

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC258134

Registered Office: 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602, Tel: 022-25390009/ 25438095, Email: narendrainvestmentdelhi@gmail.com, website: www.narendrainvestment.com

Dated: 29th September, 2016

To,
The Head- Listing Department
Ahmedabad Stock Exchange Ltd.,
1st Floor, Kamdhenu Complex,
Panjrapole, Ahmedabad -380015

Ref: Name of the Company: Narendra Investments (Delhi) Limited
Sub: Outcome of 39th Annual General Meeting held on 29th September, 2016

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the 39th Annual General Meeting of the Company ("AGM") In accordance with the notice dated 31st August, 2016 the 39th Annual General Meeting of the shareholders of the Company was held on 29th September, 2016 at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602 at 11.30 A.M:

Resolution No.	Particulars	Type of Resolutions
1	To receive, consider and adopt the Profit & Loss Account for the year ended 31 st March, 2016 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Bhavesh Dhirajlal Tanna (holding DIN 03353445) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	To re-appoint M/s Shah & Kathariya, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as agreed upon by the Board of Directors for the Financial Year 2016-17.	Ordinary

The Chairman then addressed the shareholders and appraised the shareholders on the performance of the Company during the financial year ended on 31st March, 2016. Chairman briefed the members that company is poised for higher growth under the new and professional management. Also, the shareholders have shown complete faith in the new management. Further, the funds raised by way of preferential allotment of shares to the non-promoters, shareholders, have been invested/utilized for the purpose, they were raised.



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Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder & according to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ('the Listing Regulations), the company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the notice. M/s. Shivam Sharma & Associates, Practicing Company Secretary were appointed as Scrutinizer by Board to scrutinize the Poll in a fair and transparent manner.

The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting.

For Narendra Investments (Delhi) Limited

L.K. Kabra

Laxmikant Kabra
(Director)

