

KARNAVATI CLUB LTD.

Announcement about Total Remote e-Voting Done:

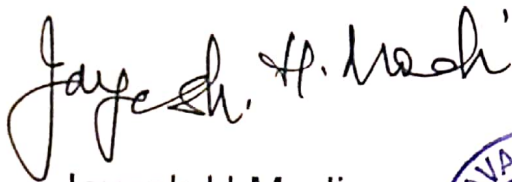
* Resolution No. 1 - Accounts Approval - *4011 e-Votes tendered*.

Resolution No. 2 - Election of 10 Directors - *4747 e- Votes tendered*.

Note:

E-Voting shall also be available from the commencement of the 36th AGM (11:00 am) and till 15 minutes past conclusion of the 36th AGM as per applicable Companies Act 2013 to those members who could not vote during remote e voting. Members are requested to join the AGM through the link originally shared directly by CDSL.

For, Karnavati Club Limited



Jayesh H Modi

Vice President



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