

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 30/09/2020

We draw attention of all the members and shareholders of Narendra Investments (Delhi) Limited (“Company”) to the notice dated 8th September 2020 convening the Annual General Meeting of the Company (“AGM Notice”) scheduled to be held on Wednesday, 30th September 2020 at 4:00 P.M. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”). Please take note that the Board of Directors of the Company on September 9, 2020 resolved to add the Item No. 4 of the AGM Notice in the interest of the members and the Company.

Kindly note that this Addendum to the Notice is being sent by email to all the members to whom the AGM Notice has been already sent, to the stock exchanges where the Company’s equity shares are listed as well as all other persons entitled to receive such notice pursuant to the provisions of section 101 of the Companies Act, 2013.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this Addendum (“Addendum”) which is also being published in the Financial Express, in the English and Mumbai Lakshadweep in the Marathi as well as being uploaded on the website of the Company at www.narendrainvestment.com. All other contents of the AGM Notice, save and except as amended by this Addendum, shall remain unchanged. Members are requested to note the contents of the Item No. 4 of the AGM Notice and the explanatory statement thereto as set forth hereunder:

Special Business:

4. Appointment of Ms. Kajal Kothari as an “Independent Director” of the Company

To appoint Ms. Kajal Kothari (DIN: 07058562) as an “Independent Director” of the Company for a period of 5 (five) years commencing from 09th September 2020 to 8th September 2025, and to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and such other Rules framed under the Act, as may be applicable [including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force] and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time) (“the SEBI Listing Regulations”), Ms. Kajal Kothari [Director Identification Number (DIN): 07058562], who was appointed by the Board of Directors as an “Additional Director” to hold office of “Non-Executive, Independent Director” of the Company with effect from 09th September 2020, in terms of Section 161(1) of the Act and who meets the criteria for Independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby appointed as an “Independent Director” of the Company not liable to retire by rotation, for a period of 5 (five) years from 09th September 2020 to 8th September 2025.”

For Narendra Investments (Delhi) Limited
Laxmikant Kabra
Director
DIN: 00061346

Place: Thane
Date: 9th September 2020