

Ref: NCL/CS/2024-25/30

Date: September 23, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Script Code: NAVKARCORP

Dear Sirs,

Sub. : Details of the voting results of the 16th Annual General Meeting of Navkar Corporation Limited “the Company”.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 16th Annual General Meeting (AGM) held on September 23, 2024 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400703.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 16th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcorp.com.

This is for your information and records.

Yours Faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: As above

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcs.com

Annexure

Date of AGM	September 23, 2024
Total number of shareholders as on Record Date	57622
No of shareholders present in the meeting either in person or through proxy:	91
Promoters and Promoter Group:	11
Public:	80
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	

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Agenda-wise disclosure

Resolution 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 Auditors thereon

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	1029894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	1029894	0	100.0000	0.0000
Public - Non Institutions	E-Voting	42080173	107482	0.2554	106346	1136	98.9431	1.0569
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	107185	1136	98.9513	1.0487
Total		150519181	107057890	71.1257	107056754	1136	99.9989	0.0011

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

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Resolution 2: To appoint Mr. Nemichand J Mehta (DIN: 01131811), who retires by rotation as a Director.

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	844041	185853	81.9542	18.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	844041	185853	81.9542	18.0458
Public - Non Institutions	E-Voting	42080173	107482	0.2554	104436	3046	97.1660	2.8340
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	105275	3046	97.1880	2.8120
Total	150519181	107057890	71.1257	106868991	188899	99.8236	0.1764	150519181

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Resolution 3: Re-appointment of the Statutory Auditors.

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	1029894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	1029894	0	100.0000	0.0000
Public - Non Institutions	E-Voting	42080173	107482	0.2554	105956	1526	98.5802	1.4198
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	106795	1526	98.5912	1.4088
Total	150519181	107057890	71.1257	107056364	1526	99.9986	0.0014	150519181

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Resolution 4: To re-appoint Mr. Nemichand J Mehta (DIN: 01131811), as Whole-Time Director of the Company

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	929123	100771	90.2154	9.7846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	929123	100771	90.2154	9.7846
Public - Non Institutions	E-Voting	42080173	107482	0.2554	104436	3046	97.1660	2.8340
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	105275	3046	97.1880	2.8120
Total	150519181	107057890	71.1257	106954073	103817	99.9030	0.0970	150519181

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Mehta & Mehta

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
Navkar Corporation Limited
205-206, J. K. Chambers, Sector 17,
Vashi, Navi Mumbai-400705

Sixteenth (16th) Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") held on Monday, September 23, 2024 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.

Dear Sir,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Company Secretaries has been appointed by the Board of Directors of **Navkar Corporation Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers during the **Sixteenth AGM** of the Company held on Monday, September 23, 2024 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703 pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 16th AGM, do hereby submit our report as follows


1. The Notice dated August 09, 2024 of the 16th AGM was sent to those Members on Thursday, August 29, 2024 through electronic mode whose email addresses are registered with the Company / Depository Participants ('DPs') and through courier whose email addresses was not registered with the Company / Depository Participants ('DPs').
2. The Resolutions were transacted through the process of remote e-voting and through ballot paper at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL).
3. The members of the Company holding shares as on the "cut off" date i.e. Monday, September 16, 2024 were entitled to vote on the resolutions stated in the Notice of the 16th AGM.
4. The period for remote e-voting commenced on Thursday, September 19, 2024 at 09:00 A.M. IST and ended on Sunday, September 22, 2024 at 05:00 P.M. IST. The remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the meeting and who did not cast their vote through remote e-voting.
6. Further the votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company.
7. The report on votes cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and voting through ballot papers during the AGM on the resolutions contained in the notice of the 16th AGM.
9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and voting through ballot papers during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through polling papers at the 16th AGM are enclosed as an **Annexure** to this report.

Thanking You,


For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023


Atul Mehta
Scrutinizer
FCS No: 5782
COP No: 2486
UDIN: F005782F001290417
Place: Mumbai
Date: September 23, 2024



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on September 23, 2024.


Name: Ms. Shweta Gupta

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018


Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by

SHANTILAL
JAYAVANTRAJ
MEHTA
Digitally signed by
SHANTILAL JAYAVANTRAJ
MEHTA
Date: 2024.09.23 20:16:28
+05'30'

Mr. Shantilal Jayavantraj Mehta
Chairman and Managing Director
DIN: 00134162
Navkar Corporation Limited
Date: September 23, 2024

Annexure

Date of AGM	September 23, 2024
Total number of shareholders as on Record Date	57622
No of shareholders present in the meeting either in person or through proxy:	91
Promoters and Promoter Group:	11
Public:	80
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	



Agenda-wise disclosure

Resolution 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 Auditors thereon

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	1029894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	1029894	0	100.0000	0.0000
Public - Non Institutions	E-Voting	42080173	107482	0.2554	106346	1136	98.9431	1.0569
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	107185	1136	98.9513	1.0487
Total		150519181	107057890	71.1257	107056754	1136	99.9989	0.0011



Resolution 2: To appoint Mr. Nemichand J Mehta (DIN: 01131811), who retires by rotation as a Director.

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	844041	185853	81.9542	18.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	844041	185853	81.9542	18.0458
Public - Non Institutions	E-Voting	42080173	107482	0.2554	104436	3046	97.1660	2.8340
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	105275	3046	97.1880	2.8120
Total	150519181	107057890	71.1257	106868991	188899	99.8236	0.1764	150519181



Resolution 3: Re-appointment of the Statutory Auditors.

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	1029894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	1029894	0	100.0000	0.0000
Public - Non Institutions	E-Voting	42080173	107482	0.2554	105956	1526	98.5802	1.4198
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	106795	1526	98.5912	1.4088
Total	150519181	107057890	71.1257	107056364	1526	99.9986	0.0014	150519181



Resolution 4: To re-appoint Mr. Nemichand J Mehta (DIN: 01131811), as Whole-Time Director of the Company

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	106039675	49407328	46.5932	49407328	0	100.0000	0.0000
	Poll		56512347	53.2936	56512347	0	100.0000	0.0000
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	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	2399333	1029894	42.9242	929123	100771	90.2154	9.7846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1029894	42.9242	929123	100771	90.2154	9.7846
Public - Non Institutions	E-Voting	42080173	107482	0.2554	104436	3046	97.1660	2.8340
	Poll		839	0.0020	839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108321	0.2574	105275	3046	97.1880	2.8120
Total	150519181	107057890	71.1257	106954073	103817	99.9030	0.0970	150519181

