



# NARENDRA PROPERTIES LTD.

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

DATED: 13<sup>TH</sup> FEBRUARY 2023

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

Dear Sir,

**Sub: DISCLOSURE OF VOTING RESULTS OF THE POSTAL BALLOT CONCLUDED ON 11<sup>TH</sup> FEBRUARY 2023**

**Ref: EVSN No.: 221230001**

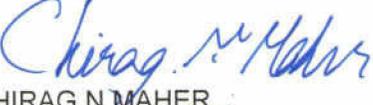
We are sending herewith the following:

1.Details of Voting results of the Postal Ballot through Electronic Voting held during the period 13<sup>TH</sup> JANUARY 2023 to 11<sup>TH</sup> FEBRUARY 2023 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 0078373



# 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)]

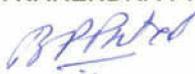
Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Event	Postal Ballot through Electronic Voting
CDSL EVSN	221230001
Date of Event	
Voting Start Date	13 <sup>TH</sup> JANUARY 2023
Voting End Date	11 <sup>TH</sup> FEBRUARY 2023
Record Date / 'Cut Off' Date	6 <sup>TH</sup> JANUARY 2023
Total Number of Members as on Record Date	2137
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. attached
Date of approval of the resolutions (i.e., date of result declaration)	13 <sup>TH</sup> FEBRUARY 2023

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

I, Babhubhai P Patel, Chairman of the Board of Directors of NARENDRA PROPERTIES LIMITED, hereby declare that, based on the report submitted by the Scrutiniser Mr Gopikrishnan Madanagopal, Practicing Company Secretary, the following resolutions proposed vide Notice dated 30<sup>TH</sup> DECEMBER 2022 is hereby declared as PASSED with UNANIMOUS on the 13<sup>TH</sup> FEBRUARY 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	TO ACCORD CONSENT to Board of Directors u/s 180(1)(a) of the Companies Act, 2013, to sell or dispose off landed property. (Special Resolution).	PASSED UNANIMOUSLY

FOR NARENDRA PROPERTIES LIMITED

  
BHABHUBAI P PATEL  
CHAIRMAN  
DIN: 00775055



PLACE: CHENNAI  
DATED: 13<sup>TH</sup> FEBRUARY 2023

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

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

ANNEXURE I.1.:  
AGENDA WISE DISCLOSURE:  
AGENDA 1

Resolution required: Whether Promoters / Promoters group are interested in the agenda / resolution:	Special Resolution
Resolution relating to : TO ACCORD CONSENT to Board of Directors u/s 180(1)(a) of the Companies Act, 2013, to sell or dispose off landed property. (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)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(2)} \times 100$	$\frac{(7)}{(2)} \times 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL	4978400	4128800	82.93	4128800	0	100.0000	0.0000
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON 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)							
	TOTAL	2128000	1125592	52.8944	1125592	0	100.0000	0.0000
TOTAL	TOTAL	2128000	1125592	52.8944	1125592	0	100.0000	0.0000
	TOTAL	7106400	5254392	73.9389	5254392	0	100.0000	0.0000



*Handwritten signature*

**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 scrutinizor 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 **13<sup>TH</sup> JANUARY 2023 (10.00.A.M.)** to **11<sup>TH</sup> FEBRUARY 2023 (5.00.P.M.)** for the purpose of scrutinizing the postal ballot through e-voting process, conducted through CDSL vide **EVSN No.: 221230001**, 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 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 **30<sup>TH</sup> DECEMBER 2022** 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 **Friday, 13<sup>TH</sup> JANUARY 2023 at 10.00 a.m IST** and ended on **Saturday, 11<sup>TH</sup> FEBRUARY 2023 at 05.00.p.m. IST.**
- 2.The Shareholders holding shares as on the "cut off" date, i.e. **6<sup>TH</sup> JANUARY 2023** were entitled to vote on the 1 (ONE) resolution proposed in the Notice dated **30<sup>TH</sup> DECEMBER 2022.**
- 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.: 221230001.**



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4.The votes were unblocked on **Monday, the 13<sup>TH</sup> FEBRUARY 2023** around **09:05:10.A.M.** in the presence of two witnesses, namely, Mr CHANDRAKANT C UDANI, 60, EVK Sampath Road, Vepery, Chennai-600007 and Ms SUGANTHI V, 25, Barnaby Road, 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.

  
(Chandrakant C Udani)

  
(Suganthi V)

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 :

**6.3.Resolution – 1:**

TO ACCORD CONSENT to Board of Directors u/s 180(1)(a) of the Companies Act, 2013, to sell or dispose off landed property. (Special Resolution).

**Type of Resolution : Special Resolution**

Voted in favour of Resolution :

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	45	5254392	100%
Voted against the Resolution	NIL	NIL	0%
<b>Total</b>	<b>45</b>	<b>5254392</b>	<b>100%</b>

Invalid Votes :

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

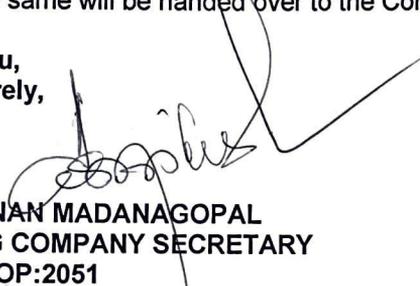


**Result of Voting : Special Resolution passed UNANIMOUSLY**

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: **F002276D003143040**

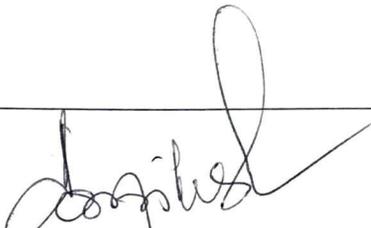
CHENNAI  
DATED: 13<sup>TH</sup> FEBRUARY 2023



13/02/2023

**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
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Date of Event	
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Record Date / 'Cut Off' Date	6 <sup>TH</sup> JANUARY 2023
Total Number of Members as on Record Date	2137
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group Public	Not applicable
Details of Voting	As per Annexure I.1. attached
Result of Voting	The ONE resolution proposed in the Notice dated 30 <sup>TH</sup> DECEMBER 2022 may be declared to have been passed UNANIMOUSLY.



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

**UDIN: F002276D003143040**

**CHENNAI**  
**DATED: 13<sup>TH</sup> FEBRUARY 2023**



*B/02/2023*

ANNEXURE I.1.:  
AGENDA WISE DISCLOSURE:  
AGENDA 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	NO
Resolution relating to :	TO ACCORD CONSENT to Board of Directors u/s 180(1)(a) of the Companies Act, 2013, to sell or dispose off landed property. (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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	4128800	82.93	4128800	0	100.0000	0.0000
	TOTAL	4978400	4128800	82.93	4128800	0	100.0000	0.0000
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	2128000	1125592	52.8944	1125592	0	100.0000	0.0000
	TOTAL	2128000	1125592	52.8944	1125592	0	100.0000	0.0000
TOTAL		7106400	5254392	73.9389	5254392	0	100.0000	0.0000

