

# Narendra Investments (Delhi) Ltd

(CIN: L65993MH1977PLC258134)

Registered Office: 1, Matru Chhaya, Ground Floor, M. Karve Road, opp Dr. Bedekar Hospital,  
Naupada ,Thane-400602,Maharashtra

Tel No.: 022-25390009 / 25438095 Email ID: narendrainvestmentdelhi@gmail.com

Website: www.narendrainvestment.com

## **NOTICE**

**Notice** is hereby given that the Extra-Ordinary General Meeting (EGM) of **Narendra Investments (Delhi) LIMITED (NIDL)** will be held at, on Saturday, 03<sup>rd</sup>February, 2018 at 11.00 a.m. at registered office address 1, Matru Chhaya, Ground Floor, M. Karve Road, opp Dr. Bedekar Hospital, Naupada ,Thane-400602 ,Maharashtra, to transact the following business:

### **Special Business**

#### **Item No. 1: TO INCEREASE OF AUTHORISED CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, the authorized capital of the company be and is hereby increased from ₹ 3,25,00,000/- (Rupees Three crore twenty five lakhs) divided into 32,50,000 (Thirty two lakhs fifty thousand) equity shares of ₹ 10/ (Rupees Ten Only) each to ₹ 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) equity shares of ₹ 10/- (Rupees Ten Only) each by creation of additional 1,75,00,000 (One crore seventy five lakhs) equity shares of ₹ 10/- (Rupees ten Only) each.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V:

Clause V:

V. The Authorized Share Capital of the Company is ₹ 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) equity shares of ₹ 10/- (Rupees One Only) each with rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Regulations of the Company and to vary, modify or abrogate any such rights privileges or conditions in such manner as may be for the time being, be provided by the regulations of the Company.”

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors/ Committee of Board of the Company be and is hereby authorized to take all such steps and actions and give such directions and delegate such authorities, as it may in its absolute discretion, deem appropriate.”

#### **Item No. 2: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 23, 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re- enactment thereof for the time being in force) and in accordance with the existing Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (hereinafter referred to as “SEBI (ICDR) Regulations”) and other Regulations/Guidelines issued by the Securities and Exchange Board of India (SEBI) and other applicable laws, as may be applicable, and subject to all necessary approvals, consents, permission and/or sanctions of the Government of India, Reserve Bank of India, Foreign Investment Promotion Board, SEBI and/or any other competent authorities and the enabling provisions of the Memorandum of Association and Articles of Association of the Company and the Listing Agreement entered into by the Company with Stock Exchanges where the shares of the Company are listed and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions or sanctions and which may be agreed to by the Board of Directors of the Company and subject to such terms and conditions as may be determined by the Board of Directors of the Company (hereinafter referred to as “the Board” which expression shall include any Committee which the Board may constitute to exercise its powers including powers conferred by this Resolution), the consent and approval of the Company, subject to Shareholders’ approval be and is hereby accorded to the Board and the Board be and is hereby authorized in its absolute discretion to offer, issue and allot, on preferential basis to Non-promoters of the Company up to 8,00,000 (Equity Lakhs) Equity Shares of face value of ₹10/- each at a price of ₹25/- per Equity Shares (including premium amount of ₹15/- per Equity Shares), being not lower than the minimum price calculated in accordance with the Regulations for Preferential Issue contained in Chapter VII of SEBI (ICDR) Regulations and on such term and conditions as stated in this resolution to the below mentioned allottees.

**RESOLVED FURTHER THAT** the equity shares of the Company are infrequently traded on BSE Limited (where the shares of the Company are listed) during six months or two weeks preceding the relevant date as arrived at in accordance with the provisions of Regulation 71 of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2009. “Relevant Date” will be 30 days prior to the date of the meeting of the Shareholders of the Company or in the case where the Relevant Date falls on Weekend/Holiday, the day preceding the Weekend/Holiday will be reckoned to be the Relevant Date.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue and also to vary, alter or modify any of the terms and conditions in the proposal as may be required by the agencies/authorities involved in such issues but subject to such conditions as the Reserve Bank of India (RBI)/Securities and Exchange Board of India (SEBI)/Financial Institutions/Investment Institutions and/or such other appropriate authority may impose at the time of their approval and as agreed to by the Board;

**RESOLVED FURTHER THAT** the Equity Shares to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company:

1. The Relevant Date, as stipulated in the Regulations 71 of Securities and Exchange of India (Issue of Capital and Disclosures Requirements) Regulations, 2009 for the purpose of determining the Issue Price of the Equity Shares on Preferential basis of ₹25/- each (including premium amount of Rs. 15/- per Equity Shares) shall be thirty (30) days prior to the date of this Meeting or in the case where the Relevant Date falls on Weekend/Holiday, the day preceding the Weekend/Holiday will be reckoned to be the Relevant Date.
2. The equity shares will be issuing and allotting to Non-Promoters of the Company shall be in dematerialized form also.

