

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2018-19/08

Dated: 08th August, 2018

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 8th August, 2018
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Scrip Code: 540204

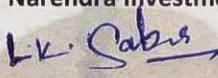
With reference to the above mentioned subject, please note that the Board of Directors in their just conducted Board Meeting has inter-alia transacted the following business:

1. Approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2018
2. Taken note of the Limited Review Report for the Unaudited standalone Financial Results for the Quarter ended 30th June, 2018
3. Approved Directors Report for the Financial Year 2017-18
4. Fixed that the 41st Annual General Meeting of the Company will be held on Friday 29th September, 2018 at 4.00 P.M. at the Registered office of the Company at **1, Matru Chhaya, Maharshi Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane West - 400602.**
5. Fixed the dates for book closure of Register of Members of the Company from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September' 2018.

Please take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
(Director)

DIN: 00061346

Encl: A/a





INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of **Narendra Investments (Delhi) Limited** ('the Company') for the quarter ended 30 June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34-"Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statements, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 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: 8th August, 2018

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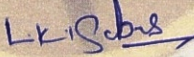
UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018
(Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue from operations	3,96,570	17,68,855	8,64,865	49,28,947
	Other income	-	-	3,41,915	1,96,776
	Total revenue	3,96,570	17,68,855	12,06,780	51,25,723
2	Expenses				
	Employee benefits expense	45,000	1,02,000	1,30,500	6,95,750
	Depreciation and amortization expense	1,54,071	1,54,071	1,54,071	6,16,284
	Finance Cost	83,688	86,520	1,89,157	4,56,959
	Other expenses	1,09,391	4,95,651	2,55,236	11,38,864
	Total expenses	3,92,150	8,38,242	7,28,964	29,07,857
3	Profit/(Loss) from ordinary activities before tax	4,420	9,30,613	4,77,815	22,17,866
4	Tax expense:				
	(1) Current tax	842	1,30,387	1,40,042	4,45,929
	(2) Earlier year's Tax	-	1,262	-	1,262
	(3) MAT Credit Aailed	(842)	(1,639)	-	(1,639)
	(4) Deferred tax	1,137	(40,260)	7,603	(55,014)
5	Profit/(Loss) from ordinary activities after tax	3,283	8,40,863	3,30,170	18,27,328
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	(15,32,375)	(12,76,925)	(1,69,205)	18,41,357
	Income tax relating to these items	3,94,587	5,11,719	52,284	(4,51,830)
	Total Other Comprehensive Income (OCI)	(11,37,788)	(7,65,206)	(1,16,921)	13,89,527
	Profit/(Loss) for the Period	(11,34,505)	75,657	2,13,249	32,16,855
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	3,82,00,000	3,82,00,000	3,02,00,000	3,82,00,000
7	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	0.00	0.27	0.11	0.59
	(2) Diluted	0.00	0.27	0.11	0.59

Notes:

- The above Standalone Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board Of India (Listing obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Wednesday 8th August, 2018.
- 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 30th June 2018 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 company has only one business segment.
- Previous quarter figures have been regrouped reclassified wherever necessary, to make them comparable.

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
Director
DIN: 00061346
Place: Thane
Dated: 8th August, 2018

