NAVIGANT CORPORATE ADVISORS LIMITED

Regd. Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road,
Andheri East, Mumbai-400 059
Tel: +91-22- 4120 4837 / +91 22 4973 5078
Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

May 21, 2025

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P. J.Towers, Dalal
Street, Mumbai 400001

Ref: Script Code- 539521

Sub.: Outcome of the Board Meeting held on Wednesday, May 21, 2025.

Dear Sir/Madam,

We would like to inform that the Board of Directors in its meeting held on May 21, 2025 inter alia, considered and approved the Audited Financial Results for the half year and year ended March 31, 2025 as recommended by the Audit Committee. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose the following:

1. Statement showing the Audited Financial Results for the half year and year ended March 31, 2025.
2. Audited Statements of Assets and Liabilities as on March 31, 2025.
3. Statement of Cash Flow for the year ended on March 31, 2025.
4. Auditor's Report issued by the Statutory Auditor of the Company.
5. Declaration as to unmodified opinion of Auditor on the audited financial statements.

Kindly take above as compliance of Regulation 33 and 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 3.30 P.M. and concluded at 04.00 P.M.

Kindly take the above on your records.

Thanki ng you,
Yours faithfully,
For Navigant Corporate Advisors Limited

SARTHAK VIJLANI
Digitally signed by SARTHAK VIJLANI
Date: 2025.05.21 16:41:00 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824

NAVIGANT CORPORATE ADVISORS LIMITED

Regd. Office: 804, Meadows, Sahar Plaza Complex, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059

CIN: L67190MH2012PLC231304 Email: navigant@navigantcorp.com/Website: www.navigantcorp.com

Rs. in Lacs (Except EPS Data)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2025

Sr. No.	Particulars	Six (6) Months ended	Preceding Six (6) months ended	Corresponding Six (6) Months ended	Year Ended	Year Ended
		31.03.2025	**30.09.2024**	**31.03.2024**	**31.03.2025**	**31.03.2024**
		Unaudited	Unaudited	Unaudited	Audited	Audited
	Revenue					
1	Revenue from Operations	369.80	409.71	397.44	779.51	744.05
2	Other Income	36.76	11.67	13.10	48.43	22.54
3	**Total Revenue (1+2)**	**406.56**	**421.38**	**410.54**	**827.94**	**766.59**
4	**Expenses**					
	(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 benfits expense	122.20	107.20	114.22	229.40	189.71
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	5.91	4.79	3.44	10.70	6.34
	(g) Other Expenses	164.04	185.68	215.68	349.72	394.07
	Total Expenses	**292.15**	**297.67**	**333.34**	**589.82**	**590.12**
5	**Profit before exceptional and Extraordinary Items (3-4)**	**114.41**	**123.71**	**77.20**	**238.12**	**176.47**
6	Exceptional Items	2.27	5.89	3.20	8.16	8.86
7	**Profit before Extra ordinary items and tax (5-6)**	**112.14**	**117.82**	**74.00**	**229.96**	**167.61**
8	Extraordinary Items	-	-	-	-	-
9	**Profit before Tax (7-8)**	**112.14**	**117.82**	**74.00**	**229.96**	**167.61**
10	Tax Expenses:					
	(a) Current Tax	30.50	34.00	23.00	64.50	50.00
	(b) Deferred Tax	-	-	-	-	-
11	**Profit / (Loss) for the period from Continuing Operations (9-10)**	**81.64**	**83.82**	**51.00**	**165.46**	**117.61**
12	Profit / (Loss) from Discontinuing Operations	-	-	-	-	-
13	Tax Expenses of Discontinuing Operations	-	-	-	-	-
14	Profit / (Loss) from Discontinuing Operations (12-13)	-	-	-	-	-
15	**Profit / (Loss) for the period (11+14)**	**81.64**	**83.82**	**51.00**	**165.46**	**117.61**
16	Earnings Per Share of Rs. 10 Each (Not Annualised)					
	(a) Basic (Rs.)	2.59	2.66	1.62	5.25	3.73
	(b) Diluted (Rs.)	2.59	2.66	1.62	5.25	3.73

