

**Ref: NCL/CS/2021-22/28**

**Date: September 15, 2021**

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 13th Annual General Meeting of the Navkar Corporation Limited held on September 15, 2021 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 13th Annual General Meeting of the Navkar Corporation Limited held on Wednesday, September 15, 2021 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 13TH ANNUAL GENERAL MEETING OF NAVKAR CORPORATION LIMITED (“the Company”)**

The 13<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. Wednesday, September 15, 2021 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 number of shareholders as on record date i.e. September 08, 2021 were 60385.

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

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy / Authorised Representative	N.A.	N.A.	N.A.
Video Conference	10	82	92
<b>Total</b>	<b>10</b>	<b>82</b>	<b>92</b>

**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	Navi Mumbai
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	Uttar Pradesh
6.	Mr. Jayesh Nemichand Mehta (DIN: 00510313)	Non-Executive-Non Independent Director	Navi Mumbai

**In Attendance:**

Ms. Deepa Gehani, Company Secretary & Compliance Officer

**Invitees:**

Mr. Dinesh Mohanlal Jain	Chief Executive Officer
Mr. Anish Sewaram Maheshwari	Chief Financial Officer
Mr. Ajay Singh Chauhan	Representative on behalf of M/s Uttam Abuwala, Ghosh & Associates, Statutory Auditor
Mr. Atul Mehta	Secretarial Auditor, Practicing Company Secretary and Partner, Mehta & Mehta, Company Secretaries
Ms. Ashwini Inamdar	Scrutinizer, Practicing Company Secretary and Partner, Mehta & Mehta, Company Secretaries

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