

December 12, 2015

The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Code: 539332

The Manger
Bandra Kurla Complex
“Exchange Plaza”
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Mumbai – 400 051
NSE Code: NAVKARCORP

Dear Sirs,

Sub: Submission of Voting Result pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchanges, of the results of voting on Resolutions, proposed at the Seventh Annual General Meeting of Navkar Corporation Limited, held on December 12, 2015.

The details of the voting, in respect of the Resolutions, passed through E-Voting and Poll are attached as **Annexure I**.

Further, the report of the Scrutinizer, Mr. Hement Shetye, Partner, M/s H.S. Associates is attached as **Annexure II**.

You are requested to take the same on your records and acknowledge.

Thanking you,

Yours Faithfully
For **Navkar Corporation Limited**


Ekta Chuglani
Company Secretary



Encl: As above

ANNEXURE- I

Navkar Corporation Limited									
1 - Adoption of Audited Financial Statements for the year ended March 31, 2015									
Whether promoter/ promoter group are interested in the agenda/resolution?									
NO									
Resolution Required : (Ordinary)	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	
Category		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		83618347	80.4809	83618347	0	100.0000	0.0000	
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000	
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000	
	Total		103898347	100.0000	103898347	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		11948871	36.6927	11948871	0	100.0000	0.0000	
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000	
	Postal Ballot	32564672	0	0.0000	0	0	0.0000	0.0000	
	Total		24255675	74.4846	24255675	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		479	0.0078	477	2	99.5825	0.4175	
	Poll		854	0.0139	854	0	100.0000	0.0000	
	Postal Ballot	6145004	0	0.0000	0	0	0.0000	0.0000	
	Total		1333	0.0217	1331	2	99.8500	0.1500	0.0000
Total		142608023	128155355	89.8655	128155353	2	100.0000	0.0000	



Navkar Corporation Limited

2 - Re-appointment of Director retiring by rotation									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
YES									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		83618347	80.4809	83618347	0	100.0000	0.0000	
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000	
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000	
	Total		103898347	100.0000	103898347	0	100.0000	0.0000	
Public Institutions	E-Voting		14128301	43.3854	9719930	4408371	68.7976	31.2024	
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000	
	Postal Ballot	32564672	0	0.0000	0	0	0.0000	0.0000	
	Total		26435105	81.1773	22026734	4408371	83.3238	16.6762	
Public Non Institutions	E-Voting		479	0.0078	477	2	99.5825	0.4175	
	Poll		854	0.0139	854	0	100.0000	0.0000	
	Postal Ballot	6145004	0	0.0000	0	0	0.0000	0.0000	
	Total		1333	0.0217	1331	2	99.8500	0.1500	
Total		142608023	130334785	91.3937	125926412	4408373	96.6177	3.3823	



Navkar Corporation Limited

3 - Ratification of Appointment of Auditors.									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		83618347	80.4809	83618347	0	100.0000	0.0000	
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000	
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000	
	Total		103898347	100.0000	103898347	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		14128301	43.3854	14128301	0	100.0000	0.0000	
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000	
	Postal Ballot	32564672	0	0.0000	0	0	0.0000	0.0000	
	Total		26435105	81.1773	26435105	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		479	0.0078	477	2	99.5825	0.4175	
	Poll		854	0.0139	854	0	100.0000	0.0000	
	Postal Ballot	6145004	0	0.0000	0	0	0.0000	0.0000	
	Total		1333	0.0217	1331	2	99.8500	0.1500	0.0000
Total		142608023	130334785	91.3937	130334783	2	100.0000	0.0000	



Navkar Corporation Limited

4 - Appointment of Capt. Dinesh Gautama (DIN 02384688) as a Director of the Company.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		83618347	80.4809	83618347	0	100.0000	0.0000			
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000			
	Postal Ballot	103898347		0.0000		0					
	Total			103898347	100.0000	103898347	0	100.0000	0.0000		
Public Institutions	E-Voting		14128301	43.3854	14128301	0	100.0000	0.0000			
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000			
	Postal Ballot	32564672		0.0000		0					
	Total			26435105	81.1773	26435105	0	100.0000	0.0000		
Public Non Institutions	E-Voting		479	0.0078	477	2	99.5825	0.4175			
	Poll		854	0.0139	854	0	100.0000	0.0000			
	Postal Ballot	6145004		0.0000		0					
	Total		1333	0.0217	1331	2	99.8500	0.1500			
Total		142608023	130334785	91.3937	130334783	2	100.0000	0.0000			



SCRUTINIZER'S REPORT - COMBINED

To,
 The Chairman,
 Navkar Corporation Limited
 205-206 J K Chambers, Sector 17,
 Vashi, Navi Mumbai - 400705.

