



Navigant Corporate Advisors Ltd.

(CIN : L67190MH2012PLC231304)

423, A Wing, Bonanza, Sahar Plaza Complex, J. B. Nagar,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

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07th September, 2022

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

Dear Sir/Madam,

Scrip Code: 539521

Sub: Outcome and Proceedings of the 10th Annual General Meeting ("AGM").

This is to inform you that the Annual General Meeting of Navigant Corporate Advisors Limited was held on Wednesday, 07th September, 2022 at 11:30 a.m. at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai - 400059.

Mr. Sarthak Vijlani (Chairman and Managing Director), Mrs. Priyanka Vijlani (Director) and Monish Hukamchand Jain (Independent Director and Chairman of Audit Committee) were present at the 10th Annual General Meeting. Mr. Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, Secretarial Auditor was also present at the AGM. Total 7 (seven) 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 AGM. 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 AGM.

With the consent of all the members, notice of the 10th Annual General Meeting and Auditor's Report were taken as read.

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

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 directors' report and auditors report thereon.
2. To appoint Mrs. Priyanka Vijlani (DIN: 05276328) as director, who retires by rotation and being eligible offers herself for reappointment.
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.

Please take it on your record and oblige us.

Thanking you,

For Navigant Corporate Advisors Limited


Vikas Chhangani
Company Secretary

