



NAV KAR
BUILDERS LIMITED

14th November, 2016

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 Meeting of Board of Director held on today i.e. 14th November, 2016 at 1.00 pm and concluded at 02:30 p.m.:-

- 1) Approval of Unaudited Financial Results Quarter ended on 30th September, 2016.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Navkar Builders Limited


Shailesh Shah
Director
DIN: 02231177

Encl.: As Above

PART I						
Statement of Standalone Unaudited Results for the Quarter Ended 30/09/2016						
Particulars	(In lacs)					
	3 Months Ended (30-09-2016)	3 Months Ended (30-06-2016)	3 Months Ended (30-09-2015)	6 months ended (30/09/2016)	6 months ended (30/09/2015)	Year to date figures for current period ended (31/03/2016) 2016 SL
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	365.82	435.19	1472.78	801.01	2195.79	8,278.92
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	365.82	435.19	1,472.78	801.01	2,195.79	8,278.92
2 Expenses						
(a) Cost of materials consumed	104.51	92.17	30.19	196.68	139.91	6,866.69
(b) Purchase of stock-in-trade						
(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.17	-0.01	15.54	0.16	-38.73	-414.06
(d) Employee benefits expense	21.76	28.10	64.59	49.86	63.42	306.61
(e) Depreciation and amortisation expense	20.50	21.76	48.03	42.26	48.03	207.88
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	138.55	210.96	1148.56	349.51	1148.56	328.96
Total expenses	285.49	352.98	1,306.91	638.47	1,978.87	7,296.08
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	80.33	82.21	165.87	162.54	216.92	982.84
4 Other income	2.68	1.34	15.48	4.02	0.33	21.95
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	83.01	83.55	181.35	166.56	217.25	1004.79
6 Finance costs	57.35	47.73	57.38	105.08	77.02	351.98
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	25.66	35.82	123.97	61.48	140.23	652.81
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	-
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	25.66	35.82	123.97	61.48	140.23	652.81
10 Tax expense - Provision for taxation	8.95	10.00	40.00	18.95	40.00	235.75
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	16.71	25.82	83.97	42.53	100.23	417.06
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	-
13 Net Profit / (Loss) for the period (11 + 12)	16.71	25.82	83.97	42.53	100.23	417.06
14 Share of profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	-
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	16.71	25.82	83.97	42.53	100.23	417.06
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	1745.33	1,745.33	1745.33	1745.33	1745.33	1745.33
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.10	0.15	0.48	0.24	0.29	2.39
(b) Diluted	0.10	0.15	0.48	0.24	0.29	2.39
19.ii Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.10	0.15	0.48	0.24	0.29	2.39
(b) Diluted	0.10	0.15	0.48	0.24	0.29	2.39

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on November 14, 2016
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
3. During the quarter ended 30th September, 2016, No Complaints were received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Place : Ahmedabad
 Date : 14/11/2016

By Order of the Board of Directors
 For Navkar Builders Limited.

Shailish Shah
 Shailish Shah
 Director
 DIN 2231177

PART II

Particulars	Quarter Ended 30/09/2016					Year to date figures for current period ended (31/03/2016)
	3 months ended (30/09/2016)	3 months ended (30/06/2016)	3 months ended (30/09/2015)	6 months ended (30/09/2016)	6 months ended (30/09/2015)	
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	10482600	10482600	10482600	10482600	10482600	10482600
- Percentage of shareholding	60.06%	60.05%	60.06%	60.06%	60.06%	60.06%
2 Promoters and Promoter Group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered						
- Number of shares	6970700	6970700	6970700	6970700	6970700	6970700
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	39.94%	39.94%	39.94%	39.94%	39.94%	39.94%

Particulars	3 months ended
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	1

Shailendra Lal



NAVKAR BUILDERS LTD

2. Annexure-IX of Clause 41

Standalone Statement of Assets and Liabilities		STANDALONE	
		As at Quarter year end 30.09.2016 (Unaudited)	As at Previous year end 31.3.2016 (Audited)
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital		
	(b) Reserves and surplus	1745	1745
	(c) Money received against share warrants	1569	1527
	Sub-total - Shareholders' funds		
2	Share application money pending allotment	3,314	3272
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)	156	98
	(c) Other long-term liabilities	237	312
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	0	0
5	Current liabilities	393	410
	(a) Short-term borrowings		
	(b) Trade payables	1434	1316
	(c) Other current liabilities	20	23
	(d) Short-term provisions	877	1558
	Sub-total - Current liabilities	267	116
	TOTAL - EQUITY AND LIABILITIES	2,598	3013
B	ASSETS	6,305	6,695
1	Non-current assets		
	(a) Fixed assets		
	(i) Capital work-in-progress	2416	2620
	(ii) Non-current investments	209	209
	(d) Deferred tax assets (net)	5	5
	(e) Long-term loans and advances	0	0
	(f) Other non-current assets	69	91
	Sub-total - Non-current assets	0	0
2	Current assets	2,699	2,925
	(a) Current investments		
	(b) Inventories	0	0
	(c) Trade receivables	435	465
	(d) Cash and cash equivalents	1958	2344
	(e) Short-term loans and advances	284	183
	(f) Other current assets	929	778
	Sub-total - Current assets	0	0
	TOTAL - ASSETS	3,606	3,770
		6,305	6,695

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

REG. 0417763
Shailash