

14th February, 2019

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 February, 2019 at 11:00 a.m. and concluded on 7.15 p.m.

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2018.
- 2) Appointed Mr. Nileshkumar Patel as an additional director of the Company.
- 3) The Board accepted and noted the resignation tendered by the following Directors:
 - a) Mr. Shaileshbhai Manubhai Shah,
 - b) Mr. Rameshchandra Dahyabhai Patel,
 - c) Mr. Sunil Chainrup Bohara

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For NAVKAR BUILDERS LIMITED



Ripal Dave
Director
DIN: 07192664

Statement of Standalone Audited Financial Results for the Quarter Ended 31.12.2018

SR NO	PARTICULARS	Standalone (Rs. Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-2018 (unaudited)	30-09-2018 (Unaudited)	31-12-2017 (Unaudited)	31-12-2018 (unaudited)	31-12-2017 (unaudited)	31-03-2018 (Audited)
1	Income						
	Revenue from operations -	6,361.33	3,613.84	137.60	10,007.32	1,658.57	5,806.46
	Other income	-	4.01	-0.03	4.81	28.64	43.96
	Total income	6,361.33	3,617.85	137.57	10,012.13	1,687.21	5,850.42
2	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	6,163.30	3,161.35	-	9,732.33	450.64	4,189.04
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	90.95	309.90	-	(95.08)	24.25	30.29
(d)	Employee benefit expense	8.94	15.70	2.55	26.61	6.49	33.42
(e)	Finance costs	49.03	7.17	49.09	124.02	152.09	193.37
(f)	Depreciation, depletion and amortisation expense	19.65	19.65	19.68	58.95	61.28	79.41
(f)	Other Expenses	18.97	33.29	158.19	41.15	1,264.22	1,279.36
	Total expenses	6,350.84	3,547.06	229.51	9,887.98	1,958.97	5,804.89
3	Total profit before exceptional items and tax	10.49	70.79	(91.94)	124.15	(271.76)	45.53
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	10.49	70.79	(91.94)	124.15	(271.76)	45.53
7	Tax expense	-	-	-	-	-	-
8	Current tax	3.00	20.00	(5.70)	23.00	(5.70)	49.31
9	Deferred tax	-	-	-	(43.20)	-	(57.30)
10	Total tax expenses	3.00	20.00	(5.70)	(20.20)	(5.70)	(7.99)
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
14	Net Profit/Loss for the period from continuing operations	7.49	50.79	(86.24)	144.35	(266.06)	53.52
15	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	7.49	50.79	(86.24)	144.35	(266.06)	53.52
18	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
19	Total profit (loss) for period	7.49	50.79	(86.24)	144.35	(266.06)	53.52
20	Other comprehensive income net of taxes	-	-	-	-	-	-
21	Total Comprehensive Income for the period	7.49	50.79	(86.24)	144.35	(266.06)	53.52
22	Total profit or loss, attributable to	7.49	50.79	(86.24)	144.35	(266.06)	53.52
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
23	Total Comprehensive Income for the period attributable to	-	-	-	-	-	-
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
24	Details of equity share capital	-	-	-	-	-	-
	Paid-up equity share capital	1,988.38	1,988.38	1,745.33	1,988.38	1,745.33	1,988.38
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
25	Details of debt securities:	-	-	-	-	-	-
	Paid-up debt capital	-	-	-	-	-	-
	Face value of debt securities	-	-	-	-	-	-
26	Reserves excluding revaluation reserve	-	-	-	-	-	-
27	Earnings per share	0.04	0.26	(0.49)	0.73	(1.52)	0.32
i.	Earnings per equity share for continuing operations	-	-	-	-	-	-
	Basic earnings (loss) per share from continuing operations	0.04	0.26	-0.49	0.73	-1.52	0.32
	Diluted earnings (loss) per share from continuing operations	0.04	0.26	-0.49	0.73	-1.52	0.32
ii.	Earnings per equity share for discontinued operations	-	-	-	-	-	-
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
iii.	Earnings per equity share	-	-	-	-	-	-
	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-	-	-
	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-	-	-
28	Debt equity ratio	-	-	-	-	-	-
29	Debt service coverage ratio	-	-	-	-	-	-
30	Interest service coverage ratio	-	-	-	-	-	-
31	Disclosure of notes on financial results	-	-	-	-	-	-

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 14th February 2019. The statutory auditors have carried out a limited review of the results for the quarter ended 31st December, 2018 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 Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017 Company has for the first time adopted Ind As with transition date of April 1, 2016
- 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

Date: 14.02.2019

Place: Ahmedabad

For and on behalf of the Board of Directors


Ripal Dave - Director
DIN : 07192664

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