballot Paper)

SPECIAL BUSINESS:

S. NO.	Description of Resolution	Nature of Resolution	Mode of Voting
3.	Authorization Under Section 186 Of Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
4.	Authorisation Under Section 180 Of The Companies, Act, 2013	Special Resolution	Poll (Through Ballot Paper)

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 10:00 A.M

Mr. Aniket Vijay Gangurde, Executive Director of the Company, welcome to the Board Members and Shareholders in the 15th AGM of the Company, and gave introduction of the Board Members & Invitees to the Shareholders.

Mr. Aniket Vijay Gangurde, Executive Director of the company was the chairman of the 15th AGM, he



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took the chair called the proceedings of the AGM, he delivered welcome Speech to the members of the company, and informed to the members about the business activities. Further the chairman proceeded with further business matter of the AGM as stated in the Notice of 15th AGM, and provided instructions to distribute the Ballot Papers to the members for voting.

Thereafter the scrutinizer Mr. Brajesh Gupta & Associates, instructed to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Thereafter, Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer.

Mr. Aniket Vijay Gangurde, Executive Director of the company conclude the meeting at 11.00 A.M. with a vote of thanks to the Chair, members, invitees and Management.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website www.girnatureviewresortsltd.com. The Chairman also informed that the voting results would also be intimated to NSE India Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

**Thanking You,
Yours Faithfully**

For GIR NATUREVIEW RESORTS LIMITED

**SANJAY DATTARAM KHANVILKAR
Director
DIN: 09746349**