

30<sup>th</sup> September, 2025

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 531494

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: NAVKARURB

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2025**

Dear Sir/Madam,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Navkar Urbanstructure Limited was held on Tuesday, September 30, 2025, at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 11:49 a.m. (IST).

In this regard, please find enclosed proceedings of the 33<sup>rd</sup> AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Navkar Urbanstructure Limited

*Harsh Shah*  
Harsh Shah  
Managing Director  
DIN: 01662085



Encl.: As Above

**SUMMARY OF PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF NAVKAR URBANSTRUCTURE LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The 33<sup>rd</sup> Annual General Meeting (the "AGM") of the Members of Navkar Urbanstructure Limited (the "Company") was held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 25<sup>th</sup> September 25, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021 read with circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022 read with 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as "SEBI Circulars").

Mr. Harsh Shah, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual annual general meeting and started the formal proceedings.

Mr. Harsh Shah has given speech of chairman of this 33<sup>rd</sup> Annual General Meeting of the Navkar Urbanstructure Limited with the permission of the board of directors.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Mr. Vijay Amulvani, Company secretary of the Company inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Saturday, September 27, 2025 from 9:00 a.m. and ends on Monday, September 29, 2025 to 05:00 pm. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 15 minutes after conclusion of the meeting using the electronic voting system provided by NSDL.

The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner

Thereafter, chairman delivered speech. After the speech, the Company secretary declared that the Notice of the 33<sup>rd</sup> AGM along with copy of Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2025 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Monday, September 01, 2025 and was also hosted on the website of the Company at [www.navkarbuilders.com](http://www.navkarbuilders.com), BSE and NSDL. Accordingly, the Notice of 33<sup>rd</sup> AGM and Director's Report were taken as read.

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

**CIN:** L45200GJ1992PLC017761 | **Tele Fax:** (079) 48484095

**E-Mail:** [info@navkarurbanstructure.com](mailto:info@navkarurbanstructure.com) / [navkarbuilders@yahoo.co.in](mailto:navkarbuilders@yahoo.co.in) | **Web:** [www.navkarurbanstructure.com](http://www.navkarurbanstructure.com)

He informed that the Audit Report on Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2025 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 33<sup>rd</sup> AGM were transacted:

S.N.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Approve and declare final dividend for the financial year 2024-25	Ordinary Resolution
3	Re-appointment of Mr. Harsh Shah (DIN: 01662085) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4	Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years	Ordinary Resolution
5	Approval for Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of The Companies Act, 2013.	Special Resolution

None of the shareholders has raised any queries during the 33<sup>rd</sup> Annual General Meeting.

He also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 11:49 a.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

**For Navkar Urbanstructure Limited**

*Harsh Shah*

**Harsh Shah**  
Managing Director  
DIN: 01662085

