

**Ref. No.: NIDL/BSE/2020-21/16**

**Date: 01<sup>st</sup> October, 2020**

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

**Dear Sirs/Madam,**

**Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's Report**  
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Narendra**  
**Investments (Delhi) Limited (BSE Scrip Code: 540204)**

With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 43<sup>rd</sup> Annual General Meeting of the shareholders of the company held on 30<sup>th</sup> September, 2020. In this regard, please find enclosed the following- :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure – I
2. Consolidated Report of Scrutinizer of Mr. Shravan Gupta, Practicing Company Secretary on remote- voting and voting at the AGM.

The results along with the report of the Scrutinizer are being uploaded on the website of the Company and also on the website of the Central Depository Services Limited (CDSL).

This is for your information and records.

Thanking You,  
Yours Sincerely,

For Narendra Investments (Delhi) Limited  
Sd/-  
Chintan Doshi  
Company Secretary

**Annexure-I**

**Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

<b>Date of AGM</b>	<b>30<sup>th</sup> September,2020</b>
Total number of shareholders on record date	224
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	None
Public :	None
No. of shareholders attended the meeting through Video Conferencing (VC) / other Audio Visual Means (OVAM):	
Promoters and Promoter Group :	3
Public :	38

**Resolution No.1:**

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,34,140	2,94,140	88.02	2,94,140	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3,34,140</b>	<b>2,94,140</b>	<b>88.02</b>	<b>2,94,140</b>	<b>0</b>	<b>100</b>
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	14,04,035	40.28	14,04,035	16	100	0.001
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>34,85,860</b>	<b>14,04,035</b>	<b>40.28</b>	<b>14,04,035</b>	<b>16</b>	<b>100</b>
<b>Total</b>		<b>38,20,000</b>	<b>16,98,175</b>	<b>44.45</b>	<b>16,98,175</b>	<b>16</b>	<b>100</b>	<b>0.001</b>

**Resolution No.2:**

Re-appointment of Mr. Laxmikant Kabra as a `Director` (DIN: 00061346) liable to retire by rotation, who has offered himself for re-appointment.

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,34,140	1,74,140	52.11	1,74,140	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,34,140</b>	<b>1,74,140</b>	<b>52.11</b>	<b>1,74,140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Non institutions	E-voting	34,85,860	12,48,235	35.80	12,48,235	16	100	0.001
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>34,85,860</b>	<b>12,48,235</b>	<b>35.80</b>	<b>12,48,235</b>	<b>16</b>	<b>100</b>	<b>0.001</b>
<b>Total</b>		<b>38,20,000</b>	<b>14,22,375</b>	<b>37.23</b>	<b>14,22,375</b>	<b>16</b>	<b>100</b>	<b>0.001</b>

**Resolution No.3:**

To appoint an Auditor and to fix their remuneration

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,34,140	2,94,140	88.02	2,94,140	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,34,140</b>	<b>2,94,140</b>	<b>88.02</b>	<b>2,94,140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Non institutions	E-voting	34,85,860	14,04,035	40.28	14,04,035	16	100	0.001
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>34,85,860</b>	<b>14,04,035</b>	<b>40.28</b>	<b>14,04,035</b>	<b>16</b>	<b>100</b>	<b>0.001</b>
<b>Total</b>		<b>38,20,000</b>	<b>16,98,175</b>	<b>44.45</b>	<b>16,98,175</b>	<b>16</b>	<b>100</b>	<b>0.001</b>

**Resolution No.4:**

To Appoint a Director of Ms. Kajal Kothari as an `Independent Director` of the Company

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	3,34,140	2,94,140	88.02	2,94,140	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,34,140</b>	<b>2,94,140</b>	<b>88.02</b>	<b>2,94,140</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Non institutions	E-voting	34,85,860	14,04,035	40.28	14,04,035	16	100	0.001
	Instant Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>34,85,860</b>	<b>14,04,035</b>	<b>40.28</b>	<b>14,04,035</b>	<b>16</b>	<b>100</b>	<b>0.001</b>
<b>Total</b>		<b>38,20,000</b>	<b>16,98,175</b>	<b>44.45</b>	<b>16,98,175</b>	<b>16</b>	<b>100</b>	<b>0.001</b>

\*Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.  
Yours Faithfully**For Narendra Investments (Delhi) Limited**  
**Sd/-**  
**Chintan Doshi**  
**Company Secretary**

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman of the 43<sup>rd</sup> Annual General Meeting of the Shareholders of Narendra Investment (Delhi) Limited held on Wednesday, September 30th, 2020 at 04.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **Narendra Investment (Delhi) Limited** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 resolutions contained in the notice convening the 57<sup>th</sup> Annual General Meeting of the members of the company, held on Wednesday, the 30<sup>th</sup> day of September, 2020 **at 04.00 P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited (“CDSL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 23<sup>rd</sup> September 2020 were entitled to vote on the resolutions proposed in the Notice calling the 43<sup>rd</sup> Annual General Meeting of the Company. The remote e- voting commenced on 27<sup>th</sup> September 2020 (9:00 AM) and closed on 29<sup>th</sup> September 2020 (05.00 P.M). The Company has also provided E-voting facility during the AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited (“CDSL”).
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited (“CDSL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates**

*Shravan*

**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 30/09/2020**  
**UDIN : A027484B000823059**

**Encl. as above**



### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of Members		Number of Votes contained in		
	Remote e-voting and E-voting during AGM	Total	Remote e-voting and E-voting during AGM	Total	%
In favour	38	38	16,98,175	16,98,175	99.999
Against	03	03	16	16	0.001
Total	41	41	16,98,191	16,98,191	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 8, 2020 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To Re-appointment of Mr. Laxmikant Kabra as a “Director”, liable to retire by rotation, who has offered himself for re-appointment.

	Number of Members		Number of Votes contained in		
	Remote e-voting and E-voting during AGM	Total	Remote e-voting and E-voting during AGM	Total	%
In favour	27	27	14,22,375	14,22,375	99.999
Against	03	03	16	16	0.001
Total	30	30	14,22,391	14,22,391	100
Invalid/ Abstained	11	11	2,75,800	0.00	N.A.

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 8, 2020 has been passed by the members with requisite majority.

(c) **Item No.3: Ordinary Resolution** – To appoint an Auditor and to fix their remuneration

	Number of Members		Number of Votes contained in		
	Remote e-voting and E-voting during AGM	Total	Remote e-voting and E-voting during AGM	Total	%
In favour	38	38	16,98,175	16,98,175	99.999
Against	3	3	16	16	0.001
Total	41	41	16,98,191	16,98,191	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00

**Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 8, 2020 has been passed by the members with requisite majority.**

(d) **Item No.4 : Ordinary Resolution** – To appoint Ms. Kajal Kothari as Independent Director of the company

	Number of Members		Number of Votes contained in		
	Remote e-voting and E-voting during AGM	Total	Remote e-voting and E-voting during AGM	Total	%
In favour	38	38	16,98,175	16,98,175	99.999
Against	3	3	16	16	0.001
Total	41	41	16,98,191	16,98,191	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00

**Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 8, 2020 has been passed by the members with requisite majority.**

Thanking you,  
For Shravan A. Gupta & Associates



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 30.09.2020**  
**UDIN : A027484B000823059**

**Countersigned by:**

**Chairman of 43<sup>rd</sup> AGM**