

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.navkarurbanstructure.com

13th February, 2024

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 Tuesday, February 13, 2024.

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., Tuesday, February 13, 2024 at 06:15 p.m. and concluded on 07:15 p.m. *inter alia* considered and approved the following:

1. Unaudited financial result for the quarter ended on December 31, 2023 along with the Limited Review Report of the Auditor pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Ms. Ameer Kankaria, Company Secretary of the company has given her resignation w.e.f 13th February, 2024 and the company has taken her resignation on its record.
The Copy of her resignation letter is attached herewith. Details with respect to resignation of Company Secretary of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as an 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


Harsh Shah
Managing Director
DIN: 01662085

Encl. As Above

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.navkarurbanstructure.com

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of appointment /resignation / Cessation	With effect from close of business hours on Tuesday, February 13, 2024.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

Handwritten signature



NAVKAR URBANSTRUCTURE LIMITED
Reg. No. 04-17761
AHMEDABAD

NAVKAR URBANSTRUCTURE LIMITED
CIN:L45200GJ1992PLC017761
304, CIRCLE P, NR PRAHLADNAGAR,S.G. HIGHWAY,AHMEDABAD-380051

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2023

PART - I		Financial results by company					(Rs. in Lakhs)	
S/N	Particulars	Quarter Ended			Nine Months Ended		Previous year ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended	
		(31/12/2023)	(30/09/2023)	(31/12/2022)	(31/12/2023)	(31/12/2022)	(31/03/2023)	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Revenue from Operation	581.06	624.62	317.70	1855.70	664.32	1191.15	
	Other income	0.13	5.81	1.16	6.20	7.22	88.86	
	Total Revenue (I + II)	581.19	630.43	318.87	1861.90	671.54	1280.01	
2	Expenses							
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
	(b) Purchase of stock-in-trade	77.16	(5.68)	301.02	101.57	577.77	89053.00	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	400.00	521.28	0.00	1472.57	9.79	66.82	
	(d) Employee benefits expense	8.46	8.47	7.45	25.78	21.06	30.52	
	(e) Finance Cost	4.50	5.89	4.15	12.94	11.04	12.25	
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	26.05	
	(g) Other expenses	6.14	26.45	4.70	40.74	14.60	104.64	
	Total expenses	496.26	556.41	317.32	1653.60	634.25	89293.28	
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	84.93	74.02	1.55	208.30	37.29	149.21	
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	8.19	
5	Profit / (Loss) before extraordinary items and tax (V - VI)	84.93	74.02	1.55	208.30	37.29	141.02	
6	Tax expense - Provision for taxation							
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	14.97	
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	(2.48)	
7	Net Profit / (Loss) for the period	84.93	74.02	1.55	208.30	37.29	128.53	
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00	
9	Total Comprehensive Income/(Loss) for the period	84.93	74.02	1.55	208.30	37.29	128.53	
10	Paid up Equity Share Capital (Face value of Rs. 2/- each)	4488.38	4488.38	4488.38	4488.38	4488.38	4488.38	
	Face Value Of Equity Share Capital	2.00	2.00	2.00	2.00	2.00	2.00	
11	Earnings per equity share:							
	(1) Basic	0.038	0.03	0.001	0.09	0.02	0.06	
	(2) Diluted	0.038	0.03	0.001	0.09	0.02	0.06	

NOTES:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on **13th February, 2024**. The statutory auditors have carried out a limited review of the results for the quarter ended **December 31, 2023** and have expressed an unqualified audit opinion.
- The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.
- During the Quarter End **31st December, 2023**, No Complaints was received and attended.

For, Navkar Urbanstructure Limited

Harsh Shah
Harsh Shah (Director)
DIN: 01662085

Date: 13th February, 2024

Place: Ahmedabad



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 December 31, 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





S.V. AGRAWAL & CO.
Chartered Accountants

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.

During the course of our review, we have observed as under:

- 1.) Gst payment for the month of December 2023 of Uttar Pradesh of Rs. 90 lacs is unpaid due to non receipt of payment from client. And Quarter Gstr-3b is pending.

Date: 13/02/2024
Place: Ahmedabad
UDIN: 24030851BKAVKO9581

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


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



13th February, 2024

To,
The Board of Directors
Navkar Urbanstructure Ltd
304, S G Road, Circle P,
Near Prahaladnagar,
Ahmedabad, Gujarat, 380015

Subject: Resignation Letter from the post of Company Secretary of Navkar Urbanstructure Ltd ("the Company").

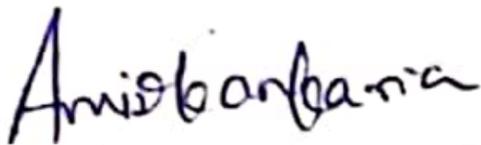
Dear Sir/Ma'am,

This is to inform you that I, Ameer Kankaria (ACS- 53120), hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. 13th February, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours Faithfully



Ameer Kankaria
(Company Secretary)
(Membership No: A53120)