

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2019-20/18  
Date: 02<sup>nd</sup> October, 2019

To,  
Corporate Services Department,  
BSE Limited, P J Towers,  
1st Floor, Dalal Street, Fort,  
Mumbai- 400001

Dear Sirs/Madam,

**Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's Report**  
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,**  
**Narendra Investments (Delhi) Limited (BSE Scrip Code: 540204)**

With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 42<sup>nd</sup> Annual General Meeting of the shareholders of the company held on 30<sup>th</sup> September, 2019. In this regard, please find enclosed the following- :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure – I
2. Consolidated Report of Scrutinizer of Mr. Shravan Gupta, Practicing Company Secretary on remote- voting and voting at the AGM.

The results along with the report of the Scrutinizer are being uploaded on the website of the Company and also on the website of the Central Depository Services Limited (CDSL).

This is for your information and records.

Thanking You,  
Yours Sincerely,

For Narendra Investments (Delhi) Limited  
Sd/-  
Chintan Doshi  
Company Secretary

Annexure-I

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

<b>Date of AGM</b>	<b>30<sup>th</sup> September,2019</b>
Total number of shareholders on cut-off date i.e.23 <sup>rd</sup> September,2019	220
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group :	2
Public :	12
No. of shareholders attended the meeting through video conferencing :	NIL
Promoters and Promoter Group :	NIL
Public :	NIL



**Resolution No.1:**

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,39,140	2,39,140	100	2,39,140	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2,39,140</b>	<b>2,39,140</b>	<b>100</b>	<b>2,39,140</b>	<b>0</b>	<b>100</b>
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Non institutions	E-voting	25,20,266	21,05,072	83.53	21,05,071	1	100	0
	Poll		4,15,194	16.47	4,15,194	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>25,20,266</b>	<b>25,20,266</b>	<b>100</b>	<b>25,20,265</b>	<b>1</b>	<b>100</b>
<b>Total</b>		<b>27,59,406</b>	<b>27,59,406</b>	<b>100</b>	<b>27,59,405</b>	<b>1</b>	<b>100</b>	<b>0</b>

**Resolution No.2:**

Appointment of Mr. Bhavesh Tanna (DIN:03353445) who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,40,000	1,40,000	100	1,40,000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1,40,000	1,40,000	100	1,40,000	0	100
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	25,20,266	21,05,072	83.53	21,05,071	1	100	0
	Poll		4,15,194	16.47	4,15,194	0	100	0
	Postal Ballot (if applicable)							
	Total		25,20,266	25,20,266	100	25,20,265		100
Total		26,60,266	26,60,266	100	26,60,265	0	100	0

\*Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.  
Yours Faithfully

**For Narendra Investments (Delhi) Limited**  
Sd/-  
**Chintan Doshi**  
Company Secretary



**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman of the 42nd Annual General Meeting of the Shareholders of Narendra Investment (Delhi) Limited held on Monday, September 30th , 2019 at 04.00 Noon, At 1, Matru Chhaya, M Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane West – 400602.**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **NARENDRA INVESTMENT (DELHI) LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 2 resolutions contained in the notice convening the 42<sup>nd</sup> Annual General Meeting of the members of the company, held on Monday, the 30<sup>th</sup> day of September, 2019 at 03.30 Noon, **At 1, Matru Chhaya, M Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane West – 400602.**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility provided by Central Depository Services (India) Limited (“CDSL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 23<sup>rd</sup> September 2019 were entitled to vote on the resolutions proposed in the Notice calling the 42<sup>nd</sup> Annual General Meeting of the Company. The remote e- voting commenced on 27<sup>th</sup> September 2019 (9:00 AM) and closed on 29<sup>th</sup> September 2019 (05.00 P.M).
5. Ballot box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Kiran Vishwakarma and Mr. Jayesh Savaliya who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were

reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of voting through ballot process at the venue of the meeting in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates**



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 30.09.2019**

**Encl. as above**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of Voting through Ballot process at the venue of the meeting

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	41	3,44,212	45.33
Number of members voted through ballot	5	4,15,174	54.67
<b>Total</b>	<b>46</b>	<b>7,59,386</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1	100
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100</b>

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 12, 2019 has been passed by the members with requisite majority.

(b) **Item No.2: Ordinary Resolution** –To appoint a Director in place of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	41	3,44,212	45.33
Number of members voted through ballot	5	4,15,174	54.67
<b>Total</b>	<b>46</b>	<b>7,59,386</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1	100
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100</b>

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 12, 2019 has been passed by the members with requisite majority.

Thanking you,  
For Shravan A. Gupta & Associates



Shravan A. Gupta  
Proprietor  
ACS: 27484, CP:9990  
Place Mumbai  
Dated : 30.09.2019