

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993DL1977PLC008460

Corporate Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada,

Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

Dated: 30th July, 2014

To,
Delhi Stock Exchange
DSE House,
3/1, Asaf Ali Road,
New Delhi 110002

Sub Outcome of Board Meeting.

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 30th July, 2014 has:

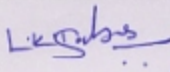
- 1) Approved the Unaudited Financial Results for the quarter ended 30th June, 2014. (Please find enclosed herewith)
- 2) Approved the Limited Review Report on Unaudited Financial Results for the quarter ended 30.06.2014. (enclosed herewith)

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR NARENDRA INVESTMENTS (DELHI) LIMITED


Laxmikant Kabra
Director



Encl: A/a

Registered Office: 2055-56, 3rd Floor, Gali No.6 Chuna Mandi Pahar Ganj New Delhi- 110055
Email: narendrainvestmentdelhi@gmail.com

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993DL1977PLC008460

REGD. OFFICE: 2055-56, 3RD FLOOR, GALI NO.6, CHUNA MANDI, PAHAR GANJ, NEW DELHI. DELHI 110055
CORPORATE OFFICE: 1, MATRU CHHAYA, M. KARVE ROAD, OPP. DR. BEDEKAR HOSPITAL, NAUPADA, THANE (W)-40060.
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

PART I

(Amount in Rs.)

Particulars	Quarter ended			Year ended
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
Net Sales / Income from Operations	1,38,377	2,00,000	-	9,86,625
Other Operating Income	-	-	-	-
Total Income	1,38,377	2,00,000	-	9,86,625
2 Expenses				
Cost of material consumed	-	-	-	-
Purchase of traded goods	-	-	-	-
(Increase)/ decrease in Stock	-	-	-	-
Employee cost	-	-	-	-
Depreciation	-	-	-	-
Other Expenses	78,668	44,392	15,248	8,65,354
Total	78,668	44,392	15,248	8,65,354
3 Profit from operations before other income, interest and exceptional items	59,709	1,55,608	(15,248)	1,21,271
Other Income	-	-	-	-
4 Profit/(Loss) before Interest and exceptional items	59,709	1,55,608	(15,248)	1,21,271
Interest	-	-	-	-
5 Profit/(Loss) after Interest but before exceptional items	59,709	1,55,608	(15,248)	1,21,271
Exceptional items	-	-	-	-
6 Profit/(Loss) from ordinary activities before tax	59,709	1,55,608	(15,248)	1,21,271
Less :Tax expenses	15,000	14,770	-	36,770
7 Net Profit/(Loss) from ordinary activities after tax	44,709	1,40,838	(15,248)	84,501
Extra Ordinary items (Net of tax expenses)	-	-	-	-
8 Net Profit/(Loss) for the Period	44,709	1,40,838	(15,248)	84,501
9 Paid up equity share Capital (Face value Rs 10/-)	20,00,000	20,00,000	20,00,000	20,00,000
10 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	4,916
11 Earning Per Share (EPS) (Not annualised) (Basic, Diluted, before and after extra ordinary items)	0.22	0.70	(0.08)	0.42

PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE' 2014

A) PARTICULARS OF SHAREHOLDING				
1	Public shareholding			
	Number of Shares	2,00,000	2,00,000	1,97,000
	Percentage of Shareholding	100.00%	100.00%	98.50%
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	Nil	Nil	3,000
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	100%
	Percentage of Shareholding (as a % of the total share capital of the company)	Nil	Nil	1.50%
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 30th July 2014 at its corporate office.
- The entire operations of the company relate to investment related services. Hence no reportable segments as required by the AS-17
- The statutory auditors have carried out limited review of the results of the company for the quarter ended 30th June' 2014.
- Board reviewed the status of transfer of registered office from New Delhi to its corporate office in the state of Maharashtra.

For NARENDRA INVESTMENTS (DELHI) LIMITED

Laxmikant Kabra
Director



Place: Thane
Dated: 30th July 2014

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.
Ph. : 6631 5862 Fax : 2285 6615 R. : 2872 8803
Mobile : 98210 34665 / 99872 49694 / 705
E-mail : admin@shahkathariya.com
Web. : www.shahkathariya.com

LIMITED REVIEW REPORT

The Board of Directors of **Narendra Investments Delhi Limited**

1. We have reviewed the accompanying Statements of Un-audited Financial Results of Narendra Investments Delhi Limited (the 'Company') for the quarter ended June 30, 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 or reviewed by us. These Statements are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to issue a report on the Statements based on our review.
2. 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statements of Un-audited Financial Results, prepared in accordance with applicable Accounting Standards notified pursuant to 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* 19/7/14
Partner
Membership No: 031315



Place: Mumbai
Date: 30th July, 2014