



Navigant

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

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Date: February 15, 2024

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

Dear Sir,

Scrip Code: 539521  
Sub: Notice of Extra Ordinary General Meeting.

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Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, March 11, 2024, at 11.00 a.m., at the Registered Office of the Company at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, 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:** 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri – Kurla Road, Andheri – East, Mumbai - 400059

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

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

**NOTICE**

**EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that Extra Ordinary General Meeting of the members of the Company will be held on Monday, March 11, 2024 at 11:00 a.m. at the Registered Office of the Company at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri – Kurla Road, Andheri – East, Mumbai - 400059 to transact the following business: -

**SPECIAL BUSINESS**

**Item No. 1: Appointment of Mrs. Dipali Nikunj Kanabar (DIN: 10479409) as an Independent Director.**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mrs. Dipali Nikunj Kanabar (DIN: 10479409), who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee with effect from January 31, 2024 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive Five years up to January 30, 2029.

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

**Item No. 2: Appointment of Mr. Vikas Chhangani (DIN: 10482940) as a Director (Executive Director).**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, as amended from time to time, Mr. Vikas Chhangani (DIN:10482940), who was appointed as an Additional Executive Director of the Company, by the Board of Directors of the Company (“the Board”), based on the recommendation of the Nomination and Remuneration Committee with effect from January 31, 2024, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director (Executive Director) of the Company for a period of 5 years, with effect from January 31, 2024 on the following terms and conditions:

- **Remuneration:** Mr. Vikas Chhangani can be paid any remuneration, commission, variable pay as may be decided by the Nomination and Remuneration Committee/ Board/Management from time to time. In addition

to above, he shall be entitled for Company's contribution to Provident Fund, leave encashment and payment of gratuity as per the policy of the Company.

The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Vikas Chhangani in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force) and in case the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Vikas Chhangani (DIN 10482940) Executive Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Executive Director;

- **Term:** Period of five years w.e.f. January 31, 2024;
- **Duties:** The Executive Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors;
- **Code of Business Conduct & Policies:** The Executive Director shall adhere to the Code of Business Conduct & Policies of the Company, if any;
- **Reimbursement:** Reimbursement of any other expenses properly incurred by him in accordance with the rules and policies of the Company;
- **Business and affairs of the Company:** The Executive Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of the Company;

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

**Item No. 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.**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 ('Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and the provisions of the Memorandum of Association and the Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board' which expression includes any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 25 Crores (Rupees Twenty Five Crores) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

**RESOLVED FURTHER THAT** in terms of the provisions of Section 186 of the Act, where a loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company, the aforementioned limits shall not apply.

**FURTHER RESOLVED THAT** the Board of Directors of the company, be and is hereby authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the company or to any Director of the company or any other officer(s) or employee(s) of the company as it may consider appropriate in order to give effect to this resolution.

**RESOLVED FURTHER THAT** the Board and such person(s) authorized by the Board, be and are hereby authorized, to negotiate, finalize and execute all deeds and documents and take all such steps and do all such acts, deeds and things as may be deemed proper, necessary, desirable or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

**For Navigant Corporate Advisors Limited**

**Sd/-**

**Sarthak Vijlani**

**Managing Director**

**(DIN: 05174824)**

**Date: January 31, 2024**

**Place: Mumbai**

**Registered Office:**

804, Meadows, Sahar Plaza Complex,

J B Nagar, Andheri – Kurla Road,

Andheri – East, Mumbai - 400059

**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 EXTRA ORDINARY 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 Extra Ordinary General Meeting.
3. 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.
4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM 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).
5. Notice of Extra Ordinary General Meeting of the Company, is being sent by permitted mode to all members of the Company.
6. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
7. 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 Extra Ordinary General Meeting.
8. The cut- off date for the purpose of determining the eligibility of the Members to attend the Extra Ordinary General Meeting of the Company is March 01, 2024.
9. 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.
10. 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.
11. 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.
12. 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.
13. A Route Map to reach the venue of the Extra Ordinary General Meeting is annexed with the Notice of Extra Ordinary General Meeting.
14. M/s. Nishant Jawa & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
15. The Chairman shall, at the EGM, 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 EGM.
16. The Scrutinizer shall, after the conclusion of voting at the EGM, count the votes cast at the meeting and shall

submit within 48 hours of the conclusion of the EGM, 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.

17. 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.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

### ITEM NUMBER 1:

In accordance with Sections 149(10) and (11) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company on passing of a Special Resolution by the Company and disclosure of such appointment in the Board's Report.

Mrs. Dipali Nikunj Kanabar (DIN: 10479409) fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as the "SEBI Listing Regulations").

In terms of Section 149 read with Schedule IV of Companies Act, 2013 and the SEBI Listing Regulations including any amendment thereto or any modification thereof, considering the skills, experience, knowledge she possesses and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company recommends the appointment of Mrs. Dipali Nikunj Kanabar for a first term of consecutive 5 (five) years with effect from January 31, 2024 to January 30, 2029, not liable to retire by rotation, to the Members for approval.

