

Ref No: - NAVKAR/SEC/STOCK/2024-25

Date: 12/02/2025

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,

Sub.: - Outcome of Board Meeting held today i.e. on 12th February, 2025 and submission of Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31ST December, 2024.

With reference to our previous communications through letter dated 03rd February, 2025 regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 6.30 p.m. today and has inter alia considered the following:

1. Pursuant to review and recommendation of Audit Committee of the Company the Board has considered and approved Un-audited Financial Results of the Company along with Limited Review Report for the quarter and Nine month ended on 31st December, 2024 of the current financial year 2024-25, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").
2. Appointment M/s. Kalpana Consultancy, as Internal Auditor for FY 2024-25, the brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is attached as "**Annexure- A**".
3. Appointment of Ms. Shilpa Shah (Practicing Company Secretary), as Secretarial Auditor for FY 2024-25, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is attached as "**Annexure- B**".

The meeting of the Board of Directors concluded at 07.20 p.m.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Navkar Urbanstructure Limited

Harsh Shah
Chairman & Managing Director
DIN: 01662085



Annexure -A

BRIEF PROFILE OF MS. KALPANA AGARWAL AS INTERNAL AUDITOR

Sr. No.	Particulars	Information
1	Name of Internal Auditor	Ms. Kalpana Agarwal
2	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of Internal Auditor for FY 2024- 25.
3	Date of Appointment	February 12, 2025
4	Term of Appointment	Ms. Kalpana Agarwal, proprietor of Kalpana consultancy being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the Internal Audit of the records of the Company for the financial year ending 31 st March 2025.
5	Brief Profile (in case of appointment)	Ms. Kalpana Agarwal, proprietor of Kalpana consultancy in her role as an Internal Auditor, brings a wealth of experience in accounting. Her expertise positions her as a valuable asset for enhancing internal controls, as she can serve as a guiding resource to strengthen financial oversight and ensure compliance with best practices.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure -B

BRIEF PROFILE OF MS. SHILPA SHAH AS SECRETARIAL AUDITOR

Sr. No.	Particulars	Information
1	Name of Secretarial Auditor	Ms. Shilpa Shah
2	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of Secretarial Auditor for FY 2024- 25.
3	Date of Appointment	February 12, 2025
4	Term of Appointment	Ms. Shilpa Shah, Practicing Company Secretary (COP No: 27483) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company for the financial year ending 31 st March, 2025.
5	Brief Profile (in case of appointment)	Ms. Shilpa Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. Ms. Shilpa Shah, having Certificate of Practice Number 27483 has rich and varied experience in Corporate Law matters. She is based at Ahmedabad. The core competency of her lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

NAV KAR URBANSTRUCTURE LIMITED

CIN:L45200GJ1992PLC017761

304, CIRCLE P, NR PRAHLADNAGAR,S.G. HIGHWAY,AHMEDABAD-380051

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2024

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
		(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	860.92	0.00	581.06	1257.85	1855.70	1871.59
	Other income	13.40	34.65	0.13	41.49	6.20	121.78
	Total Revenue (I + II)	874.32	34.65	581.19	1299.34	1861.90	1993.37
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	6.39
	(b) Purchase of stock-in-trade	949.87	1284.74	77.16	2655.68	101.57	116.67
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-189.60	-1293.29	400.00	-1738.50	1472.57	1472.56
	(d) Employee benefits expense	9.86	10.62	8.46	30.73	25.78	36.40
	(e) Finance Cost	6.63	4.06	4.50	14.93	12.94	26.15
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	101.95
	(g) Other expenses	6.52	10.23	6.14	22.11	40.74	88.14
	Total expenses	783.29	16.36	496.26	984.95	1653.60	1848.26
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	91.03	18.29	84.93	314.39	208.30	145.09
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	1.04
5	Profit / (Loss) before extraordinary items and tax (V - VI)	91.03	18.29	84.93	314.39	208.30	144.05
6	Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	42.49
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	52.24
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-9.75
7	Net Profit / (Loss) for the period	91.03	18.29	84.93	314.39	208.30	101.56
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	91.03	18.29	84.93	314.39	208.30	101.56
10	Paid up Equity Share Capital (Face value of Rs. 10/- 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	0.04	0.01	0.04	0.14	0.09	0.05
	(2) Diluted	0.04	0.01	0.04	0.14	0.09	0.05

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 **12th February, 2025**. The statutory auditors have carried out a limited review of the results for the quarter ended **December 31, 2024** 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.
- 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, 2024**, No Complaints was received and attended.

For, Navkar Urbanstructure Limited

Date: 12/02/2025
Place: Ahmedabad



Harsh Shah (Managing Director)
DIN: 01662085

Regd. Office: 304, Circle 'P', Near Prahladnagar Garden, S. G. Road, Ahmedabad 380 051 (Gujarat - INDIA).

CIN: L45200GJ1992PLC017761 | Tele Fax: (079) 48484095

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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 December 31, 2024 (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.





S.V. AGRAWAL & CO.
Chartered Accountants

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:

- a.) Balance Confirmation for Sundry Debtors, Creditors, Joint Ventures and others have not been produced for verification.

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



Roshi

Date : 12/02/2025
Place: Ahmedabad
UDIN: 25149584BMLKYJ2049

CA Roshi D. Agrawal
(Partner)
M. No.- 149584