



NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellingdon Estate, 53, Ethiraj Salai, Chennai - 600 105.

NARENDRA PROPERTIES LIMITED

REGD OFF: 2A, 3RD FLOOR, WELLINGDON ESTATE, 53, ETHIRAJ SALAI, CHENNAI-600105

PART I:

STATEMENT OF UNAUDITED / AUDITED RESULTS FOR THE QUARTER / FOR THE YEAR ENDED 31ST MARCH 2015

Rs. in Lakhs

Sno.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations:					
a.	Revenue from operations (net)	0.00	0.00	0.84	0.00	1.63
b.	Other Operating Income	29.99	24.61	0.00	106.27	0.00
	Total Income From Operations (a + b)	29.99	24.61	0.84	106.27	1.63
2	Expenses:					
[a].	Cost of materials consumed	88.50	0.00	30.16	88.50	30.16
[b].	Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00
[c].	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-88.50	0.00	-30.16	-88.50	-30.16
[d].	Employees benefits expense	9.47	10.66	8.70	37.55	36.58
[e].	Depreciation and amortisation expense	0.78	0.59	0.65	2.53	3.20
[f].	Other expenses	8.48	7.68	8.88	32.11	33.12
	Total Expenses	18.73	18.93	18.23	72.19	72.90
3	Profit from operations before other income, finance cost and exceptional items (1 - 2)	11.26	5.68	-17.39	34.08	-71.27
4	Other income	7.94	8.79	125.64	28.11	168.46
5	Profit from ordinary activities before finance cost and exceptional items (3 + 4)	19.20	14.47	108.25	62.19	97.19
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit from ordinary activities after finance cost but before exceptional items (5 - 6)	19.20	14.47	108.25	62.19	97.19
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7 + 8)	19.20	14.47	108.25	62.19	97.19
10	Tax expense	10.73	1.81	30.26	10.73	30.26
11	Net profit from ordinary activities after tax (9-10)	8.47	12.66	77.99	51.46	66.93
12	Extraordinary items (Net of Tax expense Rs _____ lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net profit for the period (11-12)	8.47	12.66	77.99	51.46	66.93
14	Share of profits of associates	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00
16	Net profit after taxes, minority interest and share of profit of associates (13+14+15)	8.47	12.66	77.99	51.46	66.93
17	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	710.64	710.64	710.64
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2108.52	2060.39
19.i.	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	0.12	0.18	1.10	0.72	0.94
19.ii.	Basic & diluted earnings per share after extraordinary items (not annualised) (Rs.)	0.12	0.18	1.10	0.72	0.94



Phone & Fax : +91 044 2826 9933 / 9944 / 7171 / 7272

Website : www.narendraproperties.com e.mail : info@narendraproperties.com



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PART II:

Sno.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A.	PARTICULARS OF SHAREHOLDING:					
1	Public shareholding:					
	No. of shares	2131400	2131400	2131400	2131400	2131400
	Percentage of shareholding	29.99	29.99	29.99	29.99	29.99
2	Promoters and Promoter Group Shareholding:					
a.	Pledged / Encumbered					
	No. of shares	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
b.	Non-Encumbered					
	No. of shares	4975000	4975000	4975000	4975000	4975000
	Percentage of shares (as a % total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of total share capital of the Company)	70.01	70.01	70.01	70.01	70.01
	Particulars	Quarter Ended 31.03.2015				
B.	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
	Disposed of during the quarter	Nil				
	Remaining unresolved at the end of the quarter	Nil				



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Notes:

- The Statement of Assets and Liabilities as required under Clause 41(v) (h) of the Listing Agreement is as under:

		Rs. in Lakhs	
		AS AT	AS AT
		31.03.2015	31.03.2014
Particulars		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
[a]	Share capital	710.64	710.64
[b]	Reserves & surplus	2,108.52	2,060.39
[c]	Money received against share warrants	0.00	0.00
	Sub Total - Shareholders' Funds	2,819.16	2,771.03
2	Share application money pending allotment	0.00	0.00
3	Minority interest	0.00	0.00
4	Non-current Liabilities		
[a]	Long term borrowings	0.00	0.00
[b]	Deferred tax liabilities (net)	1.37	1.57
[c]	Other long-term liabilities	3.92	2.83
[d]	Long-term provisions	0.00	0.00
	Sub Total - Non-current Liabilities	5.29	4.40
5	Current Liabilities		
[a]	Short term borrowings	0.00	0.00
[b]	Trade payables	1.76	2.44
[c]	Other current liabilities	0.06	0.04
[d]	Short-term provisions	3.45	0
	Sub Total - Current Liabilities	5.27	2.49
	TOTAL - EQUITY AND LIABILITIES	2,829.72	2,777.92
B.	ASSETS		
1	Non-current Assets		
[a]	Fixed assets	10.95	16.35
[b]	Non-current investments	0.30	0.30
[c]	Deferred tax assets (net)	0.00	0.00
[d]	Long-term loans and advances	521.67	720.50
[e]	Other non-current assets	3.16	3.16
	Sub Total - Non-current Assets	536.08	740.31
2	Current Assets		
[a]	Current Investments	470.88	0.00
[b]	Inventories	1,036.37	947.87
[c]	Trade receivables	0.00	0.00
[d]	Cash and bank balances	106.00	705.21
[e]	Short-term loans and advances	680.37	299.01
[f]	Other current assets	0.02	85.52
	Sub Total - Current Assets	2,293.64	2,037.61
	TOTAL - ASSETS	2,829.72	2,777.92

- Revenue is recognised to the extent that is probable that the Economic Benefits will flow to the Company and the revenue can be reliably measured.
- During the year ended 31st March'2015 in respect of assets for which useful life has been adopted in line with Schedule II of Companies Act'2013 depreciation is lower by Rs.45,042. For fixed assets that are completed its useful life as on 1st April'2014 the net residual value of Rs.3,33,388 has been adjusted to General Reserves in compliant with the transitional provisions specified in Schedule II
- The Audit Committee of the Board has reviewed the above Audited Results and have taken the same on record at their meeting held on 27.05.2015.
- The Company operates in a single segment and as such segmental reporting is not applicable.

Place : Chennai
Dated : 27.05.2015



By order of the Board

[Signature]

NARENDRA C MAHER
MANAGING DIRECTOR

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