



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, 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; Website: www.navigantcorp.com (CIN: L67190MH2012PLC231304)

September 28, 2024

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

Dear Sir/Madam,

Scrip Code: 539521

Sub: Outcome and Proceedings of the 12th Annual General Meeting ("AGM").

This is to inform you that the Annual General Meeting of Navigant Corporate Advisors Limited was held on Friday, September 27, 2024 at 11:30 a.m. at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

Mr. Sarthak Vijlani (Chairman and Managing Director), Mr. Vikas Chhangani (Director), Mr. Mitesh Ambani (CFO) and Mr. Ramanand G. Gupta, Partner of M/s. Ramanand & Associates, Statutory Auditor of the Company were present at the 12th 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 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 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 a Associates, Practicing Company Secretaries, acted as Scrutinizer for voting at AGM.

With the consent of all the members, notice of the 12th 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, 2024, 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 a Director in the place of Mr. Vikas Chhangani (DIN: 10482940), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

3. Re-Appointment of Mr. Sarthak Vijlani (DIN: 05174824) as the Managing Director

Please take it on your record and oblige us.

Thanking you,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824