

To,

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

Ref.: Script Code: 531494

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with Regulation 30 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. 14th November, 2019 at 11:00 a.m. and concluded on 1.45 p.m.

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter and Half year ended on 30th September, 2019.
- 2) Appointed Mr. Harsh Shah as an additional director of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Navkar Builders Limited

Nileshkumar Patel 7761 Director DIN: 0831688

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA). CIN : L45200GJ1992PLC017761 Tele Fax : (079) 40064095 / 40359943



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Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA). CIN: L45200GJ1992PLC017761 Tele Fax: (079) 40064095 / 40359943

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

	24	Details of equity share capital					A NUMBER OF STREET	A NUMBER OF STREET	
Face value of equity share capital 10.00		Paid-up equity share capital	1.988.38	1 988 38	1 988 38	1.000 20	00 000 1	and the second se	
Details of debt securities Details of debt securities Paid-up debt capital Face value of debt securities Face value of debt securities 0.39 Face value of debt securities 0.39 Earnings per equity share for continuing operations 0.39 Basic earnings (loss) per share from continuing operations 0.39 Basic earnings (loss) per share from continuing operations 0.39 Basic earnings (loss) per share from continuing operations 0.39 Diluted earnings (loss) per share from continuing operations 0.39 Basic earnings (loss) per share from continuing operations 0.39 Diluted earnings (loss) per share from discontinued operations 0.39 Diluted earnings (loss) per share from discontinued operations 0.31 Diluted earnings (loss) per share from continuing operations 0.31 Diluted earnings (loss) per share from continuing operations 0.31 Diluted earnings (loss) per share from continuing and discontinued operations 0.31 Diluted earnings (loss) per share from continuing and discontinued operations 0.31 Diluted earnings (loss) per share from continuing and discontinued operations 0.31 Diluted earnings (loss) per share from continuing and discontinued operations 0.31 <td></td> <td>Face value of equity share capital</td> <td>10.00</td> <td>10.00</td> <td>10.00</td> <td>-f-T</td> <td>1,700.30</td> <td></td> <td>1,988.38</td>		Face value of equity share capital	10.00	10.00	10.00	-f-T	1,700.30		1,988.38
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Diluted earnings (loss) per share from continuing operations 0.39 0.11 0.26 0.49 Farnings per equity share for discontinued operations 0.39 0.11 0.26 0.49 Basic earnings (loss) per share from discontinued operations 0.39 0.11 0.26 0.49 Image dearnings (loss) per share from discontinued operations 0.31 0.26 0.49 0.45 Basic earnings (loss) per share from discontinued operations 0.31 0.26 0.49 0.45 Diluted earnings (loss) per share from continued operations 0.35 0.35 0.36 0.45 0.45 Diluted earnings (loss) per share from continuing and discontinued operations 0.35 0.36 0.45 0.45 0.45 Diluted earnings (loss) per share from continuing and discontinued operations 0.45 0.46 0.45 <td></td> <td>Basic earnings (loss) per share from continuing operations</td> <td>0.39</td> <td>0.11</td> <td>0.26</td> <td>0.49</td> <td>0.46</td> <td></td> <td>r</td>		Basic earnings (loss) per share from continuing operations	0.39	0.11	0.26	0.49	0.46		r
Earnings per equity share for discontinued operations end end Basic earnings (loss) per share from discontinued operations end end end Diluted earnings (loss) per share from discontinued operations end end end end Basic earnings (loss) per share from discontinued operations end end end end end Basic earnings (loss) per share from continued operations end end end end end Basic earnings (loss) per share from continuing and discontinued operations end end end end end Diluted earnings (loss) per share from continuing and discontinued operations end end end end end end Diluted earnings (loss) per share from continuing and discontinued operations end end <t< td=""><td></td><td>Diluted earnings (loss) per share from continuing operations</td><td>0.39</td><td>. 0.11</td><td>0.26</td><td>64.0</td><td>040</td><td></td><td>00.2</td></t<>		Diluted earnings (loss) per share from continuing operations	0.39	. 0.11	0.26	64.0	040		00.2
	ii	Earnings per equity share for discontinued operations				Ct-D	0+-0	Constant of the second	7.80
		Basic earnings (loss) per share from discontinued operations		*					•
		Diluted earnings (loss) per share from discontinued operations				G			
	:=	Earnings per equity share					· · · · · · · · · · · · · · · · · · ·		-
		Basic earnings (loss) per share from continuing and discontinued operations							•
		Diluted earnings (loss) per share from continuing and discontinued operations							•
A STATE	27	Disclosure of notes on financial results							1

