



**NAV KAR**  
**BUILDERS LIMITED**

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

Scrip Code: 531494

Dear Sir/Madam,

**SUB: - OUTCOME OF BOARD MEETING**

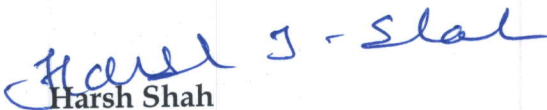
With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 13<sup>th</sup> August, 2021 at 11:00 a.m. and concluded on 6.25 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mr. Sonet Shah as internal auditor of the company for Financial Year 2021-22.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully

For Navkar Builders Limited

  
Harsh Shah  
Managing Director  
DIN: 00561666

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



### Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2021

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2021 (Unaudited)	31-03-2021 (Audited)	30-06-2020 (Unaudited)	31-03-2021 (Audited)
1	Income				
	Revenue from operations	98.00	350.65	214.18	742.65
	Other income	0.62	88.41	3.73	100.71
	Total income	98.62	439.06	217.91	843.36
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	1,554.13	-	1,598.87
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	10.00	(1,290.85)	162.97	(1,144.38)
(d)	Employee benefit expense	5.82	9.00	3.86	29.17
(e)	Finance costs	43.72	34.41	40.77	194.91
(f)	Depreciation, depletion and amortisation expense	-	14.73	-	14.73
(g)	Other Expenses	6.90	53.13	2.41	83.37
	Total expenses	66.44	374.55	210.01	776.67
3	Total profit before exceptional items and tax	32.18	64.51	7.90	66.69
4	Exceptional items	-	-	-	-
5	Total profit before tax	32.18	64.51	7.90	66.69
6	Tax expense				
7	Current tax	-	14.00	-	14.00
8	Deferred tax	-	1.66	-	1.66
9	Total tax expenses	-	15.66	-	15.66
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
11	Net Profit Loss for the period from continuing operations	32.18	48.85	7.90	51.03
12	Profit (loss) from discontinued operations before tax	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	-	-	-	-
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
16	Total profit (loss) for period	32.18	48.85	7.90	51.03
17	Other comprehensive income net of taxes	-	-	-	-
18	Total Comprehensive Income for the period	32.18	48.85	7.90	51.03
19	Total profit or loss, attributable to	32.18	48.85	7.90	51.03
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
20	Total Comprehensive income for the period attributable to	-	-	7.90	51.03
	Comprehensive income for the period attributable to owners of parent	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-
21	Details of equity share capital				
	Paid-up equity share capital	1,988.38	1,988.38	1,988.38	1,988.38
	Face value of equity share capital	10.00	10.00	10.00	10.00
22	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
23	Earnings per share	0.16	0.25	0.04	0.26
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.16	0.25	0.04	0.26
	Diluted earnings (loss) per share from continuing operations	0.16	0.25	0.04	0.26
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	-	-	-	-
24	Disclosure of notes on financial results				

NOTES:

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# NAVKAAR BUILDERS LIMITED

**NOTES:**

1. The above Unaudited Standalone Financial of the company for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and there after approved by the Board of Directors of the Company at their Meeting held on 13th August, 2021. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2021.
2. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2021 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 relevant rules issued thereunder and other accounting principle generally excepted in India.
3. The Company has not calculated the deferred tax liability as the company has not provided depreciation for the Quarter.
4. The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
5. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
6. The Company is operating in single segment, so above results are for single segment only.

Date: 13.08.2021  
Place: Ahmedabad

For and on behalf of the Board of Directors

MR. Harsh Shah  
Managing Director  
DIN - 01662085

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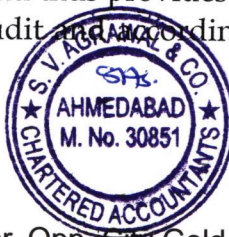


**S. V. AGRAWAL & CO.**  
Chartered Accountants

**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 Builders Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Navkar Builders Limited (the 'Company') for the quarter ended June 30, 2021 (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.

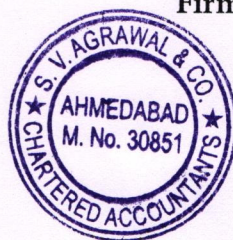




4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of 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.

Date: 12/08/2021  
Place: Ahmedabad  
UDIN: 21030851AAAAGX8707

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



*S. V. Agrawal*

CA S. V. Agrawal  
(Proprietor)  
M. No.: 030851