

Ref: NCL/CS/2020-21/27

Date: September 29, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Script Code: NAVKARCORP

Dear Sirs,

Sub. : Details of the voting results of the 12th Annual General Meeting of Navkar Corporation Limited “the Company”.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 12th Annual General Meeting (AGM) held on September 28, 2020 at 11.00 A.M. through Video Conferencing Facility (“VC”) or Other Audio Visual Means (“OAVM”).

Further to the above, the Scrutinizers Report on voting results of the business transacted at 12th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcfs.com.

This is for your information and records.

Yours Faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: As above

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Parvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

Date of AGM	September 28, 2020
Total number of shareholders as on Record Date i.e. September 21, 2020	41584
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	75 10 65

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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	103898347	100	103898347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	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	11774933	11548562	98.0775	11548562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11548562	98.0775	11548562	0	100.0000	0.0000
Public Non Institutions	E-Voting	34845901	115392	0.3311	79215	36177	68.6486	31.3514
	Poll #		7535	0.0216	7535	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122927	0.3527	86750	36177	70.5703	29.4297
Total		150519181	115569836	76.7808	115533659	36177	99.9687	0.0313

Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



Resolution 2: To appoint Mr. Nemichand Jayavantraj Mehta (DIN: 01131811), who retires by rotation as a Director

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103898347	100.0000	103898347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	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	11774933	11548562	98.0775	11548562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11548562	98.0775	11548562	0	100.0000	0.0000
Public Non Institutions	E-Voting	34845901	115147	0.3304	78920	36227	68.5385	31.4615
	Poll #		7535	0.0216	7535	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122682	0.3520	86455	36227	70.4708	29.5292
Total		150519181	115569591	76.7806	115533364	36227	99.9687	0.0313

* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



Resolution 3: To appoint Mr. Jayesh Nemichand Mehta (DIN 00510313), as a Non-Executive and Non-Independent Director of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103898347	100.0000	103898347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	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	11774933	11548562	98.0775	11548562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11548562	98.0775	11548562	0	100.0000	0.0000
Public Non Institutions	E-Voting	34845901	115147	0.3304	78762	36385	68.4013	31.5987
	Poll #		7535	0.0216	7535	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122682	0.3520	86297	36385	70.3420	29.6580
Total		150519181	115569591	76.7806	115533206	36385	99.9685	0.0315

* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.

