



**Navigant**

# Navigant Corporate Advisors Ltd.

(CIN : L67190MH2012PLC231304)

423, A Wing, Bonanza, Sahar Plaza Complex, J. B. Nagar,  
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

• Tel.: +91-22- 49735078 / +91-22-41204837 Email: [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com) • Website: [www.navigantcorp.com](http://www.navigantcorp.com)

May 11, 2018

To

• Manager (CRD)  
BSE Limited Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Ref : Script Code- 539521 i.e. Navigant Corporate Advisors Limited**

Sub. : Outcome of the Board Meeting dated 11.05.2018

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform you that Pursuant to Regulation 33 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 we are enclosing herewith;

- 1 Statement Showing the Audited Financial Statement Result for the half year and year ended 31<sup>st</sup> March, 2018 along with Audit Report and
- 2 In Compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 date 27<sup>th</sup> May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and year ended 31<sup>st</sup> March, 2018.

The Said meeting of the Board of Directors commenced at 11.am and concluded at 3.30 p.m.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For Navigant Corporate Advisors Limited

Sarthak Vijlani  
Managing Director  
DIN: 05174824



**Regd. Office :**

4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon-Mulund Link Road, Malad (West), Mumbai - 400 064 • Tel. : +91-22-2871 0553

# M S Jhanwar & Co.

## Chartered Accountants



To  
Board of Directors of  
Navigant Corporate Advisors Limited

We have audited the yearly financial results of Navigant Corporate Advisors Limited for the year ended 31<sup>st</sup> March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the year ended 31<sup>st</sup> March, 2018.

For M.S. Jhanwar & Co.  
Chartered Accountants



Tirupati Murarka  
Partner  
Membership no. 143830



Place: Mumbai  
Date: 11/04/2018

**NAVIGANT CORPORATE ADVISORS LIMITED**

Corporate Office: 423, Bonanza, Sahar Plaza Complex, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059  
CIN: I67190MH2012PLC231304 Email: navlgant@navlgantcorp.com/Website: www.navlgantcorp.com

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2018						
Rs. in Lacs (Except Share Data)						
Sr. No.	Particulars	Six (6) Months ended	Preceding Six (6) months ended	Corresponding Six (6) Months ended	Year Ended	Year Ended
		31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
		Unaudited	Unaudited	Unaudited	Audited	Audited
	<b>Revenue</b>					
1	Revenue from Operations	133.22	184.21	95.42	317.43	154.60
2	Other Income	16.99	8.04	7.08	25.03	11.58
3	<b>Total Revenue (1+2)</b>	<b>150.21</b>	<b>192.25</b>	<b>102.50</b>	<b>342.46</b>	<b>166.18</b>
4	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock in trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
	(d) Employee benefits expense	16.98	14.18	17.69	31.16	43.17
	(e) Finance Cost	-	-	0.32	-	0.66
	(f) Depreciation and amortisation expense	2.05	2.20	2.21	4.25	4.24
	(g) Other Expenses	94.24	102.66	63.00	196.90	89.22
	<b>Total Expenses</b>	<b>113.27</b>	<b>119.04</b>	<b>83.22</b>	<b>232.31</b>	<b>137.29</b>
5	<b>Profit before exceptional and Extraordinary Items (3-4)</b>	<b>36.94</b>	<b>73.21</b>	<b>19.28</b>	<b>110.15</b>	<b>28.89</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit before Extra ordinary Items and ta. (5-6)</b>	<b>36.94</b>	<b>73.21</b>	<b>19.28</b>	<b>110.15</b>	<b>28.89</b>
8	Extraordinary Items	-	-	-	-	-
9	<b>Profit before Tax (7+8)</b>	<b>36.94</b>	<b>73.21</b>	<b>19.28</b>	<b>110.15</b>	<b>28.89</b>
10	<b>Tax Expenses:</b>					
	(a) Current Tax	11.50	18.50	6.50	30.00	9.00
	(b) Deferred Tax	(0.10)	(0.25)	(0.16)	(0.35)	(0.16)
11	<b>Profit/ (Loss) for the period from Continuing Operations (9-10)</b>	<b>25.54</b>	<b>54.96</b>	<b>12.94</b>	<b>50.50</b>	<b>20.05</b>
12	Profit/ (Loss) from Discontinuing Operations	-	-	-	-	-
13	Tax Expenses of Discontinuing Operations	-	-	-	-	-
14	Profit/ (Loss) from Discontinuing Operations (12+13)	-	-	-	-	-
15	<b>Profit/ (Loss) for the period (11+14)</b>	<b>25.54</b>	<b>54.96</b>	<b>12.94</b>	<b>50.50</b>	<b>20.05</b>
16	<b>Earnings Per Share of Rs. 10 Each (Not Annualised)</b>					
	(a) Basic (Rs.)	0.81	1.74	0.41	2.55	0.64
	(b) Diluted (Rs.)	0.81	1.74	0.41	2.55	0.64

**Notes:**

- The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 11th May, 2018
- There were no investor complaints received/ pending as at 31st March, 2018
- The company does not have more than one reportable segment in terms of AS-17 Issued by ICAI. Hence segment wise reporting is not applicable
- The company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.

Place: Mumbai  
Date: 11.05.2018

For Navigant Corporate Advisors Limited

Sarthak Vijlani  
Managing Director  
DIN:05174824



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STATEMENT OF ASSETS AND LIABILITIES			
Rs. in Lacs (Except Share Data)			
Sr. No.	Particulars	As At	As At
		31.03.2018	31.03.2017
Rs. in Lacs			
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Funds		
	(a) Share Capital	315.28	315.28
	(b) Reserves and Surplus	300.58	220.08
	<b>Sub-total-Shareholders' Funds</b>	<b>615.86</b>	<b>535.36</b>
2	Non Current liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	0.35
	(c) Other Long Term Liabilities	0.35	0.35
	(d) Long Term Provisions	-	-
	<b>Sub-total-Non Current Liabilities</b>	<b>0.35</b>	<b>0.70</b>
3	Current liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables:		
	(i) Total Outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises	16.23	23.43
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	35.28	15.97
	<b>Sub-total-Current Liabilities</b>	<b>51.51</b>	<b>39.40</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>667.72</b>	<b>575.46</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	33.29	37.43
	(ii) Intangible Assets	-	-
	(iii) Capital Work in Progress	-	-
	(iv) Intangible Assets under development	-	-
	(b) Non Current Investments	-	-
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long Term Loans & Advances	-	-
	(e) Other Non Current Assets	-	-
	<b>Sub-total-Non Current Assets</b>	<b>33.29</b>	<b>37.43</b>
2	Non-Current Assets		
	(a) Current Investments	261.03	179.37
	(b) Inventories	-	-
	(c) Trade Receivables	2.64	5.29
	(d) Cash & Bank Balances	33.07	28.96
	(e) Short Term Loans & Advances	337.69	324.41
	(f) Other Current Assets	-	-
	<b>Sub-total-Current Assets</b>	<b>634.43</b>	<b>538.03</b>
	<b>TOTAL ASSETS</b>	<b>667.72</b>	<b>575.46</b>

For Navigant Corporate Advisors Limited

Sarthak Vijlani  
Managing Director  
DIN: 05174824



Place: Mumbai  
Date: 11.05.2018