

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Date: 29<sup>th</sup> September, 2017

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

Dear Sirs/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Details of the voting results of the 40<sup>th</sup> Annual General Meeting  
Ref: 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 40<sup>th</sup> Annual General Meeting of the shareholders of the company held on 29<sup>th</sup> September, 2017. 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 M/s Shivam Sharma & Associates, Practicing Company Secretary on remote- voting and voting at the AGM.

The results alongwith 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

  
Chintan Doshi  
Company Secretary & Compliance Officer

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>29<sup>th</sup> September, 2017</b>
Total number of shareholders on cutoff date i.e. 22 <sup>nd</sup> September, 2017	188
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	1 15
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group Public	Not Applicable Not Applicable



**Resolution No.1:**

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, 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							
	Poll	60000	3	0	60000	0	100	0
	Postal Ballot (if applicable)	20000	1	0	20000	0	100	0
	Total	80000	4		80000			
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	2281008	53		2281008	0	100	0
	Poll	70328	7	0	70328	0	100	0
	Postal Ballot (if applicable)							
	Total	2351336	60					
Total		2431336	64	0	2431336	0	100	0



**Resolution No.2:**To declare Dividend on Equity shares for the year ended 31<sup>st</sup> March, 2017

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							
	Poll	60000	3	0	60000	0	100	0
	Postal Ballot (if applicable)	20000	1	0	20000	0	100	0
	Total	80000	4		80000			
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	2281008	53		2281008	0	100	0
	Poll	70328	7	0	70328	0	100	0
	Postal Ballot (if applicable)							
	Total	2351336	60					
Total		2431336	64	0	2431336	0	100	0



**Resolution No.3:**

Re-appointment of Mr. Bhavesh Tanna (DIN: 03353445) who retires by rotation and being eligible, seeks re-appointmnet.

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							
	Poll	60000	3	0	60000	0	100	0
	Postal Ballot (if applicable)	20000	1	0	20000	0	100	0
	Total	80000	4		80000			
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	2281008	53		2281008	0	100	0
	Poll	70328	7	0	70328	0	100	0
	Postal Ballot (if applicable)							
	Total	2351336	60					
Total		2431336	64	0	2431336	0	100	0



**Resolution No.4:**

Appointment of M/s Shah & Kathariya, Chartered Accountants, as Statutory Auditors of the Company for and fixing 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							
	Poll	60000	3	0	60000	0	100	0
	Postal Ballot (if applicable)	20000	1	0	20000	0	100	0
	Total	80000	4		80000			
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	2281008	53		2281008	0	100	0
	Poll	70328	7	0	70328	0	100	0
	Postal Ballot (if applicable)							
	Total	2351336	60					
<b>Total</b>		<b>2431336</b>	<b>64</b>	<b>0</b>	<b>2431336</b>	<b>0</b>	<b>100</b>	<b>0</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

  
Chintan Doshi  
Company Secretary





**Shivam Sharma & Associates**  
**Company Secretaries**  
**B.Com, ACS**

FORM NO. MGT-13

**Combined Report of Scrutinizer for e-voting & voting through ballot process**

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

To,  
The Chairman,  
Narendra Investments (Delhi) Limited  
1, Matru Chhaya, Maharshi Karve Road,  
Opp. Dr. Bedekar Hospital, Naupada,  
Thane (West), Maharashtra - 400 602

**Subject: 40<sup>th</sup> Annual General Meeting of the Shareholders of Narendra Investments (Delhi) Limited held on Friday, 29<sup>th</sup> September, 2017 at 11:30 a.m. at 1, Matruchhaya, Maharshi, Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602**

Dear Sir,

I, CS Shivam Sharma, Company Secretary in Practice (ACS:35727, CP No. 16558) was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 40<sup>th</sup> AGM of Equity Shareholders of Narendra Investments (Delhi) Limited at their Meeting held on Friday, 29<sup>th</sup> September, 2017 at 11.30 a.m. at 1, Matruchhaya, Maharshi, Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400602.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 40<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 40<sup>th</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorised agency engaged by Company to

Address:- 304, Pavapuri Building, Opp. G.H. School/Dena Bank, Cross M.G. Road, Borivali (E), Mumbai - 400 666  
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**ShivamSharma & Associates**  
**Company Secretaries**  
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provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the company; thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

**ITEM NO. 1: ORDINARY RESOLUTION:**

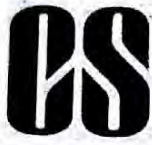
Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2017 and Director's and Auditor's Report thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	22,81,008	53	22,81,008	100	0	0	0	0
Poll/Ballot voting	70,328	7	70,328	100	0	0	0	0
<b>Total</b>	<b>23,51,336</b>	<b>60</b>	<b>23,51,336</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**Company Secretaries**  
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**ITEM NO. 2: ORDINARY RESOLUTION:**

To declare Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2017.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes Nos.
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	
E-voting	22,81,008	53	22,81,008	100	0	0	0	0
Poll/Ballot voting	70,328	7	70,328	100	0	0	0	0
<b>Total</b>	<b>23,51,336</b>	<b>60</b>	<b>23,51,336</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

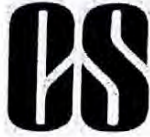
**ITEM NO. 3: ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. Bhavesh Dhirajlal Tanna (holding DIN 03353445) who retires by rotation and being eligible offers himself for reappointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes Nos.
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	
E-voting	22,81,008	53	22,81,008	100	0	0	0	0
Poll/Ballot voting	70,328	7	70,328	100	0	0	0	0
<b>Total</b>	<b>23,51,336</b>	<b>60</b>	<b>23,51,336</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**ShivamSharma & Associates**  
**Company Secretaries**  
**B.Com, ACS**

**ITEM NO. 4: ORDINARY RESOLUTION:**

Ratification of Appointment of M/s. Shah & Kathariya, Chartered Accountants as Auditors of the Company and fixing their remuneration.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	22,81,008	53	22,81,008	100	0	0	0	0
Poll/Balloon voting	70,328	7	70,328	100	0	0	0	0
<b>Total</b>	<b>23,51,336</b>	<b>60</b>	<b>23,51,336</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

**For Shivam Sharma & Associates**

**Shivam Sharma**  
**Proprietor**  
**ACS No.:35727**  
**COP No. : 16558**



**Place: Mumbai**

**Date: 29<sup>th</sup> September, 2017.**