L. The above Unaudited Standalone Financial of the company for the quarter ended September 30,2019 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 November, 2019. The statutory auditors have carried out a limited review of the results for the quarter ended September 30, 2019.

2. The Unaudited Standalone Financial Results of the Company for the quarter ended on September 30, 2019 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 relavant rules issued thereunder and other accounting principle generally excepted in India

3. The Company has booked purchases and Expenses bills amouting to RS. 143.25 lacs pertaining to financial year 2018-19.

1. The company has not filed GST returns and TDS returns for the said quarter till date.

5. The Company has not calculated the deffered tax liability as the company has provided depreciation in proportion on the basis of the depreciation provided in the financial year 2018-19

6. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

7. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

8. The Company is operating in single segment, so above results are for single segment only.

3. During the quarter ended September 30, 2019 NIL complaints was received and attended.

Place: Ahmedabad Date: 14.11.2019

or and on behalf of the Board of Directors

ers Limited

Navkar

BUILDERS LIMITED

JIN 08316887 umar Patel

Director

AVA

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA). CIN: L45200GJ1992PLC017761 Tele Fax: (079) 40064095 / 40359943

> Mail : navkarbuilders@yahoo.co.in Web : www.navkarbuilders.com E --

Stamenet Of Assets and Liability



A) Assets Unit A) Assets Unit Non Current Assets Property Plant and Equipement Capital Work In Progress Other Intengible Assets Other Intengible Assets Intengible assets under Development Financial Assets Intengible assets under Development Financial Assets Intengible assets (net) Other rinancial Assets Deferred Tax Assets (net) Other non current Assets Inventories Total Non Current Assets Inventories Financial Assets Inventories Inventories Inventories Financial Assets Inventories Inventories Inventories Inventories <th>th Sept 2019 nudited 5,461.28 126.98 59.24</th> <th></th>	th Sept 2019 nudited 5,461.28 126.98 59.24	
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Financial Assetsi) Trade Receivableii) Cash and Cash Equivalentsiii) Bank Balance other than (ii)aboveiv) Loans and Advancesiv) Other Financial AssetsOther Current AssetsTotal Curent AssetsTotal AssetsB) Equity and LiabilitiesEquity Share CapitalOther EquityTotal EquityNon Current Liabilitiesi)BorrowingsDefered Tax Liabilitiescotal Non Current Liabilitiesi) Borrowingsi) Borrowingsi) Borrowingsii) Trade Payables	La Marchaella	
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ii) Cash and Cash Equivalentsiii) Bank Balance other than (ii)aboveiv) Loans and Advancesiv) Other Financial AssetsOther Current AssetsTotal Curent AssetsTotal AssetsB) Equity and LiabilitiesEquity Share CapitalOther EquityTotal EquityNon Current Liabilitiesi)BorrowingsDefered Tax Liabilitiescotal Non Current Liabilitiesi) Borrowingsi) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Trade Payables		
iii) Bank Balance other than (ii)above iv) Loans and Advances iv) Other Financial Assets Other Current Assets Total Curent Assets Total Assets Total Assets B) Equity and Liabilities Equity Share Capital Other Equity Yon Current Liabilities Financial Liabilities i)Borrowings Defered Tax Liabilities otal Non Current Liabilities Financial Liabilities i) Borrowings i) Borrowings ii) Trade Payables	2,802.98	6,270.66
