

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2017-18/29

Dated: 18th January, 2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai-400 001.

Sub: Outcome of Board Meeting held today i.e. 18th January, 2018

Name of the company: Narendra Investments (Delhi) Ltd., BSE Scrip Code: 540204

Dear Sir/Madam,

The Board of Director in its meeting held on Thursday 18th January, 2018 at 3.30 P.M. has considered & approved the following matters;

Unaudited Financial Results for the quarter and nine months ended 31st December 2017 with the Limited Review Report thereon issued by the Statutory Auditors of the Company. The said results have been adopted by the Board of Directors of the Company at their Meeting held today i.e. 18th January, 2018.

Kindly take a note of the same.

Thanking you,

For Narendra Investments (Delhi) Limited

L.K. Kabra

Laxmikant Ramprasad Kabra
(Director)
DIN: 00061346



Encl: Same as above

NARENDRA INVESTMENTS (DELHI) LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017 (Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	755,337	1,199,825	1,140,045	3,160,092	2,384,573	3,951,480
	Other income	36,250	158,676	10,420	196,776	22,577	40,877
	Total revenue	791,587	1,358,501	1,150,465	3,356,868	2,407,150	3,992,357
2	Expenses						
	Employee benefits expense	106,000	357,250	129,750	593,750	417,250	554,650
	Depreciation and amortization expense	154,071	154,071	56,940	462,213	56,940	147,332
	Finance Cost	89,289	91,993	32,971	370,439	50,113	211,011
	Other expenses	153,213	234,764	451,165	643,213	726,445	842,630
	Total expenses	502,573	838,078	670,826	2,069,615	1,250,748	1,755,623
3	Profit/(Loss) from ordinary activities before tax	289,014	520,423	479,639	1,287,253	1,156,402	2,236,735
4	Tax expense:						
	(1) Current tax	56,452	119,048	95,274	315,542	260,269	611,034
	(2) Earlier year's Tax	-	-	(59,207)	-	(59,207)	(126,830)
	(3) Deferred tax	7,603	(29,960)	42,093	(14,754)	42,093	54,172
5	Profit/(Loss) from ordinary activities after tax	224,959	431,335	401,479	986,465	913,247	1,698,359
6	Other Comprehensive Income (OCI)						
	<u>Item that will not be reclassified to profit or loss</u>						
	Gain/(Loss) on recognised on fair valuation of Financial Assets	3,080,353	207,134	(372,275)	3,118,282	(105,324)	667,518
	Income tax relating to these items	(951,829)	(64,004)	115,033	(963,549)	32,545	(206,263)
	Total Other Comprehensive Income (OCI)	2,128,524	143,130	(257,242)	2,154,733	(72,779)	461,255
	Profit/(Loss) for the Period	2,353,483	574,464	144,237	3,141,198	840,468	2,159,613
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	30,200,000	30,200,000	30,200,000	30,200,000	30,200,000	30,200,000
6	Earning Per Share (EPS) (Not annualised)						
	(1) Basic	0.78	0.19	0.05	1.04	0.28	0.72
	(2) Diluted	0.78	0.19	0.05	1.04	0.28	0.72

Notes:

1. The above Unaudited result have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 18th January, 2018.

2. The statutory Auditors of the company have carried out the limited review.

3. The company has adopted Indian Accounting Standard (Ind AS) effective from 1st April' 2017 (Transition date being 1st April' 2016) and accordingly the financial results for the quarter and nine months ended 31st December' 2017 have been prepared in accordance with the recognition and measurement principles laid down in Ind As-34 Interim Financial Reporting prescribed under section 133 of the Companies Act' 2013, the results for the quarter and nine months ended 31st December' 2016 are also Ind AS compliant and have not been subject to limited review or audit. However, management has exercised necessary due diligence to ensure that financial results provide true and fair view.

4. The board has reviewed the process of funds raising through preferential allotment as intimated to the stock exchange (BSE Ltd.)

5. Reconciliation of the financial results, between number previously reported (referred to IGAAP) and Ins- AS for period ended:-

Particulars	Quarter Ended 31-12-2016	Nine Months Ended 31-12-2016	Year Ended 31-03-2017
Net profit for the period under previous Indian GAAP	401,479	913,247	1,698,359
Gain/(Loss) on recognised on fair valuation of Financial Assets	(372,275)	(105,324)	667,518
Tax thereon	115,033	32,545	(206,263)
Net profit for the period as per Ind AS	144,237	840,468	2,159,613

6. The company has only one business segment.

7. Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

For Narendra Investments (Delhi) Limited

L.K. Kabra

Laxmikant Kabra

Director

DIN: 00061346

Place: Thane

Dated: 18th January, 2018

