

Ref: NCL/CS/2025-26/23

Date: July 09, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip 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
Symbol: NAVKARCORP

Dear Sir,

Sub. : Disclosure of the voting results of the 17th Annual General Meeting (AGM) of the members 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 17th Annual General Meeting of the Company held on Tuesday, July 08, 2025 at 11:00 a.m. through Video Conferencing (“VC”) or Other Audio-Visual Means.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 17th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcorp.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

Annexure

Date of AGM	July 08, 2025
Total number of shareholders as on Record Date	57209
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	81 1 80

Agenda-wise disclosure

Resolution 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

Resolution Required: (Ordinary/ Special)			Ordinary					
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 - in 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	105920974	105920974	100.0000	105920974	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		105920974	100.0000	105920974	0	100.0000	0.0000

Public Institutions	E-Voting	3152889	161356	5.1177	161356	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		161356	5.1177	161356	0	100.0000	0.0000
Public - Non Institutions	E-Voting	41445318	29667	0.0716	29166	501	98.3113	1.6887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29667	0.0716	29166	501	98.3113	1.6887
Total		150519181	106111997	70.4973	106111496	501	99.9995	0.0005

Resolution 2: To appoint Mr. Manish Gupta (DIN: 08567943), who retires by rotation as a director.

Resolution Required: (Ordinary/ Special)			Ordinary					
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 - in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105920974	100.0000	105920974	0	100.0000	0.0000
	E-Voting	3152889	161356	5.1177	161356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161356	5.1177	161356	0	100.0000	0.0000
Public - Non Institutions	E-Voting	41445318	29665	0.0716	29164	501	98.3111	1.6889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29665	0.0716	29164	501	98.3111	1.6889
Total		150519181	106111995	70.4973	106111494	501	99.9995	0.0005

Resolution 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.

Resolution Required: (Ordinary/ Special)			Ordinary					
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 - in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Total		150519181	106111995	70.4973	106111494	501	99.9995	0.0005

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Company Secretary and Compliance Officer
Navkar Corporation Limited
Jindal Mansion, 5A,
Dr. G. Deshmukh Marg,
Mumbai- 400026

Seventeenth (17th) Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") held on Tuesday, July 08, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Company Secretaries has been appointed by the Board of Directors of **Navkar Corporation Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic system during the **Seventeenth AGM** of the Company held on Tuesday, July 08, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA General Circular No. 9/2024 dated September 19, 2024, read with circulars dated May 5, 2020, April 13, 2020, April 8, 2020, January 13, 2021, December 8, 2021 December 28, 2022 and September 25, 2023 issued in this respect ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 17th AGM, do hereby submit our report as follows:

1. The Notice dated Friday, April 25, 2025 of the 17th AGM was sent to members on Saturday, June 14, 2025 through electronic mode whose email addresses are registered with the Company / Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company.
2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting, the Company had engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").



3. The members of the Company holding shares as on the "cut off" date i.e. Tuesday, July 01, 2025 were entitled to vote on the resolutions stated in the Notice of the 17th AGM.
4. The period for remote e-voting commenced on Saturday, July 05, 2025 at 09:00 A.M. IST and ended on Monday, July 07, 2025 at 05:00 P.M. IST. The remote e-voting module was disabled by MUFG for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Neerja Mandiya and Ms. Krishi Bafna neither of whom are in the employment of the Company.
7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from MUFG e-voting website <https://instavote.linkintime.co.in/>.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 17th AGM.
9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and e-voting at the 17th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023


Atul Mehta
Scrutinizer
FCS No: 5782
COP No: 2486
UDIN: F005782G00074189



Place: Mumbai
Date: July 09, 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from MUGF e-voting website in our presence on July 09, 2025.

Neerja

Krishi

Name: Ms. Neerja Mandiya

Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by

Person authorized by Chairman

Deepa Gehani

Company Secretary and Compliance Officer

Mem No.: A42579

Date: July 09, 2025

Annexure

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No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	81 1 80



Agenda-wise disclosure

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