

NARENDRA PROPERTIES LTD.

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

DATED: 22ND 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

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

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



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 ND NOVEMBER 2023
Voting End Date	21 ST DECEMBER 2023
Record Date / 'Cut Off' Date	10 TH 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 1.2. attached
Date of approval of the resolutions (i.e., date of result declaration)	22 ND DECEMBER 2023

Declaration of Result of Postal Ballot through Electronic Voting:

PROP

I, Babubhai P Patel, Chairman of the Board of Directors of NARENDRA PROPERTIES LIMITED, hereby declare that, based on the report dated 22nd December 2023 submitted by the Scrutiniser Mr Gopikrishnan Madanagopal, Practicing Company Secretary, the following resolutions proposed vide Notice dated 10TH NOVEMBER 2023 is hereby declared as PASSED with REQUISITE MAJORITY on the 22ND 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
1	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)	
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)	

By order,

BABUBHAI P PATEL CHAIRMAN

DIN 00775055

PLACE: CHENNAI

DATED: 22ND DECEMBER 2023

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

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

ANNEXURE 1.1.:	
AGENDA WISE DISCLOSURE:	
POSTAL BALLOT RESOLUTION 1	
Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the Yes	e Yes
agenda / resolution:	
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)

MODE NO.OF NO.OF	Details of voting:								
Continue	CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES -		% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
E-VOTING 4987900 0 0.00 0 0 0 0 0 0			5	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/
POLL	GET CMCGG GIVE GET CMCGG	E-VOTING	4987900						
POSTAL PASTAL POLL POSTAL POLL POSTAL PAPLICABLE POLL POSTAL POLL	GROUP	POLL	0					0	0
TOTAL		POSTAL BALLOT (IF APPLICABLE)	0						0
E-VOTING		TOTAL	4987900	0	0.00			0.00	0
POLL POSTAL POLL POLL POLL POLL POSTAL POLL POSTAL POSTAL POLL POSTAL POSTAL	SNOITHTITISM OF BILLIA	E-VOTING	0		0	0		0	0
POSTAL POLL POSTAL POLL POSTAL POLL POSTAL POLL POSTAL POLL POSTAL PO		POLL	0			0		0	0
TOTAL 0 0 0 0 0 0 0 0 0		POSTAL BALLOT (IF APPLICABLE)	0		0	0		0	C
E-VOTING 340216 16.06 306024 34192 16.06 306024 34192 16.06 306024 34192 16.06 306024 34192 10040 340216 16.06 306024 34192 10040 340216 16.06 306024 34192 10040		TOTAL	0		0	0			
POLL 0 0 0 0 0 0 0 0 0		E-VOTING	2118500		16.06			89.95	10.05
POSTAL POSTAL BALLOT (IF APPLICABLE)	PUBLIC-NON INSTITUTIONS	POLL	0		0	0		00.00	
TOTAL 2118500 340216 16.06 306024 34192 7106400 340216 4.79 306024 34192		POSTAL BALLOT (IF APPLICABLE)	0		0	0		0.00	0.00
7106400 340216 4.79 306024 34192		TOTAL	2118500		16.06	306024		89.95	10.05
INVALID VOTES: PROMOTER AND PROMOTERS GRP	TOTAL		7106400		4.79	306024		89.95	10.05
PROMOTER AND PROMOTERS GRP	INVALID VOTES:								
	PROMOTER AND PROMOTERS GRP								

PUBLIC NON-INSTITUTIONS
TOTAL INVALID VOTES

ANNEXURE 1.2.:

AGENDA WISE DISCLOSURE: POSTAL BALLOT RESOLUTION 2

Special Resolution Resolution required: , Speci Swetter Promoters / Promoters group are interested in the Yes agenda / resolution: 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:

		NO.OF	0.10	% OF VOTES	% OF VOTES NO. OF VOTES - NO. OF	NO. OF	% OF	1 0 1
CATEGORY	MODE OF VOTING	SHARES	NO.OF VOTES POLLED	NO.OF VOTES POLLED ON POLLED ON OUTSTANDIN	IN FAVOUR	VOTES -	FAVOUR AGAINS	Z Z
				G SHARES			ON	
							POLLED	POLLED
11		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-VOTING	4987900	0	00.00	0	0	00.00	
PROMOTER AND PROMOTER GROUP	POLL	0	0	00.00	0	0	0	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0		0	
	TOTAL	4987900	0	00.00	0		00.00	
	E-VOTING	0	0	0	0		0 0	
PUBLIC INSTITUTIONS	POLL	0	0	0 0	0		0 0	
	POSTAL BALLOT	•	•	•	•			
	TOTAL	0 0						
	E-VOTING	2118500	340216	16.06	306024	34192	89.95	
PUBLIC-NON INSTITUTIONS	POLL	0	0	0 0		0	0.00	
	POSTAL BALLOT	0	0	,		0	0.00	
	TOTAL	2118500	340216	16.06	306024	1 34192	89.95	
Į.		7106400	340216				89.95	
TOTAL		7106400		10	4.79	4.79 30602	306024	306024 34192



INVALID VOTES:
PROMOTER AND PROMOTERS GRP

PUBLIC NON-INSTITUTIONS TOTAL INVALID VOTES

(CS) 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 & 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, 2ND 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 22ND NOVEMBER 2023 (10.00.A.M.) to 21ST 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 10TH 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, 22ND NOVEMBER 2023 at 10.00 a.m IST and ended on THURSDAY, 21ST DECEMBER 2023 at 05.00 p.m. IST.
- 2.The Shareholders holding shares as on the "cut off" date, i.e. 10TH NOVEMBER 2023 were entitled to vote on the 2 (TWO) resolutions proposed in the Notice dated 10TH NOVEMBER 2023.
- 3.The shareholders voted directly at the website www.evotingindia.com hosted by Central Depository Services (India) Limited (CDSL) vide EVSN Reference No.: 231109001.

