



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri – Kurla Road, Andheri – East,
Mumbai - 400059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

March 11, 2024

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

Scrip Code: 539521

Sub: Declaration of Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting ("EOGM") held on March 11, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at Extra Ordinary General Meeting held on Monday, March 11, 2024 as prescribed by SEBI.

Further, 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. The Company has provided physical ballot (at the EOGM Venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated March 11, 2024 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director
DIN: 05174824

Mode of Voting: Ballot Paper

Voting Results of Agenda items of Extra Ordinary General Meeting of held on March 11, 2024 received by the Company form the scrutinizer on March 11, 2024

General information about company	
Scrip code	539521
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE364T01012
Name of the company	NAVIGANT CORPORATE ADVISORS LIMITED
Type of meeting	EOGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Nishant Jawasa
Firms Name	Nishant Jawasa & Associates
Qualification	CS
Membership Number	6557
Date of Board Meeting in which appointed	31-01-2024
Date of Issuance of Report to the company	11-03-2024

Voting results	
Record date	01-03-2024
Total number of shareholders on record date	74
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dipali Nikunj Kanabar (DIN: 10479409) as an Independent Director.				
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 – 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	1167750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1167750	100.0000	1167750	0	100.0000	0.0000
	Total		1167750	1167750	100.0000	1167750	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1985000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1140000	57.4307	1140000	0	100.0000	0.0000
	Total		1985000	1140000	57.4307	1140000	0	100.0000
Total		3152750	2307750	73.1980	2307750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Chhangani (DIN: 10482940) as a Director (Executive Director).				
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 – 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	1167750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1167750	100.0000	1167750	0	100.0000	0.0000
	Total	1167750	1167750	100.0000	1167750	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	1985000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1140000	57.4307	1140000	0	100.0000	0.0000
	Total	1985000	1140000	57.4307	1140000	0	100.0000	0.0000
Total		3152750	2307750	73.1980	2307750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits applicable for making Investments/Extending Loans and giving Guarantees or providing Securities in Connection with Loans to Persons/ Body Corporates.				
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 – 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	1167750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1167750	100.0000	1167750	0	100.0000	0.0000
	Total	1167750	1167750	100.0000	1167750	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	1985000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1140000	57.4307	1140000	0	100.0000	0.0000
	Total	1985000	1140000	57.4307	1140000	0	100.0000	0.0000
Total		3152750	2307750	73.1980	2307750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Nishant Jawasa & Associates

Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai -- 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

Form – MGT-13

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extra Ordinary General Meeting of the equity shareholders of

Navigant Corporate Advisors Limited

Held on Monday, March 11, 2024, at 11.00 A.M. at the Registered office of the Company

Dear Sir,

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa And Associates, Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Navigant Corporate Advisors Limited** ("the Company") vide board resolution dated **January 31, 2024** for the purpose of scrutinizing the voting by Physical Ballot voting carried out by 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, as amended, on the resolutions contained in the notice to the Extra Ordinary-General Meeting ("EGM") of the Members of the Company, held on Monday, March 11, 2024, at the Registered office of the Company at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, Andheri - East, J.B. Nagar, Mumbai, Maharashtra, India, 400059.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the EGM by the members of the Company by means of Physical Ballot voting.

- (i) Since the Company is having less than 1000 members and listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regualtions, 2015, the Company was not required to provide e-voting facility for voting of resolutions to be passed in the EGM.
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was **March 01, 2024**.
- (iii) On **Monday, March 11, 2024** at the EGM, Members have voted by means of Ballot Form/Polling paper (Form MGT-12). After the conclusion of EGM and taking into custody of the Ballot Forms and other related documents, were unblocked by me in the presence of Ms. Vidhi Doshi and Mr. Krushna Rautray (both of them are neither related or not in employment of the Company).

I now submit my Report as under on the results of voting through Physical ballot as under:



Item No 1 of the Notice (As Special Resolution)

Appointment of Mrs. Dipali Nikunj Kanabar (DIN: 10479409) as an Independent Director:

Voting Summary

Details	Physical Ballot	Total voting
Number of Members who cast their votes	6	6
Total number of shares held by them	2307750	2307750
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Physical Ballot	6	100.00%	0	0.00%
Total	6	100.00%	0	0.00%

The votes cast in favour are three times more than the votes cast against the resolutions.

Item No 2 of the Notice (As Special Resolution)

Appointment of Mr. Vikas Chhangani (DIN: 10482940) as a Director (Executive Director):

Voting Summary

Details	Physical Ballot	Total voting
Number of Members who cast their votes	6	6
Total number of shares held by them	2307750	2307750
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Physical Ballot	6	100.00%	0	0.00%
Total	6	100.00%	0	0.00%

The votes cast in favour are three times more than the votes cast against the resolutions.

Item No 3 of the Notice (As Special Resolution)

Increase in the limits applicable for making Investments/Extending Loans and giving Guarantees or providing Securities in Connection with Loans to Persons/ Body Corporates.

Voting Summary

Details	Physical Ballot	Total voting
Number of Members who cast their votes	6	6
Total number of shares held by them	2307750	2307750
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0



Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Physical Ballot	6	100.00%	0	0.00%
Total	6	100.00%	0	0.00%

The votes cast in favour are three times more than the votes cast against the resolutions.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote e-voting, if any along-with the Physical copies of the Polling Papers (Form MGT-12). All other relevant records is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the minutes of the EGM for their records.

Thanking you,

Date: March 11, 2024

Place: Mumbai

UDIN: F006557E003567642

**For Nishant Jawasa & Associates
Company Secretaries**



A handwritten signature in blue ink, appearing to be "Nishant Jawasa".

**Nishant Jawasa
Proprietor**

**M. No. FCS 6557
COP No. 6993**

Peer Review No: 1706/2021

Witnesses:

1.
Ms. Vidhi Doshi

2.
Mr. Krushna Rautray

Counter Sign by Chairman