



Navigant

## 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](mailto:navigant@navigantcorp.com); Website: [www.navigantcorp.com](http://www.navigantcorp.com) (CIN:L67190MH2012PLC231304)

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Date: September 04, 2023

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

Dear Sir,

Scrip Code: 539521

Sub: Notice of Annual General Meeting for the F.Y. 2022-2023.

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Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2023 will be held on Friday, September 29, 2023, at 11.30 a.m., at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai - 400059.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

Sarthak Vijlani  
Managing Director  
DIN: 05174824



**NAVIGANT CORPORATE ADVISORS LIMITED**

(CIN: L67190MH2012PLC231304)

**Regd. Office:** Premises No. 4118 Rustomjee Eaze-Zone, Laxmi Singh Complex,  
Goregaon Mulund Link Road, Malad (West) Mumbai-400064, Maharashtra  
Phone: +91-22-49735078/ 41204837  
E-mail: [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com); Website: [www.navigantcorp.com](http://www.navigantcorp.com)

**NOTICE**

**11<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 11<sup>th</sup> Annual General Meeting of the members of the company will be held on Friday, 29<sup>th</sup> September, 2023 at 11:30 a.m. at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai – 400059 to transact the following business: -

**ORDINARY BUSINESS**

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31<sup>st</sup> 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.
2. To appoint Mrs. Priyanka Vijlani (DIN: 05276328) as director, who retires by rotation and being eligible offers herself for re-appointment.

**For Navigant Corporate Advisors Limited**  
Sd/-  
**Sarthak Vijlani**  
Managing Director  
(DIN: 05174824)

**Date: 02<sup>nd</sup> September, 2023**  
**Place: Mumbai**

**Registered Office:**  
Premises No. 4118, Rustomjee Eaze-Zone,  
Laxmi Singh Complex, Goregaon Mulund Link Road,  
Malad (West), Mumbai-400064  
Maharashtra, India.

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**  
**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. Proxy form, in order to be effective, must be deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
3. Pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).
4. In terms of clause 1.2.5 of Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief resume of the directors proposed to be appointed/reappointed at the meeting is enclosed.
5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.navigantcorp.com](http://www.navigantcorp.com). The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).
6. Notice of 11<sup>th</sup> Annual General Meeting of the Company and Annual Report 2022-23, is being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2022-23 is also available on the Website of the Company viz [www.navigantcorp.com](http://www.navigantcorp.com).
7. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
8. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.
9. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
10. Corporate Members: Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
11. The cut-off date for the purpose of determining the eligibility of the Members to attend the 11<sup>th</sup> Annual General Meeting of the Company is September 22, 2023.
12. Members who have not registered their e-mail addresses so far are requested to register their e-mail ID with RTA of the Company / Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
13. Green Initiative – Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Members may also note that Annual Report for the FY 2022-23 will also be available on the website of the Company at [www.navigantcorp.com](http://www.navigantcorp.com).
14. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent **KFin Technologies Limited**. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
15. Non -Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
  - Change in their residential status on return to India for permanent settlement.
  - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
16. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
17. All documents referred to in the Notice and Explanatory Statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Corporate office of the Company during office hours on all working days between 10.00 a.m. to 5.00 p.m. from the date of hereof up to the date of the Annual General Meeting.
18. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.

19. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.
20. M/s. Nishant Jawaas & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
21. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.
22. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the meeting and shall submit within 48 hours of the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him / her in writing, who shall counter sign the same and declare the result of the voting forthwith.
23. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.navigantcorp.com](http://www.navigantcorp.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

