

A MORE REWARDING RELATIONSHIP

**NARENDRA**  
**INVESTMENTS (DELHI) LTD.**

CIN: L65993MH1977PLC258134

**Ref. No.: NIDL/BSE/2020-21/22**

**Date: December 15, 2020**

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**  
**BSE 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 Tuesday, 15<sup>th</sup> Day of December, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/ other audio Visual Means (OAVM) at Registered Office of the Company and concluded at 11:35 am. 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**

**Laxmikant Kabra**  
**Director**  
**DIN: 00061346**  
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 Tuesday, 15<sup>th</sup> Day of December, 2020 through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting of was commenced at 11:00 a.m. and concluded at 11:35 a.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. Shравan 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.	Changes of the main object clause and consequent alteration in the memorandum of association of the company	Ordinary Resolution	Remote e-voting facility from Saturday, December 12, 2020 (09:00 a.m.) till Monday, December 14, 2020 (05:00 p.m.) & voting through polling paper at the meeting.
2.	Increase in authorised share capital of the company and consequent alteration in the memorandum of association of the company	Ordinary Resolution	
3.	To consider resolution on the matters specified under section 180 (1) (a) of the companies act, 2013	Special Resolution	
4.	To consider resolution on the matters specified under section 180 (1) (c) of the companies act, 2013	Ordinary Resolution	
5.	To increase the limit of inter-corporate loans, investment, guarantees and security	Special Resolution	
6.	Approval of material related party transaction	Ordinary Resolution	
7.	Approval for divestment of investments in subsidiary	Ordinary Resolution	
8.	Appointment of statutory auditors to fill the casual vacancy	Ordinary Resolution	
9.	Appointment of Mr. Umesh More, as an Executive Director	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.