3. The Equity Shares allotted in terms of this resolution shall be subject to the Memorandum and Article of Association of the Company and shall be listed and traded on the Stock Exchanges and shall rank pari passu in all respects with the existing equity shares of the Company including Dividend.
4. The aforesaid Equity Shares shall be subject to a lock-in period in accordance with regulation 78 of the SEBI (ICDR) Regulations, 2009.

**RESOLVED FURTHER THAT** The Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of Equity Shares, and also shall be entitled to vary, modify or alter any of the terms and conditions, including the issue price on a higher side than mentioned above, as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above mentioned resolutions, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for issue or allotment of the aforesaid Equity Shares and listing thereof with the Stock Exchange as appropriate and to resolve and settle all queries that may arise in relation to the proposed issue, offer and allotment of any of the said Equity Shares, utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of these resolutions.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred by these resolutions to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the Company to give effect to the above mentioned resolutions.”

### **ITEM NO. 3 THE ACQUISITION OF 51% STAKE IN FUDKOR INDIA PVT. LTD. AND 100% STAKE IN VEGICO FOODS PVT. LTD. FROM THE EXISTING SHAREHOLDERS**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:**

“**RESLOVED THAT** pursuant to the provisions of section 186 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary and provisions of other applicable laws, consent of the Shareholders be and is hereby accorded and to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to the Company to acquire 51% stake in “FUDKOR INDIA PVT. LTD” on cash consideration basis from “Dharam Chand Jain” and “DipenDhirajlal Doshi, subject to approval of the shareholders of the Company.

“**RESLOVED THAT** pursuant to the provisions of section 186 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any

modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary and provisions of other applicable laws, consent of the Shareholders be and is hereby accorded and to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to the Company to acquire 100% stake in "VEGICO FOODS PVT. LTD" on cash consideration basis from "Amisha Dipen Doshi, subject to approval of the shareholders of the Company.

**RESOLVED FURTHER THAT** any two Directors of the Company (which expression shall also include a Committee thereof) be authorized to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any director(s), the Company Secretary or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things including finalizing EGM Notice that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

**By Order of the Board**

**For Narendra Investments (Delhi) Limited**

**SD/-**

**Laxmikant Ramprasad Kabra**

**(Director)**

**DIN: 00061346**

**Place: Thane**

**Date: 04/01/2018**

**NOTES:**

1. The Explanatory Statement and reasons for the proposed resolutions stated hereinabove; pursuant to section 102 of the Companies Act, 2013("the Act") read with Companies (Incorporation) Rules, 2014 , Companies (Share Capital and Debentures) Rules, 2014 and Companies (Meetings of Board and its Powers) Rules, 2014 in respect of Special Business are appended hereto.
2. A Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf and such proxy need not be a member of the Company. A person can act as a proxy on behalf of not exceeding fifty Members and holding in the aggregate not more than 10% of Total Paid-up Share Capital of the Company. Any Member holding more than 10% of Total Paid-up Share Capital of the Company may appoint a single person as proxy and in such case, the said person shall not act as proxy for any other person or member. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Extra-Ordinary General Meeting.
3. Corporate Members are requested to send to the registered office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Extra-Ordinary General Meeting.
4. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Extra-Ordinary General Meeting is annexed.
5. Members are requested to bring their admission slip along with copy of the report to the Meeting.
6. All Documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday /Sunday & Public Holidays, between 11.00 a.m. to 1.00 p.m. up to the date of the Extra-Ordinary General Meeting.

