



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East), Mumbai-400 059;

Tel: +91-22- 4120 4837 / +91 22 4973 5078

September 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code:539521

Sub: Declaration of Voting Results and Scrutinizer's Report of the 12th Annual General Meeting ("AGM") held on September 27, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at 12th Annual General Meeting held on Friday, September 27, 2024 as prescribed by SEBI.

Further, as per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper. The Company has provided physical ballot (at the AGM Venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated September 27, 2024 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824

Mode of Voting: Ballot Paper

Voting Results of Agenda items of 12th Annual General Meeting of held on September 27, 2024 received by the Company form the scrutinizer on September 27, 2024

General information about company	
Scrip code	539521
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE364T01012
Name of the company	NAVIGANT CORPORATE ADVISORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Nishant Jawasa
Firms Name	Nishant Jawasa & Associates
Qualification	CS
Membership Number	6557
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	82
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
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	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2024, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report 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	1252750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1252750	100.0000	1252750	0	100.0000	0.0000
	Total		1252750	1252750	100.0000	1252750	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1900000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1090000	57.3684	1090000	0	100.0000	0.0000
	Total		1900000	1090000	57.3684	1090000	0	100.0000
Total		3152750	2342750	74.3081	2342750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Vikas Chhangani (DIN: 10482940), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	1252750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1252750	100.0000	1252750	0	100.0000	0.0000
	Total		1252750	1252750	100.0000	1252750	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1900000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1090000	57.3684	1090000	0	100.0000	0.0000
	Total		1900000	1090000	57.3684	1090000	0	100.0000
Total		3152750	2342750	74.3081	2342750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sarthak Vijlani (DIN: 05174824) as the Managing Director				
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	1252750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1252750	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1900000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1090000	57.3684	1090000	0	100.0000	0.0000
	Total		1900000	1090000	57.3684	1090000	0	100.0000
Total		3152750	1090000	34.5730	1090000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Nishant Jawaša & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

Form – MGT-13

**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND BALLOT
VOTING**

[Pursuant to section 109 of the companies Act, 2013 and Rule 21 of the Companies
(Management and Administration) Rules, 2014]

For

Navigant Corporate Advisors Limited

To,
The Chairman
of 12th Annual General Meeting of
Navigant Corporate Advisors Limited
804, Meadows, Sahar Plaza Complex,
J B Nagar, Andheri - Kurla Road,
Andheri East, J.B. Nagar, Mumbai - 400059.

Dear Sir,

I, Nishant Jawaša, proprietor of M/s. Nishant Jawaša And Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Navigant Corporate Advisors Limited ("the Company") vide board resolution dated **30th August, 2024** for the purpose of scrutinizing the voting through Physical Ballot voting carried out by the company pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the **12th Annual General Meeting ("AGM")** of the Members of the Company, held on Friday, September 27, 2024, at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, Andheri East, J.B. Nagar, Mumbai 400059.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.

- (i) Since the Company is listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations,



2015, the Company was not required to provide e-voting facility for voting of resolutions to be passed in the Annual General Meeting.

(ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was **Friday, September 20, 2024**.

(iii) On **Friday, September 27, 2024** at the Annual General Meeting, Members have opted for voting by means of Polling paper (Form MGT-12). After the conclusion of Annual General Meeting and taking into custody of the Polling papers and other related documents, were unblocked by me in the presence of Ms. Sneha Suryavanshi and Mr. Krushna Routray (both of them are neither related or not in employment of the Company). They have signed below in confirmation of the same.



Ms. Sneha Suryavanshi



Mr. Krushna Routray

I now submit my Report as under on the results of voting through Physical ballot as under:

ORDINARY BUSINESS

Item No 1 of the Notice (As an Ordinary Resolution):

To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2024, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon

Voting Summary

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	6	6
Total number of shares held by them	--	2342750	2342750
Invalid votes (number of Members)	--	0	0
Invalid votes (number of shares)	--	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	--	--	--	--
Physical Ballot	2342750	100%	--	--
Total	2342750	100%	--	--



The votes cast in favour are more than the votes cast against the resolutions.

Item No 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in the place of Mr. Vikas Chhangani (DIN: 10482940), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment

Voting Summary

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	6	6
Total number of shares held by them	--	2342750	2342750
Invalid votes (number of Members)	--	0	0
Invalid votes (number of shares)	--	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	--	--	--	--
Physical Ballot	2342750	100%	--	--
Total	2342750	100%	--	--

The votes cast in favour are more than the votes cast against the resolutions.

SPECIAL BUSINESS

Item No 3 of the Notice (As a Special Resolution)

Re-Appointment of Mr. Sarthak Vijlani (DIN: 05174824) as the Managing Director

Voting Summary

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	5	2112750
Total number of shares held by them	--	5	2112750
Invalid votes (number of Members)	--	0	0
Invalid votes (number of shares)	--	0	0



Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	--	--	--	--
Physical Ballot	2112750	100%	--	--
Total	2112750	100%	--	--

The votes cast in favour are more than three times the votes cast against the resolutions.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote e-voting, if any along-with the Physical copies of the Polling Papers (Form MGT-12). All other relevant records are under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the minutes of the AGM for their records.

Thanking you

Date: 27/09/2024

Place: Mumbai

UDIN: F006557F001341737

**For Nishant Jawasa & Associates
Company Secretaries**



**Nishant Jawasa
Proprietor**

M. No. FCS 6557

COP No. 6993

Peer Review No: 1706/2021

Counter Signed by Chairman