



Navigant Corporate Advisors Ltd.

(CIN : L67190MH2012PLC231304)

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 • Email : navigant@navigantcorp.com • Website : www.navigantcorp.com

08th September, 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Scrip Code: 539521

Sub: Declaration of Voting Results and Scrutinizer's Report of the 10th Annual General Meeting held on 07th September, 2022

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 10th Annual General Meeting held on Wednesday, 07th September, 2022 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 08th September, 2022 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR NAVIGANT CORPORATE ADVISORS LTD


SARTHAK VILANI
MANAGING DIRECTOR
DIN: 05174824



Regd. Office :

4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon-Mulund Link Road, Malad (West), Mumbai - 400 064 •

Mode of Voting: Ballot Paper

Voting Results of Agenda items of 10th Annual General Meeting of held on 07th September, 2022 received by the company form the scrutinizer on 08th September, 2022

General information about Company	
Scrip Code	539521
NSE Symbol	--
MSEI Symbol	--
ISIN	INE364T01012
Name of the Company	Navigant Corporate Advisors Ltd
Type of Meeting	Annual General Meeting
Date of the meeting	07 th September, 2022
Date of declaration of results (In case of postal Ballot)	08 th September, 2022
Start Time of the meeting	11.30 A.M.
End time of the meeting	12.00 P.M.

Scrutinizer Details	
Name of Scrutinizer	Mr. Nishant Jawasa
Firm Name	M/s. Nishant Jawasa & Associates
Qualification	Practicing Company Secretary
Membership Number	F6557
Date of Board Meeting in which appointed	09 th August, 2022
Date of Issuance of Report to the Company	08 th September, 2022

Voting Result	
Record Date/Cut off Date	02 nd September,2022
Date of AGM	07 th September, 2022
Total number of shareholders on Record Date/Cut off date	62
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	2
b) Public	5
No. of Shareholders attended the meeting through Video conferencing	
a) Promoter and Promoter group	0
b) Public	0
No. of Resolutions 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, 2022, 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
		0	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	Remote E-Voting	10,22,750	-	-	-	-	-	-
	Poll		10,22,750	100	10,22,750	-	100	-
	Total		10,22,750	100	10,22,750	-	100	-
Public - Institutional holders	Remote E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institution	Remote E-Voting	21,30,000	-	-	-	-	-	-
	Poll		6,80,000	31.9249	6,80,000	-	100	-
	Total		6,80,000	31.9249	6,80,000	-	100	-
Total		31,52,750	1702750	54.0084	1702750	-	100	-
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non-Institutions	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 Mrs. Priyanka Vijlani (DIN: 05276328) as director, who retires by rotation and being eligible offers herself 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	Remote E-Voting	10,22,750	-	-	-	-	-	-
	Poll		10,22,750	100	10,22,750	-	100	-
	Total		10,22,750	100	10,22,750	-	100	-
Public - Institutional holders	Remote E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institution	Remote E-Voting	21,30,000	-	-	-	-	-	-
	Poll		6,80,000	31.9249	6,80,000	-	100	-
	Total		6,80,000	31.9249	6,80,000	-	100	-
Total		31,52,750	1702750	54.0084	1702750	-	100	-
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non-Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.				
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	Remote E-Voting	10,22,750	-	-	-	-	-	-
	Poll		10,22,750	100	10,22,750	-	100	-
	Total		10,22,750	100	10,22,750	-	100	-
Public - Institutional holders	Remote E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institution	Remote E-Voting	21,30,000	-	-	-	-	-	-
	Poll		6,80,000	31.9249	6,80,000	-	100	-
	Total		6,80,000	31.9249	6,80,000	-	100	-
Total		31,52,750	1702750	54.0084	1702750	-	100	-
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non Institutions	0

FOR NAVIGANT CORPORATE ADVISORS LTD

SARTHAK VIJLANE
MANAGING DIRECTOR
DIN: 05174824



Nishant Jawa& 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(2) of the Companies (Management and Administration) Rules, 2014]

For

Navigant Corporate Advisors Limited

To,
The Chairman
of 10th Annual General Meeting of
Navigant Corporate Advisors Limited
Premises No. 4118 Rustomjee Eaze-Zone,
Laxmi SinghComplex,
Goregaon Mulund Link Road,
Malad(West) Mumbai-400064.

Dear Sir,

I, Nishant Jawa, proprietor of M/s. Nishant Jawa And Associates, Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Navigant Corporate Advisors Limited ("the Company") vide board resolution dated 9th August, 2022 for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot voting carried out by the company pursuant to section 108 of the companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 10th Annual General Meeting ("AGM") of the Members of the Company, held on Wednesday, 7th September 2022, at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai – 400059

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 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 02, 2022**.
- (iii) On **Wednesday, September 07, 2022** 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. Kishan Rastogi (both of them are neither related or not in employment of the Company).

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

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, 2022**, 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	--	7	7
Total number of shares held by them	--	17,02,750	17,02,750
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	17,02,750	100	--	--
Total	17,02,750	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 Mrs. Priyanka Vijlani (DIN: 05276328) as director, who retires by rotation and being eligible offers herself for re-appointment.

Voting Summary

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	7	7
Total number of shares held by them	--	17,02,750	17,02,750
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	17,02,750	100	--	--
Total	17,02,750	100	--	--

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

Item No 3 of the Notice (As an Ordinary Resolution)

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

Voting Summary

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	7	7
Total number of shares held by them	--	17,02,750	17,02,750
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	17,02,750	100	--	--
Total	17,02,750	100	--	--

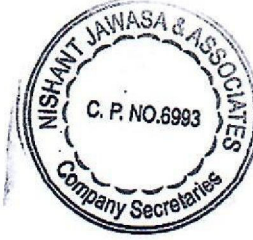
The votes cast in favour are more than the votes cast against the resolutions.

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 is 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: 08th September, 2022
Place: Mumbai
UDIN: F006557D000939577


For Nishant Jawasa & Associates
Company Secretaries

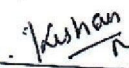


Nishant Jawasa

Proprietor
M. No. FCS 6557
COP No. 6993

Witnesses:

1. 
Ms. Sneha Suryavanshi

2. 
Mr. Kishan Rastogi


Counter Sign by Chairman

A circular stamp with the text "NISHANT CORPORATE ADVISORS LTD." around the top edge and "MUMBAI" in the center. There is a small star at the bottom.