7. Members are requested to notify immediately any change in their addresses to the Company to address any future communication at their correct address.
8. Members attending the meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the meeting Venue.
9. In case of joint holders attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote.
10. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members holding shares in single name are advised, in their own interest to avail of the nomination facility by filling form 2B.
11. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively, has undertaken "Green Initiative in Corporate Governance" and allowed Companies to share documents with its shareholders through an electronic mode.
12. Electronic copy of the Notice is being sent to all the members whose email IDs are registered with the Company for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice is being sent in the permitted mode.
13. Members may also note that the Notice of the Extra-Ordinary General Meeting will also be available on the Company's website [www.narendrainvestment.com](http://www.narendrainvestment.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the shareholders may also send requests to the Company's designated email id: [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com) is requested to support this green initiative by registering / updating their e-mail addresses.
14. Members can request for a Ballot Form at Narendra Investments (Delhi) Ltd 1, Matru Chhaya, Ground Floor, M. Karve Road, opp Dr. Bedekar Hospital, Naupada, Thane, Maharashtra-400602 or they may also address their request through E-mail to: [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com); Contact No. 022-25390009 / 25438095.
15. The voting rights of Members shall be in proportion to their equity shareholding in the paid up equity share capital of the Company as on January 27, 2018.
16. Mr. S.K. Pandey, (Practicing Company Secretary) (ACS: 8546) and/or failing Ms. Sajedabanu Patel or Ms. Pooja Jobanputra, an Independent professional has been appointed as the Scrutinizer to Scrutinize the E-Voting process in a fair and transparent manner (including the Ballot form received from the members who do not have access to the e-voting process) in a fair and transparent manner.
17. Members can cast their vote and send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Ballot Form is attached. Members desiring to exercise vote by Ballot are requested to carefully read the instructions printed in the form, to complete the Ballot Form with assent (for) or dissent (against) and send it to Mr. S. K. Pandey, (Practicing Company Secretary) at 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai – 400023 Tel.: 022-40025273, E-mail: [pandeysk2004@gmail.com](mailto:pandeysk2004@gmail.com) so as to reach him on or before Friday, February 02, 2018 by 5.00 p.m. Any Ballot Form received after the said date shall be treated as if the reply from the Members has not been received.
18. The Results of voting shall be declared at the EGM of the Company and the results along with Scrutinizer's report shall be placed on the website of the Company thereafter and shall also be communicated to the Stock Exchanges. The Resolutions shall be deemed to be passed, if approved, on the date of EGM.
19. The businesses as set out in the Notice may be transacted through electronic voting system and the Company will provide a facility for voting by electronic means. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the facility of voting through electronic means, as an alternate, to all its Members to enable them to cast their votes electronically instead of casting their vote at the Meeting. Please note that the voting through electronic means is optional.
20. The voting through electronic means will commence on Wednesday, 31<sup>st</sup> January, 2018 at 9.00am to Friday, 02<sup>nd</sup> February, 2018, at 5.00pm. The Members will not be able to cast their vote electronically beyond the date and time mentioned above.

21. Voting through electronic means:

- a. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM) ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- b. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d. The remote e-voting period commences on 31<sup>st</sup> January, **2018** (9:00 am) and ends on 02<sup>nd</sup> **February, 2018** (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **27<sup>th</sup> January, 2018** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- e. The process and manner for remote e-voting are as under:
  - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
    - i. Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
    - ii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
    - iii. Click on Shareholder –Login
    - iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
    - v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
    - vi. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
    - vii. Select "EVEN" of "Narendra Investments (Delhi) Limited"
    - viii. Now you are ready for remote e-voting as Cast Vote page opens.
    - ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
    - x. Upon confirmation, the message "Vote cast successfully" will be displayed.
    - xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
    - xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [pandeyk2004@gmail.com](mailto:pandeyk2004@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
    - i. Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :  
**EVEN (Remote e-voting Event Number) USER ID    PASSWORD/PIN**
    - ii. Please follow all steps from Serial No. (ii) To Serial No. (xii) Above to cast vote.
- f. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- g. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

- h. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- i. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 27<sup>th</sup> January, **2018**.
- j. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 27<sup>th</sup> January, **2018**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Share Transfer Agent of the Company, i.e. Bigshare Services Pvt. Ltd.  
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- k. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- l. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- m. Mr. S.K.Pandey, (Practicing Company Secretary) (ACS: 8546) and/or failing Ms. Sajedabanu Patel or Ms. Pooja Jobanputraan Independent Professional has been appointed as the Scrutinizer to Scrutinize the E-voting process in a fair and transparent manner (including the Ballot Form received from the members who do not have access to the e-voting process) in a fair and transparent manner.
- n. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- o. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- p. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.v-ind.com](http://www.v-ind.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

**By Order of the Board**

**For Narendra Investments (Delhi) Limited**

**SD/-**

**Laxmikant Ramprasad Kabra**

**(Director)**

**DIN: 00061346**

**Place: Thane**

**Date: 04/01/2018**

## Explanatory Statement

(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 4, 5, 6, 7 and 8 of the accompanying Notice:

### **Item Nos. 1:**

The Equity shares of the company are listed and infrequently traded on the BSE Limited. The Company proposed to issue securities on preferential basis to the Non-Promoters of the Company & after the proposed issue, paid-up capital exceeds Rs. 3.25 crore (which is present Authorized Capital of the Company), hence it is suggested that the authorized Capital of the Company may be increased accordingly.

Presently, the Authorized Share Capital of the company is Rs. 3,25,00,000 (Rupees Three crore twenty five lakhs) divided into 3,25,00,000 Equity shares of Rs. 10/- each. The issued and paid-up capital of the company as on date is Rs. 3,02,00,000/- divided into 30,20,000 equity shares of Rs. 10/- each and after. After the proposed preferential issue as per Item No. 2 of this Notice the paid-up capital of the Company will be Rs. 3,82,00,000/- consisting of 38,20,000 equity shares of Rs. 10/- each. Hence, after the proposed preferential issue the paid-up capital of the Company will increase beyond the limit of the present authorized capital of the Company and there is need to increase the authorized capital of the Company.

The authorized as aforesaid would require consequential amendments to the existing Clause V of the Memorandum of Association of the company as set out in Item Nos. 1 of the Notice respectively.

