

NARBHERAM & CO LIMITED

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	10.11.2020
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 October 8, 2020:

1. Adoption of Financial Statement of the Company for the Financial Year ended 31.03.2020

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	271860	100	271860	0	100	0
	Poll		0	0	0	0	0	0
	Total		271860	100	271860	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	24130	85.75	19230	4900	79.7	20.3
	Poll		0	0	0	0	0	0
	Total		28140	24130	85.75	19230	79.7	20.3
Total		300000	295990	98.66	291090	4900	98.34	1.66

2. Appointment of a Director in place of Mrs. Mona Jay Kamani (DIN: 00576648) 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	271860	100	271860	0	100	0
	Poll		0	0	0	0	0	0
	Total		271860	100	271860	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	24130	85.75	17480	6650	72.44	27.56
	Poll		0	0	0	0	0	0
	Total		28140	24130	85.75	17480	72.44	27.56
Total		300000	295990	98.66	289340	6650	72.44	27.56