

Ref: NCL/CS/2023-24/41

Date: August 10, 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Subject: Details of the voting results of the 15th Annual General Meeting of Navkar Corporation Limited “the Company”.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 15th Annual General Meeting (AGM) held on August 10, 2023 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400703.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 15th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcfs.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Navkar Corporation Limited**



Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579

Encl: As above

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

Annexure

Date of AGM	August 10, 2023
Total number of shareholders as on Record Date	60163.
No of shareholders present in the meeting either in person or through proxy:	94
Promoters and Promoter Group:	10
Public:	84
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	

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Agenda-wise disclosure

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209408	16688	92.6191	7.3809
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256267	16688	93.8862	6.1138
Total		150519181	106224846	70.5723	106208158	16688	99.9843	0.0157

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Resolution 2 : To appoint Mr. Jayesh Mehta (DIN: 00510313), who retires by rotation as a Director.

Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/resolution?			Yes					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	0	32216	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	0	32216	0.0000	100.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209323	16773	92.5815	7.4185
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256182	16773	93.8550	6.1450
Total		150519181	106224846	70.5723	106175857	48989	99.9539	0.0461

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Resolution 3 : To re-appoint Mr. Shantilal J. Mehta (DIN 00134162), as Chairman and Managing Director of the Company.

Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ Promoter Group are interested in the agenda/resolution?			Yes					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209287	16809	92.5655	7.4345
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256146	16809	93.8418	6.1582
Total		150519181	106224846	70.5723	106208037	16809	99.9842	0.0158

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Resolution 4 : To approve change in designation of Mr. Jayesh N. Mehta (DIN: 00510313) from Non-Executive Non- Independent Director to Executive Whole Time Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	225596	0.5097	208787	16809	92.5491	7.4509
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272455	0.6156	255646	16809	93.8305	6.1695
Total		150519181	106224346	70.5720	106207537	16809	99.9842	0.0158

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Resolution 5 : To appoint Mr. Dinesh Mohanlal Jain (DIN: 10043560), as Whole Time Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	208797	17299	92.3488	7.6512
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	255656	17299	93.6623	6.3377
Total		150519181	106224846	70.5723	106207547	17299	99.9837	0.0163

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Resolution 6 : To appoint Mr. Atul Kumar (DIN: 09045002), as an Independent Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209297	16799	92.5700	7.4300
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256156	16799	93.8455	6.1545
Total		150519181	106224846	70.5723	106208047	16799	99.9842	0.0158

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Resolution 7 : To re-appoint Mr. Sandeep K. Singh (DIN: 02814440), as an Independent Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?		No						
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	1587	30629	4.9261	95.0739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	1587	30629	4.9261	95.0739
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209287	16809	92.5655	7.4345
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256146	16809	93.8418	6.1582
Total		150519181	106224846	70.5723	106177408	47438	99.9553	0.0447

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Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Navkar Corporation Limited
205-206, J. K. Chambers, Sector 17
Vashi, Navi Mumbai-400703

Fifteenth (15th) Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") held on Thursday, August 10, 2023 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Company Secretaries has been appointed by the Board of Directors of Navkar Corporation Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers during the Fifteenth AGM of the Company held on Thursday, August 10, 2023 at 10:30 A.M. at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703 pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 15th AGM, do hereby submit our report as follows

1. The Notice dated May 29, 2023 of the 15th AGM was sent to those Members on Saturday, July 15, 2023 through electronic mode whose email addresses are registered with the Company / Depository Participants ('DPs') and through courier whose email addresses was not registered with the Company / Depository Participants ('DPs') .
2. The Resolutions were transacted through the process of remote e-voting and through ballot paper at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL).
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, August 03, 2023 were entitled to vote on the resolutions stated in the Notice of the 15th AGM.
4. The period for remote e-voting commenced on Monday, August 07, 2023 (09:00 A.M. IST) and ended on Wednesday, August 09, 2023 (05:00 P.M. IST). The remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the meeting and who did not cast their vote through remote e-voting.
6. Further the votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Kajal Shirodkar neither of whom are in the employment of the Company.
7. The report on votes cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and voting through ballot papers during the AGM on the resolutions contained in the notice of the 15th AGM.
9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and voting through ballot papers during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through polling papers at the 15th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

