Ref: NCL/CS/2018-19/23 **Date: September 28, 2018**

The Manager **Listing Department** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Script Code: 539332	**The Manager** **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400 051 Symbol: NAVKARCORP

Dear Sirs,

Sub. : Details of the voting results of the 10th 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 10th Annual General Meeting (AGM) held on 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.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 10th 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

NAVKAR CORPORATION LTD.

Place: Navi Mumbai

Date of AGM	September 26, 2018
Total number of shareholders on record date i.e. Cut-off-date	32458
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	26
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Resolution 1: Adoption of the Audited Financial Statement of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			**Ordinary**					
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 & Promoter Group	E-voting	103898347	103718347	99.83	103718347	0	100	0
	Poll		180000	0.17	180000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**103898347**	**100**	**103898347**	**0**	**100**	**0**
Public Institution	E-voting	34025231	25504802	74.96	25504802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25504802**	**74.96**	**25504802**	**0**	**100**	**0**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**129405380**	**85.97**	**129405380**	**0**	**100**	**0**

Thus, the Ordinary Resolution as contained in Resolution No. 1 is passed unanimously.

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

Resolution Required: (Ordinary or Special)			**Ordinary**					
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 & Promoter Group	E-voting	103898347	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institution	E-voting	34025231	25536139	75.05	20561866	4974273	80.52	19.48
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25536139**	**75.05**	**20561866**	**4974273**	**80.52**	**19.48**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**25538370**	**16.97**	**20564097**	**4974273**	**80.52**	**19.48**

Thus, the Ordinary Resolution as contained in Resolution No. 2 is passed with majority

Resolution 3: 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.

Resolution Required: (Ordinary or Special)	**Ordinary**
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 & Promoter Group	E-voting	103898347	103718347	99.83	103718347	0	100	0
	Poll		180000	0.17	180000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**103898347**	**100**	**103898347**	**0**	**100**	**0**
Public Institution	E-voting	34025231	25536139	75.05	25536139	0	100	0
	Poll		0	0	0		0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25536139**	**75.05**	**25536139**	**0**	**100**	**0**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**129436717**	**85.99**	**129436717**	**0**	**100**	**0**

Thus, the Ordinary Resolution as contained in Resolution No. 3 is passed unanimously.

Resolution 4: 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.

Resolution Required: (Ordinary or Special)	**Ordinary**
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 & Promoter Group	E-voting	103898347	103718347	99.83	103718347	0	100	0
	Poll		180000	0.17	180000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**103898347**	**100**	**103898347**	**0**	**100**	**0**
Public Institution	E-voting	34025231	25536139	75.05	25536139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25536139**	**75.05**	**25536139**	**0**	**100**	**0**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**129436717**	**85.99**	**129436717**	**0**	**100**	**0**

Thus, the Ordinary Resolution as contained in Resolution No. 4 is passed unanimously.

HS ASSOCIATES
COMPANY SECRETARIES

HEMANT S. SHETYE (Partner)
B.COM., LLB(Gen.), FCS
COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hsassociates.net
www.hsassociates.net

SCRUTINIZER'S REPORT-COMBINED

To,

Mr.Shantilal J Mehta,
Chairman & Managing Director
Navkar Corporation Limited
205-206, J K Chambers, Sector 17,
Vashi, Navi, Mumbai - 400705.

Sub.: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Physical ballot forms at the 10th Annual General Meeting of Navkar Corporation Limited, held on Wednesday, 26th September, 2018 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

Dear Sir,

I, Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Navkar Corporation Limited (Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Remote e-voting and voting through Physical ballot forms process in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting of the Company held on Wednesday, 26th September, 2018 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

The voting rights of shareholders were reckoned as on Wednesday, 19th September, 2018 being the Cut-off Date for the purpose of deciding the entitlement of members.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Saturday, 22nd September, 2018 (9.00 a.m. IST) to Tuesday, 25th September, 2018 (5.00 p.m. IST) for the said Annual General Meeting.

The votes cast under Remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company. The Company had also provided voting facility through Physical ballot forms to the Shareholders present at the Annual General Meeting, who had not cast their vote earlier through Remote e-voting facility and after the conclusion of the voting at the Annual General Meeting the votes cast thereat were counted.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to Remote e-voting on the resolutions contained in the Notice of the Annual General Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast excluding invalid votes (if any), votes in favour and against on the resolutions contained in the Notice of AGM based on the report generated from the e-voting system provided by CDSL and based on physical voting conducted at the Annual General Meeting.

