



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** U29304DL2019PLC347460

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

**Email id:** [info@ndrauto.com](mailto: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: Declaration of result the 1<sup>st</sup> Annual General Meeting – 29<sup>th</sup> December, 2020**

Dear Sir,

Based on the report of Scrutinizer dated 29<sup>th</sup> December, 2020, I the under signed hereby declare that all the 16 items as contained in the notice dated 4<sup>th</sup> December, 2020 of the AGM and as detailed below has been passed with requisite majority:

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
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

**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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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

Thanking You,

**For NDR AUTO COMPONENTS LIMITED**

**Nitasha Sinha**  
**COMPANY SECRETARY**  
**ACS NO. 27439**

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