

Ref. No.: NIDL/BSE/2020-21/32

Date: March 31, 2021

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.
Sub.: Proceedings of the Extra-ordinary General Meeting.
Scrip code: NIDL 540204

This is to inform you that the Extra-ordinary General Meeting (“EGM”) of Narendra Investments (Delhi) Limited (“the Company”) was held on Wednesday, March 31, 2021 at 4:00 p.m. (IST) through Video Conferencing (VC)/ other audio Visual Means (OAVM) at Registered Office of the Company and concluded at 4.55 pm. The businesses 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

Encl: a/a

Summary of Proceedings of Extra-ordinary General Meeting of the Company

The Extra-ordinary General Meeting (EGM) of the members of Narendra Investments (Delhi) Limited (“the Company”) was held on Wednesday, March 31, 2021 through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting of was commenced at 4:00 p.m. and concluded at 4.55 p.m.

Mr. Laxmikant Kabra, Chairman of the Company chaired the meeting. Chintan Doshi, Company Secretary, introduced all the Directors present through VC. 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.

He further asked the members present to raise their queries.

With the permission of the members, the Notice of Extra-ordinary General Meeting of the Company, as circulated were taken as read. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. He also informed that the Company has appointed Mr. Shravan Gupta, Practicing Company Secretary, as a Scrutinizer to scrutinize the remote e-voting process and voting at the EGM in a fair and transparent manner. The voting at the EGM was conducted as per instruction given by the Chairman.

The following items of businesses were transacted at the meeting:-

No.	Particulars	Type of Resolution	Mode for voting
1.	Change of name by the company	Special Resolution	Remote e-voting facility from Sunday, March 28, 2021 (09:00 a.m.) till Tuesday, March 30, 2021 (05:00 p.m.) & voting through polling paper at the meeting.
2.	Issue of equity shares on preferential basis to investors	Special Resolution	
3.	Acquisition and purchase of the business of M/s Urvi Speciality Chemicals on a slump sale basis and approval for related party transactions to pass the following resolution	Special Resolution	
4.	To approve issue of equity shares of the company on preferential basis to the partners of M/s Urvi Speciality Chemicals and unsecured creditors pursuant to acquisition of undertaking by Way of slump sale agreement.	Special Resolution	
5.	Appointment of Mr. Rajkumar K. Baheti (DIN: 05164182) as an independent director as ordinary Resolution	Ordinary Resolution	

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Chairman declared the Meeting closed.

The voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and same will be uploaded on the Company's website.

Thanking You,
For **NARENDRA INVESTMENTS (DELHI) LIMITED**



CHINTAN DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER