



# NARENDRA PROPERTIES LTD.

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

DATED: 22<sup>ND</sup> DECEMBER 2023

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

Dear Sir,

**Sub: POSTAL BALLOT THROUGH ELECTRONIC VOTING - DISCLOSURE OF  
VOTING RESULTS OF THE VOTING ENDED ON 21.12.2023**

**Ref: EVSN No.: 231109001**

We are sending herewith the following:

1.Details of Voting results of the POSTAL BALLOT THROUGH ELECTRONIC VOTING event the details of which are mentioned above, 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

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN 00078373



# NARENDRA PROPERTIES LTD.

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

## RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Event	Postal Ballot through Electronic Voting
CDSL EVSN	231109001
Voting Start Date	22 <sup>ND</sup> NOVEMBER 2023
Voting End Date	21 <sup>ST</sup> DECEMBER 2023
Record Date / 'Cut Off' Date	10 <sup>TH</sup> NOVEMBER 2023
Total Number of Members as on Record Date	2146
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Details of Voting	As per Annexure I.1. to I.2. attached
Date of approval of the resolutions (i.e., date of result declaration)	22 <sup>ND</sup> DECEMBER 2023

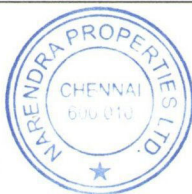
### Declaration of Result of Postal Ballot through Electronic Voting:

I, Babubhai P Patel, Chairman of the Board of Directors of NARENDRA PROPERTIES LIMITED, hereby declare that, based on the report dated 22<sup>nd</sup> December 2023 submitted by the Scrutiniser Mr Gopikrishnan Madanagopal, Practicing Company Secretary, the following resolutions proposed vide Notice dated 10<sup>TH</sup> NOVEMBER 2023 is hereby declared as PASSED with REQUISITE MAJORITY on the 22<sup>ND</sup> DECEMBER 2023, based on votes cast by the members through Postal Ballot through Electronic Voting as per the schedule mentioned above:

Resolution No.	Resolutions	Declared as
I	SPECIAL BUSINESS:	
1	APPROVAL FOR engagement of services of Mr Narendra C Maher, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)	SPECIAL RESOLUTION PASSED with REQUISITE MAJORITY
2	APPROVAL FOR engagement of services of Mr Narendra Sakariya, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)	SPECIAL RESOLUTION PASSED with REQUISITE MAJORITY

By order,

  
BABUBHAI P PATEL  
CHAIRMAN  
DIN 00775055



PLACE: CHENNAI

DATED: 22<sup>ND</sup> DECEMBER 2023

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

E-mail : [info@narendraproperties.com](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)



ANNEXURE I.1.:  
AGENDA WISE DISCLOSURE:  
POSTAL BALLOT RESOLUTION 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	APPROVAL FOR engagement of services of Mr Narendra C Maher, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)

Details of voting:

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4987900	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2118500	340216	16.06	306024	34192	89.95	10.05
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2118500	340216	16.06	306024	34192	89.95	10.05
TOTAL		7106400	340216	4.79	306024	34192	89.95	10.05
INVALID VOTES:								
PROMOTER AND PROMOTERS GRP		0						
PUBLIC INSTITUTIONS		0						
PUBLIC NON-INSTITUTIONS		0						
TOTAL INVALID VOTES		0						





ANNEXURE I.2.:

AGENDA WISE DISCLOSURE:

POSTAL BALLOT RESOLUTION 2

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	APPROVAL FOR engagement of services of Mr Narendra Sakariya, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)

Details of voting:

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% 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	E-VOTING	4987900	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
PUBLIC INSTITUTIONS	TOTAL	4987900	0	0.00	0	0	0.00	0
	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
	E-VOTING	2118500	340216	16.06	306024	34192	89.95	10.05
PUBLIC-NON INSTITUTIONS	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.00
	TOTAL	2118500	340216	16.06	306024	34192	89.95	10.05
TOTAL		7106400	340216	4.79	306024	34192	89.95	10.05
INVALID VOTES:								
PROMOTER AND PROMOTERS GRP		0						
PUBLIC INSTITUTIONS		0						
PUBLIC NON-INSTITUTIONS		0						
TOTAL INVALID VOTES		0						



**REPORT OF SCRUTINIZER  
(E-VOTING)**

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20(4)(xii) & 22(9)  
of the Companies

(Management and Administration Rules, 2014)

To,  
**THE CHAIRMAN  
NARENDRA PROPERTIES LIMITED  
CIN: L70101TN1995PLC031532  
REGD OFF: 'MAKANJI 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 conduct of poll by voting by Postal Ballot through Electronic Voting (e-voting) by and at the option of the Members of **NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]**, which was held open during the period from **22<sup>ND</sup> NOVEMBER 2023 (10.00.A.M.) to 21<sup>ST</sup> DECEMBER 2023 (5.00.P.M.)** for the purpose of scrutinizing the postal ballot through e-voting process, conducted through CDSL vide **EVSN No.: 231109001**, in a fair and transparent manner and ascertaining the requisite majority on postal ballot through e-voting carried out as per the provisions of the section 108 & 110 of the Companies Act, 2013 and sub-rule (9) of Rule 22 read along with sub-rule (xii) of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions proposed in the **Notice dated 10<sup>TH</sup> NOVEMBER 2023** sent to all the eligible members, referred to in this report.

