

Ref: NCL/CS/2019-20/25

Date: September 28, 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 Sirs,

Sub. : Details of the voting results of the 11th Annual General Meeting of 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 11th Annual General Meeting (AGM) held on September 27, 2019 at 10.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

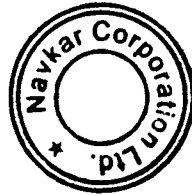
Further to the above, the Scrutinizers Report on voting results of the business transacted at 11th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcfs.com.

Kindly take the same on your records and acknowledge.

**Yours Faithfully,
For Navkar Corporation Limited**



**Deepa Gehani
Company Secretary**



Place: Navi Mumbai

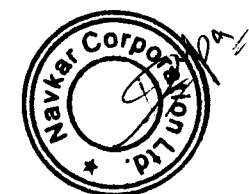
Encl: As above

Date of AGM	September 27, 2019
Total number of shareholders as on Record Date	39976
No of shareholders present in the meeting either in person or through proxy:	39
Promoters and Promoter Group:	12
Public:	27
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	

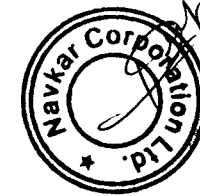
Agenda-wise disclosure

Resolution 1: Adoption of 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:

Resolution Required : (Ordinary)			To receive, consider and adopt 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.					
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 – 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	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000

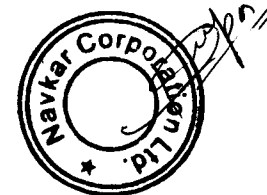


	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12157172	93.2082	12157172	0	100.0000	0.0000
Public Non Institutions	E-Voting	33577803	7297	0.0217	7297	0	100.0000	0.0000
	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7931	0	100.0000	0.0000
Total		150519181	116063450	77.1087	116063450	0	100.0000	0.0000



Resolution 2: Re-appointment of Mr. Nemichand J. Mehta, who retires by rotation

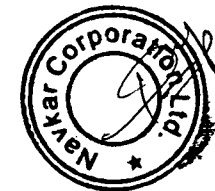
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Nemichand J. Mehta (DIN: 01131811), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	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		12157172	93.2082	12157172	0	100.0000	0.0000
Public Non Institutions	E-Voting	33577803	7297	0.0217	6722	575	92.1200	7.8800
	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7356	575	92.7500	7.2500
Total		150519181	116063450	77.1087	116062875	575	99.9995	0.0005



Resolution 3 : Appointment of Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) as a Statutory Auditors of the Company.

Note - 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.

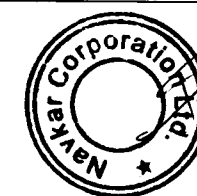
Resolution Required : (Ordinary)			3 - To appoint Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) as a Statutory Auditors of the Company and in this regard, pass the following resolution with or without modifications as an Ordinary Resolution;					
Whether promoter/ promoter group are interested 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 – 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	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	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		12157172	93.2082	12157172	0	100.0000	0.0000
Public Non Institutions	E-Voting	33577803	7297	0.0217	7272	25	99.6574	0.3426
	Poll		634	0.0019	634	0	100.0000	0.0000



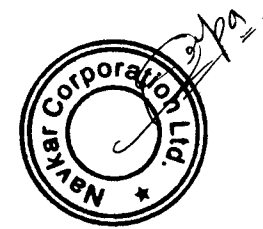
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7906	25	99.6848	0.3152
Total		150519181	116063450	77.1087	116063425	25	100.0000	0.0000

Resolution 4 : Appointment of Capt. Dinesh Gautama as a Whole Time Director of the Company w.e.f March 30, 2019

Resolution Required : (Special)			4 - To appoint Capt. Dinesh Gautama as a Whole-time Director of the Company and in this regard, pass the following resolution with or without modifications as Special Resolution;					
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 – 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	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	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		12157172	93.2082	12157172	0	100.0000	0.0000
	E-Voting	33577803	7297	0.0217	7272	25	99.6574	0.3426



Public Non Institutions	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7906	25	99.6848	0.3152
Total		150519181	116063450	77.1087	116063425	25	100.0000	0.0000



COMPANY SECRETARIES

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

Scrutinizer's Report

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

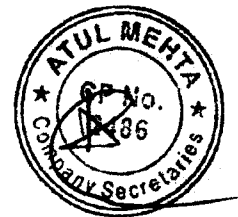
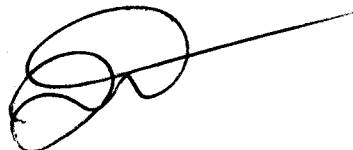
To,
The Chairman,
Navkar Corporation Limited

Eleventh Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited held on Friday, September 27, 2019, at Hotel The Regenza by Tunga, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.

