



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri – Kurla Road, Andheri
– East, Mumbai - 400059; Tel: +91-22- 4120 4837 / +91 22 4973 5078

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

March 11, 2024

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

Dear Sir/Madam,

Scrip Code: 539521

Sub: Outcome and Proceedings of the Extra Ordinary General Meeting ("EOGM").

This is to inform you that the Extra Ordinary General Meeting of Navigant Corporate Advisors Limited was held on Monday, March 11, 2024 at 11:00 a.m. at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri – Kurla Road, Andheri – East, Mumbai - 400059.

Mr. Sarthak Vijlani (Chairman and Managing Director) and Mrs. Priyanka Vijlani (Director) were present at the Extra Ordinary General Meeting Mr. Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, Secretarial Auditor was also present at the EOGM. Total 6 (Six) Members were present in person.

Mr. Sarthak Vijlani, the chairman of the Company took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the EOGM. 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 Mr. Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, acted as Scrutinizer for voting at EOGM.

With the consent of all the members, notice of the Extra Ordinary General Meeting were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:

SPECIAL BUSINESS:

1. Appointment of Mrs. Dipali Nikunj Kanabar (DIN: 10479409) as an Independent Director.
2. Appointment of Mr. Vikas Chhangani (DIN: 10482940) as a Director (Executive Director).
3. Increase in the limits applicable for making Investments/Extending Loans and giving Guarantees or providing Securities in Connection with Loans to Persons/ Body Corporates.

Please take it on your record and oblige us.

Thanking you,
For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director
DIN: 05174824