

NARBHERAM AND CO LTD

CIN: L70101WB1930PLC006742

Result of the Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Date of the declaration of AGM Result	30.09.2019
Total No. of Shareholders on record date	64
No. of Shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group	5
Public	59
No. of Shareholders attended in the meeting through Video Conferencing	Nil
Promoters and Promoter Group	N.A.
Public	N.A.

Resolution(s) as set out in the Notice dated September 1, 2018:	
1. Adoption of Financial Statement of the Company for the Financial Year ended 31.03.2019	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes polled on outstanding shares (3)=[(2/1)*100]	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4/2)*100]	% of Votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter Group	Evoting	271860	271850	99.99	271850	0	100	0
	Poll		0	0	0	0	0	0
	Total		271860	99.99	271850	0	100	0
Public - Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	Evoting	28140	12250	43.53	12250	0	100	0
	Poll		0	0	0	0	0	0
	Total		28140	43.53	12250	0	100	0
Total		300000	284100	94.7	284100	0	100	0

2. Appointment of a Director in place of Mr. Suresh Ladsaria (DIN: 00458422) who retires by rotation and being eligible offers for re-appointment.

Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes polled on outstanding shares (3)=[(2/1)*100]	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4/2)*100]	% of Votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter Group	Evoting	271860	271850	99.99	271850	0	100	0
	Poll		0	0	0	0	0	
	Total		271860	99.99	271850	0	100	0
Public - Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	Evoting	28140	12250	43.53	11150	11000	91.02	8.97
	Poll		0	0	0	0	0	0
	Total		28140	43.53	11150	1100	0	8.97
Total		300000	284100	94.7	283000	0	99.62	0

Shrawan