Notes:

1. The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 21st May, 2025
2. There were no investor complaints received / pending as at 31st March, 2025
3. 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.
4. The company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.
5. The statement includes the result for the Half Year ended 31st March, 2025, being the balancing figures between the audited figures of year ended 31st March, 2025 and unaudited figures for half year ended 30th September, 2024
6. Previous year / period figures have been regrouped / re-classified, wherever considered necessary to confrm to current period/ year classification

For Navigant Corporate Advisors Limited

SARTHA K VIJLANI

Digitally signed by SARTHAK VIJLANI
Date: 2025.05.21 16:41:17 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824
Place: Mumbai
Date: 21.05.2025

NAVIGANT CORPORATE ADVISORS LIMITED

Regd. Office: 804, Meadows, Sahar Plaza Complex, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059

CIN: L67190MH2012PLC231304 Email: navigant@navigantcorp.com/Website: www.navigantcorp.com

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2025

Sr. No.	Particulars	As At 31.03.2025	As At 31.03.2024
		Rs. in Lacs	
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	315.28	315.28
	(b) Reserves and Surplus	901.26	735.79
	Sub-total-Shareholders' Funds	**1,216.54**	**1,051.07**
2	**Non Current Liabilities**		
	(a) Long Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	6.54	5.13
	Sub-total-Non Current Liabilities	**6.54**	**5.13**
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	45.56	51.07
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	119.32	99.21
	Sub-total-Current Liabilities	**164.88**	**150.28**
	TOTAL EQUITY AND LIABILITIES	**1,387.96**	**1,206.48**
B	**ASSETS**		
1	**Non-Current Assets**		
	(a) Fixed Assets		
	(i) Tangible Assets	53.04	20.49
	(ii) Intangible Assets	-	-
	(iii) Capital Work in Progress	-	-
	(iv) Intangible Assets under development	-	-
	(b) Non Current Investments	555.99	534.49
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long Term Loans & Advances	-	-
	(e) Other Non Current Assets	-	-
	Sub-total-Non Current Assets	**609.03**	**554.98**
2	**Non-Current Assets**		
	(a) Current Investments	532.21	350.00
	(b) Inventories	-	-
	(c) Trade Receivables	5.26	17.67
	(d) Cash & Bank Balances	122.56	202.15
	(e) Short Term Loans & Advances	118.91	81.68
	(f) Other Current Assets	-	-
	Sub-total-Current Assets	**778.93**	**651.50**
	TOTAL ASSETS	**1,387.96**	**1,206.48**

For Navigant Corporate Advisors Limited

SARTHAK VIJLANI Digitally signed by SARTHAK VIJLANI Date: 2025.05.21 16:41:33 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824
Place: Mumbai
Date: 21.05.2025

NAVIGANT CORPORATE ADVISORS LIMITED

Regd. Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059
CIN: L67190MH2012PLC231304, Email: navigant@navigantcorp.com, Website: www.navigantcorp.com