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Navkar Corporation Limited held on Saturday, 12th December, 2015 at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703, At 11.00 a.m.

Dear Sir,

I Mr. Hemant Shetye - Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Navkar Corporation Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 07th Annual General Meeting of the Company on Saturday, 12th December, 2015 at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703, At 11.00 a.m.

The voting rights were reckoned as on Saturday, 5th December 2015 being the Cutoff date for the purpose of deciding the entitlements of members.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Tuesday, 08th December, 2015 (9.00 a.m. IST) to Friday, 11th December, 2015 (5.00 p.m. IST) and the said Annual General Meeting held on Saturday, 12th December, 2015.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast thereat were counted. Votes cast under remote e-voting up to Friday, 11th December, 2015 till 5.00 p.m. were also considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting to the members who had not cast their vote earlier through remote e-voting facility.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.





HS ASSOCIATES

1. Consolidated Results of E-Voting & Ballot at the AGM on Item No. 1- Ordinary Resolution

Resolution Required : (Ordinary)		1. To receive, consider and adopt; a) the audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]-([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]-([4]/[2])*100	% of Votes against on votes collected [7]-([5]/[2])*100
Promoter and Promoter Group	E-Voting	103898347	83618347	80.4809	83618347	0	100.0000	0.0000
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	32564672	11948871	36.6927	11948871	0	100.0000	0.0000
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24255675	74.4846	24255675	0	100.0000	0.0000
Public Non Institutions	E-Voting	6145004	479	0.0078	477	2	99.5825	0.4175
	Poll		854	0.0139	854	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1333	0.0217	1331	2	99.8500	0.1500
Total		142608023	128155355	89.8655	128155353	2	100.0000	0.0000

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.




HS ASSOCIATES

2. Consolidated Results of E-Voting & Ballot at the AGM on Item No. 2- Ordinary Resolution

Resolution Required (Ordinary)		2. To appoint a Director in place of Mr. Jayesh Nemichand Mehta (DIN: 00510313), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	103898347	83618347	80.4809	83618347	0	100.0000	0.0000
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	32564672	14128301	43.3854	9719930	4408371	68.7976	31.2024
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26435105	81.1773	22026734	4408371	83.3238	16.6762
Public Non Institutions	E-Voting	6145004	479	0.0078	477	2	99.5825	0.4175
	Poll		854	0.0139	854	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1333	0.0217	1331	2	99.8500	0.1500
Total		142608023	130334785	91.3937	125926412	4408373	96.6177	3.3823

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.



HS ASSOCIATES

3. Consolidated Results of E-Voting & Ballot at the AGM on Item No. 3- Ordinary Resolution

Resolution Required : (Ordinary)		3. To appoint the Auditors and fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]-([2]/[1]) *100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]-([4]/[2]) *100	% of Votes against on votes polled [7]-([5]/[2]) *100
Promoter and Promoter Group	E-Voting	103898347	83618347	80.4809	83618347	0	100.0000	0.0000
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	32564672	14128301	43.3854	14128301	0	100.0000	0.0000
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26435105	81.1773	26435105	0	100.0000	0.0000
Public Non Institutions	E-Voting	6145004	479	0.0078	477	2	99.5825	0.4175
	Poll		854	0.0139	854	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1333	0.0217	1331	2	99.8500	0.1500
Total		142608023	130334785	91.3937	130334783	2	100.0000	0.0000

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



HS ASSOCIATES

4. Consolidated Results of E-Voting & Ballot at the AGM on Item No. 4- Ordinary Resolution

Resolution Required : (Special)		4 - Appointment of Capt. Dinesh Gautama (DIN 02384688) as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	103898347	83618347	80.4809	83618347	0	100.0000	0.0000
	Poll		20280000	19.5191	20280000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	32564672	14128301	43.3854	14128301	0	100.0000	0.0000
	Poll		12306804	37.7919	12306804	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26435105	81.1773	26435105	0	100.0000	0.0000
Public Non Institutions	E-Voting	6145004	479	0.0078	477	2	99.5825	0.4175
	Poll		854	0.0139	854	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1333	0.0217	1331	2	99.8500	0.1500
Total		142608023	130334785	91.3937	130334783	2	100.0000	0.0000

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.



For HS Associates

Date: 12th December, 2015
Place: Mumbai

Hemant Shetye,
Partner,
FCS 2827
CP 1483



(Handwritten signature in blue ink)