Dear Sir,

I, **Atul Mehta**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Navkar Corporation Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through polling papers at the Eleventh Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:


1. The Resolutions were transacted through the process of remote e-voting and through polling papers at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday September 20, 2019 ("cut-off date").
3. The period for remote e-voting commenced on Tuesday, September 24, 2019 at 9:00 a.m. (IST) and ended on Thursday, September 26, 2019 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for voting through polling paper was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Pooja Dandekar and Ms. Avni Shah neither of whom are in the employment of the Company.

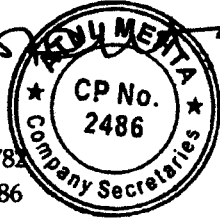


6. The report on votes cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com.
7. The consolidated results of remote e-voting and voting through polling papers at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries



Atul Mehta
Scrutinizer
FCS No. : 5782
CP No. : 2486

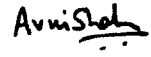


Place: Mumbai
Date: September 27, 2019

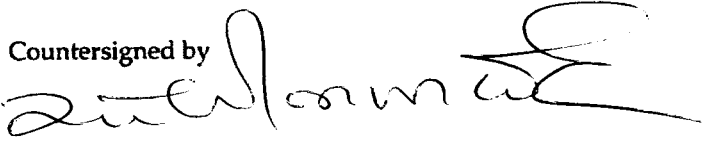
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on September 27, 2019.


Name : Ms. Pooja Dandekar
Address : Sea Rock, Flat no. 2, Cross road 6, I. C. Colony, Borivali (west), Mumbai - 400103.


Name : Ms. Avni Shah
Address : A/4, 4th Floor, New Anant Bhuvan, N. N. Street, Mumbai - 400009.

Countersigned by


Mr. Shantilal J Mehta
Chairman
Navkar Corporation Limited

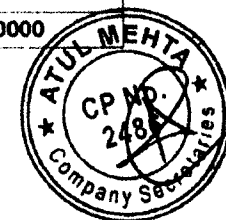
Annexure

Date of AGM	September 27, 2019
Total number of shareholders as on Record Date	39976
No of shareholders present in the meeting either in person or through proxy:	39
Promoters and Promoter Group:	12
Public:	27
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group:	
Public:	

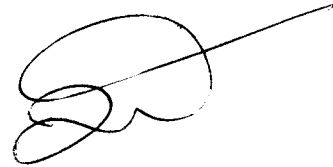
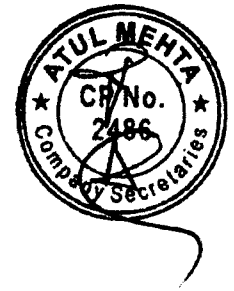
Agenda-wise disclosure

Resolution 1: Adoption of 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.

Resolution Required: (Ordinary)			1- To receive, consider and adopt 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.					
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 - 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	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000



Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	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		12157172	93.2082	12157172	0	100.0000	0.0000
Public Non Institutions	E-Voting	33577803	7297	0.0217	7297	0	100.0000	0.0000
	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7931	0	100.0000	0.0000
Total		150519181	116063450	77.1087	116063450	0	100.0000	0.0000

Resolution 2: Re-appointment of Mr. Nemichand J. Mehta, who retires by rotation.

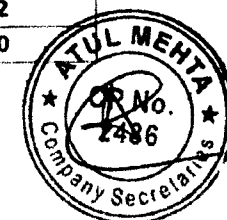
Resolution Required: (Ordinary)			2 - To appoint a Director in place of Mr. Nemichand J. Mehta (DIN: 01131811), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	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		12157172	93.2082	12157172	0	100.0000	0.0000
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	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7356	575	92.7500	7.2500
Total		150519181	116063450	77.1087	116062875	575	99.9995	0.0005




Resolution 3: Appointment of Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) as a Statutory Auditors of the Company.

Note – As informed, the Company has received a letter from the auditors on September 26, 2019 informing change in the name of the 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

Resolution Required: (Ordinary)			3 - To appoint Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) as a Statutory Auditors of the Company and in this regard, pass the following resolution with or without modifications as an Ordinary Resolution;					
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 – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	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		12157172	93.2082	12157172	0	100.0000	0.0000
Public Non Institutions	E-Voting	33577803	7297	0.0217	7272	25	99.6574	0.3426
	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7906	25	99.6848	0.3152
Total		150519181	116063450	77.1087	116063425	25	100.0000	0.0000



Resolution 4: Appointment of Capt. Dinesh Gautama as a Whole Time Director of the Company w.e.f March 30, 2019.

Resolution Required: (Special)			4 - To appoint Capt. Dinesh Gautama as a Whole-time Director of the Company and in this regard, pass the following resolution with or without modifications as Special Resolution;					
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 – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public Institutions	E-Voting	13043031	12157172	93.2082	12157172	0	100.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Public Non Institutions	E-Voting	33577803	7297	0.0217	7272	25	99.6574	0.3426
	Poll		634	0.0019	634	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7931	0.0236	7906	25	99.6848	0.3152
Total		150519181	116063450	77.1087	116063425	25	100.0000	0.0000