

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

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

Date: 01st October, 2018

Dear Sirs/Madam,

Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
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 41st Annual General Meeting of the shareholders of the company held on 29th September, 2018. 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 along with 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



Annexure-I

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of AGM	29th September,2018
Total number of shareholders on cut-off date i.e.22 nd September,2018	243
No. of shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group :	2
Public :	12
No. of shareholders attended the meeting through video conferencing :	NIL
Promoters and Promoter Group :	NIL
Public :	NIL



Resolution No.1:

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, 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	219140	219140		219140	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		219140	219140		219140			
Public - Institution	E-voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public – Non institutions	E-voting	2992258	2862180		2281008	1	96.30	0	
	Poll		110076		20328	0	3.70	0	
	Postal Ballot (if applicable)								
	Total		2992258	2972256					
Total		2992258	2972256		2972256	0	100	0	



Resolution No.2:

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	219140	219140		219140	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		219140	219140		219140		
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	2992258	2862180		2281008	1	96.30	0
	Poll		110076		20328	0	3.70	0
	Postal Ballot (if applicable)							
	Total		2992258	2972256				
Total		2992258	2972256		2972256	0	100	0



Resolution No.3:

Appointment of Mr. Laxmikant Ramprasad Kabra (DIN: 00061346) who retires by rotation and being eligible offers himself for reappointment.


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	199140	199140		199140	0	100	20000
	Poll							
	Postal Ballot (if applicable)							
	Total		199140	199140		199140		
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	2992258	2862180		2281008	1	96.30	0
	Poll		110076		20328	0	3.70	0
	Postal Ballot (if applicable)							
	Total		2992258	2972256				
Total		2992258	2972256		2972256	0	100	20000

*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





ShivamSharma & 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.

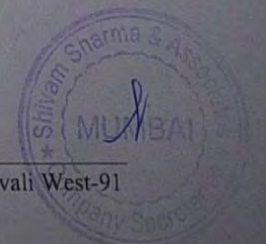
Subject: 41st Annual General Meeting of the Shareholders of Narendra Investments (Delhi) Limited held on Saturday, 29th September, 2018 at 4:00 p.m. at 1, Matruchhaya, Maharshi, Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602.

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 41st AGM of Equity Shareholders of Narendra Investments (Delhi) Limited at their Meeting held on Saturday, 29th September, 2018 at 4:00 p.m. at 1, Matruchhaya, Maharshi, Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602.

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 41st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 41st 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 provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

Address:- 890, 1st Floor, Building No. 12, Shree Niwas Sadan, Old MHB Colony, Gorai Road, Borivali West-91
Mo.No.:- 9769892542 Email ID: Csshivam02@gmail.com





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:

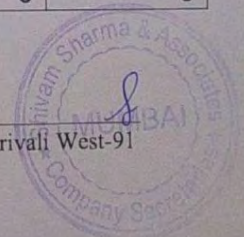
Adoption of the Financial Statements for the year ended 31st March, 2018 and Director's and Auditor's Report thereon.

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	2882182	67	2882180	96.32	1	2	0	0
Poll/Ballot voting	110076	7	110076	3.68	0	0	0	0
Total	2992258	74	2992256	100	1	2	0	0

ITEM NO. 2: 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	2882182	67	2882180	96.32	1	2	0	0
Poll/Ballot	110076	7	110076	3.68	0	0	0	0





ShivamSharma & Associates
Company Secretaries
B.Com, ACS

voting								
Total	2992258	74	2992256	100	1	2	0	0

ITEM NO. 3: ORDINARY RESOLUTION:

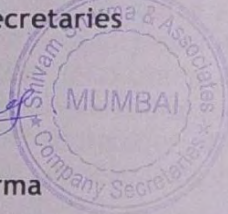
To appoint a Director in place of Mr. Laxmikant Ramprasad Kabra (holding DIN 00061346) who retires by rotation and being eligible offers himself for reappointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	2882182	66	2862180	96.30	1	2	0	20000
Poll/Ballot voting	110076	7	110076	3.70	0	0	0	0
Total	2992258	73	2972256	100	1	2	0	20000

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
Company Secretaries



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

Place: Mumbai
Date: 1st October, 2018.