

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2018-19/09
Dated: 12th August, 2019

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 12th August, 2019
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulation, 2015
BSE Scrip Code: NIDL 540204

With reference to the above mentioned subject, please note that the Board of Directors in their just conducted Board Meeting has inter-alia transacted the following business:

1. Approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2019
2. Taken note of the Limited Review Report for the Unaudited standalone Financial Results for the Quarter ended 30th June, 2019
3. Approved Directors Report for the Financial Year 2018-19
4. Fixed that the 42nd Annual General Meeting of the Company will be held on Monday 30th September, 2019 at 4.00 P.M. at the Registered office of the Company at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane West - 400602.
5. Fixed the dates for book closure of Register of Members of the Company from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 30th September' 2019.

Please take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited


Bhavesh Tanna
Managing Director
DIN: 03353445



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **Narendra Investments (Delhi) Limited**

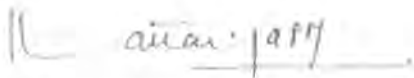
We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of **Narendra Investments (Delhi) Limited** ('the Company') for the quarter ended 30 June, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34-"Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statements, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 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**
(Partner)
Membership No: 031315

Place: Mumbai
Date: 12th August, 2019



A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sr. No.	Particulars	(Amount in Rupees)			
		Quarter ended			Year ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Revenue from operations				
	Other income	7,65,144	19,96,958	3,96,570	36,54,101
	Total revenue				2,08,950
2	Expenses	7,65,144	19,96,958	3,96,570	38,63,051
	Employee benefits expense				
	Depreciation and amortization expense	1,44,400	1,10,500	45,000	2,45,500
	Finance Cost	1,54,071	1,54,071	1,54,071	6,16,284
	Other expenses	71,682	74,788	83,688	3,17,087
	Total expenses	1,52,923	10,30,715	1,09,391	16,90,264
3	Profit/(Loss) from ordinary activities before tax	5,23,076	13,70,074	3,92,150	28,69,136
4	Tax expense:	2,42,068	6,26,885	4,420	9,93,915
	(1) Current tax	64,930	1,68,942	842	2,53,098
	(2) Earlier year's Tax	(996)	-	-	-
	(3) MAT Credit Availed	-	-	(842)	1,639
	(4) Deferred tax	(1,993)	4,036	1,137	15,712
5	Profit/(Loss) from ordinary activities after tax	1,80,127	4,53,907	3,283	7,23,466
6	Other Comprehensive Income (OCI)				
	Item that will not be reclassified to profit or loss				
	Gain/(Loss) on recognised on fair valuation of Financial Assets	(2,87,500)	-	(15,32,375)	(26,04,175)
	Income tax relating to these items	75,573	-	3,94,587	6,70,576
	Total Other Comprehensive Income (OCI)	(2,11,927)	-	(11,37,788)	(19,33,600)
	Profit/(Loss) for the Period	(31,799)	4,53,907	(11,34,505)	(12,10,133)
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	3,82,00,000	3,82,00,000	3,82,00,000	3,82,00,000
7	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	0.05	0.12	0.00	0.19
	(2) Diluted	0.05	0.12	0.00	0.19

Notes:

- The above Standalone Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board Of India (Listing obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Monday 12th August, 2019.
- Figures for the corresponding quarter ended i.e 31st March 2019 in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.
- The Company has single business segment therefore in the context of Ind As 108, disclosure of segment information is not applicable.
- Previous quarter figures have been regrouped/reclassified wherever necessary, to make them comparable.

For Narendra Investments (Delhi) Limited



Bhavesh Tanna
Managing Director
DIN: 03353445

Place: Thane

Dated: 12th August, 2019



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