



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in

Website: www.ndrauto.com
Phone No.: 9643339870-74

22.07.2024

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol: NDRAUTO
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Sub: Declaration of result by Chairman in respect of the Annual General Meeting (AGM) held today

Dear Sir,

This is to inform you that on receipt of the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM), the Chairman declared the result of passing of all 7 items as contained in notice of AGM dated 21st May 2024, as passed with requisite majority.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950