



Navkar Builders Limited

Date: 6th January, 2014

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

Scrip Code :531494

Dear Sir / Madam,

Sub: Compliance with the clause 49 of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance Report for the Quarter ended Decemeber, 2013 in compliance in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Navkar Builders Ltd.

Shailesh Slat
Director



Encl: As Above

Head Office : 304, Circle "P", Nr. Prahladnagar Garden, S.G. Road, Ahmedabad-51. GUJARAT (INDIA)

Regd. Off. : 407, Sarita Complex, B/h. Hotel Classic Gold, C.G. Road, Ahmedabad-9.

Tele Fax : 079-40064095 • Email : navkarbuilders@yahoo.co.in • Website : www.navkarbuilders.com



Navkar Builders Limited

Quarterly Compliance Report on Corporate Governance

Name of the Company: NAVKAR BUILDERS LIMITED

Quarter ending on: December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
(D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NA---
IV. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	---NIL---
(C) Board Disclosures	49 (IV C)	YES	---NIL---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	---NIL---
(E) Remuneration of Directors	49 (IV E)	YES	Complied with at the AGM
(F) Management	49 (IV F)	YES	Complied with at the AGM
(G) Shareholders	49 (IV G)	YES	Complied with at the AGM
V. CEO/CFO Certification	49 (V)	YES	Complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied with in the Annual Report
VII. Compliance	49 (VII)	YES	Complied with at the AGM

Date: 6th January, 2014

Place: Ahmedabad

For Navkar Builders Limited


Shailesh Shah
Director

Head Office : 304, Circle "P", Nr. Prahladnagar Garden, S.G. Road, Ahmedabad-51. GUJARAT (INDIA)

Regd. Off. : 407, Sarita Complex, B/h. Hotel Classic Gold, C.G. Road, Ahmedabad-9.

Tele Fax : 079-40064095 • Email : navkarbuilders@yahoo.co.in • Website : www.navkarbuilders.com