



# 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

10<sup>th</sup> May, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 10<sup>th</sup> MAY, 2022 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on May 10, 2022 inter alia has considered and transacted the following business:

1. Considered and approved the Annual Financial Statements (including Standalone and Consolidated) for the financial year ended 31-03-2022.
2. Considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022. (enclosed as Annexure I)
3. Pursuant to Regulation 33 of the SEBI Regulations, took note of the Auditors' Report on the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2022, issued by the Statutory Auditors, M/s S.S. Kothari Mehta & Co, Chartered Accountants, along with Unmodified Opinion. (Enclosed as Annexure II)
4. The Board has considered and approved the Draft Notice of 3<sup>rd</sup> Annual General meeting of the Company and decided to hold 3<sup>rd</sup> Annual General meeting of the Company on Thursday, June 30, 2022 through VC or OAVM.
5. The Board has considered and approved the Draft Board's Report and Management Discussion and Analysis for the year ended March 31, 2022.
6. Pursuant to Regulation 43 of the SEBI Regulations, the Board of Directors has recommended dividend@...%<sup>25</sup> i.e. Re~~2.5~~/- per Equity share of Rs. 10/- each of the Company for the year ended 31st March, 2022. The dividend, after approval of the shareholders, shall be paid within 30 days of declaration.
7. The Board has decided that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> June, 2022 to 30<sup>th</sup> June, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.



**Registered office:** Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI  
Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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8. The Board considered and approved the revised policy on related party transactions.

The Board meeting commenced at 12:25 p.m. and concluded at 1:40 p.m.

This may please also be treated as a Price Sensitive information under SEBI(PIT)Regulations, 2015.



Thanking You

For NDR Auto Components Limited

*Rajat Bhandari*

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

Encl: As Above