Accordingly, the Resolutions at Item Nos. 1 seek approval of the Shareholders for the proposed to increase of Authorized Capital of the Company and the consequent amendments to the existing Clause V of the Memorandum of Association of the company.

A copy of the existing Memorandum of the company along with the proposed draft amendments is available for inspection by any shareholder at the Registered Office of the company between 11.00 A.M. to 1.00 P.M. on all working days (except Saturdays, Sundays and Public Holidays) up to 02<sup>nd</sup> February, 2018.

None of the Directors, Key Managerial Personnel and their relatives are financially or otherwise concerned with or interested in the resolution at Item Nos. 1 of the notice except to the extent of their shareholding in the company.

### **Item Nos. 2:**

The Company requires capital for acquiring Vegico Foods Pvt. Ltd and acquisition of majority holding in Fudkor India Pvt. Ltd. and for its working capital of the company as well as for working capital requirement; general corporate purpose & investment in quoted & unquoted securities. Hence, it intends to issue further equity shares on a preferential basis to the non-promoters of the Company. The Company proposes to raise Rs. 2,00,00,000/- (Two crore Only) by issue of 8,00,000 (Eight Lakhs) Equity Shares of Rs. 10/- each at a price of Rs. 25/- per Equity Shares (including premium amount of Rs. 15/- per share), on preferential basis to Non promoters.

The Board of Directors of the Company ("the Board") at their meeting held on 28<sup>th</sup> December, 2017 discussed the future plans of the Company and possible growth options. The Board in order to raise resources to fund its future growth plans and expansion of the Company, to meet long term working capital requirements; to acquire majority stake in Vegico Foods Pvt. Ltd & Fudkor India Pvt. Ltd & its working capital requirements; regulatory fees and for general corporate purposes, thought it prudent to infuse fresh equity capital in the Company by issue and allotment of 8,00,000 (Eight Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 25/- per Equity Shares (including premium amount of Rs. 15/- per share), or at such higher prices as may be determined in compliance with Chapter VII of the SEBI (ICDR) Regulations, 2009 on Preferential Basis to the Non-Promoters & Strategic Investors, not forming part of the Promoter Group of the Company.

**Disclosure that is required to be made pursuant to clause 73(1) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations 2009 and subsequent amendments thereto ["SEBI (ICDR) Regulations, 2009"]:**

**(i) Object of the Issue:**

The main object of the issue of Equity Shares pursuant to the Resolution set out in the accompanying Notice shall be for any one or in combination with any one or more of the purposes shall be to augment



resources for meeting its future growth plan; acquisition of majority stake in Fudkor India Pvt. Ltd and Vegico Foods Pvt. Ltd and in the strategic investment/deployment/working capital of funds in these Companies; working capital requirements, augment resources for meeting its business requirements and other general corporate purpose etc.

**(ii) Relevant Date:**

The Equity Shares of the Company is listed on BSE Limited & it is frequently traded at the Exchange, during six months or two weeks preceding the relevant dated i.e. 04<sup>th</sup> January, 2018 as arrived at in accordance with the provisions of Regulation 71 of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2009 and other applicable laws.

**(iii) Price of the Issue:**

(a) The preferential allotment of 8,00,000 Equity shares of the face value of Rs. 10/- each at an Issue Price of Rs.25/- (including premium amount of Rs. 15/- each or at such other higher prices as may be determined as per Chapter VII of SEBI (ICDR) Regulations, 2009.

**(iv) Payment & Conversion Terms:**

100% of the value of the Equity shall become payable on the date of their allotment.

**(v) The Intention of the Promoters/Promoter Group/Directors/Key Management Persons to subscribe to this Offer:**

None of the Promoters/ Promoter Group/ Director/ Persons in Promoter/ Key Management Persons of the Company are subscribing to the offer.

**(vi) Shareholding Pattern before and after the Proposed Equity shares on Preferential Issue:**

Category	Pre-Issue Equity Holdings		Allotment of Securities		Post-Issue Equity Holdings *(Assuming full allotment of 8,00,000 equity shares)	
	No. of Shares	% of Share Holding	No. of Shares	% of Share Holding	No. of Shares	% of Share Holding
1) <u>Promoter holdings</u>						
a. Indian Promoters	1,80,000	5.96	0	0.00	1,80,000	4.71
b. Foreign Promoters	0	0.00	0	0.00	0	0.00
<b>Sub-Total</b>	<b>1,80,000</b>	<b>5.96</b>	<b>0</b>	<b>0.00</b>	<b>1,80,000</b>	<b>4.71</b>
2) <u>Non-Promoters Holding</u>						
a. Institutions	0	0.00	0	0.00	0	0.00
b. Central Government	0	0.00	0	0.00	0	0.00
c. Resident Indians (Individuals, HUF)	24,10,000	79.80	8,00,000	100.00	32,10,000	84.03
d. Bodies Corporate	4,30,000	14.24	0	0.00	4,30,000	11.26
e. Others	0	0.00	0	0.00	0	0.00
<b>Sub-Total</b>	<b>28,40,000</b>	<b>94.04</b>	<b>8,00,000</b>	<b>100.00</b>	<b>36,40,000</b>	<b>95.29</b>
<b>Total</b>	<b>30,20,000</b>	<b>100.00</b>	<b>8,00,000</b>	<b>100.00</b>	<b>38,20,000</b>	<b>100.00</b>

