

Details of Voting Results - Annual General Meeting held on 14th September, 2017

1.	Date of AGM	14 th September, 2017
2.	Total number of shareholders on record date	1590
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	3 22
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not arranged

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution to adopt the Audited Profit and Loss Account for the year ended on 31st March, 2017, balance sheet as on that date, Director's Report and the Auditor's report thereon.





NAV KAR

BUILDERS LIMITED

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)]/(1)*1 00]	No. of Votes in favour (4)	No. of votes against (5)	No. of votes in favour on votes polled (6)=[(4)]/(2)*100]	No. of votes against on votes polled (7)=[(5)/ (2)*100]
Promoter and Promoter Group	E- voting	6970700	5030583	72.167	5030583	0	0	0
	Poll		1940117	27.833	1940117	0	100	0
	Total		6970700	100	6970700	0	100	0
Public Institutions	E- voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- voting	10482600	129	0.001	129	0	0	0
	Poll		6995835	66.738	6995635	200	100	0
	Total		6995964	66.739	6995764	200	100	0
Total		17453300	13966664	80.023	13966464	200	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Rameshchandra Patel who retires by rotation and being eligible offers himself for reappointment.



Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA).

CIN : L45200GJ1992PLC017761 Tele Fax : (079) 40064095 / 40359943

E – Mail : navkarbuilders@yahoo.co.in Web : www.navkarbuilders.com



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Total		17453300	13966664	80.023	13966464	200	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend @ 1%



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Total		17453300	13966664	80.023	13966464	200	100	0

Resolution No. 4

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of appointment of Auditors M/s. S V K & Associates, Chartered Accountants, Ahmedabad who were appointed in the Annual General Meeting in the year 2016 for a block of 5 years until the conclusion of the Annual General Meeting to be held in 2021 and fix his remuneration.



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For Navkar Builders Limited


 Shailesh Shah
 Director
 DIN: 02231177

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RUPAL PATEL
B.Com, LL.B, FCS
PRACTISING COMPANY SECRETARY

To,
The Chairman
Navkar Builders Limited
304, Circle P, near Prahlad Nagar,
S.G. Highway, Ahmedabad-380051.

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

We, M/s. Rupal Pranav Patel, Practicing Company Secretary, Ahmedabad in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 14th September, 2017 at 11:00 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

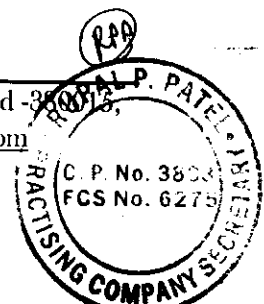
The Notice dated 14th August, 2017 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 07th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 10th September, 2017 (11:00 A.M.) and ended on 13th September, 2017 (05:00 P.M) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015,
Ph. 079-26420603, M: 09825507376 Email: roopalcs2001@gmail.com





We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

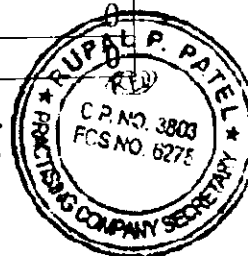
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	7	5030712	36.02%
Physical	17	8935752	63.98%
Total	24	13966464	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	1	200	0.001%
Total	1	200	0.001%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





II. Resolution No. 2:-

Re-appointment of Mr. Rameshchandra Patel who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

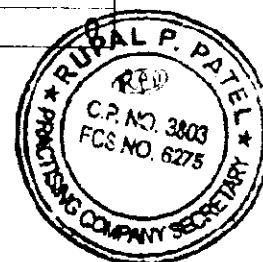
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E-voting	0	0
Physical	0	0
Total	0	





RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

III. Resolution No. 3:-

Declaration of Dividend @ 1%.

(i) Voted in favour of the resolution:

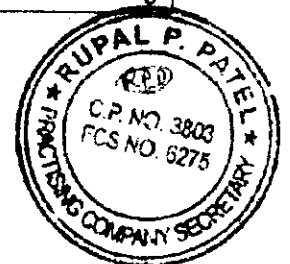
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E-voting	0	0
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IV. Resolution No. 4:-

Ratification of appointment of Auditors M/s. S V K & Associates, Chartered Accountants, Ahmedabad who were appointed in the Annual General Meeting in the year 2016 for a block of 5 years until the conclusion of the Annual General Meeting to be held in 2021 and fix his remuneration.

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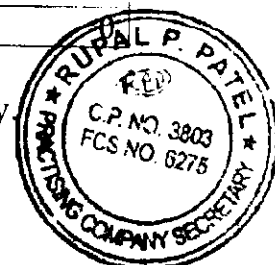
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Total	0	

All the resolutions stand passed under e-voting and poll with requisite majority.



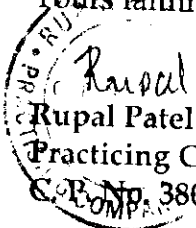


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PRACTISING COMPANY SECRETARY

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,


Rupal Patel
Practising Company Secretary
C.P. No. 3803

Place: Ahmedabad

Date: 15th September, 2017