



Navkar Corporation Ltd
Container Freight Stations & Rail Terminals

Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400 705, India
CIN: L63000MH2008PLC187146; E-mail: cs@navkarcfs.com; Website: www.navkarcfs.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Tenth Annual General Meeting on Wednesday, September 26, 2018 at 11.30 a.m.
At Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

| | | | |
|--|--|---------------|--|
| DP ID No. | | Folio No. | |
| Client ID No. | | No. of Shares | |
| Full name of the member attending the meeting | | Signature | |
| Name of the Proxy holder attending the meeting | | Signature | |

1. Only Member/Proxyholder can attend the meeting. 2. Member/Proxyholder should bring his/her copy of Annual Report of reference at the Meeting.



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Form No. MGT-11
PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

| | | | |
|-----------------------|--|----------------------|--|
| Name of the member(s) | | e-mail Id: | |
| Registered Address | | Folio No./*Client ID | |
| | | *DP ID | |

I / We, being the member(s) holding Shares of Navkar Corporation Limited, hereby appoint:

- Name : E-mail Id :
Address :or failing him/her Signature :
- Name : E-mail Id :
Address :or failing him/her Signature :
- Name : E-mail Id :
Address : Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the TENTH Annual General Meeting of the Navkar Corporation Limited, to be held on Wednesday, September 26, 2018 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703. and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | RESOLUTIONS | Optional* | |
|--------------------------|---|-----------|---------|
| | | For | Against |
| Ordinary Business | | | |
| 1. | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon. | | |
| 2. | Re-appointment of Mr. Nemichand J. Mehta, who retires by rotation. | | |
| Special Business | | | |
| 3. | Re-appointment of Ms. Pooja Hemant Goyal as a Non-Executive & Independent Director of the Company for a term of five consecutive years w.e.f. December 14, 2017. | | |
| 4. | Re-appointment of Mr. Sandeep Kumar Singh as a Non-Executive & Independent Director of the Company for a term of five consecutive years w.e.f. August 23, 2018. | | |

Signed thisday of2018
Signature of Shareholder
Signature of Proxy holder(s).....
Note:

Affix
Revenue
Stamp
Of Rs.1/-

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- *It is optional to put a ' X ' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of members(s) in above box before submission.
- In case of joint holder, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.