



NAVKA R  
14<sup>th</sup> August, 2017  
BUILDERS LIMITED

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

Ref.: Script Code: 531494

Dear Sir,

**Sub.: Outcome of Board Meeting**

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 14<sup>th</sup> August, 2017 at 4:00 p.m. and concluded on 4.30 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017.
- 2) Fixed the Annual General Meeting on Thursday, 14<sup>th</sup> September, 2017 at 11:00 a.m. at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 06<sup>th</sup> September, 2017 to 14<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
- 5) Approval and adoption of Secretarial Audit Report.
- 6) Approval and adoption of notice for Annual General Meeting.
- 7) Appointment of Mrs. Rupal Patel 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

  
Reg. No. 11761  
Shailesh Shah  
Director  
DIN: 0223110761

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA ).

CIN : L45200GJ1992PLC017761 Tele Fax : ( 079 ) 40064095 / 40359943

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# NAVKAAR BUILDERS LIMITED

Financial results by company

PART I		(Rs. in Lakhs)			
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2017					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
	(30/06/2017)	(31/03/2017)	(30/06/2016)	(30/06/2017)	(31/03/2017)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I Revenue from Operation</b>	1,129.89	3,241.54	435.19	1,129.89	4,181.32
Other Operating Revenue	-	-	-	-	-
<b>II Other income</b>	0.16	30.07	1.34	0.16	34.09
<b>III Total Revenue (I + II)</b>	1,130.05	3,271.61	436.53	1,130.05	4,215.41
<b>IV Expenses</b>					
(a) Cost of materials consumed	-	937.88	283.46	-	1,531.41
(b) Purchase of stock-in-trade	450.64	2,800.33	-	450.64	2,800.33
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	592.74	-377.90	-0.01	592.74	-738.33
(d) Employee benefits expense	1.78	13.61	28.10	1.78	86.33
(e) Finance Cost	56.09	69.65	47.73	56.09	223.28
(f) Depreciation and amortisation expense	20.80	19.88	21.76	20.80	83.91
(g) Other expenses	5.31	-140.09	19.67	5.31	211.14
<b>Total expenses</b>	1,127.36	3,323.36	400.71	1,127.36	4,198.07
<b>V Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b>	2.69	-51.75	35.82	2.69	17.34
<b>VI Exceptional items</b>	-	-	-	-	-
<b>VII Profit / (Loss) before extraordinary items and tax (V - VI)</b>	2.69	-51.75	35.82	2.69	17.34
<b>VIII Extraordinary items</b>	-	-	-	-	-
<b>IX Profit before tax (VII- VIII)</b>	2.69	-51.75	35.82	2.69	17.34
<b>X Tax expense - Provision for taxation</b>	0.81	-41.80	10.00	0.81	-20.55
<b>XI Net Profit / (Loss) or the period from continuing operations (VII-VIII)</b>	1.88	-9.95	25.82	1.88	37.89
<b>XII Profit/(loss) from discontinuing operations</b>	1.88	-9.95	25.82	1.88	37.89
<b>XIII Tax expense of discontinuing operations</b>	1.88	-9.95	25.82	1.88	37.89
<b>XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	1.88	-9.95	25.82	1.88	37.89

NAVKAAR BUILDERS LIMITED

*Shailesh Sial*  
Authorized Signatory/Director

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XV	Profit (Loss) for the period (XI + XIV)	1.88	-9.95	25.82	1.88	37.89
XVI	Earnings per equity share:					
	(1) Basic	0.01	-0.06	0.01	0.01	0.22
	(2) Diluted	0.01	-0.06	0.15	0.01	0.22

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2017
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard
3. During the quarter ended 30th June 2017, Nil complaints were received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
6. No Reconciliation arises due to transition of Indian Accounting Standard from Accounting Standard.

By Order of the Board of Directors

Place : Ahmedabad  
Date : 14/08/2017

For, Navkar Builders Limited

NAVKAAR BUILDERS LIMITED

*Shailesh Shah*  
Shailesh Shah  
Authorized Signatory/Director  
DIN: 02231177

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# NAV KAR BUILDERS LIMITED

## 2. Annexure-IX of Clause 41

Standalone Statement of Assets and Liabilities		STANDALONE	
Particulars		Current Year ended 30/06/2017 (Unaudited)	Current Year ended 31/03/2017 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1745.33	1745.33
	(b) Reserves and surplus	1545.47	1543.59
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>3290.80</b>	<b>3288.92</b>
<b>2</b>	<b>Share application money pending allotment</b>		
<b>3</b>	<b>Minority interest *</b>		
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	270.94	270.94
	(c) Other long-term liabilities	156.20	161.20
	(d) Long-term provisions		
	<b>Sub-total - Non-current liabilities</b>	<b>427.14</b>	<b>432.14</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	1355.99	1345.51
	(b) Trade payables	3347.30	2887.01
	(c) Other current liabilities	887.03	1033.12
	(d) Short-term provisions	63.67	44.51
	<b>Sub-total - Current liabilities</b>	<b>5653.99</b>	<b>5310.15</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>9371.93</b>	<b>9031.21</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	2532.37	2553.36
	(b) Capital work-in-progress	0.00	0.00
	(c) Non-current investments	5.00	5.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	68.47	68.47
	(f) Other non-current assets	0.00	0.00
	<b>Sub-total - Non-current assets</b>	<b>2605.84</b>	<b>2626.83</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	498.62	1091.35
	(c) Trade receivables	5098.54	4102.02
	(d) Cash and cash equivalents	149.72	234.56
	(e) Short-term loans and advances	1019.21	976.45
	(f) Other current assets	0.00	0.00
	<b>Sub-total - Current assets</b>	<b>6766.09</b>	<b>6404.38</b>
	<b>TOTAL - ASSETS</b>	<b>9371.93</b>	<b>9031.21</b>

\* Applicable in the case of consolidated statement of assets and liabilities

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