

# NAV KAR URBANSTRUCTURE LIMITED

304, Circle P, Near Prahladnagar Garden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761 Tele Ph. : 079 - 48484095

E - mail: [navkarbuilders@yahoo.co.in](mailto:navkarbuilders@yahoo.co.in) | Web : <https://www.navkarurbanstructure.com>

03.10.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 531494

## Subject: Voting Results & Consolidated Scrutinizers Report of the 32<sup>nd</sup> Annual General Meeting

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of Members of the Navkar Urbanstructure Limited was held on Monday, September 30, 2024 at 01:00 p.m. at 304, Circle P, Near Prahladnagar, S.G Highway, Ahmedabad- 380051.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 23, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Friday, September 27, 2024, 9.00 a.m. and ended on Sunday, September 29, 2024, 05.00 p.m.

The facility for voting through poll process by way of casting ballot papers was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR, Navkar Urbanstructure Limited

*Harsh Shah*  
HARSH SHAH  
MANAGING DIRECTOR  
DIN: 01662085



Name of Company: Navkar Infrastructure Limited

**Scrip Code: 531494**

Date Annual General Meeting	Monday, 30 <sup>th</sup> September, 2024
Total number of shareholders as on cut-off date i.e. 23 <sup>rd</sup> September, 2024	12123
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 2 Public: - 27
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - Public: - Not Applicable

**Resolution 1: Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,85,46,650	21806250	27.76	21806250	Nil	100	Nil
	Poll		56740400	72.23	56740400	Nil	100	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>78546650</b>	<b>78546650</b>	<b>99.99</b>	<b>78546650</b>	<b>Nil</b>	<b>100</b>
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	14,58,72,350	818951	0.56	818451	500	99.93	0.06
	Poll		12334507	8.45	12334507	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145872350</b>	<b>13153458</b>	<b>9.01</b>	<b>13152958</b>	<b>500</b>	<b>99.99</b>
<b>Total</b>		<b>224419000</b>	<b>91700108</b>	<b>40.86</b>	<b>91699608</b>	<b>500</b>	<b>99.99</b>	<b>0.0005</b>
Whether resolution passed or not;								Yes

**Resolution 2: Approve and declare final dividend for the financial year 2023-24.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,85,46,650	21806250	27.76	21806250	Nil	100	Nil
	Poll		56740400	72.23	56740400	Nil	100	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>78546650</b>	<b>78546650</b>	<b>99.99</b>	<b>78546650</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	14,58,72,350	818951	0.56	818451	500	99.93	0.06
	Poll		12334507	8.45	12334507	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145872350</b>	<b>13153458</b>	<b>9.01</b>	<b>13152958</b>	<b>500</b>	<b>99.99</b>
<b>Total</b>		<b>224419000</b>	<b>91700108</b>	<b>40.86</b>	<b>91699608</b>	<b>500</b>	<b>99.99</b>	<b>0.0005</b>
Whether resolution passed or not:								Yes

**Resolution 3: To appoint the Statutory Auditors of the Company, and to fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,85,46,650	21806250	27.76	21806250	Nil	100	Nil
	Poll		56740400	72.23	56740400	Nil	100	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>78546650</b>	<b>78546650</b>	<b>99.99</b>	<b>78546650</b>	<b>Nil</b>	<b>100</b>
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	14,58,72,350	818951	0.56	818451	500	99.93	0.06
	Poll		12334507	8.45	12334507	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145872350</b>	<b>13153458</b>	<b>9.01</b>	<b>13152958</b>	<b>500</b>	<b>99.99</b>
<b>Total</b>		<b>224419000</b>	<b>91700108</b>	<b>40.86</b>	<b>91699608</b>	<b>500</b>	<b>99.99</b>	<b>0.0005</b>
Whether resolution passed or not:								Yes

