

Ref: NCL/CS/2025-26/22

Date: July 08, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, G – Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: NAVKARCORP

Subject : Summary of the Proceedings of the 17th Annual General Meeting of the Navkar Corporation Limited (“Company”) held on Tuesday, July 08, 2025 at 11:00 A.M. (IST)

Reference : Regulation 30 (6) read with ‘Part A’ of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with ‘Part A’ of Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 17th Annual General Meeting of the Company held on Tuesday, July 08, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means.

This is for your information and records.

Thanking you.

Yours faithfully.

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No: 42579

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF NAVKAR CORPORATION LIMITED (“the Company”)

The 17th Annual General Meeting (‘AGM’) of the members of the Company was held today i.e. Tuesday, July 08, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means.

The number of shareholders are 57209 as on record date i.e. Tuesday, July 01, 2025

Director’s Present:

Sr. No.	Name of the Director	DIN	Designation
1.	Mr. Rinkesh Roy	07404080	Chairman (Non-Executive Non-Independent Director)
2.	Mr. Lalit Singhvi	05335938	Non-Executive Non-Independent Director
3.	Mr. Amit Garg	00350413	Whole-Time Director
4.	Mr. Manish Gupta	08567943	Non-Executive Non-Independent Director
5.	Mr. Ashok Kumar Thakur	07573726	Non-Executive Independent Director, Chairman of the Audit Committee and Stakeholders Relationship Committee
6.	Mrs. Pooja Hemant Goyal	07813296	Non-Executive Independent Director, Chairperson of the Nomination and Remuneration Committee, and CSR Committee
7.	Mr. Sandeep Kumar Singh	02814440	Non-Executive Independent Director
8.	Mr. Atul Kumar	09045002	Non-Executive Independent Director, Chairperson of the Risk Management Committee

In Attendance:

Ms. Deepa Gehani, Company Secretary & Compliance Officer

Invitees:

Mr. Sabyasachi Mukherjee	Chief Financial Officer
Mr. Ajay Singh Chauhan	Representative on behalf of M/s Uttam Abuwala, Ghosh & Associates, Statutory Auditors of the Company.
Ms. Ashwini Inamdar	Representative of M/s Mehta & Mehta, Company Secretaries, Secretarial Auditors of the Company.

- Ms. Deepa Gehani, Company Secretary and Compliance Officer of the Company, welcomed the shareholders at the 17th Annual General Meeting (“AGM”). She informed the members that the requisite quorum being present, the proceedings of the meeting can be commenced. The Company Secretary then introduced the Directors, Key Managerial Personnel and Auditors present at the AGM.
- The Chairman then welcomed and addressed the Members and gave an insight about the business and financial performance of the Company and other initiatives to be undertaken by the Company.
- Ms. Deepa Gehani, Company Secretary and Compliance Officer of the Company, informed the members that the Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at AGM. The remote e-voting facility commenced at 9:00 a.m. (IST) on Saturday, July 05, 2025 and ended at 5:00 p.m. (IST) on Monday, July 07, 2025. Additionally, the Company has also made available an e-voting facility during the AGM for members who had not exercised their votes through remote e-voting.

Regd. Office : Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai, Maharashtra, India, 400026, India

Corporate Office : 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Near Utsav Chowk, Kharghar, Navi Mumbai 410210
 Tel.: +91-22 4800 6500 | Email: info@navkarcorp.com | www.navkarcorp.com | CIN : L63000MH2008PLC187146

- iv. She further informed that Ms. Ashwini Inamdar (Membership No. 9409), failing her Mr. Atul Mehta (Membership No. FCS 5782) partners of M/s. Mehta & Mehta, Company Secretaries, were appointed as the Scrutinizer for the remote e-voting.
- v. With the consent of all the Members present, the Notice convening the 17th AGM, Independent Auditors' Report on Audited Financial Statements, Directors Report along with Secretarial Audit Report and various annexures and Reports thereto, for the financial year ended March 31, 2025 which had already been circulated to all the Members, was taken as read.
- vi. The Auditors' Report on the Financial Statements for the year ended March 31, 2025 and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.
- vii. The Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members at the Meeting.
- viii. Businesses transacted at the meeting:

The following items of business as laid down in the Notice of the 17th AGM dated July 08, 2025, were transacted at the AGM.

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
- 2. To appoint Mr. Manish Gupta (DIN: 08567943), who retires by rotation as a Director.

SPECIAL BUSINESS:

- 3. To approve the appointment of M/s. Ragini Chokshi & Co., Practising Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years for the financial year 2025-26 to financial year 2029-30 and to fix their remuneration.
- ix. The members were further informed that the results of the voting along with the Report of the Scrutinizer shall be declared within two working days from the conclusion of this Meeting and shall be intimated to the BSE Limited, National Stock Exchange of India Limited and also be placed on the website of the Company.
- x. The members were then requested to address the meeting and ask questions or express their views. The Management responded to the queries of the shareholders and provided the necessary clarifications.
- xi. Thereafter, the Meeting was concluded with a vote of thanks. The Meeting concluded at 11:46 AM.

Thanking You.

Yours Faithfully.

For Navkar Corporation Limited



Deepa Gehani

Company Secretary & Compliance Officer
Membership No. 42579

Place: Navi Mumbai

Date: July 08, 2025