In respect of the appointment of Mrs. Dipali Nikunj Kanabar, a notice in writing in the prescribed manner as required under Section 160 of the Companies Act, 2013 and the Rules made thereunder has been received by the Company.

The aforesaid Director has given her consent for the said appointment and also submitted the declaration of independence as required pursuant to Section 149 (7) of the Companies Act, 2013 that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations and is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Brief Profile of Mrs. Dipali Nikunj Kanabar is given in Annexure to the Notice.

As per regulation 17(1C) of the SEBI Listing Regulations, appointment/re-appointment of a Director on the Board has to be approved by shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, accordingly, approval of members is being sought.

None of the Directors, Key Managerial Persons (KMP's) or the relatives of the Directors or KMP's, except Mrs. Dipali Nikunj Kanabar are concerned or deemed to be interested in the special resolution set out at Item No. 1 of the Notice.

### ITEM NUMBER 2:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors had appointed Mr. Vikas Chhangani (DIN: 10482940) as an Additional (Executive) Director of the Company with effect from January 31, 2024, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of ensuing General Meeting.

Considering the knowledge and experience of Mr. Vikas Chhangani, the Board of Directors in consonance with Nomination and Remuneration Committee recommends the appointment of Mr. Vikas Chhangani as an Executive Director of the Company and is now being placed before the Members at the General Meeting for their approval.

The company has received the consent in writing from Mr. Vikas Chhangani in form DIR-2 pursuant to the Rule 8 of the Companies (Appointment & Qualifications of Directors) Rules 2014.

The director shall follow the code of conduct of the company and perform the duties as prescribed by the directors from time to time subject to the provisions of section 166 of the Companies act, 2013.

The terms and conditions regarding the appointment and remuneration are mentioned below:

- **Remuneration:** Mr. Vikas Chhangani can be paid any remuneration, commission, variable pay as may be decided by the Nomination and Remuneration Committee/ Board/Management from time to time. In addition to above, he shall be entitled for Company's contribution to Provident Fund, leave encashment and payment of gratuity as per the policy of the Company.

The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Vikas Chhangani in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force) and in case the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Vikas Chhangani (DIN 10482940) Executive Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Executive Director;

- **Term:** Period of five years w.e.f. January 31, 2024;
- **Duties:** The Executive Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors;
- **Code of Business Conduct & Policies:** The Executive Director shall adhere to the Code of Business Conduct & Policies of the Company, if any;
- **Reimbursement:** Reimbursement of any other expenses properly incurred by him in accordance with the rules and policies of the Company;
- **Business and affairs of the Company:** The Executive Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of the Company;

In respect of the appointment of Mr. Vikas Chhangani, a notice in writing in the prescribed manner as required under Section 160 of the Companies Act, 2013 and the Rules made thereunder has been received by the Company.

Brief Profile of Mr. Vikas Chhangani is given in Annexure to the Notice.

As per regulation 17(1C) of the SEBI Listing Regulations, appointment/re-appointment of a Director on the Board has to be approved by shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, accordingly, approval of members is being sought.

None of the Directors, Key Managerial Persons (KMP's) or the relatives of the Directors or KMP's, except Mr. Vikas Chhangani are concerned or deemed to be interested in the special resolution set out at Item No. 2 of the Notice.

### ITEM NUMBER 3:

As per the provisions of Section 186 of the Companies Act, 2013 (the 'Act'), it would be necessary to obtain the approval of the members to: -

- a) give any loan to any person or other body corporate;
- b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of: -

60% of the paid-up share capital and free reserves and securities premium account; or 100% of the free reserves and securities premium account; whichever is higher.

The Company has been looking around to tap on any appropriate opportunity that arises in its field to make investment. In order to enable the Company to invest/make loans/provide guarantees/security, approval of the members is hereby sought to make loan/investment/provide guarantees/security, for an amount not exceeding Rs. 25 Crores (Twenty Five Crores Only), under the provisions of Section 186 of the Companies Act, 2013.

The Board of Directors therefore recommends the resolutions as set out in Item Number 3 of the Notice for approval



of members of the Company by way of Special Resolutions.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or in any way interested in this Special Resolution except to the extent of their shareholding and directorship in the Company.

