

Ref: NCL/CS/2019-20/24

Date: September 27, 2019

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 Sir,

- Sub. : Summary of the Proceedings of the 11th Annual General Meeting of the Company held on September 27, 2019 at 10.30 A.M.**
- Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with ‘Part A’ Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For Navkar Corporation Limited


Deepa Gehani
Company Secretary



Encl: As above

11th ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting

The 11th Annual General Meeting ("AGM") of the Members of the Navkar Corporation Limited ("The Company") held today i.e. Friday, September 27, 2019. The Meeting commenced at 10.30 A.M. at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400 703 and concluded at 11:15 A.M. on the same day.

2. Proceedings in brief

Mr. Shantilal J. Mehta, Chairman and Managing Director of the Company, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then welcomed and addressed the Members.

Ms. Deepa Gehani, Company Secretary 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. on September 24, 2019 and ended on September 26, 2019 at 5.00 p.m.

The Members were also informed that the Company had also made arrangements for physical voting on all the business to be transacted at AGM, through ballot papers for the Members present at the Venue of AGM and who had not cast their vote by remote e-voting facility provided by the Company.

She further informed that Mr. Atul Mehta (Membership No. FCS 5782) partner of M/s. Mehta & Mehta, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting and voting through Physical ballot forms process;

The following business as set out in the Notice convening the 11th AGM were put for shareholders' approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Nemichand Jayavantraj Mehta (DIN: 01131811) who retires by rotation.
3. Appointment of Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) (renamed as Uttam Abuwala Ghosh & Associates) as a Statutory Auditors of the Company.

Members of the Company also informed that the company has received a letter from the auditors on September 26, 2019 informing change in the name of Firm from Uttam Abuwala & Co. Chartered Accountants to Uttam Abuwala Ghosh & Associates with effect from September 17, 2019. The firm registration number remains the same.



Regd. Office: 205-206, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 4th 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

Special Business:

4. Appointment of Captain. Dinesh Gautama as a Whole-time Director of the Company w.e.f. March 30, 2019.

Clarifications were provided to the queries raised by the members at the meeting.

Company Secretary also informed the members that results of voting would be disseminated to the Stock Exchanges and also uploaded on the websites of the Company and CDSL, the agency providing e-voting facility.

3. Voting and Results

The Members who had not cast their vote by remote e-voting facility provided by the Company participated in physical voting through ballot papers distributed during the Meeting.

The meeting concluded with votes of thanks to the Chairman.

(Note: This document does not constitute minutes of the proceedings of Annual General Meeting.)

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary



Navi Mumbai
September 27, 2019.