

# NARENDRA INVESTMENTS (DELHI) LIMITED

(CIN: L65993MH1977PLC258134)

1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (w)-400602

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(Amount in Rs.)

## PART 1

Particulars	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>				
Net Sales / Income from Operations	8,44,580	6,72,953	1,38,377	10,68,165
Other Operating Income	-	-	-	-
<b>Total Income</b>	<b>8,44,580</b>	<b>6,72,953</b>	<b>1,38,377</b>	<b>10,68,165</b>
<b>2 Expenses</b>				
Employee cost	2,77,024	-	-	-
Depreciation	-	-	-	-
Other Expenses	2,32,639	5,57,350	78,668	8,14,082
<b>Total</b>	<b>5,09,663</b>	<b>5,57,350</b>	<b>78,668</b>	<b>8,14,082</b>
<b>3 Profit from operations before other income, interest and exceptional items</b>	<b>3,34,917</b>	<b>1,15,603</b>	<b>59,709</b>	<b>2,54,083</b>
Other Income	-	-	-	-
<b>4 Profit/(Loss) before Interest and exceptional items</b>	<b>3,34,917</b>	<b>1,15,603</b>	<b>59,709</b>	<b>2,54,083</b>
Interest	-	-	-	-
<b>5 Profit/(Loss) after Interest but before exceptional items</b>	<b>3,34,917</b>	<b>1,15,603</b>	<b>59,709</b>	<b>2,54,083</b>
Exceptional items	-	-	-	-
<b>6 Profit/(Loss) from ordinary activities before tax</b>	<b>3,34,917</b>	<b>1,15,603</b>	<b>59,709</b>	<b>2,54,083</b>
Less: Tax expenses	1,03,489	41,762	15,000	81,762
<b>7 Net Profit/(Loss) from ordinary activities after tax</b>	<b>2,31,428</b>	<b>73,841</b>	<b>44,709</b>	<b>1,72,321</b>
Extra Ordinary items (Net of tax expenses)	-	-	-	-
<b>8 Net Profit/(Loss) for the Period</b>	<b>2,31,428</b>	<b>73,841</b>	<b>44,709</b>	<b>1,72,321</b>
9 Paid up equity share Capital (Face value Rs 10/-)	3,02,00,000	3,02,00,000	20,00,000	3,02,00,000
10 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	1,77,237
<b>11 Earning Per Share (EPS) (Not annualised)</b> (Basic, Diluted, before and after extra ordinary items)	<b>0.08</b>	<b>0.02</b>	<b>0.22</b>	<b>0.06</b>

## PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE' 2015

A) PARTICULARS OF SHAREHOLDING				
1	Public shareholding			
	Number of Shares	29,40,000	29,40,000	2,00,000
	Percentage of Shareholding	97.35%	97.35%	100.00%
2	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	Number of Shares	Nil	Nil	Nil
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	Percentage of Shareholding (as a % of the total share capital of the company)	Nil	Nil	Nil
	b) Non Encumbered			
	Number of Shares	80,000	80,000	Nil
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	Nil
	Percentage of Shareholding (as a % of the total share capital of the company)	2.65%	2.65%	Nil
B) INVESTOR COMPLAINTS				
	Pending at the Begning of the quarter	Nil		
	Received During the quarter	Nil		
	Disposed During the quarter	Nil		
	Remaining unresolved at the end of the quarter	Nil		

### NOTES:

- The above results were approved by the Board of Directors of the company at its meeting held on 25th July' 2015 at its registered office.
- The entire operations of the company relate to investment related services.
- The statutory auditors have carried out limited review of the results of the company for the quarter ended 30th June' 2015.

For NARENDRA INVESTMENTS (DELHI) LIMITED

Laxmikant Kabra  
Director



Place: Thane  
Dated: 25th July 2015