

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2017-18/15

Dated: 29th September, 2017

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

Name of the Company: Narendra Investments (Delhi) Limited (BSE Scrip Code: 540204)
Ref: Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015
Sub: Proceedings of the 40th Annual General Meeting

Dear Sir/ Madam,

In continuation to our letter dated 02nd September, 2017 bearing Ref No. NIDL/BSE/2017-18/14, we inform you that the 40th Annual General Meeting ("AGM") of Narendra Investments (Delhi) Limited ("the company") was held on Friday, 29th day of September, 2017 at 11.30 a.m. at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602, and the business mentioned in the Notice were transacted. In this regard, please find enclosed the summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Narendra Investments (Delhi) Limited



Chintan Doshi
Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

The 40th Annual General Meeting (AGM) Of Narendra Investments (Delhi) Limited ("the company") was held on Friday, 29th day of September, 2017 at 11.30 A.M. at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane West – 400602.

Mr. Laxmikant Ramprasad Kabra, Chairman & Non-Executive Director of the company chaired the Meeting. CS Chintan Doshi, Company Secretary, introduced all the Directors present on the dais. The requisite quorum being present, the Chairman called the meeting to order. Then, the Chairman delivered his speech and also educated on the resolutions proposed at the meeting.

The Chairman informed that the members that pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 (the Listing Regulations), the company extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. He also informed that the Company has appointed CS M/s. Shivam Sharma & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The voting at the AGM was conducted as per instruction given by the Chairman.

The following items of business were transacted at the meeting:

Sr. No.	Particulars	Type of Resolutions
1	To receive, consider and adopt the Profit & Loss Account for the year ended 31 st March, 2017, the Balance Sheet as at that date and the reports of the Board of the Board of Directors and Auditors thereon.	Ordinary
2	To declare Dividend on Equity Shares for the year ended 31 st March, 2017	Ordinary
3	To appoint a Director in place of Bhavesh Dhirajlal Tanna (holding DIN 03353445) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4	Appointment of M/s SHAH & KATHARIYA, Chartered Accountants as Statutory Auditors.	Ordinary

The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting.

Thanking You,

Yours Sincerely,
For Narendra Investments (Delhi) Limited


Chintan Doshi
Company Secretary & Compliance Officer