**(vii) The identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and/ or who ultimately control the proposed allottees and the percentage of Post Preferential Issue Capital that may be held by them:**

A. The proposed allottees of 8,00,000 Equity shares issued pursuant to the Special Resolution at Item No. 2 of the Notice and the percentage of the expanded capital to be held by them after the proposed allotment of the said equity shares to them are as under:

Sr. No.	Name of the Proposed Allottees	Identity of the Ultimate Beneficial Owners*	No. & % of Equity Shares Held Prior to the Preferential Allotment	No. & % of Equity Shares to be Issued And Allotted		No. & % of Post Issue Equity And Voting Share Capital*(Assuming full allotment of 8,00,000 equity shares)	
				No. of Shares	%	No. of Shares	%
<b>Non-Promoter Group:</b>							
1	MR.DEVRATH BAKEBIHARI CHOURSIYA	N.A	NIL	400000	50.00	400000	10.47
2	HASHMUKHLAL MORARBHAI THAKKER	N.A	NIL	25000	3.10	25000	0.65
3	PRAVINCHANDRA MORARBHAI THAKKER	N.A	NIL	25000	3.10	25000	0.65
4	PANAKJBHAI PATEL	N.A	NIL	9000	1.10	9000	0.24
5	MR. JATIN P PATEL	N.A	NIL	20000	2.50	20000	0.52
6	BHAVIKABEN B PATEL	N.A	NIL	125000	15.60	125000	3.27
7	NIRAJ SEVANTILAL SHAH	N.A	NIL	10000	1.30	10000	0.26
8	MRS. NANDINI V PRADHAN	N.A	NIL	5000	0.60	5000	0.13
9	VIRAL JAYENDRABHAI SHAH	N.A	NIL	32000	4.00	32000	0.84
10	OMPRAKAH U BHANDARI	N.A	NIL	10000	1.30	10000	0.26
11	JIGISHA V PATEL	N.A	NIL	10000	1.30	10000	0.26
12	MAULIK BABUBHAI PATEL	N.A	NIL	20000	2.50	20000	0.52
13	MANJULA NATVARLAL PATEL	N.A	NIL	10000	1.30	10000	0.26
14	BHARATBHAI N PATEL	N.A	NIL	5000	0.60	5000	0.13
15	VIPUL R PATEL	N.A	NIL	26500	3.30	26500	0.69
16	VIRTI PREYASH SHAH	N.A	NIL	20000	2.50	20000	0.52
17	SUNILBHAI BHOGILAL PATEL	N.A	NIL	10000	1.30	10000	0.26
18	NIKITA SAMINDRA SHAH	N.A	NIL	5000	0.60	5000	0.13
19	PRAGNA PANKAJBHAI MAMOTRA	N.A	NIL	10000	1.30	10000	0.26
20	VANDANA AMARISH JALAL	N.A	NIL	5000	0.60	5000	0.13
21	VANDIT APURVA HATHI	N.A	NIL	10000	1.30	10000	0.26
22	BIJAL JAYENDRABHAI PATEL (HUF)	BIJAL JAYENDRABHAI PATEL	NIL	2500	0.30	2500	0.07
23	JYOTSNABEN BHARATKUMAR PATEL	N.A	NIL	5000	0.60	5000	0.13
	<b>Total</b>			<b>8,00,000</b>	<b>100.00</b>	<b>8,00,000</b>	<b>20.94</b>

**(viii) Proposed time within which allotment shall be completed:**

In accordance with Regulation 74 of the SEBI (ICDR) Regulations, 2009 the Board proposes to allot the Equity Shares within a period of 15 (fifteen) days of the date of passing of resolution at EGM or within a period of 15 days of receipt of approval from regulatory authority whichever is later.

**(ix) Consequential Changes in the Voting Rights:**

Voting rights will change in tandem with the shareholding pattern.

**(x) Lock-in :**

The aforesaid allotment of Equity Shares shall be locked in as per the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009. Further, the entire Pre-Preferential allotment shareholding of all the proposed allottees, if any, shall also be under lock-in from the relevant date up to a period of six months from the date of the trading approval received from the Stock Exchanges. [Here the date of trading approval shall be reckoned as the latest date when trading approval has been obtained from the Stock Exchanges where it is listed].

**(xi) Change in the control or composition of the Board :**

Subsequent to the proposed issue of Equity shares on preferential basis, there will neither be a change in control nor a change in the management of the Company. However there will be a corresponding change in the shareholding pattern as well as voting rights consequent to the issue of Equity Shares.

