

## 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	30.09.2021
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 2, 2021:	
1. Adoption of Financial Statement of the Company for the Financial Year ended 31.03.2021	
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		271610	99.91	271610	0	100	0
	Poll	271860	0	0	0	0	0	0
	Total	271860	271610	99.91	271610	0	100	0
Public - Institutions	Evoting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	Evoting		20690	73.52	16290	4400	78.73	21.67
	Poll	28140	0	0	0	0	0	0
	Total	28140	20690	73.52	16290	4400	78.73	21.27
Total		300000	292300	97.43	287900	4400	98.49	1.51

### 2. Appointment of a Director in place of Mr. Jay Praful Kamani (DIN: 00581816) 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		271610	99.91	271610	0	100	0
	Poll	271860	0	0	0	0	0	0
	Total	271860	271610	99.91	271610	0	100	0
Public - Institutions	Evoting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	Evoting		20690	73.52	16080	4610	77.72	22.28
	Poll	28140	0	0	0	0	0	0
	Total	28140	20690	73.52	16080	4610	77.72	22.28
Total		300000	292300	97.43	287690	4610	77.72	22.28