

# NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

DATED: 1ST OCTOBER 2020

To, The Manager Department of Corporate services BSE LIMITED DALAL STREET, MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 25th AGM HELD ON  $30^{\text{TH}}$  SEPTEMBER 2020

Ref: EVSN No.: 200825049

We are sending herewith the following:

1.Details of Voting results of the 25<sup>th</sup> Annual General Meeting of our Company held on WEDNESDAY, the 30<sup>th</sup> September 2020 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.

2. Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you, Yours faithfully

For NARENDRA PROPERTIES LIMITED

CHIRAGIN MALLER MANAGING DIRECTOR

Tel: +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail: info@narendraproperties.com Website: www.narendraproperties.com

## NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]

# REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010

## ANNEXURE I

#### **VOTING RESULTS**

| DATE OF THE AGM                             | 30TH SEPTEMBER 2020 |
|---|---------------------|
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 1565                |
| PERSON OR THROUGH PROXY:                    |                     |
| PROMOTERS AND PROMOTER GROUP:               | NOT APPLICABLE      |
| PUBLIC:                                     | NOT APPLICABLE      |
| VIDEO CONFERENCING :                        | 32                  |
| PROMOTERS AND PROMOTER GROUP:               | 12                  |
| PUBLIC:                                     | 20                  |

| AGENDA-W                                 | ISE DISCLO                                 | SURE (TO BE             | DISCLOSED S              | EPARATELY F                              | OR EACH AGEND  | A ITEM)                      |   |   |  |
|--|--|-------------------------|--------------------------|--|--|------------------------------|---|---|--|
| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) |  |                         |                          | AGENDA 1 - ORDINARY RESOLUTION           |  |                              |   |   |  |
| RESOLUTION RELATING TO                   |  |                         |                          |  | Adoption of Financial Statements for the year ending 31st March 2020 (Ordinary resolution) |                              |   |   |  |
| THE AGENI                                | DA / RESOL                                 | UTION?                  |                          |  |  | NO                           |   |   |  |
| CATEGOR<br>Y                             | MODE<br>OF<br>VOTING                       | NO.OF<br>SHARES<br>HELD | NO.OF<br>VOTES<br>POLLED | % OF VOTES POLLED ON OUTSTANDIN G SHARES | NO. OF VOTES -<br>IN FAVOUR  | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |  |
|  |  | (1)                     | (2)                      | (3)=[(2)/<br>(1)]*100                    | (4)  | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |  |
| PROMOTE                                  | E-VOTING                                   | 4978400                 | 4280200                  | 85.98                                    | 4280200  | 0                            | 100.00  | (   |  |
| RAND                                     | POLL                                       | 0                       | 0                        | 0.00                                     | 0  | 0                            | 0   | (   |  |
| PROMOTE<br>R GROUP                       | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       | 0                        | 0.00                                     | 0  | 0                            | 0   |   |  |
|  | TOTAL                                      | 4978400                 | 4280200                  |  |  | 0                            | 100.00  | (   |  |
|  | E-VOTING                                   | 0                       | , 0                      |  |  |                              | 0   | (   |  |
| PUBLIC<br>INSTITUTI                      | POLL                                       | 0                       | 0                        | 0  | 0  | 0                            | 0   | (   |  |
| ONS                                      | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       | 0                        | 0  | 0  | 0                            | 0   | (   |  |
|  | TOTAL                                      | 0                       | 0                        | 0  | 0  | 0                            | 0   | (   |  |
| PUBLIC-                                  | E-VOTING                                   | 2128000                 | 1330220                  | 62.51                                    | 1330210  | 10                           | 100.00  | (   |  |
| NON                                      | POLL                                       | 0                       | 0                        | 0  | 0  | 0                            | 0   |   |  |
| INSTITUTI                                | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       | 0                        | 0  | 0  | C                            | 0   |   |  |
|  | TOTAL                                      | 2128000                 | 1330220                  | 62.51                                    | 1330210  | 10                           | 100.00  |   |  |
| TOTAL                                    |  | 7106400                 | 5610420                  | 78.95                                    | 5610410  | 10                           | 100.00  |   |  |



| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) |   |                         |                          | AGENDA 2 - ORDINARY RESOLUTION                    |   |                              |   |   |
|--|---|-------------------------|--------------------------|---|---|------------------------------|---|---|
| RESOLUTIO                                | ON RELATIN                                  | IG TO                   |                          |   | RE-appointment of Mr NISHANK SAKARIYA<br>(DIN:02254929) as a Director (Ordinary resolution) |                              |   |   |
| THE AGEN                                 | DA / RESOL                                  | UTION?                  |                          |   |   | YES                          |   |   |
| CATEGOR<br>Y                             | MODE<br>OF<br>VOTING                        | NO.OF<br>SHARES<br>HELD | NO.OF<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDIN<br>G SHARES | NO. OF VOTES -<br>IN FAVOUR   | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|  |   | (1)                     | (2)                      | (3)=[(2)/<br>(1)]*100                             | (4)   | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |
| PROMOTE                                  | E-VOTING                                    | 4978400                 | 1845700                  | 37.07   | 1845700   | 0                            | 100.00  | 0   |
| R AND<br>PROMOTE<br>R GROUP              | POLL  | 0                       | 0                        | 0.00  |   | 0                            | 0   | 0   |
|  | LE)   | 0                       | 0                        | 0.00  | . 0   | 0                            | 0   | 0   |
|  | TOTAL                                       | 4978400                 | 1845700                  | 37.07   | 1845700   | 0                            | 100.00  | 0   |
| PUBLIC                                   | E-VOTING                                    | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |
| INSTITUTI<br>ONS                         | POLL<br>POSTAL<br>BALLOT<br>(IF<br>APPLICAB | 0                       | 0                        | 0   | 0   | 0                            | 0   | C   |
|  | LE)   | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |
|  | TOTAL                                       | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |
| PUBLIC-                                  | E-VOTING                                    | 2128000                 | 1330220                  | 62.51   | 1330210   | 10                           | 100.00  | 0   |
| NON<br>INSTITUTI<br>ONS                  | POLL<br>POSTAL<br>BALLOT<br>(IF             | 0                       | 0                        | 0   | 0   | 0                            | 0   | C   |
|  | APPLICAB<br>LE)                             | 0                       | 0                        | . 0   | 0   | 0                            | 0   | (   |
|  | TOTAL                                       | 2128000                 | 1330220                  | 62.51   | 1330210   | 10                           | 100.00  | O   |
| TOTAL                                    |   | 7106400                 | 3175920                  | 44.69   | 3175910   | 10                           | 100.00  | 0   |



| RESOLUTION                  | ON REQUIR                                   | ED : (ORDINA            | RY/SPECIAL)              |   | AGENDA 3 - ORDINARY RESOLUTION  |                              |   |   |  |
|-----------------------------|---|-------------------------|--------------------------|---|---|------------------------------|---|---|--|
| RESOLUTION                  | ON RELATIN                                  | NG TO                   |                          |   | RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution) |                              |   |   |  |
| THE AGENDA / RESOLUTION?    |   |                         |                          |   | YES   |                              |   |   |  |
| CATEGOR<br>Y                | MODE<br>OF<br>VOTING                        | NO.OF<br>SHARES<br>HELD | NO.OF<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDIN<br>G SHARES | NO. OF VOTES -<br>IN FAVOUR   | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |  |
|                             |   | (1)                     | (2)                      | (3)=[(2)/<br>(1)]*100                             | (4)   | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |  |
| PROMOTE                     | E-VOTING                                    | 4978400                 | 4242100                  | 85.21   | 4242100   | 0                            | 100.00  | C   |  |
| R AND<br>PROMOTE<br>R GROUP | POLL<br>POSTAL<br>BALLOT<br>(IF             | 0                       | 0                        | 0.00  | 0   | 0                            | 0   | 0   |  |
|                             | APPLICAB<br>LE)                             | 0                       | 0                        | 0.00  | . 0   | 0                            | . 0   | C   |  |
|                             | TOTAL                                       | 4978400                 | 4242100                  | 85.21   | 4242100   | 0                            | 100.00  | 0   |  |
| PUBLIC                      | E-VOTING                                    | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
| INSTITUTI<br>ONS            | POLL<br>POSTAL<br>BALLOT<br>(IF<br>APPLICAB | 0                       | 0                        |   | 0   | 0                            | 0   | C   |  |
|                             | LE)   | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
|                             | TOTAL                                       | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
| PUBLIC-                     | E-VOTING                                    | 2128000                 | 1330220                  | 62.51   | 1330110   | 110                          | 99.99   | 0   |  |
| NON                         | POLL  | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
| INSTITUTI<br>ONS            | POSTAL<br>BALLOT<br>(IF<br>APPLICAB         |                         |                          |   |   |                              |   |   |  |
|                             | LE)   | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
|                             | TOTAL                                       | 2128000                 | 1330220                  | 62.51   | 1330110   | 110                          | 99.99   | 0   |  |
| TOTAL                       |   | 7106400                 | 5572320                  | 78.41   | 5572210   | 110                          | 100.00  | 0   |  |



