



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

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

September 29, 2023

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

Dear Sir/Madam,

Scrip Code: 539521

Sub: Declaration of Voting Results and Scrutinizer's Report of the 11th Annual General Meeting ("AGM") held on September 29, 2023.

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 11th Annual General Meeting held on Friday, September 29, 2023 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 29, 2023 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 11th Annual General Meeting of held on September 29, 2023 received by the Company form the scrutinizer on September 29, 2023

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)	29-09-2023
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	02-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	65
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
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	2



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, 2023, 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	1022750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1022750	100.0000	1022750	0	100.0000	0.0000
	Total		1022750	1022750	100.0000	1022750	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	2130000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		930000	43.6620	930000	0	100.0000	0.0000
	Total		2130000	930000	43.6620	930000	0	100.0000
Total		3152750	1952750	61.9380	1952750	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 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	E-Voting	1022750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1022750	100.0000	1022750	0	100.0000	0.0000
	Total		1022750	1022750	100.0000	1022750	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	2130000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		930000	43.6620	930000	0	100.0000	0.0000
	Total		2130000	930000	43.6620	930000	0	100.0000
Total		3152750	1952750	61.9380	1952750	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 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 11th 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, 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 **02ndSeptember, 2023** for the purpose of scrutinizing the voting 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 **11thAnnual General Meeting ("AGM")**of the Members of the Company, held on Friday, September 29, 2023, 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 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 22, 2023**.
- (iii) On **Friday, September 29, 2023** 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. Kunal Sharma (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, 2023**, 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	--	1952750	1952750
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	1952750	100%	--	--
Total	1952750	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	--	6	6
Total number of shares held by them	--	1952750	1952750
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	1952750	100%	--	--
Total	1952750	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 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: 29/09/2023
Place: Mumbai
UDIN: F006557E001127644

For Nishant Jawasa & Associates
Company Secretaries


NISHANT
SUNDARLAL
JAWASA

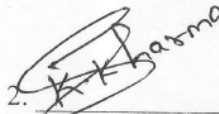
Digitally signed by
NISHANT SUNDARLAL
JAWASA
Date: 2023.09.29
18:01:54 +05'30'

Nishant Jawasa

Proprietor
M. No. FCS 6557
COP No. 6993
Peer Review No: 1706/2021

Witnesses:

1. 
Ms. Sneha Suryavanshi

2. 
Mr. Kunal Sharma

Counter Sign by Chairman