ASHWINI | Digitally signed
by ASHWINI
MOHIT | MOHIT INAMDAR
INAMDAR | Date: 2023.08.10
17:32:27 +05'30'



Ashwini Inamdar
Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409E000779948

Place: Mumbai

Date: August 10, 2023

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on August 10, 2023.

Name: Ms. Suman Lahoti

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Name: Ms. Kajal Shirodkar

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by

SHANTILAL
JAYAVANTR
AJ MEHTA

Mr. Shantilal Jayavantraj Mehta
Chairman and Managing Director
DIN: 00134162
Navkar Corporation Limited
Date: August 10, 2023

Annexure

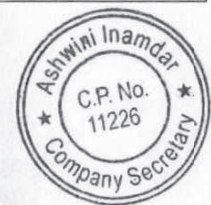
Date of AGM	August 10, 2023
Total number of shareholders as on Record Date	60163.
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	94 10 84
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	NA



Agenda-wise disclosure

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209408	16688	92.6191	7.3809
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256267	16688	93.8862	6.1138
Total		150519181	106224846	70.5723	106208158	16688	99.9843	0.0157



Resolution 2 : To appoint Mr. Jayesh Mehta (DIN: 00510313), who retires by rotation as a Director.

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	0	32216	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	0	32216	0.0000	100.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209323	16773	92.5815	7.4185
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256182	16773	93.8550	6.1450
Total		150519181	106224846	70.5723	106175857	48989	99.9539	0.0461



Resolution 3 : To re-appoint Mr. Shantilal J. Mehta (DIN 00134162), as Chairman and Managing Director of the Company.

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209287	16809	92.5655	7.4345
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256146	16809	93.8418	6.1582
Total		150519181	106224846	70.5723	106208037	16809	99.9842	0.0158



Resolution 4 : To approve change in designation of Mr. Jayesh N. Mehta (DIN: 00510313) from Non-Executive Non- Independent Director to Executive Whole Time Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	225596	0.5097	208787	16809	92.5491	7.4509
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272455	0.6156	255646	16809	93.8305	6.1695
Total		150519181	106224346	70.5720	106207537	16809	99.9842	0.0158



Resolution 5 : To appoint Mr. Dinesh Mohanlal Jain (DIN: 10043560), as Whole Time Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	208797	17299	92.3488	7.6512
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	255656	17299	93.6623	6.3377
Total		150519181	106224846	70.5723	106207547	17299	99.9837	0.0163



Resolution 6 : To appoint Mr. Atul Kumar (DIN: 09045002), as an Independent Director of the Company.

Resolution (Ordinary/ Special)		Required:	Special					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?		No						
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	32216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	32216	0	100.0000	0.0000
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209297	16799	92.5700	7.4300
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256156	16799	93.8455	6.1545
Total		150519181	106224846	70.5723	106208047	16799	99.9842	0.0158



Resolution 7 : To re-appoint Mr. Sandeep K. Singh (DIN: 02814440), as an Independent Director of the Company.

Resolution Required:			Special					
(Ordinary/ Special)			No					
Whether promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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 - in 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	106039675	105919675	99.8868	105919675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105919675	99.8868	105919675	0	100.0000	0.0000
Public Institutions	E-Voting	217755	32216	14.7946	1587	30629	4.9261	95.0739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32216	14.7946	1587	30629	4.9261	95.0739
Public - Non Institutions	E-Voting	44261751	226096	0.5108	209287	16809	92.5655	7.4345
	Poll		46859	0.1059	46859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272955	0.6167	256146	16809	93.8418	6.1582
Total		150519181	106224846	70.5723	106177408	47438	99.9553	0.0447

