



NDR AUTO COMPONENTS LIMITED

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

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

30.06.2022

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 6 items as contained in notice of AGM dated 10th May, 2022, as passed with requisite majority.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED



Rbhandari
Rajat Bhandari

★ Executive Director and Company Secretary

DIN: 02154950

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI

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