

NACL

# NDR AUTO COMPONENTS LIMITED

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity,  
IGI Airport, New Delhi 110037

**CIN:** U29304DL2019PLC347460

**Email id:** [info@ndrauto.com](mailto:info@ndrauto.com)

**Website:** [www.ndrauto.com](http://www.ndrauto.com)

**Phone No.:** 011-66544900

**NACL: LISTING: 20-21/2310**

**23<sup>rd</sup> October, 2020**

**BSE Limited**  
**Corporate Relationship Deptt.**  
**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.**  
**(Symbol - NDRAUTO) (Series - EQ)**

Dear Sir/Madam

**Sub: Outcome of the Board Meeting**

The Board of Directors of the Company at its meeting held on 23<sup>rd</sup> October, 2020 inter alia has considered and transacted the following business:

1. Considered and approved the Standalone & Consolidated Annual Financial Statements for the period ended 31-03-2020.
2. Pursuant to Regulation 33 of the SEBI Regulations, took note of the Auditors' Report on the audited financial results for the period ended 31<sup>st</sup> March, 2020, issued by the Statutory Auditors, M/s Gupta Vigg & Co., Chartered Accountants, along with unmodified opinion on Standalone Financial Statements and qualified opinion on Consolidated Financial Statements. A copy of the said Standalone & Consolidated Annual Financial Statements is enclosed along with Auditors' Report thereon is enclosed herewith as Annexure-I.

Pursuant to the provisions of SEBI circular No. CIR/CFT/CMD/56/2016 dated May 27, 2016, qualified opinion on Consolidated Financial Statements duly signed by Statutory Auditors and CFO cum WTD is enclosed as Annexure-II

We further declare that Statutory auditors have given their unmodified opinion on the said results, statement to which effect, duly signed by Chief Financial Officer of the Company is also enclosed with Annexure-I.

3. Approved the appointment of Mr. Rohit Relan, Mr. Rishabh Relan, Mr. Pranav Relan and Mr. Ayush Relan as Additional Directors on the Board of the Company to hold office upto the date ensuing Annual General Meeting of the Company in the capacity of Non-Executive Promoter Directors (Details and profiles enclosed as Annexure-III to VI)

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4. Approved the appointment of Mr. Sanjiv Kapur and Ms Shyamla Khera as Additional Directors on the Board of the Company to hold office upto the date ensuing Annual General Meeting of the Company in the capacity of Independent Director (details and profiles enclosed as Annexure-VII-VIII).
5. Approved shifting of registered office to Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 with effect from 23<sup>rd</sup> October, 2020.
6. Approved maintenance of accounts at the Corporate office of the company at Plot No. 1, Maruti Joint Venture Complex, Udyog Vihar, Gurugram with effect from 23<sup>rd</sup> October, 2020.

The meeting of the Board of Directors commenced at 12:10 P.M. and concluded at 2:45 P.M.

Thanking You,

**For NDR Auto Components Limited**

ASHUTO  
SH VEDI

Digitally signed  
by ASHUTOSH  
VEDI  
Date: 2020.10.23  
15:41:24 +05'30'

**Ashutosh Vedi**

**Company Secretary & Compliance Officer**

**Encl:a/a**