

07.04.2025

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra - Kurla Complex
Bandra (East),
Mumbai 400 051

SECURITY CODE: 531494

TRADING SYMBOL: NAVKARURB

Dear Sir/Madam,

Subject: Report on proceedings of 1st Extra Ordinary General Meeting for the financial year 2025-26 of the Company held on Monday, 7th April, 2025 at the Registered Office of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III of the Listing Regulations, we hereby enclose proceedings of 1st Extra Ordinary General Meeting for the financial year 2025-26 of the Company held on Monday, 7th April 2025 at 11.00 A.M. at the Registered Office of the Company.

Kindly take the same on record.

For, Navkar Urbanstructure Limited

Harsh J. Shah

Harsh Shah
Chairman & Managing Director
DIN: 01662085



SUMMARY OF THE PROCEEDINGS OF 1ST EXTRA ORDINARY GENERAL MEETING ("EGM") FOR THE FINANCIAL YEAR 2025-26 OF THE COMPANY HELD ON MONDAY, 7TH APRIL 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Directors Present:

- Mr. Harsh Shah , Chairman Managing Director
- Mr. Sarjeevan Singh, Independent Director
- Mr. Nileshkumar Patel, Independent Director
- Mrs. Pinki Nirmal Sagar- Executive Director
- Ms. Sonal Deepalbhai Gandhi - Independent Director
- Mr. Punitkumar Bhavsar Independent Director

Company Secretary and Compliance Officer: Mr. Vijay Amulwani

Chief Financial Officer: Ms. Pinki Sagar

Scrutinizer: Mr. Ravi Kapoor, Practicing Company Secretary

Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present in the EGM

47 Members were present in person.

1. Mr. Harsh Shah, Chairman and Managing Director, took the Chair on request of members present at the meeting. Company Secretary welcomed the members present at the 1st Extra Ordinary General Meeting for the financial year 2025-26. The Meeting commenced at 11.00 A.M.
2. The business before the EGM was taken up as quorum was present. Quorum was also present throughout the Meeting.
3. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the EGM.
 - (a) Register of Directors and Key Managerial Personnel and their Shareholding.
 - (b) Register of Contracts or Arrangements in which Directors are interested.
 - (c) Altered Memorandum of Association of the Company
4. The Company Secretary thereafter welcomed all Members, Directors, and Secretarial Auditor of the Company at the 1st EGM of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of EGM.
5. The Notice conveying the 1st EGM for the year 2025-26 & the Explanatory Statement circulating to the members, were taken as read with the consent of members present at the meeting.

6. The Company Secretary drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on the Resolutions forming part of the agenda of the EGM.
7. The Company Secretary advised that those members who have not cast their vote through remote e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of EGM:

There were 6 special businesses as mentioned in the notice of 1st EGM which were conducted

8. The Chairman thereafter announced the commencement of casting of vote through ballot paper for members who had not been able to cast their votes by remote e-voting.
9. Mr. Ravi Kapoor, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through poll papers.
10. The Chairman then authorized the Company Secretary to receive the Scrutinizer's Report and the members were informed that the results along with the scrutinizer's report would be submitted to the stock exchanges (BSE) within 1 (One) working days of the conclusion of the meeting and also would be placed on the website of the Company.
11. No questions were raised by any of the shareholders of the Company.
12. The EGM concluded with Vote of thanks at 12.20 P.M.

For, Navkar Urbanstructure Limited

Harsh Shah

Harsh Shah
Chairman & Managing Director
DIN: 01662085