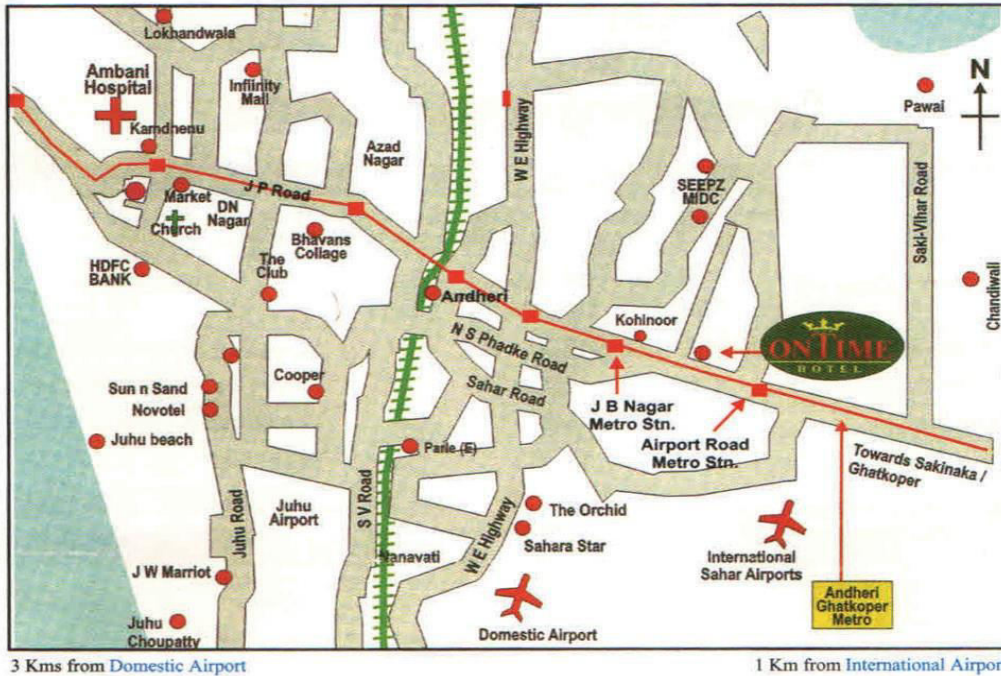
**ANNEXURE TO NOTICE**

**Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting:**

**Annexure of Item No: 02**

<b>Name of Director</b>	Priyanka Vijlani
<b>DIN</b>	05276328
<b>Date of Birth</b>	20/05/1986
<b>Date of first Appointment</b>	21/05/2012
<b>Qualification</b>	Chartered Accountant
<b>Expertise in specific functional areas and experience</b>	Ms. Priyanka Vijlani is having over 11 years of experience in finance, debt syndication, tax management activities, project financing, succession planning.
<b>Directorship held in other Companies</b>	Navigant IR Services Private Limited
<b>Committee positions held in other Companies</b>	Nil
<b>No. of Equity Shares held in the Company</b>	20,250 Equity Shares

With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under:





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CIN: L67190MH2012PLC231304

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**Phone:** +91-22-41204837 /49735078

**E-mail:** [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com); **Website:** [www.navigantcorp.com](http://www.navigantcorp.com)

### Proxy Form

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

#### 11<sup>th</sup> Annual General Meeting

Name of the Member(s)-
Registered Address-
E-mail ID -
Folio No/Client ID-
DP ID-

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature:	

Or failing him/her

Name:	E-mail Id:
Address:	
Signature:	

Or failing him/her

Name:	E-mail Id:
Address:	
Signature:	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11<sup>th</sup> Annual General Meeting of the company, to be held on the Friday, September 29, 2023 at 11:30 a.m. at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai – 400059 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
Ordinary Business			
1.	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31 <sup>st</sup> 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 (Ordinary Resolution)		
2.	To appoint Mrs. Priyanka Vijlani (DIN: 05276328) as director, who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)		

Signed this \_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Proxy holder(s)

**Affix revenue  
Stamp of not  
less than  
Rs.1**

#### Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.



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### ATTENDANCE SLIP

(To be presented at the entrance)

**11<sup>th</sup> Annual General Meeting on Friday, September 29, 2023 at 11:30 a.m.**

**At The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai – 400059**

**E-mail: [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com)**

Folio No. \_\_\_\_\_ DP ID: \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of the Proxy holder: \_\_\_\_\_ Signature: \_\_\_\_\_

I/We hereby record my/our presence at the **11<sup>th</sup> Annual General Meeting** of the Company being held on Friday, September 29, 2023 at 11:30 a.m. at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai – 400059

1. Only Member/Proxy holder can attend the Meeting.
2. Member/ Proxy holder should bring his/her copy of Annual Report for reference at the Meeting.





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CIN: L67190MH2012PLC231304

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### BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

#### 11<sup>th</sup> Annual General Meeting

Sr. No.	Particular	Details
1	Name of the First named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary Resolutions enumerated below and as set out in the Notice of 11<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Friday, September 29, 2023 by recording my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Resolution	No. of shares held	(FOR)	(AGAINST)
			I / We assent to the resolution	I / We dissent from the resolution
Ordinary Business				
1.	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31 <sup>st</sup> 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 (Ordinary Resolution)			
2.	To appoint Mrs. Priyanka Vijlani (DIN: 05276328) as director, who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)			

Place:

Date:

Signature of Shareholder/Authorized Representative

Note: Please read the instructions given below carefully before exercising your vote.

### **INSTRUCTIONS**

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the AGM Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
3. In case of Company, trust, society etc. certified copy of Board Resolution authorizing representative must be registered or filed with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking ( $\sqrt{\quad}$ ) mark in the appropriate column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The results declared along with Scrutinizer's Report, shall be placed on the Company's website [www.navigantcorp.com](http://www.navigantcorp.com) within two days of the passing of the Resolutions at the AGM of the Company, and communicated to the BSE Limited, where the shares of the Company are listed.