

Ref: NCL/CS/2020-21/26

Date: September 28, 2020

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

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sirs,

Subject : Summary of the Proceedings of the 12th Annual General Meeting of the Navkar Corporation Limited held on September 28, 2020 at 11.00 A.M.

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

In connection with reference and subject matter quoted above, please find enclosed herewith proceedings of the 12th Annual General Meeting of the Navkar Corporation Limited held on Monday, September 28, 2020 at 11.00 a.m. through Video Conferencing Facility ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

Yours faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer



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-Panvel, 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

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF NAVKAR CORPORATION LIMITED (“the Company”)

The 12th Annual General Meeting of the Members of the Company was held on September 28, 2020 at 11:00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM).

The number of shareholders as on record date i.e. September 21, 2020 were 41584.

The 12th Annual General Meeting (AGM) of the members of the Company was held today i.e. Monday, September 28, 2020 at 11.00 a.m. through Video Conferencing Facility (“VC”) or Other Audio Visual Means (“OAVM”). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting. The link for accessing the AGM was opened at 10.45 a.m., 15 minutes prior to the official time as per General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	10	65	75
Total	10	65	75

Director’s Present:

Sr. No.	Name of the Director and DIN	Designation	Place of Participation
1.	Mr. Shantilal Jayavantraj Mehta (DIN:00134162)	Chairman and Managing Director	Ranawas
2.	Mr. Nemichand Jayavantraj Mehta (DIN:01131811)	Whole - Time Director	Navi Mumbai
3.	Mr. Ashok Kumar Thakur (DIN: 07573726)	Independent Director, Chairman of the Audit Committee and Stakeholders Relationship Committee	Pune
4.	Mrs. Pooja Hemant Goyal (DIN: 07813296)	Independent Director, Chairperson of the Nomination and Remuneration Committee	Mumbai
5.	Mr. Sandeep Kumar Singh (DIN: 02814440)	Independent Director	Mumbai
6.	Mr. Jayesh Nemichand Mehta (DIN: 00510313)	Director, Non-Executive-Non Independent	Navi Mumbai

In Attendance:

Ms. Deepa Gehani Company Secretary



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