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025 **(Rs. in Lacs)**

Sr. No	Particulars	*For the year ended 31 March 2025*	*For the year ended 31 March 2024*
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before taxes	229.96	167.61
	Adjustments for		
	Add: Depreciation	10.70	6.34
	(Less): Profit on Sale of Asset	(2.77)	(1.61)
	Add: Interest & Finance Charges	-	-
	Operating Profit before Working capital changes	**237.90**	**172.34**
	Adjustments for:		
	Decrease (Increase) in Trade & Other Receivables	12.41	(4.55)
	Decrease (Increase) in Short Term Loans & Advances	(34.32)	(12.89)
	Increase (Decrease) in Trade Payables	(5.51)	2.97
	Increase (Decrease) in Other Current Liabilities	5.61	34.58
	Net Changes in Working Capital	**(21.81)**	**20.11**
	Cash Generated from Operations	**216.09**	**192.45**
	Taxes	(52.90)	(33.95)
	Net Cash Flow from Operating Activities (A)	**163.19**	**158.50**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Sale /(Purchase) of Fixed Assets	(40.49)	9.19
	Decrease (Increase) in Investments	(203.71)	(75.71)
	Net Cash Flow from Investing Activities (B)	**(244.20)**	**(66.53)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Share Capital	-	-
	Interest & Finance Charges	-	-
	Increase / (Repayment) of Long Term Borrowings & Liabilities	-	-
	Increase / (Repayment) of Short Term Borrowings	-	-
	Decrease (Increase) in Long Term Loans & Advances	-	-
	Net Cash Flow from Financing Activities (C)	-	-
	Net Increase / (Decrease) in Cash & Cash Equivalents	**(81.00)**	**91.98**
	Cash and cash equivalents at the beginning of the year / Period	202.14	110.17
	Cash and cash equivalents at the end of the year/ Period	**121.14**	**202.14**

For Navigant Corporate Advisors Limited

SARTHAK VIJLANI
Digitally signed by SARTHAK VIJLANI
Date: 2025.05.21 16:41:48 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824
Place: Mumbai
Date: 21.05.2025

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office :
C/06, 11&12, Ostwal Park,
Building No.4 CHSL, Near Jesal Park,
Dist. Thane-401105
Mob.: 93220 06131 / 93222 31113
Tel.: +91 99878 06177
Email : rg@caramanandassociates.com
Website : www.caramanandassociates.com

Independent Auditor's Report

To
The Board of Directors,
NAVIGANT CORPORATE ADVISORS LIMITED

Report on the Financial Statements

Opinion

We have audited the accompanying Statement of Financial results of Navigant Corporate Advisors Limited (hereinafter referred to as the "Company") for the half year and year ended 31st March 2025 (hereinafter referred to as "the Financial Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statement:

a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the half year and year ended 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ('the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

Managements and Board of Directors' Responsibilities for the Annual Financial Results

These half-yearly and yearly financial results have been prepared on the basis of the interim and annual financial statements, respectively,

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards 25 prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes

RAMANAND & ASSOCIATES M. N. 103975 CHARTERED ACCOUNTANT

maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern. disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption, if we conclude that a material uncertainty exists, we are required to draw attention in 'our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

RAMANAND & ASSOCIATES
M. N. 103975
CHARTERED ACCOUNTANT

- Obtain Sufficient appropriate audit evidence regarding the financial information of the Company to express an opinion on the Statement.

- Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit:

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The annual financial results include the results for the half year ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the first half year of the current financial year.

For M/s. Ramanand & Associates
Chartered Accountants
Firm Registration No. 117776W



CA Ramanand G. Gupta
Partner
Membership no. 103975
UDIN: 25103975BMIGAN4567
Place: Mumbai
Date: 21.05.2025

NAVIGANT CORPORATE ADVISORS LIMITED

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Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

May 21, 2025

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Mumbai 400001

Ref: Script Code- 539521

Sub.: Declaration in respect of unmodified opinion on Audited Financial Statements for the Financial Year ended March 31, 2025.

In terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, I, Sarthak Vijlani, Managing Director of Navigant Corporate Advisors Limited hereby declare and confirm that the Statutory Auditors of the Company viz. M/s Ramanand & Associates, Chartered Accountants, (FRN 117776W) have issued Audit Report dated May 21, 2025 with unmodified opinion on the Annual Audited Financial Statement for the financial year ended March 31, 2025.

Kindly take the above on your records.

Thanki ng you,
Yours faithfully,
For Navigant Corporate Advisors Limited

SARTHAK VIJLANI
Digitally signed by SARTHAK VIJLANI
Date: 2025.05.21 16:42:07 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824