

A MORE REWARDING RELATIONSHIP

**NARENDRA  
INVESTMENTS (DELHI) LTD.**

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2016-17/02

Dated: 07<sup>th</sup> January, 2017

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. 7th January' 2017**

**Name of the company: Narendra Investments (Delhi) Ltd.**

**BSE Scrip Code: 540204**

In furtherance of our notice of Board Meeting dated 29th December' 2016 and pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of **Narendra Investments (Delhi) Ltd.**, in its meeting held today approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2016 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. 07<sup>th</sup> January, 2017.

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

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016**  
(Amount in Rupees)

Sr. No.	Particular	Quarter ended			Nine months ended		Year ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	<b>Income from Operations</b>						
	Net Sales / Income from Operations	11,40,045	6,45,849	7,06,412	23,84,573	22,38,170	55,93,162
	Other Operating Income	-	-	-	-	-	-
	<b>Total Income</b>	<b>11,40,045</b>	<b>6,45,849</b>	<b>7,06,412</b>	<b>23,84,573</b>	<b>22,38,170</b>	<b>55,93,162</b>
2	<b>Expenses</b>						
	Employee costs	1,29,750	1,50,000	2,81,370	4,17,250	8,28,510	10,20,485
	Depreciation	56,940	-	-	56,940	-	-
	Other Expenses	4,51,165	1,32,737	1,74,119	7,26,445	5,77,280	36,33,975
	<b>Total Expenses</b>	<b>6,37,855</b>	<b>2,82,737</b>	<b>4,55,489</b>	<b>12,00,635</b>	<b>14,05,790</b>	<b>46,54,460</b>
3	<b>Profit from operations before other income, interest and exceptional</b>	<b>5,02,189</b>	<b>3,63,112</b>	<b>2,50,923</b>	<b>11,83,937</b>	<b>8,32,380</b>	<b>9,38,702</b>
	Other Income	10,420	10,307	-	22,577	-	1,85,925
4	<b>Profit/(Loss) before interest and exceptional items</b>	<b>5,12,609</b>	<b>3,73,419</b>	<b>2,50,923</b>	<b>12,06,514</b>	<b>8,32,380</b>	<b>11,24,627</b>
	Interest	32,971	-	-	50,113	-	-
5	<b>Profit/(Loss) after interest but before exceptional items</b>	<b>4,79,639</b>	<b>3,73,419</b>	<b>2,50,923</b>	<b>11,56,402</b>	<b>8,32,380</b>	<b>11,24,627</b>
6	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>4,79,639</b>	<b>3,73,419</b>	<b>2,50,923</b>	<b>11,56,402</b>	<b>8,32,380</b>	<b>11,24,627</b>
	Tax Expenses	78,160	71,155	77,535	2,43,155	2,57,205	3,25,921
7	<b>Net Profit/(Loss) from ordinary activities after tax</b>	<b>4,01,479</b>	<b>3,02,264</b>	<b>1,73,388</b>	<b>9,13,247</b>	<b>5,75,175</b>	<b>7,98,706</b>
	Extra Ordinary items (Net of tax expenses)	-	-	-	-	-	-
8	<b>Net Profit/(Loss) for the Period</b>	<b>4,01,479</b>	<b>3,02,264</b>	<b>1,73,388</b>	<b>9,13,247</b>	<b>5,75,175</b>	<b>7,98,706</b>
9	Paid up equity share Capital (Face value Rs. 10/-)	3,02,00,000	3,02,00,000	3,02,00,000	3,02,00,000	3,02,00,000	3,02,00,000
10	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	-	-	9,75,944
11	<b>Earning Per Share (EPS) (Not annualised)</b> (Basic, Diluted, before and after extra ordinary items)	<b>0.13</b>	<b>0.10</b>	<b>0.06</b>	<b>0.30</b>	<b>0.19</b>	<b>0.26</b>

**Notes:**

- The above results have been reviewed by Audit Committee and approved by the Board of Director at their respective meetings held on 07th January 2017. The Statutory Auditors have carried out Limited Review of the above financial results.
- The company has only one business segment.
- The Equity Shares of Company are Listed & admitted to dealings on BSE Ltd. w.e.f. 13th December 2016.
- Previous period figures have been regrouped where ever necessary to conform to current periods presentation.

For NARENDRA INVESTMENTS (DELHI) LIMITED

L.K.S. 28  
Laxmikant Kabra  
Director  
DIN: 00061346



Place: Thane  
Dated: 07-01-2017



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

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

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

B.Com., FCA

**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.

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## REVIEW REPORT

To the Board of Directors of **NARENDRA INVESTMENTS (DELHI) LIMITED**

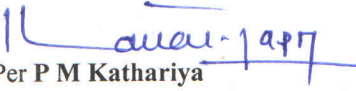
We have reviewed the accompanying Statement of Un-audited Financial Results ("the statement") of NARENDRA INVESTMENTS (DELHI) LIMITED ("the Company") for the quarter ended 31 December, 2016 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

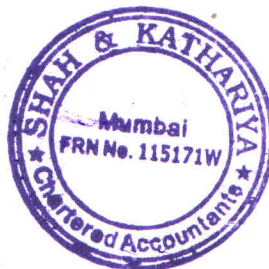
This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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, read with Circular No. CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> 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: 7<sup>th</sup> January, 2017