

TO,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Date: 13.08.2024

Scrip Code: 531494

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on August 13, 2024

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held on Tuesday, August 13, 2024, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The said Unaudited Financial Results along with Limited Review Report of the Statutory Auditors thereon are enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 06:30 p.m. and concluded at 07.10 p.m.

Kindly take the above on record.

Thanking you,

For, Navkar Urbanstructure Limited

Harsh Shah
Managing Director
DIN: 01662085



Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2024

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
1	Income				
	Revenue from operations	396.93	15.89	650.02	1,871.59
	Other income	1.13	115.58	0.26	121.78
	Total Revenue (I + II)	398.06	131.46	650.27	1,993.36
2	Expenses				
(a)	Cost of materials consumed	-	6.39	-	6.39
(b)	Purchases of stock-in-trade	421.07	15.10	30.10	116.67
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(255.61)	(0.01)	551.29	1,472.56
(d)	Prior Period Items	-	-	-	-
(e)	Employee benefit expense	10.25	10.62	8.85	35.40
(f)	Finance costs	4.24	13.21	2.51	26.15
(g)	Depreciation, depletion and amortisation expense	-	101.95	-	101.95
(h)	Other Expenses	13.04	47.40	8.25	88.14
	Total expenses	192.99	194.67	601.00	1,848.27
3	Total profit before exceptional items and tax	205.07	(63.21)	49.28	145.09
4	Exceptional items	-	1.04	-	1.04
5	Total profit before tax	205.07	(64.25)	49.28	144.05
6	Tax expense				
7	Current tax	-	52.24	-	52.24
8	Deferred tax	-	(9.75)	-	(9.75)
9	Total tax expenses	-	42.48	-	42.48
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	205.07	(106.73)	49.28	101.57
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	205.07	(106.73)	49.28	101.57
17	Other comprehensive income net of taxes	-	-	-	-
18	Total Comprehensive income for the period	205.07	(106.73)	49.28	101.57
19	Total profit or loss, attributable to	205.07	(106.73)	49.28	101.57
	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	-	-	49.28	101.57
	Comprehensive income for the period attributable to owners of 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	4,488.38	4,488.38	4,488.38	4,488.38
	Face value of equity share capital	2.00	2.00	2.00	2.00
22	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
23	Earnings per share	0.09	(0.05)	0.02	0.05
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.09	(0.05)	0.02	0.05
	Diluted earnings (loss) per share from continuing operations	0.09	(0.05)	0.02	0.05
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:

- The above Unaudited Standalone Financial of the company for the quarter ended June 30, 2024 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, 2024. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2024.
- The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2024 have been prepared in 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 accepted in India.
- The Company has not calculated the deferred tax liability as the company has not provided depreciation for the Quarter.
- The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
- 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: 13/08/2024
Place: Ahmedabad



For and on behalf of the Board of Directors
Navkar Urbanstructure Limited

MR. Harsh Shah
Managing Director
DIN - 01662085

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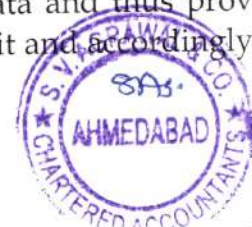


S.V. AGRAWAL & CO.
Chartered Accountants

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 Urbanstructure Limited**

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



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: 13/08/2024
Place: Ahmedabad
UDIN: 24030851BKAVMN8951



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

S. V. Agrawal

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