

NEL

June 30, 2021

Ref.: NEL/002/2021-22
Holdings South Limited

To

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

As intimated vide our letter NEL/001/2021-21 dated June 21, 2021, the Board of Directors of the Company met on Tuesday, June 29, 2021 and amongst other businesses, have considered and approved the following:

1. the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and the year ended March 31, 2021.
2. disinvestment of its wholly owned subsidiary-NIRPL Ventures Private Limited
3. the conversion of loan to equity provided to its wholly owned subsidiary – NHDPL South Private limited

The meeting commenced at 4.00 PM on Tuesday, June 29, 2021 and concluded at 12.30 AM on Wednesday, June 30, 2021.

The Statutory Auditors have issued the Standalone and Consolidated Audit Reports with Modified opinion.

As required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Audited Financial Results on Standalone and Consolidated basis for the year ended March 31, 2021 along with the Report of the Statutory Auditors and Statement on Impact of Audit Qualifications are enclosed.

Request you to take the same on record.

Thanking you,

For NEL Holdings South Limited
(Formerly NEL Holdings Limited)


Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

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