iii) Bank Balance other than (ii)aboveiv) Loans and Advancesiv) Other Financial AssetsOther Current AssetsTotal Curent AssetsTotal AssetsS) Equity and LiabilitiesEquity Share CapitalOther EquityTotal EquitySon Current Liabilitiesi) BorrowingsDefered Tax Liabilitiescial Non Current LiabilitiesFinancial Liabilitiesi) Borrowingsi) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Trade Payables	290.80	1,307.45
iv) Loans and Advancesiv) Other Financial AssetsOther Current AssetsTotal Curent AssetsTotal AssetsTotal AssetsB) Equity and LiabilitiesEquity Share CapitalOther EquityTotal EquityNon Current Liabilitiesi)BorrowingsDefered Tax Liabilitiescotal Non Current LiabilitiesFinancial Liabilitiesi) Borrowingsi) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Trade Payables		-
iv) Other Financial AssetsOther Current AssetsTotal Curent AssetsTotal AssetsTotal AssetsB) Equity and LiabilitiesEquity Share CapitalOther EquityTotal EquityTotal EquityNon Current Liabilitiesi)BorrowingsDefered Tax Liabilitiescotal Non Current LiabilitiesFinancial Liabilitiesi) BorrowingsDistrowingsi) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Borrowingsii) Trade Payables	-	
Fotal Curent Assets	1,560.05	4,780.22
Fotal AssetsB) Equity and LiabilitiesEquity Share CapitalOther EquityOther EquityInterpret CapitalOther EquityInterpret CapitalInterpret		4,700.22
B) Equity and Liabilities Equity Share Capital Other Equity Total Equity Son Current Liabilities Financial Liabilities i)Borrowings Defered Tax Liabilities otal Non Current Liabilities Financial Liabilities i) Borrowings ii) Trade Payables	5,399.22	13,648.07
B) Equity and Liabilities Equity Share Capital Other Equity Total Equity Non Current Liabilities i)Borrowings Defered Tax Liabilities Total Non Current Liabilities Financial Liabilities i)Borrowings Defered Tax Liabilities iotal Non Current Liabilities i) Borrowings i) Borrowings i) Borrowings ii) Borrowings ii) Trade Payables	11,046.72	19,446.26
Equity Share CapitalOther Equityotal EquityIon Current LiabilitiesFinancial Liabilitiesi)BorrowingsDefered Tax Liabilitiesotal Non Current Liabilitiesurrent LiabilitiesFinancial Liabilitiesi) Borrowingsi) Trade Payables		10,440.20
Equity Share CapitalOther EquityTotal EquityNon Current LiabilitiesFinancial Liabilitiesi)BorrowingsDefered Tax Liabilitiescotal Non Current LiabilitiesEurrent LiabilitiesFinancial Liabilitiesi) Borrowingsi) Borrowingsi) Trade Payables		
Fotal Equity Image: Second state	1,988.38	1,988.38
Non Current Liabilities Financial Liabilities i)Borrowings Defered Tax Liabilities Total Non Current Liabilities Current Liabilities Financial Liabilities i) Borrowings i) Borrowings ii) Borrowings ii) Trade Payables	5,856.67	5,758.65
Financial Liabilitiesi)BorrowingsDefered Tax Liabilitiesotal Non Current LiabilitiesCurrent LiabilitiesFinancial Liabilitiesi) Borrowingsii) Trade Payables	7,845.05	7,747.03
i)Borrowings Defered Tax Liabilities Total Non Current Liabilities Current Liabilities Financial Liabilities i) Borrowings ii) Trade Payables	. / 0 . 0 . 0 . 0	7,747.05
Defered Tax Liabilities Total Non Current Liabilities Current Liabilities Financial Liabilities i) Borrowings ii) Trade Payables		a es
Defered Tax Liabilities Total Non Current Liabilities Current Liabilities Financial Liabilities i) Borrowings ii) Trade Payables	42.05	151.71
Total Non Current Liabilities Current Liabilities Financial Liabilities i) Borrowings ii) Trade Payables	200.92	200.92
Financial Liabilities i) Borrowings ii) Trade Payables	8,088.02	8,099.66
Financial Liabilities i) Borrowings ii) Trade Payables	0,000.02	0,055.00
i) Borrowings ii) Trade Payables	•	
ii) Trade Payables	1,089.93	844.02
	1,395.45	9,269.98
iii) Other Financial Liabilities	1,000.40	5,203.38
Provisions	-	242.45
Other Current Liabilities	207 66	342.15
otal Current Liabilities	297.66	890.45
Fotal Equity and Liabilities	297.66 175.66 2,958.70	11,346.690 19,446.26 dabad 380 015/(3/19rb