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'SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Stree First Main Road, Sakthivel Nagar, Chennai - 600 082. 4.The votes were unblocked on FRIDAY, the 22ND NOVEMBER 2023 around 09:36:51 A.M. in the presence of two witnesses, namely, Mr SUDHAKAR R, B1/18, 2nd Floor, Moon Enclave Apartments, ERI Scheme 6th 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 a 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%
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

Page 2 of 4



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 Voted in	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
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: 22ND DECEMBER 2023

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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)]

Requirements) Regulat	ion, 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 ND NOVEMBER 2023
Voting End Date	21 ST DECEMBER 2023
Record Date / 'Cut Off' Date	10 TH NOVEMBER 2023
Total Number of Members as on	2146
Record Date	
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 TH NOVEMBER
	2023 may be declared to have been
\	passed with requisite majority by the shareholders voting on the Postal
V 1	Ballot through Electronic Voting as
Λ	per schedule detailed above.
	per serieudie detailed above.

GOPIKRISHNAN MADANAGOPAL PRACTICING COMPANY SECRETARY

FCS:2276; COP:2051

UDIN: F002276E003009192

PLACE: CHENNAI

DATED: 22ND DECEMBER 2023

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

Special Resolution	56	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)	
 Without required:	Whether Promoters / Promoters group are interested in Yes	A A Solution relating to:	Details of voting:

	-COM		Total Control of the last of t					
CATEGORY	VOTING	SHARES	NO.OF VOTES POLLED	% OF VOTES	NO. OF VOTES -	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR	% OF VOTES AGAINST
				POLLED ON OUTSTANDIN	XOO AL		ON VOTES POLLED	ON VOTES POLLED
		5		(3)=[(2)/			(6)=[(4)/	(2)=((2)
	E-VOTING	1	(2)	OL-I(L)	(4)	(2)	(2)]*100	(2)]*100
		430730		0.00	0	0	0.00	
PROMOTER AND PROMOTER		0	0	00.00	0	0	-	
GROUP								
	(E)	0	0	0.00	0	-	c	•
	TOTAL	4987900	0	0.00	0		000	
	E-VOTING	0	0	0	0	9	0.00	0
	POLL	-	-	1		>	0	0
PUBLIC INSTITUTIONS	POSTAL		9	0	0	0	0	6
	BALLOT							
	APPLICAB							
	(E)	0	0	0	0	-	•	•
	TOTAL	0	0	0		9	9	0
	E-VOTING	2118500	340216	16.06	20000	3	0	0
	POLL	•	•	3	200024	34192	89.95	10.05
	POSTAL	•		0	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	BALLOT							
	APPLICAB							
	(E)	0	0	c	•	-		
	TOTAL	2118500	240046	,		5	0.00	0.00
TOTAL		20000	340210	16.06	306024	34192	89.95	10.05
NVALID VOTES:		1100400	340216	4.79	306024	34192	89.95	10.05
TANKED VOIES:							20:00	20.00

Chenna Comment of Chenna Chenn

PUBLIC NON-INSTITUTIONS
TOTAL INVALID VOTES

ANNEXURE 1.2.:

	Special Resolution	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)
AGENDA WISE DISCLOSURE: POSTAL BALLOT RESOLUTION 2 Resolution required:	Promoters group are interested in	Resolution relating to :

Details of voting:

					Control of the Contro			
CALEGORY	VOTING	SHARES HELD	NO.OF VOTES POLLED		NO OF YOUR		% OF VOTES IN	% OF VOTES
				% OF VOTES	IN FAVOUR		FAVOUR	AGAINST
				POLLED ON			VOTES	VOTES
				OUTSTANDIN			POLLED	POLLED
				G SHARES				
		Œ	(2)	(1)1*100	-		(6)=[(4)/	(2)=(2)
	E-VOTING	4987900	L		(‡)	(2)	(2)]*100	(2)]*100
		-		-	0	0	0.00	0.00
PROMOTER AND PROMOTER	POSTAL		0	0.00	0	0	0	
GROUP								
	F.							
	APPLICAB							
	(E)	•	•					
	TOTAL	00000		0.00	0	•	0	•
	1010	4887900	0	0.00	0	-	000	1
	E-VOLING	0	0	•			200	2
	POLL				0	0	0	0
PUBLIC INSTITUTIONS	POSTAL	Ì		0	0	0	0	•
	BALLOT							
	F							
	APPLICAB							
	(E)	0	•	c				
	TOTAL	0			0	0	0	0
	E-VOTING	2448500	24024	3	0	0	0	0
	- 100	000011	340210	16.06	306024	34192	89.95	10.05
	POSTAL	5	0	0	0	0	000	000
PUBLIC-NON INSTITUTIONS	BALLOT							8.6
200	F							
	APPLICAB							
	LE)	•	•	•				
	TOTAL	2440500	1		0	0	0.00	0.00
TOTAL		000017	340216	16.06	306024	34192	89.95	10.05
		7106400	340216	4.79	206024			200
INVALID VOTES:					200054	24182	89.85	40.05



PUBLIC NON-INSTITUTIONS
TOTAL INVALID VOTES