**(xii) Undertakings :**

- a) The Issuer Company undertakes that they shall re-compute the price of the Equity issued in terms of the SEBI (ICDR) Regulations, 2009, where it is required to do so.
- b) The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2009, the equity shares shall continue to be locked-in till the time such amount is paid by the allottees.
- c) During the period, the Company has not issued any securities on preferential basis or Private Placement basis other than mentioned above.
- d) The Issuer Company has not issued any securities for consideration other than cash; hence Valuation Report of the Registered Valuer is not applicable.

**(xiii) Auditor`s Certificate :**

A copy of the certificate from the Statutory Auditors of the Company, certifying that the issue of the Equity Shares is being made in accordance with the requirement of SEBI (ICDR) Regulations, 2009 for Preferential Issue, will be available for inspection at the Registered Office of the Company during 10.00 A.M. to 6.00 P.M. on any working day up to the date of Extra Ordinary General Meeting and at the meeting.

Further, under section 23, 42, 62 of the Companies Act, 2013, approval of the Shareholders is required for allotment of securities on preferential basis. Accordingly, the consent of the Shareholders is being sought, pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force), wherever applicable, SEBI (ICDR) Regulations, 2009, if any, and in terms of the provisions of the SEBI (LODR) Regulations, 2015 executed by the Company with BSE Limited. None of the Directors of the Company is, in any way, concerned or interested in the said resolution except to the extent of their respective shareholding in the Company and also to the extent of fresh equity shares being allotted either to them or to the companies in which they are interested as Director or Shareholder. The Board of Directors believes that this Offer will be in the best interest of the Company and its shareholders. Your Directors recommend the Special Resolution for the approval of Members.

**Item No. 3**

The provision of section 186 of the Companies Act, 2013 (governs the Investment by Company), requiring a Company to obtain prior approval of the Shareholders by way of Special Resolution.

The Company proposes to acquire 51% stake in "FUDKOR INDIA PVT. LTD." AND and 100% stake in "VEGICO FOODS PVT. LTD" on cash consideration basis from the existing shareholders of these companies. The Company proposes to carry on the existing business activities in these companies post acquisition (which

belongs to food industries) & the object of NIDL is investment in quoted & unquoted securities, hence these acquisitions is covered by the main object of NIDL.

There will be no change in the shareholding pattern of the Company on acquisition except to the extent of the preferential issue as mentioned in Item 2 above. The proposed acquisition will be completed by end of March, 31<sup>st</sup>2018. The cost of acquisition of the majority stake in is finalized based on the Independent Valuer Report (i.e. M/S. PSV Jain & Associates, Mumbai, who have given their valuation report considering the fair value of enterprises. The Company is paying a consideration of Rs. 38,25,000/- to acquire 51% stake of "FUDKOR INDIA PVT. LTD" and Rs. 2,00,000/- to acquire 100% stake of "VEGICO FOODS PVT. LTD" respectively. The proposed acquisition is subject to shareholders approval as no Governmental or regulatory approval is required. The proposed acquisition is of majority stake in these companies . The proposed acquisition will enhance the shareholder value of the Company by generating revenue to the Company with low capital investment. NIDL propose to acquire 51% in "FUDKOR INDIA PVT. LTD" from Dharam Chand Jain and DipenDhirajlal Doshi and 100% in "VEGICO FOODS PVT. LTD" from AmishaDipen Doshi.

The Board of Directors of the Company has approved this Item no. 3 in its Meeting held on 05<sup>th</sup> October, 2017 and the valuation report was approved by Board of Directors in its meeting held on 28<sup>th</sup> December, 2017 & recommends the resolution as set out in the accompanying notice for the approval of members of the Company as Special Resolution.

None of the Directors, key managerial personnel and their relatives is deemed to be concerned or interested, financial or otherwise in the proposed special resolutions except to the extent of their shareholding and interest mentioned herein in the Company.

**By Order of the Board**

**For Narendra Investments (Delhi) Limited**

**SD/-**

**Laxmikant Ramprasad Kabra**

**(Director)**

**DIN: 00061346**

**Place: Thane**

**Date: 04/01/2018**

## **Narendra Investments (Delhi) Limited**

Registered office: 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602

[CIN: L65993MH1977PLC258134]

[Email: [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com)]

[Website: [www.narendrainvestment.com](http://www.narendrainvestment.com)] [Tel No. +91(22) 25390009]

### **ATTENDANCE SLIP**

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

DP ID.

Folio No.

Client ID.