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Regd. (

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Statement of Cash Flows

and the second sec		(Rs. in Lakh)
	30-09-19	31-03-19
	Unaudited	Audited
	Rs. In Lakhs	Rs. In Lakhs
Cash flows from operating activities		
Profit / (Loss) before taxation	132.09	786.17
Adjustments for:	-	-
Asset Discarded / Loss on Sale of Assets	·	0.24
Effect of other Comprehensive Income		·
Depreciation	43.50	87.79
Finance Cost	81.18	159.60
Interest Income	(2.02)	(77.44)
Operating Profit before Working Capital Changes	254.75	956.37
Working capital changes:	,	
Decrease / (Increase) in Inventories	544.35	(228.68)
Decrease / (Increase) in Sundry Debtors	3,467.68	(12.76)
Decrease / (Increase) in Loans and Advances	, -	(3,164.27)
(Decrease) / Increase in Trade Payables	(5,847.91)	3,869.75
(Decrease) / Increase in Short Term Provisions	44.49	-
(Decrease) / Increase in Other Current Liabilities	(714.79)	293.98
Cash (used in) generated from Operations	(2,506.18)	758.02
Interest paid	· · · · · · · · · · · · · · · · · · ·	
Income taxes paid	-	323.99
Dividends paid	-	-
Net cash from operating activities	(2,506.18)	434.03
Cash flows from investing activities	3	
(Purchase) of property, plant and equipment	(1.30)	(230.69)
Proceeds from sale of property, plant and equipment	· -	1.76
Profit / Loss on Sale of Assets	-	(0.24)
Other Adjustments in Fixed Assets	1,176.49	
Interest received	2.02	77.44
Net cash used in investing activities	1,177.21	(151.74)
		28
Cash flows from financing activities		A Re
(Repayment) / Proceeds from Long Term Borrowings	2.47	63.04
(Repayment) / Proceeds from Short Term Borrowings	245.90	26.61

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Repayment / (Proceeds) from Long Term Loans & Advances	(10863)	LDERS 11.213N
Proceeds from Issue of Shares and Application money received	-	-
Interest Paid / Finance cost	(81.18)	(159.60)
Dividend and DDT		-
Net cash used in financing activities	57.57	(68.71)
Net increase in cash and cash equivalents	(1,016.65)	1,169.95
Cash and cash equivalents at beginning of period	1,307.45	137.50
Cash and cash equivalents at end of period	290.80	1,307.45
Components of Cash and Cash Equivalents	•	н
Cash and Cheques on hand	53.63	18.08
With Scheduled Banks	0.2 1	
In Current Accounts	39.87	1,089.12
In Term Deposits Accounts	197.30	200.25
Cash and cash equivalents at end of period	290.80	1,307.45



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Independent Auditor's Review Report on the Quarterly and Half yearly Unaudited Standalone 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 Builders Limited.

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We have reviewed the accompanying statement of standalone unaudited financial results of Navkar Builders Limited ('the Company') for the quarter ended September 30, 2019 and half year ended September 30, 2019 (the "Statement"). This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review

We conducted our review in accordance with the Standard on Review Engagements (SRE) 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 an analytical procedure 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.

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 applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, and amendments thereon, 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:

- The Company has booked Purchases and expenses amounting to Rs.143.25 Lakhs (as per books of accounts) pertaining to the F.Y.2018-19 in Quarter ending 30-09-2019.

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- The Company has not yet paid GST, TDS and other duties and taxes payable as on half year ending 30-09-2019 as reflected in the Financial Statements. GST returns and TDS returns for the Quarter ended 30-09-2019 are also not yet filed.

Thanking You,

Yours Faithfully,

For, S.V.Agrawal & Co., Chartered Accountants, Firm Reg. No.100164W



Place: Ahmedabad Date : 13-11-2019

UDIN: 19030851AAAAIY2034

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