I submit my report as under :

1.The postal ballot through e-voting period remained open from on **WEDNESDAY, 22<sup>ND</sup> NOVEMBER 2023 at 10.00 a.m IST and ended on THURSDAY, 21<sup>ST</sup> DECEMBER 2023 at 05.00 p.m. IST.**

2.The Shareholders holding shares as on the “cut off” date, i.e. **10<sup>TH</sup> NOVEMBER 2023** were entitled to vote on the 2 (TWO) resolutions proposed in the **Notice dated 10<sup>TH</sup> NOVEMBER 2023.**

3.The shareholders voted directly at the website [www.evotingindia.com](http://www.evotingindia.com) hosted by Central Depository Services (India) Limited (CDSL) vide **EVSN Reference No.: 231109001.**

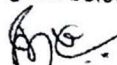
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4. The votes were unblocked on **FRIDAY, the 22<sup>ND</sup> NOVEMBER 2023** around **09:36:51 A.M.** in the presence of two witnesses, namely, Mr SUDHAKAR R, B1/18, 2<sup>nd</sup> Floor, Moon Enclave Apartments, ERI Scheme 6<sup>th</sup> Street, Mogappair, Chennai-600037 and Mrs LAVANYA S, No. 173, Kuttiyappan Street, Kilpauk, Chennai-600010, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Sudhakar R)

  
(Lavanya S)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", by postal ballot through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

6. The result of the postal ballot through e-voting is as under :

**6.1. Resolution – 1:**

**APPROVAL FOR engagement of services of Mr Narendra C Maher, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)**

**Type of Resolution : Special Resolution**

**VALID VOTES :**

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	27	306024	89.95%
Voted against the Resolution	4	34192	10.05%
<b>Total</b>	<b>31</b>	<b>340216</b>	<b>100.00%</b>

**INVALID VOTES :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Result of Voting : Special Resolution passed with requisite majority**



**6.2.Resolution – 2:**

**APPROVAL FOR engagement of services of Mr Narendra Sakariya, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)**

**VALID VOTES :**

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	27	306024	89.95%
Voted against the Resolution	4	34192	10.05%
Total	31	340216	100.00%

**INVALID VOTES :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Result of Voting : Special Resolution passed with requisite majority**

7.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.

8.The Registers, all other papers and relevant records relating to postal ballot through electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot through Evoting Event 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: F002276E003009192  
PLACE: CHENNAI  
DATED: 22<sup>ND</sup> DECEMBER 2023



22/12/2023

**RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING**  
[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Event	Postal Ballot through Electronic Voting
CDSL EVSN	231109001
Voting Start Date	22 <sup>ND</sup> NOVEMBER 2023
Voting End Date	21 <sup>ST</sup> DECEMBER 2023
Record Date / 'Cut Off' Date	10 <sup>TH</sup> NOVEMBER 2023
Total Number of Members as on Record Date	2146
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Details of Voting	As per Annexure I.1. to I.2 attached
Result of Voting	The TWO resolutions proposed in the Notice dated 10 <sup>TH</sup> NOVEMBER 2023 may be declared to have been passed with requisite majority by the shareholders voting on the Postal Ballot through Electronic Voting as per schedule detailed above.

**GOPIKRISHNAN MADANAGOPAL**  
**PRACTICING COMPANY SECRETARY**  
FCS:2276; COP:2051

UDIN: **F002276E003009192**

PLACE: CHENNAI

DATED: 22<sup>ND</sup> DECEMBER 2023





ANNEXURE I.1.1:  
AGENDA WISE DISCLOSURE:  
POSTAL BALLOT RESOLUTION 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are Interested in	Yes
Resolution relating to :	APPROVAL FOR engagement of services of Mr Narendra C Maher, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)

Details of voting:

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $\frac{(3) \times (2)}{(1) \times 100}$	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED $\frac{(6) \times (4)}{(2) \times 100}$	% OF VOTES AGAINST ON VOTES POLLED $\frac{(7) \times (5)}{(2) \times 100}$
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 4987900	(2) 0	0.00	(4) 0	(5) 0	$\frac{(6) \times (4)}{(2) \times 100}$ 0.00	$\frac{(7) \times (5)}{(2) \times 100}$ 0.00
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL	4987900	0	0.00	0	0	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0.00	0	0	0.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2118500	340216	16.06	306024	34192	89.95	10.05
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL	2118500	340216	16.06	306024	34192	89.95	10.05
TOTAL		7106400	340216	4.79	306024	34192	89.95	10.05
INVALID VOTES:								
PROMOTER AND PROMOTERS GRP								
PUBLIC INSTITUTIONS	0							
PUBLIC NON-INSTITUTIONS	0							
TOTAL INVALID VOTES	0							

46029726

CHENNAI  
800-0821  
SECRETARY \* A.M. GOPIKRISHNAN

ANNEXURE I.2.:

AGENDA WISE DISCLOSURE:

POSTAL BALLOT RESOLUTION 2

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	APPROVAL FOR engagement of services of Mr Narendra Sakariya, a Promoter of the Company, as a Consultant to the Company for a period of three years u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution)

Details of voting:

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF FAVOUR VOTES POLLED (6)=[(4)/(2)]*100	% OF AGAINST VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4987900	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	4987900	0	0.00	0	0	0.00	0.00
PUBLIC INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	2118500	340216	16.06	306024	34192	89.95	10.05
	POLL	0	0	0.00	0	0	0.00	0.00
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INVALID VOTES:								
PROMOTER AND PROMOTERS GRP	0							
PUBLIC INSTITUTIONS	0							
PUBLIC NON-INSTITUTIONS	0							
TOTAL INVALID VOTES	0							

CHENNAI  
SECRETARY  
A. M. GOPAL  
600009  
26/07/2023