No. of Shares

Name and address of Shareholder/Proxy holder

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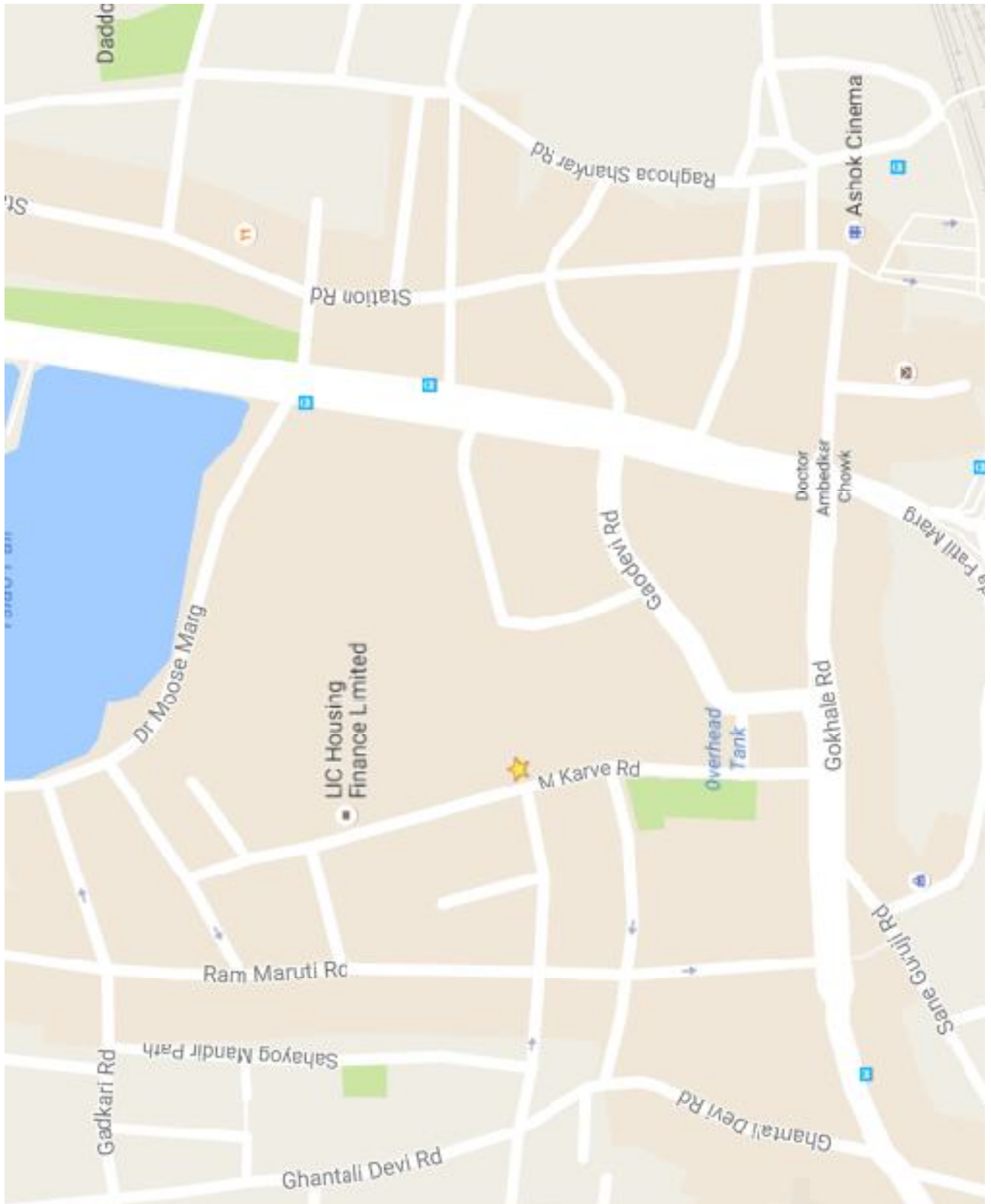
I/We hereby record my/our presence at the Extra - Ordinary General Meeting of the Company to be held on Saturday 03rd February, 2018 at 11.00 a.m. at the Registered Office of the Company situated at 1, Matru Chhaya, Ground Floor, M. Karve Road, opp Dr. Bedekar Hospital, Naupada, Thane - 400602

Name of Member/Proxy

Member's/proxy Signature

(Note: members are requested to bring their copies of Notice to the meeting as the same will not be circulated at the meeting.)

## Venue of EGM



**1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West)-400602**

**Narendra Investments (Delhi) Limited**

Registered office: 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602

[CIN: L65993MH1977PLC258134] [Email: [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com)]

[Website: [www.narendrainvestment.com](http://www.narendrainvestment.com)] [Tel No. +91(22) 25390009]

**FORM NO MGT-11**

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the Member(s) :	
Registered Address :	
E mail Id :	
Folio No / Client ID:	
DP ID :	

I / We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra - Ordinary General Meeting of the Company, to be held on Saturday 03rdFebruary, 2018 at 11.00 a.m. at the Registered Office of the Company situated at 1, Matru Chhaya, Ground Floor, M. Karve Road, opp Dr. Bedekar Hospital, Naupada ,Thane -400602\_ and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.		For (Assent)	Against (Dissent)
<b>Special Business</b>			
ITEM NO. 1.	TO INCEREASE OF AUTHORISED CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION		
ITEM NO. 2.	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS OF THE COMPANY		
ITEM No. 3.	THE ACQUISITION OF MAJORITY STAKE IN FUDKOR INDIA PVT. LTD. AND VEGICO FOODS PVT. LTD		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Shareholder \_\_\_\_\_

Signature of Proxy Holder(s) \_\_\_\_\_

Affix 1 Rupee Revenue Stamp

**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Officer of the Company, not less than 48hours before the commencement of the Meeting.