**Resolution 4: Re-appointment of Mrs. Pinki Sagar (DIN: 08113318) as a Director (Executive), who retires by rotation and being eligible, offers herself for re-appointment**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,85,46,650	21806250	27.76	21806250	Nil	100	Nil
	Poll		56740400	72.23	56740400	Nil	100	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>78546650</b>	<b>78546650</b>	<b>99.99</b>	<b>78546650</b>	<b>Nil</b>	<b>100</b>
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	14,58,72,350	818951	0.56	818451	500	99.93	0.06
	Poll		12334507	8.45	12334507	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145872350</b>	<b>13153458</b>	<b>9.01</b>	<b>13152958</b>	<b>500</b>	<b>99.99</b>
<b>Total</b>		<b>224419000</b>	<b>91700108</b>	<b>40.86</b>	<b>91699608</b>	<b>500</b>	<b>99.99</b>	<b>0.0005</b>
Whether resolution passed or not:								Yes

FOR, NAVKAR URBANSTRUCTURE LIMITED

*Harsh Shah*



HARSH SHAH  
MANAGING DIRECTOR  
DIN: 01662085

Place: Ahmedabad  
Date: October 2, 2024

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of**  
**Navkar Urbanstructure Limited**  
**304, Circle P, Near Prahladnagar**  
**S.G Highway, Ahmedabad- 380051.**

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32<sup>nd</sup> Annual General Meeting of M/s. Navkar Urbanstructure Limited held on Monday, 30<sup>th</sup> September, 2024 at the Registered Office of the Company at 304, Circle P, Near Prahladnagar, S.G Highway, Ahmedabad- 380051 at 01:00 p.m.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Navkar Urbanstructure Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 30<sup>th</sup> September, 2024 at the Registered Office of the Company at 304, Circle P, Near Prahladnagar, S.G Highway, Ahmedabad at 01:00 p.m.

The Notice dated 5<sup>th</sup> September, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
COP-2407  
Company Secretaries



The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The remote e-voting period remained open from Friday, 27<sup>th</sup> September, 2024 (9.00 a.m.) to Sunday, 29<sup>th</sup> September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 32<sup>nd</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
(M) 98250 03147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Item No. 1 - Ordinary Resolution**

**Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	22625201	30	22624701	100	1	500	Negligible	Nil	Nil
Poll at the AGM	69074907	28	69074907	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>91700108</b>	<b>58</b>	<b>91699608</b>	<b>100</b>	<b>1</b>	<b>500</b>	<b>Negligible</b>	Nil	Nil

**Item No. 2 - Ordinary Resolution**

**Approve and declare final dividend for the financial year 2023-24.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	22625201	30	22624701	100	1	500	Negligible	Nil	Nil
Poll at the AGM	69074907	28	69074907	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>91700108</b>	<b>58</b>	<b>91699608</b>	<b>100</b>	<b>1</b>	<b>500</b>	<b>Negligible</b>	Nil	Nil

*Ravi Kapoor & Associates*  
Ahmedabad  
COP-2497  
Company Secretaries

*Ravi Kapoor*

# Ravi Kapoor & Associates

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

### Item No. 3 - Ordinary Resolution

**To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	22625201	30	22624701	100	1	500	Negligible	Nil	Nil
Poll at the AGM	69074907	28	69074907	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>91700108</b>	<b>58</b>	<b>91699608</b>	<b>100</b>	<b>1</b>	<b>500</b>	<b>Negligible</b>	<b>Nil</b>	<b>Nil</b>

### Item No. 4 - Ordinary Resolution

**Re-appointment of Mrs. Pinki Sagar (DIN: 08113318) as a Director (Executive), who retires by rotation and being eligible, offers herself for re-appointment.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	22625201	30	22624701	100	1	500	Negligible	Nil	Nil
Poll at the AGM	69074907	28	69074907	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>91700108</b>	<b>58</b>	<b>91699608</b>	<b>100</b>	<b>1</b>	<b>500</b>	<b>Negligible</b>	<b>Nil</b>	<b>Nil</b>



**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you  
Yours faithfully,



*Ravi Kapoor*

**Name: Ravi Kapoor**  
**Practicing Company Secretary-Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587F001416846**

**Counter Signed by**  
**Mr. Harsh Shah**  
**Chairman of the Company**

**Date: October 2, 2024**  
**Place: Ahmedabad**