



NatureWings

An ISO 9001 :2015 Certified

Date: 26th August 2025

To,
Listing Compliance Department
BSE Limited (SME Platform)
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Declaration of Voting Results of 7th AGM by remote E-voting and submission of Scrutinizer Report dated 25th August 2025

Scrip Code-544245

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following seven(7) resolutions have been approved with requisite majority by Shareholders at the 7th Annual General Meeting of the members of the Company conducted through remote E-voting facility only, commenced on Friday, 22nd August 2025 at 09:00 A.M. (IST) and ends on Sunday, August 24, 2025 at 05:00 P.M. (IST):

1. Ordinary Business:

- a. To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and the Auditors thereon.
- b. To declare a dividend of ₹ 1.50 per Equity Share of face value of ₹ 10 each for the financial year ended 31st March 2025.
- c. To re-appoint Mr. Shantanu Banerjee (DIN: 09702658) who retires by rotation and being eligible offers himself for re-appointment.

2. Special Business:

- d. Increase in the remuneration of Mr. Sandip Raha, Managing Director of the Company.
- e. Increase in Remuneration of Mrs. Mousumi Raha, Whole Time Director of the Company.
- f. Issuance of Equity Shares on Preferential Basis.
- g. Appointment of Ms. Dibyava Raha (DIN: 11208801) as a Non-Executive Non-Independent Director of the Company.

In this connection, please find enclosed herewith the Voting Results along with Scrutinizer Report.

Thanking you,
Kolkata
26/8/25
Yours faithfully,

For Naturewings Holidays Limited

**Managing Director
(DIN:08309475)**

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

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Web: www.naturewings.com

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	544245
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0N4701016
Name of the company	NATUREWINGS HOLIDAYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:25 PM

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Scrutinizer Details

Name of the Scrutinizer	JATIN H KAPADIA
Firms Name	K JATIN & CO.
Qualification	CS
Membership Number	11418
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	25-08-2025

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Voting results	
Record date	18-08-2025
Total number of shareholders on record date	175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
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	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and the 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	2117180						
	Poll							
	Postal Ballot (if applicable)		2117180	100.0000	2117180	0	100.0000	0.0000
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020						
	Poll		61880	5.9960	61880	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				b. To declare a dividend of ₹ 1.50 per Equity Share of face value of ₹ 10 each for the financial year ended 31st March 2025.				
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	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020	61880	5.9960	61880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				offers 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	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020	61880	5.9960	61880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				d. Increase in the remuneration of Mr. Sandip Raha, Managing Director of the Company.				
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	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020	61880	5.9960	61880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Remuneration of Mrs. Mousumi Raha, Whole Time Director of the Company.				
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	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020	61880	5.9960	61880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares on Preferential Basis.				
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	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020	61880	5.9960	61880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Dibyava Raha (DIN: 11208801) as a Non-Executive Non-Independent Director of the Company.				
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	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1032020	61880	5.9960	61880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1032020	61880	5.9960	61880	0	100.0000	0.0000
Total		3160400	2179060	68.9489	2179060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SANDI
P RAHA

Digitally signed
by SANDIP
RAHA
Date: 2025.08.27
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