| RESOLUTION              | ON REQUIR                                   | ED : (ORDINA            | RY/SPECIAL)              |   | AGENDA 4 - ORDINARY RESOLUTION  |                              |   |   |
|-------------------------|---|-------------------------|--------------------------|---|---|------------------------------|---|---|
| RESOLUTIO               | ON RELATIN                                  | IG TO                   |                          |   | Appointment of Mahendra K Maher (DIN: 0007834 as a Director liable for retirement by rotation |                              |   |   |
| THE AGEN                | DA / RESOL                                  | UTION?                  |                          |   |   | YES                          |   |   |
| CATEGOR<br>Y            | MODE<br>OF<br>VOTING                        | NO.OF<br>SHARES<br>HELD | NO.OF<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDIN<br>G SHARES | NO. OF VOTES -<br>IN FAVOUR   | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|                         |   | (1)                     | (2)                      | (3)=[(2)/<br>(1)]*100                             | (4)   | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |
| PROMOTE                 | E-VOTING                                    | 4978400                 | 4043600                  | 81.22   | 4043600   | 0                            | 100.00  | C   |
| RAND                    | POLL  | 0                       | 0                        | 0.00  | 0   | 0                            | 0   | C   |
| PROMOTE<br>R GROUP      | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE)  | 0                       | 0                        | 0.00  |   | 0                            | 0   |   |
|                         | TOTAL                                       | 4978400                 | 4043600                  | 81.22   | 4043600   | 0                            | 100.00  | 0   |
| BUBLIO                  | E-VOTING                                    | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |
| PUBLIC<br>INSTITUTI     | POLL  | 0                       | 0                        | 0   | 0   | 0                            | 0   | (   |
| ONS                     | POSTAL<br>BALLOT<br>(IF<br>APPLICAB         |                         |                          |   |   |                              |   |   |
|                         | LE)   | 0                       | 0                        | 0   | 0   | 0                            | 0   | C   |
|                         | TOTAL                                       | 0                       | 0                        | -   | 0   | 0                            | 0   | C   |
| PUBLIC-                 | E-VOTING                                    | 2128000                 | 1330220                  | 62.51   | 1330210   | 10                           | 100.00  | C   |
| NON<br>INSTITUTI<br>ONS | POLL<br>POSTAL<br>BALLOT<br>(IF<br>APPLICAB | 0                       | 0                        | 0   | 0   | 0                            | 0   | (   |
|                         | LE)   | 0                       | 0                        | - 0   | 0   | 0                            | 0   |   |
|                         | TOTAL                                       | 2128000                 | 1330220                  | 62.51   | 1330210   | 10                           | 100.00  | (   |
| TOTAL                   |   | 7106400                 | 5373820                  | 75.62   | 5373810   | 10                           | 100.00  | (   |



| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) |  |                         |                          |   | AGENDA 5 - ORDINARY RESOLUTION  |                              |   |   |  |
|--|--|-------------------------|--------------------------|---|---|------------------------------|---|---|--|
|  |  |                         | HT/SPECIAL)              |   |   |                              |   |   |  |
|  |  |                         |                          |   | Approval for entering into contract or arrangement for sale of apartments or landed property to related parties u/s 188(1)(a) of the Companies Act, 2013. |                              |   |   |  |
| THE AGEN                                 | DA / RESOL                                 | UTION?                  |                          |   |   | YES                          |   |   |  |
| CATEGOR<br>Y                             |  | NO.OF<br>SHARES<br>HELD | NO.OF<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDIN<br>G SHARES | NO. OF VOTES -<br>IN FAVOUR   | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |  |
|  |  | (1)                     | (2)                      | (3)=[(2)/<br>(1)]*100                             | (4)   | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |  |
| PROMOTE                                  | E-VOTING                                   | 4978400                 | 4280200                  | 85.98   | 4280200   | 0                            | 100.00  | 0   |  |
| RAND                                     | POLL                                       | 0                       | 0                        | 0.00  | 0   | 0                            | 0   | 0   |  |
| PROMOTE<br>R GROUP                       | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       | 0                        | 0.00  |   | 0                            |   | 0   |  |
|  | TOTAL                                      | 4978400                 | 4280200                  | 85.98   | 4280200   | 0                            | 100.00  | 0   |  |
| BUBLIA                                   | E-VOTING                                   | 0                       | 0                        |   | 0   | 0                            | 0   | 0   |  |
| PUBLIC INSTITUTI                         |  | 0                       | 0                        |   | 0   | 0                            | 0   | 0   |  |
| ONS                                      | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
|  | TOTAL                                      | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
| PUBLIC-                                  | E-VOTING                                   | 2128000                 | 1330220                  | 62.51   | 1330210   | 10                           | 100.00  | 0   |  |
| NON                                      | POLL                                       | 0                       | 0                        | 0   | 0   | 0                            | 0   | 0   |  |
| INSTITUTI<br>ONS                         | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       | , 0                      | - 0   | 0   | 0                            | 0   | 0   |  |
|  | TOTAL                                      | 2128000                 | 1330220                  | 62.51   | 1330210   | 10                           | 100.00  | 0   |  |
| TOTAL                                    |  | 7106400                 | 5610420                  | 78.95   | 5610410   | 10                           | 100.00  | 0   |  |

#### **DECLARATION:**

All the above FIVE Ordinary Resolutions are deemed to have been passed with REQUISITE MAJORITY at the 25TH Annual General Meeting held on 30TH SEPTEMBER 2020.

**S RAMALINGAM** 

**CHAIRMAN** 

DIN: 00063264

CHENNAI

DATED: 1ST OCTOBER 2020

A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA COMPANY SECRETARY (in Wholetime Practice)

Phone : 044 - 26712781, 9282142370 E-mail : gopikrishnan\_am@yahoo.com

## REPORT OF SCRUTINIZER (E-VOTING)

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2<sup>ND</sup> FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010.

Dear Sir.

I, GOPIKRISHNAN MADANAGOPAL, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 25<sup>TH</sup> Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" held on WEDNESDAY, the 30<sup>th</sup> September 2020 at 9.30 A.M. through Video Conferencing ('VC') & Other Audio Visual Means (ÓAVM'), for the purpose of scrutinizing the Electronic Voting process in a fair and transparent manner and ascertaining the requisite majority on Electronic Voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

#### I submit my report as under:

- The Electronic Voting period remained open from on SATURDAY, 26<sup>TH</sup> September, 2020 at 10.00 a.m IST and ended on TUESDAY, 29<sup>TH</sup> September, 2020 at 05.00p.m. IST.
- The Shareholders holding shares as on the "cut off" date, i.e. 23<sup>RD</sup> September 2020 were entitled to vote on the proposed 5 (FIVE) resolutions as mentioned in the notice dated 14<sup>th</sup> August, 2020 of the 25<sup>TH</sup> Annual General Meeting of the Company.
- 3. The votes were unblocked on WEDNESDAY, the 30<sup>th</sup> day of September, 2020 around 11:50 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr R Jayaramakrishnan, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

(G Mahavirchand Kochar)

(R Jayaramakrishnan)

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'SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street, First Main Road, Sakthivel Nagar, Chennal - 600 082.

- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<a href="https://www.evotingindia.com">https://www.evotingindia.com</a>)
- 5. The result of the e-voting is a under:

#### 5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2020 (Ordinary resolution)

#### Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 41  | 56,10,410                    | 100%                                     |

Voted against the Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 10  | 10                           | 0%                                       |

Invalid Votes :

| Total Number of<br>Members whose votes<br>were declared invalid | Total Number of votes<br>cast by them |
|---|---------------------------------------|
| Nil   | Nil                                   |

## Result: Ordinary Resolution passed with requisite majority

#### 5.2.Resolution 2

RE-appointment of Mr Nishank Sakaria (DIN:02254929) as a Director (Ordinary resolution)

## <u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 38  | 31,75,910                    | 100%                                     |



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Voted against the Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 10  | 10                           | 0%                                       |

#### Invalid Votes:

| Total Number of<br>Members whose votes<br>were declared invalid | Total Number of votes<br>cast by them |
|---|---------------------------------------|
| Nil   | Nil                                   |

## Result: Ordinary Resolution passed with requisite majority

#### 5.3.Resolution 3

RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)

## <u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |  |  |
|---|------------------------------|--|--|--|
| 39  | 55,72,210                    | 100%                                     |  |  |

Voted against the Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |  |
|---|------------------------------|--|--|
| 11  | 110                          | 0%                                       |  |

Invalid Votes:

| Total Number of<br>Members whose votes<br>were declared invalid | Total Number of votes<br>cast by them |
|---|---------------------------------------|
| Nil   | Nil                                   |

## Result: Ordinary Resolution passed with requisite majority

#### 5.4.Resolution 4

Appointment of Mahendra K Maher (DIN: 00078348) as a Director liable for retirement by rotation

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## Type of Resolution: Ordinary Resolution

Voted in favour of Resolution :

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 39  | 53,73,810                    | 100%                                     |

Voted against the Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 10  | 10                           | 0%                                       |

Invalid Votes:

| Total Number of<br>Members whose votes<br>were declared invalid | Total Number of votes<br>cast by them |
|---|---------------------------------------|
| Nil   | Nil                                   |

#### Result: Ordinary Resolution passed with requisite majority

#### 5.5.Resolution 5

Approval for entering into contract or arrangement for sale of apartments or landed property to related parties u/s 188(1)(a) of the Companies Act, 2013.

#### Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |
|---|------------------------------|--|
| 41  | 56,10,410                    | 100%                                     |

Voted against the Resolution:

| Number of Members<br>Voted through e-voting<br>system | Number of votes cast by them | % of Total Number of<br>Valid Votes cast |  |
|---|------------------------------|--|--|
| 10  | 10                           | 0%                                       |  |

Invalid Votes:

| Total Number of<br>Members whose votes<br>were declared invalid | Total Number of votes<br>cast by them |
|---|---------------------------------------|
| Nil   | Nil                                   |

Result: Ordinary Resolution passed with requisite majority

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- The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- 7. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 24% Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you, Yours sincerely,

GOPIKRISHNAN MADANAGOPAL PRACTICING COMPANY SECRETARY

FCS:2276; COP:2051 UDIN: F002276B000837418

CHENNAI

DATED: 1ST OCTOBER 2020

# NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532] REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010 ANNEXURE I

VOTING RESULTS

| DATE OF THE AGM                             |                     |
|---|---------------------|
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 30TH SEPTEMBER 2020 |
| PERSON OR THROUGH PROXY :                   | 1565                |
| PROMOTERS AND PROMOTER GROUP:               | NOT INCIDENT        |
| PUBLIC:                                     | NOT APPLICABLE      |
| VIDEO CONFERENCING:                         | NOT APPLICABLE      |
| PROMOTERS AND PROMOTER GROUP:               | 32                  |
| PUBLIC:                                     | 12                  |
|   | 20                  |

| AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FO<br>RESOLUTION REQUIRED : (ORDINARY/SPECIAL) |  |                         |                       |                       |  |                              |   |   |
|---|--|-------------------------|-----------------------|-----------------------|--|------------------------------|---|---|
| RESOLUTIO   | ON RELATIN                                 | G TO                    |                       |                       | AGENDA 1 - ORDINARY RESOLUTION   |                              |   |   |
|   |  |                         |                       |                       | Adoption of Financial Statements for the year endin<br>31st March 2020 (Ordinary resolution) |                              |   |   |
|   | DA / RESOLI                                |                         |                       | NO                    |  |                              |   |   |
| CATEGOR<br>Y  | OF<br>VOTING                               | NO.OF<br>SHARES<br>HELD | NO.OF VOTES<br>POLLED |                       | NO. OF VOTES -<br>IN FAVOUR  | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|   |  | (1)                     | (2)                   | (3)=[(2)/<br>(1)]*100 | (4)  | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |
| PROMOTE   | E-VOTING                                   | 4978400                 | 4280200               | 85.98                 | 4280200  | 0                            | 100.00  | 0   |
| PROMOTE   | POLL                                       | 0                       | 0                     | 0.00                  | 0  | 0                            | 0   | 0   |
|   | BALLOT<br>(IF<br>APPLICAB<br>LE)           | 0                       |                       | 0.00                  |  |                              |   |   |
|   | TOTAL                                      | 4978400                 | 4280200               | 0.00                  | -  | -                            |   | 0   |
| District Co.  | E-VOTING                                   | 0                       |                       | 00.00                 | 1200200  |                              |   | _   |
| PUBLIC  | POLL                                       | 0                       | -                     |                       | -  |                              |   |   |
| ONS   | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) |                         |                       |                       |  |                              |   |   |
|   | TOTAL                                      | 0                       | -                     | -                     |  |                              |   |   |
|   | E-VOTING                                   | 2128000                 |                       |                       | -  | -                            | -   |   |
| PUBLIC-   | POLL                                       | 2128000                 |                       |                       | 1000210  |                              |   |   |
| NON<br>INSTITUTI<br>ONS   | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) |                         |                       |                       |  |                              |   |   |
|   | TOTAL                                      | 2128000                 | 1330220               | 62.51                 | 1330210  |                              |   | _   |
| TOTAL   |  | 7106400                 | 5610420               | 78.95                 |  | -                            |   | -   |



| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) |  |                         |                       |   | AGENDA 2 - ORDINARY RESOLUTION  |                              |   |   |
|--|--|-------------------------|-----------------------|---|---|------------------------------|---|---|
|  |  |                         |                       |   | RE-appointment of Mr NISHANK SAKARIYA<br>(DIN:02254929) as a Director (Ordinary resolution) |                              |   |   |
| THE AGENDA / RESOLUTION?                 |  |                         |                       |   | YES   |                              |   |   |
| CATEGOR<br>Y                             | MODE<br>OF<br>VÖTING                       | NO.OF<br>SHARES<br>HELD | NO.OF VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDIN<br>G SHARES | NO. OF VOTES -<br>IN FAVOUR   | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|  |  | (1)                     | (2)                   | (3)=[(2)/<br>(1)]*100                             | (4)   | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |
| PROMOTE                                  | E-VOTING                                   | 4978400                 | 1845700               | 37.07   | 1845700   | 0                            | 100.00  | 0   |
| RAND                                     | POLL                                       | 0                       | 0                     | 0.00  | 0   | 0                            | 0   | 0   |
| R GROUP                                  | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0                       |                       | 0.00  |   |                              |   |   |
|  | TOTAL                                      | 4978400                 | 1845700               |   | 1845700   | 0                            | 100.00  | 0   |
| PUBLIC                                   | E-VOTING                                   | 0                       |                       | 0.101   | 1045700   | 0                            | 100.00  | 0   |
| INSTITUTI                                | POLL                                       | 0                       |                       |   | 0   | 0                            | 0   | 0   |
| ONS                                      | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) |                         |                       |   | 0   |                              |   |   |
|  | TOTAL                                      |                         |                       |   | 0   | 0                            | 0   | 0   |
| PUBLIC-                                  | E-VOTING                                   | 2128000                 | 1330220               | 62.51   | 1330210   | 10                           | 100.00  | 0   |
| NON<br>INSTITUTI<br>ONS                  | POLL<br>POSTAL                             | (                       | 0 (                   |   |   | 0                            | 0   | 0   |
|  | BALLOT<br>(IF<br>APPLICAB<br>LE)<br>TOTAL  | 212800                  | ) (                   | ) (   | 0   | 0                            | 0   | 0   |
| TOTAL                                    | TOTAL                                      |                         |                       |   | 1330210   | 10                           | 100.00  | 0   |
| IUIAL                                    |  | 710640                  | 3175920               | 44.69   | 3175910   | 10                           | 100.00  | 0   |



| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO THE AGENDA / RESOLUTION? |  |         |         |       | AGENDA 3 - ORDINARY RESOLUTION RE-appointment of Mrs Preeth S Maher (DIN: 07184390) as a Director (Ordinary resolution) YES |     |        |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
|--|--|---------|---------|-------|---|-----|--------|---|--|--------------|----------------------|-------------------------|-----------------------|-----------------------|-----------------------------|------------------------------|---|---|
|  |  |         |         |       |   |     |        |   |  | CATEGOR<br>Y | MODE<br>OF<br>VOTING | NO.OF<br>SHARES<br>HELD | NO.OF VOTES<br>POLLED |                       | NO. OF VOTES -<br>IN FAVOUR | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|  |  |         |         |       |   |     |        |   |  |              | 101                  | (1)                     | (2)                   | (3)=[(2)/<br>(1)]*100 | (4)                         | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |
| PROMOTE<br>R AND<br>PROMOTE<br>R GROUP   | E-VOTING                                   | 4978400 | 4242100 | 85.21 | 4242100   | 0   | 100.00 |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | POLL                                       | 0       | 0       | 0.00  | 0   | 0   | 0      |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | LE)  | 0       | 0       | 0.00  | 0   | 0   | 0      |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | TOTAL                                      | 4978400 | 4242100 | 85.21 | 4242100   | 0   | 100.00 |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
| PUBLIC   | E-VOTING                                   | 0       | 0       | 0     | 0   | 0   | 0      | 1 |  |              |                      |                         |                       |                       |                             |                              |   |   |
| INSTITUTI<br>ONS   | POLL POSTAL BALLOT (IF APPLICAB LE)        | 0       | 0       | 0     | 0   | 0   |        |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | TOTAL                                      | 0       | 0       | 0     | 0   | 0   |        |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
| PUBLIC-<br>NON<br>INSTITUTI<br>ONS   | E-VOTING                                   | 2128000 | 1330220 | 62.51 | 1330110   |     | -      | _ |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | POLL                                       | 0       | 0       | 02.51 | 1330110   | 110 | -      | _ |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0       | 0       | 0     | 0   | c   | 0      |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
|  | TOTAL                                      | 2128000 | 1330220 | 62.51 | 1330110   | 110 | 99.99  |   |  |              |                      |                         |                       |                       |                             |                              |   |   |
| TOTAL  |  | 7106400 | 5572320 | 78.41 | 5572210   | 110 | 100.00 |   |  |              |                      |                         |                       |                       |                             |                              |   |   |



| AGENDA-WISE DISCLOSURE ( | TO BE DISCLOSED SEPARATELY FOR EACH AGENDALITEM |
|--------------------------|---|
| AGENDA-WISE DISCLOSURE   | TO BE DISCLOSED SEPARATELY FOR FACH AGENDA ITE  |

