



NARENDRA PROPERTIES LTD.

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

September 30, 2025

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sirs,

**Sub: Regulation 44(3) of Sebi (LODR) Regulations, 2015– Details of voting result
at the 30th Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, September 29, 2025 at 9.05 a.m. through Video Conferencing in the prescribed format showing the results of Voting.

Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and voting at the AGM. The above is also updated on the Company's website www.narendraproperties.com.

This is for your information and records.

Thanking you

YOURS FAITHFULLY
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN 00078373



NARENDRA PROPERTIES LTD.

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Details of Voting Results

S. No.	Particulars	Details
1	Date of the AGM/EGM:	30 th Annual General Meeting – September 29, 2025
2	Total number of shareholders on record date:	As of cut-off date i.e., September 22, 2025 2509
3	No. of Shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 15 (Fifteen) 22 (Twenty Two)

AGENDA-WISE

Resolution No.	Resolutions	Declared as
	ORDINARY BUSINESS	
1	To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority
2	To declare dividend of Re. 1/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31st March 2025	Passed with requisite majority
3	To appoint a Director in place of Mr. MAHENDRA KANCHANLAL MAHER (holding DIN: 00078348)) who retires by rotation and being eligible, offers his candidature for re-appointment	Passed with requisite majority
	SPECIAL BUSINESS	
4	To appoint Secretarial Auditors for a term of upto 5 (Five) consecutive years, fix their remuneration	Passed with requisite majority



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

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

NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

To receive, consider and adopt the audited financial statements for the
Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting Resolution No: 1									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?						No			
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting e-poll	4987900	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)		4982900	99.90	4982900	0	100	0	
			-	-	-	-	-	-	
	Total	4987900	4982900	99.90	4982900	0	100	0	
Public Institutions	E – voting e-poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
			-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non Institutions	E – voting e-poll	2118500	1141035	53.86	1106974	34061	97.02	2.98	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
			-	-	-	-	-	-	
	Total	2118500	1141035	53.86	1106974	34061	97.02	2.98	
Total		7106400	6123935	86.18	6089874	34061	99.44	0.56	



NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

To declare dividend of Re. 1/- per equity share of Rs. 10/- each
fully paid up for the financial year ended 31st March 2025

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting									
Resolution No: 2									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?						No			
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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting	4987900	4982900	99.90	4982900	0	100	0	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	4987900	4982900	99.90	4982900	0	100	0	
Public Institutions	E – voting	-	-	-	-	-	-	-	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non Institutions	E – voting	2118500	1141035	53.86	1106974	34061	97.02	2.98	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	2118500	1141035	53.86	1106974	34061	97.02	2.98	
Total		7106400	6123935	86.18	6089874	34061	99.44	0.56	



NARENDRA PROPERTIES LIMITED

To appoint a Director in place of Mr. MAHENDRA KANCHANLAL MAHER (holding DIN:00078348) who retires by rotation and being eligible, offers his candidature for re-appointment.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting Resolution No: 3									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?						No			
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E – voting e-poll		4982900	99.90	4982900	0	100	0	
	Postal Ballot (if applicable)	4987900	-	-	-	-	-	-	
	Total	4987900	4982900	99.90	4982900	0	100	0	
Public Institutions	E – voting e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
	E – voting e-poll		1141035	53.86	1106969	34066	97.01	2.99	
Public Non Institutions	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	
	Total	2118500	1141035	53.86	1106969	34066	97.01	2.99	
	Total	7106400	6123935	86.18	6089869	34066	99.44	0.56	



NARENDRA PROPERTIES LIMITED

Appointment of Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting Resolution No: 4									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?						No			
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting e-poll	4987900	4982900	99.90	4982900	0	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		4982900	99.90	4982900	0	100	0	
	E – voting e-poll	-	-	-	-	-	-	-	
Public Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
	E – voting e-poll	2118500	1141035	53.86	1106974	34061	97.02	2.98	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1141035	53.86	1106974	34061	97.02	2.98	
Public Non Institutions	E – voting e-poll	2118500	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
	E – voting e-poll	2118500	1141035	53.86	1106974	34061	97.02	2.98	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1141035	53.86	1106974	34061	97.02	2.98	
Total		7106400	6123935	86.18	6089874	34061	99.44	0.56	





TANUJ JAIN SUSILKUMAR, B.Com., ACS.,
Company Secretary in Practice

Address: 15/18, 1st floor, Salai street, Vepery, Chennai-600007
Mobile: +91-7406823416/E-Mail - estanujjain@gmail.com

CONSOLIDATED SCRUTINISER REPORT

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

To,

The Chairman

of the 30th Annual General Meeting of the Shareholders of M/s. Narendra Properties Limited held on Monday, 29th September, 2025 at 09.05 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment thereof for the time being in force) for the 30th Annual General Meeting of the Shareholders of M/s. Narendra Properties Limited held on Monday, 29th September, 2025 at 09.05 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

I, Mr. Tanuj Jain Susilkumar, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of M/s. Narendra Properties Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 30th Annual General Meeting ("AGM") of M/s. Narendra Properties Limited held on Monday, 29th September, 2025 at 09.05 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and was also appointed as the Scrutinizer to scrutinize the e-voting conducted during the AGM.





TANUJ JAIN SUSILKUMAR, B.Com., ACS.,

Company Secretary in Practice

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The Notice dated 01st August 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by M/s. Central Depository Services (India) Limited for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 26th September 2025 (10:00 A.M. (IST)) to 28th September 2025 (5.00 P.M. (IST)) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 22nd September 2025 were entitled to vote on the resolutions as contained in the Notice of the 30th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published in English newspaper 'Trinity Mirror' and in Tamil newspaper 'Makkal Kurai' both dated 31st August 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.narendraproperties.com and also on the website of the Stock Exchange - Bombay Stock Exchange Limited ("BSE")

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 01:08 PM on 29th September 2025 in the presence of Mr. Rishi S Jagawat and Ms. Vandhana who are not in the employment of the Company.





TANUJ JAIN SUSILKUMAR, B.Com., ACS.,

Company Secretary in Practice

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Based on the data downloaded from the official website of M/s. Central Depository Services (India) Limited, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Resolutions Description	Type of resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To declare dividend of Re. 1/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 st March 2025.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Mahendra Kanchanlal Maher (holding DIN:00078348) who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary Resolution
4.	To appoint Secretarial Auditors for a term of upto 5 (Five) consecutive years, fix their remuneration	Ordinary Resolution

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	6123935	0	6123935	6089874	99.44%	34061	0.56%
2	6123935	0	6123935	6089874	99.44%	34061	0.56%
3	6123935	0	6123935	6089869	99.44%	34066	0.56%
4	6123935	0	6123935	6089874	99.44%	34061	0.56%





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All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

Place: Chennai

Date: 29.09.2025



Tanuj Jain Susilkumar
Practicing company Secretary
Membership No: 63663
COP No: 23826
P.R. No.: 3186/2023
UDIN: A063663G001390109

Witness No. 1  Name: Rishi S Jagawat Address: Tower 29 Flat No 904 North Town Apartments, Stephenson Road Perambur Chennai 600012 Occupation: Service	Witness No. 2  Name: Vandhana Address: Darshan Residency, 17/37 Medavakkam Tank Road, Ayanavaram 600012 Occupation: Service
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