September 27, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manger
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub. : Details of the voting results of the 8th 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 Eighth Annual General Meeting (AGM) held on September 27, 2016 at 03.30 p.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 8th 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**

Ekta Chuglani
Company Secretary

Place: Navi Mumbai

Navkar Corporation Limited

Resolution Required : (Ordinary)			1 (a)- Adoption of Audited Standalone Financial Statement for the Financial Year ended March 31, 2016 and 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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23261992	71.1415	23261992	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		**23261992**	**71.1415**	**23261992**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6011466	195	0.0032	195	0	100.0000	0.0000
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**446**	**0**	**100.0000**	**0.0000**
Total		**142608023**	**127160785**	**89.1680**	**127160785**	**0**	**100.0000**	**0.0000**

Navkar Corporation Ltd.

Navkar Corporation Limited

Resolution Required : (Ordinary)			1(b) - Adoption of Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Report of the 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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23261992	71.1415	23261992	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		**23261992**	**71.1415**	**23261992**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6011466	195	0.0032	195	0	100.0000	0.0000
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**446**	**0**	**100.0000**	**0.0000**
Total		**142608023**	**127160785**	**89.1680**	**127160785**	**0**	**100.0000**	**0.0000**

Navkar Corporation Ltd.

Navkar Corporation Limited

Resolution Required : (Ordinary)			**2 - Re-appointment of Mr. Shantilal Jayavantraj Mehta who retires by rotation.**					
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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23273492	71.1767	22071463	1202029	94.8352	5.1648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23273492**	**71.1767**	**22071463**	**1202029**	**94.8352**	**5.1648**
Public Non Institutions	E-Voting	6011466	195	0.0032	142	53	72.8205	27.1795
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**393**	**53**	**88.1166**	**11.8834**
Total		**142608023**	**127172285**	**89.1761**	**125970203**	**1202082**	**99.0548**	**0.9452**

Navkar Corporation Ltd.

Navkar Corporation Limited

Resolution Required : (Ordinary)	3 - Ratification of appointment of Auditors and fixing their remuneration.
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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23273492	71.1767	22980886	292606	98.7427	1.2573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23273492**	**71.1767**	**22980886**	**292606**	**98.7427**	**1.2573**
Public Non Institutions	E-Voting	6011466	195	0.0032	142	53	72.8205	27.1795
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**393**	**53**	**88.1166**	**11.8834**
Total		**142608023**	**127172285**	**89.1761**	**126879626**	**292659**	**99.7699**	**0.2301**

Navkar Corporation Ltd.

Navkar Corporation Limited

Resolution Required : (Special)			**4 - Appointment of Mr. Nemichand Jayavantraj Mehta as Whole-time Director.**					
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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23273492	71.1767	23273492	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		**23273492**	**71.1767**	**23273492**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6011466	195	0.0032	142	53	72.8205	27.1795
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**393**	**53**	**88.1166**	**11.8834**
Total		**142608023**	**127172285**	**89.1761**	**127172232**	**53**	**100.0000**	**0.0000**

Navkar Corporation Ltd.

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,
The Chairman,
Navkar Corporation Limited
205-206 J K Chambers, Sector 17,
Vashi, Navi Mumbai – 400705.

Sub.: Consolidated Scrutinizer's Report on remote e-voting / Physical ballot forms 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 poll at the 08th Annual General Meeting of Navkar Corporation Limited held on Tuesday, 27th September, 2016 at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703, at 3:30 p.m.

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** 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 process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 08thAnnual General Meeting of the Company onTuesday, 30th September, 2016at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703, At 3:30 p.m.

The voting rights of shareholders were reckoned as on Tuesday, 20th September, 2016 being the Cutoff date for the purpose of deciding the entitlements 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 Friday, 23rd September, 2016 (9.00 a.m. IST) to Monday, 26th September, 2016 (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 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, votes in favour and against including invalid votes (if any) on resolutions contained in the Notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on 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 the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received in Annual General Meeting respectively.

Navkar Corporation Ltd.

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

Date of the AGM/~~EGM~~	**27th September, 2016**
Total number of shareholders on record date	22482
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 12 36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable**

Item No. 1(a): To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary / Special)			**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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23261992	71.1415	23261992	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		**23261992**	**71.1415**	**23261992**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6011466	195	0.0032	195	0	100.0000	0.0000
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**446**	**0**	**100.0000**	**0.0000**
Total		**142608023**	**127160785**	**89.1680**	**127160785**	**0**	**100.0000**	**0.0000**

Thus, the **Ordinary Resolution** as contained in Item No. 1(a) is passed with requisite majority.

Navkar Corporation Ltd.

HS ASSOCIATES COMPANY SECRETARIES CP No.1498 FCS No.2927 MUMBAI

Item No. 1(b): To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.

Resolution Required : (Ordinary / Special)			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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23261992	71.1415	23261992	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		**23261992**	**71.1415**	**23261992**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6011466	195	0.0032	195	0	100.0000	0.0000
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**446**	**0**	**100.0000**	**0.0000**
Total		**142608023**	**127160785**	**89.1680**	**127160785**	**0**	**100.0000**	**0.0000**

Thus, the **Ordinary Resolution** as contained in Item No. 1(b) is passed with requisite majority.

Navkar Corporation Ltd.

HS ASSOCIATES COMPANY SECRETARIES CP No.1468 FCS No.2627 MUMBAI

Item No. 2. To appoint Mr. Shantilal Jayavantraj Mehta (DIN: 00134162), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary /Special)			Ordinary Resolution					
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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23273492	71.1767	22071463	1202029	94.8352	5.1648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23273492**	**71.1767**	**22071463**	**1202029**	**94.8352**	**5.1648**
Public Non Institutions	E-Voting	6011466	195	0.0032	142	53	72.8205	27.1795
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**393**	**53**	**88.1166**	**11.8834**
Total		**142608023**	**127172285**	**89.1761**	**125970203**	**1202082**	**99.0548**	**0.9452**

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

Navkar Corporation Ltd.

HS ASSOCIATES COMPANY SECRETARIES MUMBAI

Item No. 3. To ratify the appointment of Statutory Auditors and fix theirRemuneration

Resolution Required : (Ordinary / Special)			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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23273492	71.1767	22980886	292606	98.7427	1.2573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23273492**	**71.1767**	**22980886**	**292606**	**98.7427**	**1.2573**
Public Non Institutions	E-Voting	6011466	195	0.0032	142	53	72.8205	27.1795
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**393**	**53**	**88.1166**	**11.8834**
Total		**142608023**	**127172285**	**89.1761**	**126879626**	**292659**	**99.7699**	**0.2301**

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.

HS ASSOCIATES COMPANY SECRETARIES CP. No.1485 FCS No.2827 MUMBAI

Navkar Corporation Ltd.

Item No. 4. Appointment of Mr. Nemichand Jayavantraj Mehta (DIN 01131811) as Whole time Director of the Company.

Resolution Required : (Ordinary /Special)			Special Resolution					
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	103898347	100.0000	103898347	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		**103898347**	**100.0000**	**103898347**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	32698210	23273492	71.1767	23273492	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		**23273492**	**71.1767**	**23273492**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6011466	195	0.0032	142	53	72.8205	27.1795
	Poll		251	0.0042	251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**446**	**0.0074**	**393**	**53**	**88.1166**	**11.8834**
Total		**142608023**	**127172285**	**89.1761**	**127172232**	**53**	**100.0000**	**0.0000**

Thus, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.

For HS Associates

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

Hemant Shetye
Partner,
FCS 2827
CP 1483

Date: 27th September, 2016.
Place: Mumbai

Navkar Corporation Ltd.