



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: U29304DL2019PLC347460

Website: www.ndrauto.com

Email id: info@ndrauto.com

Phone No.: 9643339870-74

29.12.2020

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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Sub: Proceedings of the 1st Annual General Meeting – 29th December, 2020

Dear Sirs

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 1st Annual General Meeting (AGM) of the Company held on 29th December, 2020 through VC/OAVM.

For NDR AUTO COMPONENTS LIMITED

Nitasha Sinha
COMPANY SECRETARY
ACS NO. 27439



Encl: As Above

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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SUMMARY OF THE PROCEEDINGS OF THE 1ST ANNUAL GENERAL MEETING

The 1st Annual General Meeting (AGM) of the members of NDR Auto Components Limited was held today through VC/ OAVM at 10.30 a.m.

Mr. Sanjiv Kapur, Chairman chaired the 1st AGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting.

Mr. Vinod Kumar, Chief Financial Officer welcomed the members. The Directors on the dais were introduced.

The Chairman delivered the speech and explained about the performance of the Company.

With the permission of the members present, the Notice convening the 1st AGM and the Directors' Report were taken as read. Attention was drawn to the qualified opinion of Statutory Auditors on the Consolidated Financial Statements.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 26th December, 2020 till 5 p.m. on 28th December, 2020. The company had also arranged for e-voting for all 16 (sixteen) resolutions forming part of the notice of the AGM for those members who had not cast their vote through remote e-voting. Mr. R S Bhatia Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting.

The following items of Ordinary and Special business as listed under serial nos. 1 to 16 below were transacted through remote e-voting and e voting at the time of AGM:

1. Ordinary Resolution: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the period ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the period ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution: To appoint Auditors and to fix their remuneration
3. Ordinary Resolution: Appointment of Mr Rohit Relan as a Director
4. Ordinary Resolution: Appointment of Mr Rishabh Relan as a Director
5. Ordinary Resolution: Appointment of Mr Pranav Relan as a Director
6. Ordinary Resolution: Appointment of Mr Ayush Relan as a Director
7. Ordinary Resolution: Appointment of Mr. Sanjiv Kapur as a Director

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8. Ordinary Resolution: Appointment of Mr Rajat Bhandari as a Director
9. Ordinary Resolution: Appointment of Ms. Shyamla Khera as an Independent Director
10. Ordinary Resolution: Appointment of Ms. Vanita Chhabra as an Independent Director
11. Ordinary Resolution: Appointment of Ms. Deepa Gopalan Wadhwa as an Independent Director
12. Special Resolution: Approval of Alteration of Articles of Association
13. Special Resolution: Approval of appointment of Mr. Pranav Relan as Whole Time Director
14. Special Resolution: Appointment of Mr. Ayush Relan as Whole time Director
15. Special Resolution: Appointment of Mr. Rajat Bhandari as Whole time Director designated as Executive Director
16. Special Resolution: Approval to give loan and guarantee

Members present at the meeting were given an opportunity to ask questions/ speak. There were no questions raised during the meeting. Only one speaker spoke at the meeting.

Post the speech session, the Chief Financial officer informed on the Voting results and the scrutinizer's report on e-voting of 1st AGM will be intimated to the BSE and NSE in the format prescribed under Regulation 44 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, by 31st December, 2020 and also be made available on the Company's Website and website of CDSL.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting. The e-voting was kept open for next 30 minutes to enable the members to cast their vote.

The meeting concluded at 10.42 a.m. with vote of thanks to the Chair and e-voting concluded at 11.12 a.m.

This is for your information and record.

For NDR AUTO COMPONENTS LIMITED

Nitasha Sinha

COMPANY SECRETARY

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