

# 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 31ST DECEMBER 2014

(Amount in Rupees)

**PART 1**

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>						
Net Sales / Income from Operations	155,585	101,250	737,650	395,212	786,625	966,625
Other Operating Income	-	-	-	-	-	-
<b>Total Income</b>	<b>155,585</b>	<b>101,250</b>	<b>737,650</b>	<b>395,212</b>	<b>786,625</b>	<b>966,625</b>
<b>2 Expenses</b>						
Employee cost	-	-	-	-	24,000	-
Depreciation	-	-	-	-	-	-
Other Expenses	115,252	71,812	678,881	265,732	665,749	865,354
<b>Total</b>	<b>115,252</b>	<b>71,812</b>	<b>678,881</b>	<b>265,732</b>	<b>709,749</b>	<b>865,354</b>
<b>3 Profit from operations before other income, interest and exceptional items</b>	<b>40,333</b>	<b>29,438</b>	<b>60,769</b>	<b>129,480</b>	<b>76,876</b>	<b>121,271</b>
Other Income	-	-	-	-	-	-
<b>4 Profit/(Loss) before Interest and exceptional items</b>	<b>40,333</b>	<b>29,438</b>	<b>60,769</b>	<b>129,480</b>	<b>76,876</b>	<b>121,271</b>
Interest	-	-	-	-	-	-
<b>5 Profit/(Loss) after Interest but before exceptional items</b>	<b>40,333</b>	<b>29,438</b>	<b>60,769</b>	<b>129,480</b>	<b>76,876</b>	<b>121,271</b>
Exceptional items	-	-	-	-	-	-
<b>6 Profit/(Loss) from ordinary activities before tax</b>	<b>40,333</b>	<b>29,438</b>	<b>60,769</b>	<b>129,480</b>	<b>76,876</b>	<b>121,271</b>
Less :Tax expenses	15,000	10,000	22,000	40,000	22,000	36,770
<b>7 Net Profit/(Loss) from ordinary activities after tax</b>	<b>25,333</b>	<b>19,438</b>	<b>38,769</b>	<b>89,480</b>	<b>54,876</b>	<b>84,501</b>
Extra Ordinary items (Net of tax expenses)	-	-	-	-	-	-
<b>8 Net Profit/(Loss) for the Period</b>	<b>25,333</b>	<b>19,438</b>	<b>38,769</b>	<b>89,480</b>	<b>54,876</b>	<b>84,501</b>
9 Paid up equity share Capital (Face value Rs 10/-)	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
10 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	-	-	4,916
<b>11 Earning Per Share (EPS) (Not annualised)</b> (Basic, Diluted, before and after extra ordinary items)	<b>0.13</b>	<b>0.10</b>	<b>0.19</b>	<b>0.45</b>	<b>0.27</b>	<b>0.42</b>

**PART II SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER 2014**

A) PARTICULARS OF SHAREHOLDING							
1	Public shareholding						
	Number of Shares	120,000	200,000	200,000	120,000	200,000	200,000
	Percentage of Shareholding	60.00%	100.00%	100.00%	60.00%	100.00%	100.00%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shareholding (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non Encumbered						
	Number of Shares	80,000	Nil	Nil	80,000	Nil	Nil
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00%	Nil	Nil	100.00%	Nil	Nil
	Percentage of Shareholding (as a % of the total share capital of the company)	40.00%	Nil	Nil	40.00%	Nil	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 result have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 31st January 2015
- The statutory Auditors of the company have carried out the limited review.
- The company has only one business segment.
- The company's shares are listed on Delhi Stock Exchange and Ahemdabad Stock Exchange.
- Previous period figures have been regrouped where ever necessary to conform to current periods presentation

Place: Thane

Dated: 31st January, 2015

For Narendra Investments (Delhi) Limited



Laxmikant KaBr  
Director

**C. A. P.M. KATHARIYA**

B.Com., LLB., (Gen.), FCA

**C. A. HEMANT S. MAHAVAR**

B.Com., ACA

**C.A. RONAK N. DHARNIDHARKA**

B.Com., ACA

**C.A. PRATIK M. CHOUDHARY**

B.Com., ACA



**SHAH & KATHARIYA**  
**CHARTERED ACCOUNTANT**

Room No. 6, Kermani Building, 4th Floor,

27, Sir P. M. Road, Fort, Mumbai - 400 001.

Ph. : 6631 5862 Fax : 2285 6615 R. : 2872 8803

Mobile : 98210 34665 / 99872 49694 / 705

E-mail : admin@shahkathariya.com

Web. : www.shahkathariya.com

### Independent Auditor's Review Report

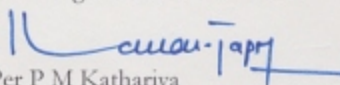
To the Board of Directors of Narendra Investments (Delhi) Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Narendra Investments (Delhi) Limited** ("the Company") for the quarter ended 31<sup>st</sup> December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014, in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Shah & Kathariya**

Chartered Accountants

Firm Registration No: 115171W



Per P M Kathariya

Partner

Membership No. 031315



Place : Mumbai

Date : 31-01-2015.