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL)        |   |         |         |                       | AGENDA 4 - ORDINARY RESOLUTION   |     |                       |                       |  |
|---|---|---------|---------|-----------------------|--|-----|-----------------------|-----------------------|--|
| RESOLUTION RELATING TO THE AGENDA / RESOLUTION? |   |         |         |                       | Appointment of Mahendra K Maher (DIN: 00078348) as a Director liable for retirement by rotation  YES |     |                       |                       |  |
|   |   |         |         |                       |  |     |                       |                       |  |
|   |   | (1)     | (2)     | (3)=[(2)/<br>(1)]*100 | (4)  | (5) | (6)=[(4)/<br>(2)]*100 | (7)=[(5)/<br>(2)]*100 |  |
| PROMOTE   | E-VOTING                                    | 4978400 | 4043600 | 81.22                 | 4043600  | 0   | 100.00                | (                     |  |
| R AND<br>PROMOTE<br>R GROUP                     | POLL POSTAL BALLOT (IF APPLICAB LE)         | 0       | 0       | 0.00                  | 0  | 0   | 0                     |                       |  |
|   | TOTAL                                       | 4978400 | 4043600 | 81.22                 | 4043600  | 0   | 100.00                | -                     |  |
|   | E-VOTING                                    | 0       | 0       | 0                     | 0  | 0   | 0                     | -                     |  |
|   | POLL<br>POSTAL<br>BALLOT<br>(IF<br>APPLICAB | 0       | 0       | 0                     | 0  | 0   | 0                     | C                     |  |
|   | LE)   |         | 0       | 0                     | 0  | ۰ ا | 0                     |                       |  |
|   | TOTAL                                       | (       | 0       | 0                     | 0  | 0   | 0                     |                       |  |
| PUBLIC-   | E-VOTING                                    | 2128000 | 1330220 | 62.51                 | 1330210  | 10  | 100.00                |                       |  |
| NON<br>INSTITUTI<br>ONS                         | POLL POSTAL BALLOT (IF APPLICAB             |         | 0       | 0                     | 0  | 0   | 0                     | C                     |  |
|   | LE)   |         |         |                       | 0  | ۰ ا |                       | ۰                     |  |
|   | TOTAL                                       | 2128000 | 1330220 | 62.51                 | 1330210  | 10  | 100.00                | 0                     |  |
| TOTAL   |   | 7106400 | 5373820 | 75.62                 | 5373810  | 10  | 100.00                | 0                     |  |



|                                    |  |                 |                       |   | AGENDA 5 - ORDINARY RESOLUTION  |                              |   |   |
|------------------------------------|--|-----------------|-----------------------|---|---|------------------------------|---|---|
|                                    |  |                 |                       |   | Approval for entering into contract or arrangement for sale of apartments or landed property to related parties u/s 188(1)(a) of the Companies Act, 2013. |                              |   |   |
| HE AGEND                           | A / RESOLU   | ITION?          |                       |   |   | YES                          |   |   |
| ATEGOR                             | MODE<br>OF   | NO.OF<br>SHARES | NO.OF VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDIN<br>G SHARES | NO. OF VOTES -<br>IN FAVOUR   | NO. OF<br>VOTES -<br>AGAINST | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|                                    |  | (1)             | (2)                   | (3)=[(2)/<br>(1)]*100                             | (4)   | (5)                          | (6)=[(4)/<br>(2)]*100                               | (7)=[(5)/<br>(2)]*100                             |
|                                    | E-VOTING   | 4978400         | 4280200               | 85.98   | 4280200   | 0                            | 100.00  | 0   |
| PROMOTE                            | POLL<br>POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE) | 0               | 0                     |   |   | 0                            | 0   | 0   |
|                                    | TOTAL  | 4978400         | 4280200               | 85.98   | 4280200   | 0                            | 100.00  | 0   |
| PUBLIC<br>INSTITUTI<br>ONS         | E-VOTING   | 0               |                       |   | 0   | 0                            | 0   | 0   |
|                                    | POSTAL<br>BALLOT<br>(IF<br>APPLICAB<br>LE)         |                 | ) (                   | ) (   | ) o   | 0                            | 0   | 0   |
|                                    | TOTAL  |                 |                       | 4   |   | -                            |   |   |
| PUBLIC-<br>NON<br>INSTITUTE<br>ONS | POLL   |                 |                       | 62.5  |   |                              | -   | 0   |
|                                    | BALLOT<br>(IF<br>APPLICAE<br>LE)<br>TOTAL          | 212800          | 0 133022              | 0 62.5  |   |                              | _   | 0   |
| TOTAL                              | .OIAL  | 710640          |                       | 02.5  | 1330210   | 10                           | 100.00  | -   |

GOPIKRISHNAN MADANAGOPAL PRACTICING COMPANY SECRETARY

FCS 2276 COP 2051

CHENNAI

DATED: 1ST OCTOBER 2020



