



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



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)]

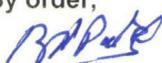
Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Event	Postal Ballot through Electronic Voting
CDSL EVSN	231109001
Voting Start Date	22 ND NOVEMBER 2023
Voting End Date	21 ST DECEMBER 2023
Record Date / 'Cut Off' Date	10 TH NOVEMBER 2023
Total Number of Members as on Record Date	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:

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
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: 22ND DECEMBER 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:
POSTAL BALLOT RESOLUTION 1

Special Resolution	
Resolution required:	Yes
Whether Promoters / Promoters group are interested in the 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)

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 POLL	4987900	0	0.00	0	0	0.00	0.00	
	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 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 POLL	2118500	340216	16.06	306024	34192	89.95	10.05	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	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							



ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
POSTAL BALLOT RESOLUTION 2

Special Resolution	
Resolution required:	Whether Promoters / Promoters group are interested in the 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	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	0.00	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
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	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, 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.

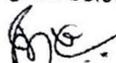
3.The shareholders voted directly at the website www.evotingindia.com hosted by Central Depository Services (India) Limited (CDSL) vide EVSN Reference No.: 231109001.

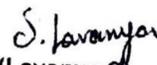
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4. The votes were unblocked on **FRIDAY, the 22ND NOVEMBER 2023** around **09:36:51 A.M.** in the presence of two witnesses, namely, Mr SUDHAKAR R, B1/18, 2nd Floor, Moon Enclave Apartments, ERI Scheme 6th Street, Mogappair, Chennai-600037 and Mrs 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



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,


GOIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

UDIN: F002276E003009192

PLACE: CHENNAI

DATED: 22ND 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 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 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. 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 Ballot through Electronic Voting as per schedule detailed above.

[Handwritten Signature]
 GOPIKRISHNAN MADANAGOPAL
 PRACTICING COMPANY SECRETARY
 FCS:2276; COP:2051

UDIN: F002276E003009192
 PLACE: CHENNAI
 DATED: 22ND DECEMBER 2023



ANNEXURE I.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 G SHARES $\frac{(3)}{(1)} \times 100$	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF FAVOUR VOTES POLLED $\frac{(6)}{(2)} \times 100$	% OF VOTES AGAINST ON VOTES POLLED $\frac{(7)}{(2)} \times 100$
		(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 POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	0	0.00	0	0	0	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL 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 POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	340216	16.06	306024	34192	89.95	10.05
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INVALID VOTES:								
PROMOTER AND PROMOTERS GRP								
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 Resolution relating to : Yes

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 POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 4987900	(2) 0	(4) 0.00	(5) 0	(6) 0.00	(7) 0.00	
	POLL 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 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 POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
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TOTAL INVALID VOTES		0						

