

November 18, 2025

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 531494

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: NAVKARURB

Sub: Voting Result along with Scrutinizer Report of Postal Ballot through remote e-voting Meeting of the Company.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between Saturday, October 18, 2025 at 09.00 A.M. (IST) and end on Monday, November 17, 2025 at 05.00 P.M. (IST).

The resolutions contained in the Postal Ballot Notice dated October 15, 2025 deemed to be passed on the on the last date specified for voting **Monday, November 17, 2025**. We request you to kindly take the above on record and bring to the notice of all concerned.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of Postal Ballot Meeting in the prescribed format along with the Report of Scrutinizer dated November 18, 2025.

The same shall also be available on the website of the Company at www.navkarbuilders.com.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Navkar Urbanstructure Limited

Harsh Shah
Managing Director
DIN: 01662085



Encl.: a/a

Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Scrip code	531494
2.	ISIN	INE268H01044
3.	Name of the company	Navkar Urbanstructure Limited
4.	Type of meeting	Postal Ballot <i>(Through Remote Evoting Only)</i>
5.	Date of the meeting / last day of receipt of postal ballot forms / evoting (in case of Postal Ballot)	November 17, 2025.
6.	Start time of the meeting	Not Applicable
7.	End time of the meeting	Not Applicable
8.	Name of the Scrutinizer	PCS Rupal Patel
9.	Record date	October 10, 2025.
10.	Total number of shareholders on record date	21580
11.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
12.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
13.	No. of resolution passed in the meeting	01 (One)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorized share capital of the company and consequent amendment in capital clause of the memorandum of association of the company and adoption of new set of Memorandum of association as per companies act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	392733250	109031250	27.7622	109031250	0	100.0000	0.0000

	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	129684	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	729227488	11600386	1.5908	11600342	44	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1122090422	120631636	10.7506	120631592	44	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Navkar Urbanstructure Limited

Harsh Shah
Managing Director
DIN: 01662085





SCRUTINIZER'S REPORT
(Report for remote e-voting)

To,
The Chairman
Navkar Urbanstructure Limited
304, S G Road, Circle P,
Near Prahaladnagar,
Ahmedabad, Gujarat, 380015

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015, have been appointed as the Scrutinizer by the Board of Directors of **Navkar Urbanstructure Limited** ("Company") vide Resolution passed at the Board Meeting held on October 15, 2025, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, We submit our Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on October 10, 2025, ("Cut-off Date") received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.navkarurbanstructure.com), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the website of National Securities Depository Limited ("NSDL"), the remote e-voting service providing agency to the Company <https://www.evoting.nsdl.com/> Members who held Equity Share(s) of the Company as on October 10, 2025, were entitled to vote through remote e-voting process in relation to the



Resolutions specified in the Postal Ballot Notice ("Eligible Members"), The dispatch of the Postal Ballot Notice was completed on October 17, 2025.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote evoting system only.
3. On the basis of List of Beneficiary Owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on October 10, 2025 (cut-off date), the notice of the postal ballot dated October 15, 2025 was dispatched to the shareholders by prescribed mode on October 17, 2025.
4. The remote voting commenced on Saturday, October 18, 2025 at 09.00 A.M. (IST) and end on Monday, November 17, 2025 at 05.00 P.M. (IST). The e-voting services were provided by National Securities Depository Limited (NSDL).
5. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FAVOUR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Monday, October 17, 2025, the last date and time fixed by the Company, were considered for scrutiny.
7. We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

RESOLUTION NO. 1

Increase in authorized share capital of the company and consequent amendment in capital clause of the memorandum of association of the company and adoption of new set of Memorandum of association as per companies act, 2013.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	85	120631636	100.0000%
e-voting at AGM	0	0	0.0000%
Total	85	120631636	100.0000%



(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	44	0.0000%
e-voting at AGM	0	0	0.0000%
Total	2	44	0.0000%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at AGM	0	0.00
Total	0	0.00

8. The electronic data and all other relevant records relating to remote e-voting have been handed over to Company Secretary of the Company for safe keeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company (iii) placing on the website of National Securities Depository Limited and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

The votes casted by the members of the Company in favour of the resolution are more than the requisite majority, and therefore, the resolution is deemed to be passed. The Chairman or any other person authorized by the Chairman may declare the results accordingly.

Thanking You,
Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803
Place: Ahmedabad
Date: 18/11/2025
UDIN: F006275G001925434

Counter Signed by:
For Navkar Urbanstructure Limited

Harsh Shah
Managing Director
DIN: 01662085