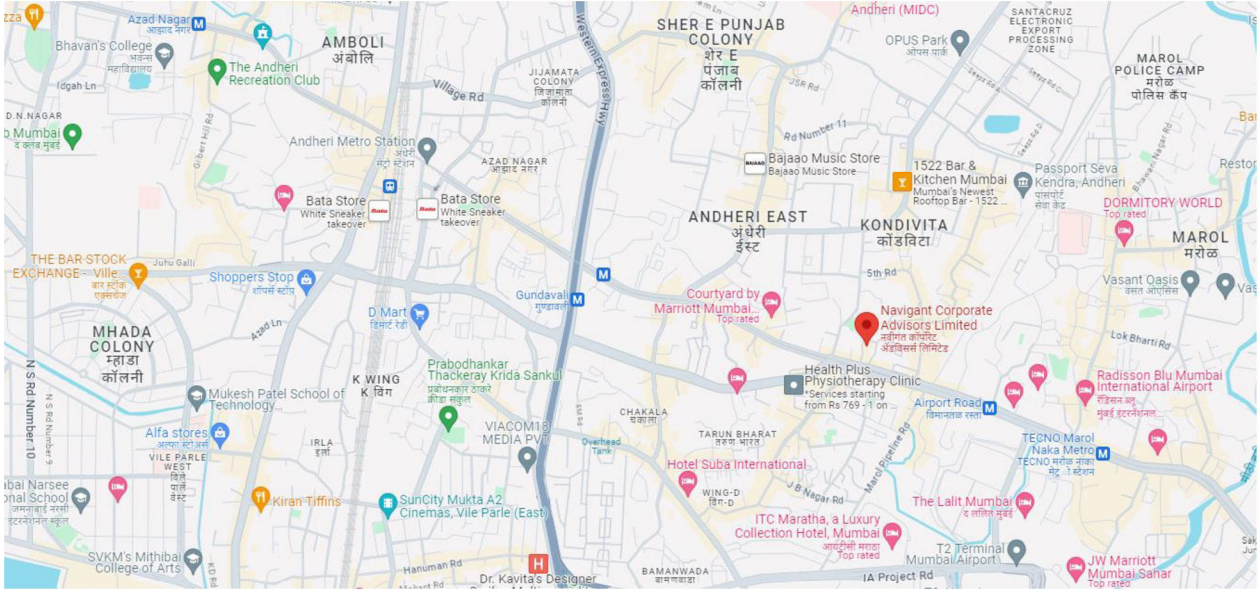
**ANNEXURE TO NOTICE**

**Details of the Directors seeking appointment/re-appointment at the forth coming Extra Ordinary General**

**Meeting:**

<b>Name of Director</b>	Mrs. Dipali Nikunj Kanabar	Mr. Vikas Chhangani
<b>DIN</b>	10479409	10482940
<b>Date of Birth</b>	25/12/1990	01/07/1991
<b>Date of first Appointment</b>	31/01/2024	31/01/2024
<b>Qualification</b>	Chartered Accountant	Company Secretary
<b>Expertise in specific functional areas and experience</b>	Mrs. Dipali Nikunj Kanabar is a Practicing Chartered Accountant. She has more than 5 years of experience in GST and Income tax and Accounting.	Mr. Vikas Chhangani, an associate member of the Institute of Company Secretaries of India with wide experience in Merchant Banking Sector of more than 6 years in Open Offer, Company Affairs, Public issues, Rights issues, Secretarial Compliances, etc.
<b>Directorship held in other Companies</b>	Nil	Nil
<b>Committee positions held in other Companies</b>	Nil	Nil
<b>No. of Equity Shares held in the Company</b>	Nil	Nil

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





**NAVIGANT CORPORATE ADVISORS LIMITED**

**CIN: L67190MH2012PLC231304**

**Regd. Office:** 804, Meadows, Sahar Plaza Complex, J.B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059

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

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**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)

**Extra – Ordinary 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 Extra- Ordinary General Meeting of the company, to be held on the Monday, March 11, 2024 at 11:00 a.m. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

S r . N o .	Resolution	Vote	
		For	Against
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		

Signed this \_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
**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.



**NAVIGANT CORPORATE ADVISORS LIMITED**

**CIN: L67190MH2012PLC231304**

**Regd. Office:** 804, Meadows, Sahar Plaza Complex, J.B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059

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

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

**ATTENDANCE SLIP**

**(To be presented at the entrance)**

**Extra- Ordinary General Meeting on Monday, March 11, 2024 at 11:00 a.m.**

**at the registered office of the Company.**

**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 **Extra- Ordinary General Meeting** of the Company being held on Monday, March 11, 2024 at 11:00 a.m. at the registered office of the company.

1. Only Member/Proxy holder can attend the Meeting.



**NAVIGANT CORPORATE ADVISORS LIMITED**

**CIN: L67190MH2012PLC231304**

**Regd. Office:** 804, Meadows, Sahar Plaza Complex, J.B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059

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

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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]

**Extra- Ordinary 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 Resolutions enumerated below and as set out in the Notice of Extra-Ordinary General Meeting (EGM) of the Company scheduled on Monday, March 11, 2024 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
<b>Special Business</b>				
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			

Place:  
Date:  
Representative

Signature of Shareholder/Authorized

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 EGM 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 (√) 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 EGM of the Company, and communicated to the BSE Limited, where the shares of the Company are listed.