



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)

**Date:** 09<sup>th</sup> August, 2022

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. 2021-2022.

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Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2022 will be held on Wednesday, September 07, 2022, 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**

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

Notice is hereby given that 10<sup>th</sup> Annual General Meeting of the members of the company will be held on Wednesday, 07<sup>th</sup> September, 2022 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 31st March, 2022, 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: 05376328) as director, who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT,** pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number: 117776W), be and is hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of Sixth consecutive Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company, in addition to the re-imbursalment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit."

**"RESOLVED FURTHER THAT,** the Board of Directors of the Company (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."

**For Navigant Corporate Advisors Limited**

**Sd/-**

**Sarthak Vijlani**

**Managing Director**

**(DIN: 05174824)**

**Date: 09<sup>th</sup> August, 2022**

**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 Thursday, September 01, 2022 to Wednesday, September 07, 2022 (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 10<sup>th</sup> Annual General Meeting of the Company and Annual Report 2021-22, is being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2021-22 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 10<sup>th</sup> Annual General Meeting of the Company is September 02, 2022.
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 2021-22 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.

**NAVIGANT CORPORATE ADVISORS LIMITED**

20. M/s. Nishant Jawasa & 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.



## EXPLANATORY STATEMENT

### PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

#### **Item No.3: To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration**

The Board of Directors in the Board Meeting held on 30<sup>th</sup> June, 2022 appointed M/s. A. K. Yadav & Associates, as the Statutory Auditors of the Company for the financial year 2022-2023 to fill the casual vacancy caused by the resignation of M/s. Divya M & Co., till the conclusion of this Annual General Meeting.

Since M/s. A. K. Yadav & Associates do not hold valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number: 117776W) as the Auditors of the Company for a period of five years from the conclusion of this AGM until the conclusion of the Sixth consecutive Annual General Meeting thereafter. On the recommendation of the Audit Committee, the Board also recommended for the approval of the Members.

The Committee considered various parameters and found M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number: 117776W) to be best suited to handle the audit of the financial statements of the Company M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number: 117776W) have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. As required under SEBI Regulations, M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number: 117776W) have confirmed that they hold valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The Board of Directors recommend the passing of the resolution set out in Item No. 3 of the accompanying Notice as an Ordinary resolution.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 3 of this notice.

#### Brief profile / credentials of M/s. Ramanand & Associates:

M/s. Ramanand & Associates, Chartered Accountants has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines.

M/s. Ramanand & Associates, Chartered Accountants, is registered with the Institute of Chartered Accountants of India (Firm Registration No. 117776W) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The registered office of the Firm is at C/06, 11&12, Ostwal Park, Building No.4 CHSL, Near Jesal Park, Jain Temple, Bhayander (E)., Dist. Thane- 401105.

For Navigant Corporate Advisors Limited

Sd/-

**Sarthak Vijlani**  
Managing Director  
(DIN: 05174824)

**Date: 09<sup>th</sup> August, 2022**  
**Place: Mumbai**

#### **Registered Office:**

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



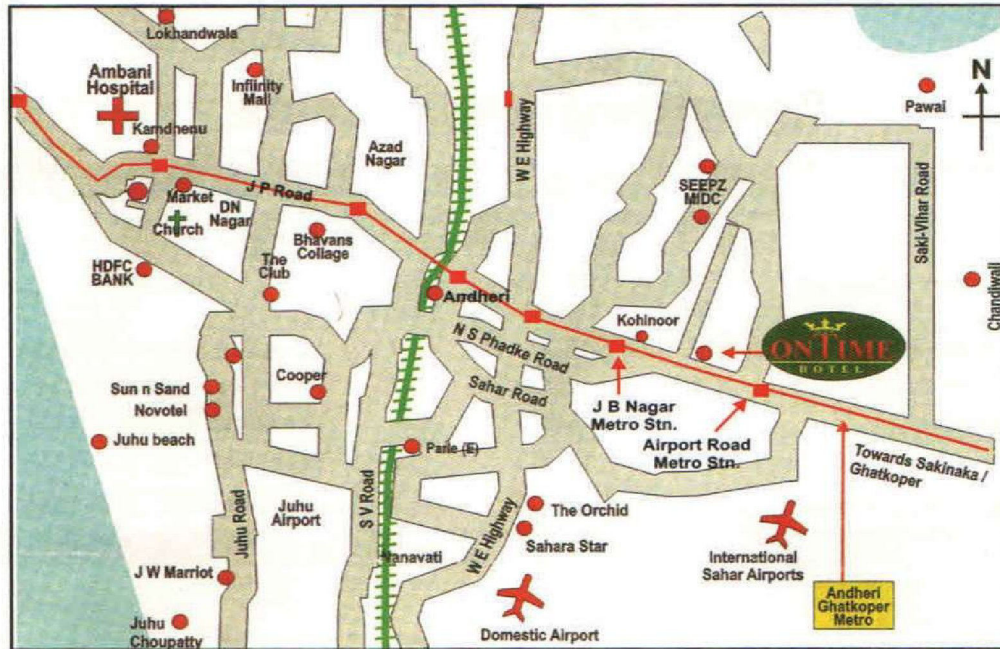
ANNEXURE TO NOTICE

Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting:  
Annexure of Item No: 02

Name of Director	Priyanka Vijlani
DIN	05276328
Date of Birth	20/05/1986
Date of first Appointment	21/05/2012
Qualification	Chartered Accountant
Expertise in specific functional areas and experience	Ms. Priyanka Vijlani is having over 10 years of experience in finance, debt syndication, tax management activities, project financing, succession planning.
Directorship held in other Companies	Navigant IR Services Private Limited
Committee positions held in other Companies	Nil
No. of Equity Shares held in the Company	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:



3 Kms from Domestic Airport

1 Km from International Airport





# NAVIGANT CORPORATE ADVISORS LIMITED

CIN: L67190MH2012PLC231304

**Regd. Office:** 4118, Rustomjee Eaze-Zone, Laxmi Singh Complex, Goregaon-Mulund Link Road, Malad (West), Mumbai-400 064

**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)

### 10<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 10<sup>th</sup> Annual General Meeting of the company, to be held on the Wednesday, 07<sup>th</sup> September, 2022 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 31st March, 2022, 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: 05376328) as director, who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)		
3.	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration (Ordinary Resolution)		

Signed this \_\_\_ day of \_\_\_ 2022

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

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

Affix revenue Stamp of not less than Rs.1

#### Note:

- 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.
- A proxy need not be a member of the Company.







## NAVIGANT CORPORATE ADVISORS LIMITED

CIN: L67190MH2012PLC231304

**Regd. Office:** 4118, Rustomjee Eaze-Zone, Laxmi Singh Complex, Goregaon-Mulund Link Road,  
Malad (West), Mumbai-400 064

**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)

**10<sup>th</sup> Annual General Meeting on Wednesday, 07<sup>th</sup> September, 2022 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 **10<sup>th</sup> Annual General Meeting** of the Company being held on Wednesday, 07<sup>th</sup> September, 2022 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.





## NAVIGANT CORPORATE ADVISORS LIMITED

CIN: L67190MH2012PLC231304

**Regd. Office:** 4118, Rustomjee Eaze-Zone, Laxmi Singh Complex, Goregaon-Mulund Link Road, Malad (West), Mumbai-400 064

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

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

### 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]

#### 10<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 10<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Wednesday, 07<sup>th</sup> September, 2022 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, 2022, 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: 05376328) as director, who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)			
3.	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration (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 (√) 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.

