

NAVKAR URBANSTRUCTURE LIMITED

(Formerly Known as Navkar Builders Limited)

304, Circle P, Near Prahladnagar Garden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761 Tele Ph. : 079 – 48484095

E - mail: navkarbuilders@yahoo.co.in | Web : www.navkarbuilders.com

14th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531494

Sub: Outcome of the meeting of the Board of Directors held on Monday, August 14, 2023.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, August 14, 2023 at 05:00 p.m. and concluded on 06:15 p.m. inter alia considered and approved the following:

1. Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2023, along with the Statutory Auditors' Limited Review Report.
2. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the company.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with circular No. CIR/CED/CMD/4/2015" dated 9th September, 2015 is attached as Annexure-A.)

3. Reviewed the other Business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Navkar Urbanstructure Limited
(Formerly Known as Navkar Builders Limited)

Harsh 1-5/23
Harsh Shah
Managing Director
DIN: 01662085



Encl. As Above

NAVKAR URBANSTRUCTURE LIMITED

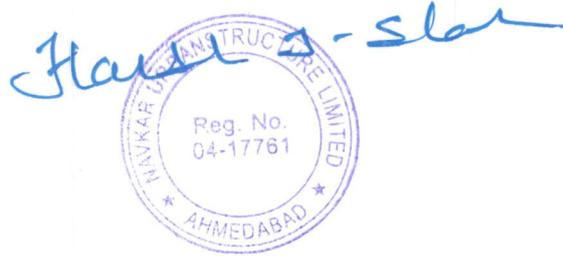
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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below- Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	Monday, August 14 th , 2023. CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803) as secretarial Auditor of the Company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Oppo. Jain Derasar Temple, Nehrunagar Char Rasta, Ahmedabad-380015.
	Email ID	roopalcs2001p@gmail.com
	About Auditor	CS Rupal Patel is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 21 (Twenty-One) Years in the field of various Corporate Laws. Her core areas of working are the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.



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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2023

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Income				
	Revenue from operations	650.02	526.83	130.63	1,191.15
	Other income	0.26	82.53	1.85	88.86
	Total income	650.27	609.36	132.48	1,280.01
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	30.10	312.76	98.17	890.53
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	551.29	57.03	11.79	66.82
(d)	Employee benefit expense	8.85	9.46	6.20	30.52
(e)	Finance costs	2.51	1.21	3.56	12.25
(f)	Depreciation, depletion and amortisation expense	-	26.05	-	26.05
(g)	Other Expenses	8.25	90.04	7.90	104.64
	Total expenses	601.00	496.55	127.63	1,130.81
3	Total profit before exceptional items and tax	49.28	112.81	4.86	149.20
4	Exceptional items	-	8.19	-	8.19
5	Total profit before tax	49.28	104.62	4.86	141.01
6	Tax expense	-	-	-	-
7	Current tax	-	14.97	-	14.97
8	Deferred tax	-	(2.48)	-	(2.48)
9	Total tax expenses	-	12.49	-	12.49
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
11	Net Profit Loss for the period from continuing operations	49.28	92.13	4.86	128.52
12	Profit (loss) from discontinued operations before tax	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	-	-	-	-
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
16	Total profit (loss) for period	49.28	92.13	4.86	128.52
17	Other comprehensive income net of taxes	-	-	-	-
18	Total Comprehensive Income for the period	49.28	92.13	4.86	128.52
19	Total profit or loss, attributable to	49.28	92.13	4.86	128.52
	Profit or loss, attributable to owners of parent	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
20	Total Comprehensive income for the period attributable to	-	-	4.86	128.52
	Comprehensive income for the period attributable to owners of parent	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-
21	Details of equity share capital				
	Paid-up equity share capital	4,488.38	1,988.38	1,988.38	4,488.38
	Face value of equity share capital	2.00	2.00	10.00	2.00
22	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
23	Earnings per share	0.02	0.09	0.02	0.06
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.02	0.09	0.02	0.06
	Diluted earnings (loss) per share from continuing operations	0.02	0.09	0.02	0.06
ii	Earnings per equity share for discontinued operations	-	-	-	-
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
ii	Earnings per equity share	-	-	-	-
	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-
24	Disclosure of notes on financial results				



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NOTES:

1. The above Unaudited Standalone Financial of the company for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and there after approved by the Board of Directors of the Company at their Meeting held on 14th August,2023. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2023.
2. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2023 have been prepared and accordance with the Indian Accounting Standards ("IND AS") as prescribed under section 133 of the companies Act , 2013 and read with the relevant rules issued thereunder and other accounting principle generally excepted in India.
3. The Company has not calculated the deffered tax liability as the company has not provided depreciation for the Quarter.
4. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
5. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
6. The Company is operating in single segment, so above results are for single segment only.

Date: 14-08-2023

Place: Ahmedabad

For and on behalf of the Board of Directors

Harsh Shah

Mr. Harsh Shah
Managing Director
DIN - 01662085





S.V. AGRAWAL & CO.
Chartered Accountants

Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors of
Navkar Urbanstructure Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Navkar Urbanstructure Limited (the 'Company') for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14-08-2023
Place: Ahmedabad
UDIN: 23030851BGQSKW7699



For, M/s. S. V. Agrawal & Co.
Chartered Accountants
Firm Reg. No: 100164W

S. V. Agrawal

CA S. V. Agrawal
(Partner)
M. No.: 030851