### Ballot Form

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of Company: Narendra Investments (Delhi) Ltd

Registered Office: 1, MatruChhaya, Ground Floor, M. Karve Road, opp Dr. Bedekar Hospital,  
Naupada ,Thane -400602,Maharashtra

- 1 Name of the First Named Shareholder :  
(In block letters)
- 2 Name of the Joint Holder(s) if any :
- 3 Registered address of the sole/first named Shareholder :
- 4 Registered Folio No./ DP No./ Client ID No. :
- 5 Class of shares & No. of shares held :

I/We hereby exercise my/our vote in respect of **Special Resolutions** enumerated below by recording my assent or dissent to the said resolutions in the following manner::

Item No.	Items	No. of shares	I/We assent to the Resolution	I/We dissent to the Resolution
<u>Special Resolution</u>				
ITEM NO. 1.	TO INCEREASE OF AUTHORISED CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION			
ITEM NO. 2.	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS OF THE COMPANY			
ITEM No. 3.	THE ACQUISITION OF 51% STAKE IN FUDKOR INDIA PVT. LTD. AND 100% STAKE IN VEGICO FOODS PVT. LTD			

#### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence No.)	User ID	Password

**Note:** Please read the instructions mention in the Notice of Extra Ordinary General Meeting carefully before exercising your vote.

Place:

Date:

Signature of the Shareholder

**Note:**

1. Please read carefully the instructions overleaf before exercising your vote.
2. If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
3. Please note that the last date for receipt of Ballot Forms by the Scrutinizer is 02<sup>nd</sup>February, 2018 at 5.00 P.M.

## **INSTRUCTIONS**

### **1. General Instructions:**

- a. There will be one Ballot Form/e-voting for every Client ID No./Folio No., irrespective of the number of joint holders.
- b. Members have option to vote either through Ballot Form or through e-voting. If a member has opted for Physical Ballot, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical postal ballot and e-voting, then vote cast through e-voting shall prevail and vote cast through Physical Ballot shall be considered as invalid.
- c. Voting in the ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.
- d. The Scrutinizer's decision on the validity of a Ballot/e-voting shall be final and binding.

### **2. Instructions for voting physically by Postal Ballot Form:**

- a. A member desirous of exercising his/her Vote by Ballot may complete this Ballot Form and send it to the Scrutinizer, Mr. S.K.Pandey, a Practicing Company Secretary, at 13,1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400023, in the attached self addressed envelope. Postage will be borne and paid by the Company. Further, any envelopes containing postal ballot, if deposited in person or sent by courier at the expense of the Registered Member(s) will also be accepted.
- b. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- c. This Form must be completed and signed by the Member, as per specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
- d. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- e. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- f. Members are requested to fill the Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- g. Duly completed Ballot Form should reach the Scrutinizer not later than the close of working hours by 5.00 p.m. on 02<sup>nd</sup> February, 2018. All Ballot Forms received after this date will be strictly treated as if no reply has been received from the Member.
- h. A Member may request for a duplicate Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.2 (g) above.
- i. Members are requested not to send any other paper along with the Ballot Form. They are also requested not to write anything in the Ballot Form except giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
- j. Incomplete, unsigned or incorrectly ticked Ballot Forms will be rejected.
- k. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e voting period unblock the votes in the presence of at least two (2) witness not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website within two (2) days of passing of the resolutions at the EGM of the Company and shall be communicated to the Stock Exchange, where its securities are listed.

### **3. Process for Members opting for E-Voting:**

- l. In case of members receiving the Ballot Form by Post:  
User ID and initial password is provided at the bottom of the Ballot Form.
- m. If you are already registered with NSDL for e-voting then you can use existing user ID and password for Login to cast your vote.
- n. In case of any queries, e-voting user manual for shareholders available at the Downloads section on NSDL E-voting website:  
[www.evotingindia.com](http://www.evotingindia.com). you can also send your queries/ grievances relating to e-voting to the e-mail ID:-  
[narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com)
- o. The period for e-voting starts on Wednesday, 31<sup>st</sup> January, 2018 at 9.00 a.m. and ends on Friday 02<sup>nd</sup> February, 2018 at 5.00 p.m.



To,


If undelivered please return to :  
**Narendra Investments (Delhi) Limited**  
1, Matru Chhaya, M. Karve Road,  
Opp Dr. Bedekar Hospital, Naupada  
Thane (West) Maharashtra – 400 602  
Ph. No. :- +91(22)25390009