Ref: NCL/CS/2026-27/33 **Date: August 06, 2026**

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip 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 – 400051
Symbol: NAVKARCORP

Dear Sir/Ma'am,

Sub. : Disclosure of the voting results of the 18th Annual General Meeting (AGM) of the members of Navkar Corporation Limited ("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 18th Annual General Meeting of the Company held on Wednesday, August 05, 2026 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 18h AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcorp.com

This is for your information and records.

Yours Faithfully,
For Navkar Corporation Limited

DEEPA GEHANI
Digitally signed by DEEPA GEHANI
Date: 2026.08.06 17:55:33 +05'30'

NAVKAR CORPORATION LTD

Deepa Gehani
Company Secretary& Compliance Officer
Place: Navi Mumbai

Encl: As above

Date of AGM	August 05, 2026
Total number of shareholders as on Record Date	61141
No of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	0
No. of shareholders attended the meeting through video conferencing **Promoter and Promoter Group:** **Public:**	73 1 72

Annexure

<u>Agenda-wise disclosure</u>

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ 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 - in 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**	105920974	105920974	100.0000	105920974	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		**105920974**	**100.0000**	**105920974**	**0**	**100.0000**	**0.0000**
	E-Voting	756471	68461	9.0500	68461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Public Institutions	**Postal Ballot**		0	0.0000	0	0	0.0000	0.0000
	Total		**68461**	**9.0500**	**68461**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	43841736	56036	0.1278	55750	286	99.4896	0.5104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**56036**	**0.1278**	**55750**	**286**	**99.4896**	**0.5104**
Total		**150519181**	**106045471**	**70.4531**	**106045185**	**286**	**99.9997**	**0.0003**

Resolution 2: To appoint Mr. Lalit Singhvi (DIN: 05335938), who retires by rotation as a Director.

Resolution Required: (Ordinary/ 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 - in 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**	105920974	105920974	100.0000	105920974	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		**105920974**	**100.0000**	**105920974**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	756471	68461	9.0500	68461	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		**68461**	**9.0500**	**68461**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	43841736	56036	0.1278	55750	286	99.4896	0.5104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**56036**	**0.1278**	**55750**	**286**	**99.4896**	**0.5104**
Total		**150519181**	**106045471**	**70.4531**	**106045185**	**286**	**99.9997**	**0.0003**

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
Company Secretary & Compliance Officer
Navkar Corporation Limited
Jindal Mansion, 5A,
Dr. G. Deshmukh Marg,
Mumbai- 400026

Eighteenth (18th) Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") held on Wednesday, August 05, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries has been appointed by the Board of Directors of **Navkar Corporation Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic system during the **Eighteenth AGM** of the Company held on Wednesday, August 05, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 18th AGM, do hereby submit our report as follows:

1. The Notice dated Monday, April 20, 2026 of the 18th AGM was sent to members on Monday, July 13, 2026 through electronic mode whose email addresses are registered with the Company / Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").

ALIFYA SAPATWALA C.P. NO. 24895

3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, July 29, 2026 were entitled to vote on the resolutions stated in the Notice of the 18th AGM.

4. The period for remote e-voting commenced on Sunday, August 02, 2026 at 09:00 A.M. (IST) and ended on Tuesday, August 04, 2026 at 05:00 P.M. (IST) . The remote e-voting module was disabled by MUFG for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Pranay Rane and Mr. Lucky Yaduwanshi neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from MUFG e-voting website https://instavote.linkintime.co.in/ .

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 18th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the MUFG.

10. The consolidated results of remote e-voting and e-voting through electronic voting system at the 18th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

ALIFYA SAPATWALA
C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001037675

Place: Mumbai
Date: August 06, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from MUGF e-voting website in our presence on August 05, 2026.

Name:	Mr. Pranay Rane	Name:	Mr. Lucky Yaduwanshi
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

DEEPA GEHANI Digitally signed by DEEPA GEHANI Date: 2026.08.06 17:43:20 +05'30'

Person Authorized by Chairman
Deepa Gehani
Company Secretary & Compliance Officer
Mem. No. 42579

Date: August 06, 2026
Place: Mumbai

Annexure

Date of AGM	August 05, 2026
Total number of shareholders as on Record Date	61141
No of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	0
No. of shareholders attended the meeting through video conferencing **Promoter and Promoter Group:** **Public:**	73 1 72

ALIFYA SAPATWALA
C.P. NO.
24895

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ 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 - in 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**	105920974	105920974	100.0000	105920974	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		**105920974**	**100.0000**	**105920974**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	756471	68461	9.0500	68461	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		**68461**	**9.0500**	**68461**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	43841736	56036	0.1278	55750	286	99.4896	0.5104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**56036**	**0.1278**	**55750**	**286**	**99.4896**	**0.5104**
Total		**150519181**	**106045471**	**70.4531**	**106045185**	**286**	**99.9997**	**0.0003**

ALIFYA SAPATWALA
C.P. NO. 24895

Resolution 2: To appoint Mr. Lalit Singhvi (DIN: 05335938), who retires by rotation as a Director.

Resolution Required: (Ordinary/ 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 - in 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**	105920974	105920974	100.0000	105920974	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		**105920974**	**100.0000**	**105920974**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	756471	68461	9.0500	68461	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		**68461**	**9.0500**	**68461**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	**E-Voting**	43841736	56036	0.1278	55750	286	99.4896	0.5104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**56036**	**0.1278**	**55750**	**286**	**99.4896**	**0.5104**
Total		**150519181**	**106045471**	**70.4531**	**106045185**	**286**	**99.9997**	**0.0003**

ALIFYA SAPATWALA
C.P. NO. 24895