I have scrutinized and reviewed the Remote e-voting and votes tendered therein based on the data downloaded from CDSL e-voting system and the physical ballot forms received in locked ballot box pursuant to voting at the Annual General Meeting.

NAVKAR CORPORATION LTD.

HS ASSOCIATES
CP. No. : 1483
FCS No. 2827
MUMBAI
COMPANY SECRETARIES

Date of AGM	September 26, 2018
Total number of shareholders on record date i.e. Cut-off-date	32458
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	26
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Mode of voting: E-voting and Ballot:

Resolution 1: Adoption of the Audited Financial Statement of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			**Ordinary**					
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 & Promoter Group	E-voting	103898347	103718347	99.83	103718347	0	100	0
	Poll		180000	0.17	180000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**103898347**	**100**	**103898347**	**0**	**100**	**0**
Public Institution	E-voting	34025231	25504802	74.96	25504802	0	100	0
	Poll		0	0	0		0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25504802**	**74.96**	**25504802**	**0**	**100**	**0**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**129405380**	**85.97**	**129405380**	**0**	**100**	**0**

Thus, the Ordinary Resolution as contained in Resolution No. 1 is passed unanimously.

NAYKAR CORPORATION LTD.

HS ASSOCIATES COMPANY SECRETARIES CP. No. 1483 FCS No. 2827 MUMBAI

Resolution 2:.Re-appointment of Mr. Nemichand J. Mehta, who retires by rotation								
Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	103898347	0	0	0		0	0
	Poll		0	0	0		0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0**	**0**		**0**	**0**
Public Institution	E-voting	34025231	**25536139**	**75.05**	**20561866**	**4974273**	**80.52**	**19.48**
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25536139**	**75.05**	**20561866**	**4974273**	**80.52**	**19.48**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**25538370**	**16.97**	**20564097**	**4974273**	**80.52**	**19.48**

Thus, the Ordinary Resolution as contained in Resolution No. 2 is passed with majority

HS ASSOCIATES ★ COMPANY SECRETARIES ★ CP. No. : 1483 FCS No. 2827 MUMBAI

NAVKAR CORPORATION LTD.

Resolution 3: 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. 14th December, 2017.								
Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	103898347	103718347	99.83	103718347	0	100	0
	Poll		180000	0.17	180000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**103898347**	**100**	**103898347**	**0**	**100**	**0**
Public Institution	E-voting	34025231	25536139	75.05	25536139	0	100	0
	Poll		0	0	0		0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25536139**	**75.05**	**25536139**	**0**	**100**	**0**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**129436717**	**85.99**	**129436717**	**0**	**100**	**0**

Thus, the Ordinary Resolution as contained in Resolution No. 3 is passed unanimously.

HS ASSOCIATES ★ COMPANY SECRETARIES ★ CP. No. : 1483 FCS No. 2827 MUMBAI

NAVKAR CORPORATION LTD.

Resolution 4: 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. 23rd August, 2018.								
Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	103898347	103718347	99.83	103718347	0	100	0
	Poll		180000	0.17	180000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**103898347**	**100**	**103898347**	**0**	**100**	**0**
Public Institution	E-voting	34025231	25536139	75.05	25536139	0	100	0
	Poll		0	0	0		0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**25536139**	**75.05**	**25536139**	**0**	**100**	**0**
Public Non-Institution	E-voting	12595603	1392	0.01	1392	0	100	0
	Poll		839	0.01	839	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**2231**	**0.02**	**2231**	**0**	**100**	**0**
Total		**150519181**	**129436717**	**85.99**	**129436717**	**0**	**100**	**0**

Thus, the Ordinary Resolution as contained in Resolution No. 4 is passed unanimously.

HS ASSOCIATES ★ COMPANY SECRETARIES ★ CP No. : 1483 FCS No. 2827 MUMBAI

NAVKAR CORPORATION LTD.

I have handed over the Ballot forms and other related papers / registers and records for safe custody to Mr. Shantilal J Mehta Chairman and Managing Director of the Company authorised by the Company.

For HS Associates,
Company Secretaries,
Hemant Shetye,
Partner

HS ASSOCIATES COMPANY SECRETARIES
CP. No. : 1483
FCS No. 2827
MUMBAI

FCS. – 2827
CP No. – 1483

Place: - Navi Mumbai
Date: - 26th September, 2018

Witness:

Verlekar

Vaibhav S. Verlekar

Chanda N. Kanojiya

NAVKAR CORPORATION LTD.