NPL

NARENDRA PROPERTIES LTD.

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

DATED: 30th SEPTEMBER 2023

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 28th AGM HELD ON 28TH SEPTEMBER 2023

Ref: EVSN No.: 230725005

We are sending herewith the following:

1.Details of Voting results of the 28th Annual General Meeting of our Company held on THURSDAY, the 28th September 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 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600
E-mail : info@narendraproperties.com Website : www.narendraproperties.com

NPL

NARENDRA PROPERTIES LTD.

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

RESULTS OF ELECTRONIC VOTING AT 28TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2023

[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	28th ANNUAL GENERAL MEETING
Date of Event	28th September 2023
Voting Start Date	25th September 2023
Voting End Date	27th September 2023
Record Date / 'Cut Off' Date	21st September 2023
Total Number of Members as on Record Date	2222
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	15 [Fifteen]
Public	23 [Twenty three]
Details of Voting	As per Annexure I.1. to I.7 attached

Declaration of Result of Electronic Voting at the 28th Annual General Meeting held on 28th September 2023:

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 10th August 2023 is hereby declared as PASSED with requisite majority on the date of the 27th Annual General Meeting held on 29th September 2022:

Resolution No.	Resolutions	Declared as
I	ORDINARY BUSINESS:	
1	Adoption of Audited Financial Statements for the year ended 31st March 2023 (Ordinary Resolution)	PASSED with requisite majority
2	Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up (Ordinary Resolution)	PASSED with requisite majority
3	RE-appointment of retiring director Mrs PREETHI S MAHER (DIN: 07184390) as a Director liable for retirement by rotation (Ordinary Resolution)	PASSED with requisite majority

NARENDRA PROPERTIES LTD. CHENNAI 600 010

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

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

II	SPECIAL BUSINESS:	
4	Appointment of Mr NARENDRA KUMAR LUNAWATH (DIN: 00067129) as an Independent Director (Special Resolution)	PASSED with requisite majority
5	Appointment of Mr ARAVIND KUMAR AYUSH JAIN (DIN: 10260190) as an Independent Director (Special Resolution)	PASSED with requisite majority

With regard to Special Resolution No.6 & 7 :

As it is observed that the number of VOTES CAST IN FAVOUR of the SPECIAL RESOLUTION by the members is LESS THAN the number of VOTES CAST AGAINST the SPECIAL RESOLUTION, I HEREBY DECLARED THAT Proposed special resolution 6 & 7 shall be CONSIDERED AS NOT PASSED, and accordingly:

Resolution No.	Resolutions	Declared as
II	SPECIAL BUSINESS:	
6	Approval for Related Party Contract with the Promoter Mr Narendra C Maher (Special Resolution)	Special Resolution NOT PASSED due to Inadequate majority
7	Approval for Related Party Contract with the Promoter Mr Narendra Sakariya (Special Resolution)	Special Resolution NOT PASSED due to Inadequate majority

By order,

NARENDRA PROPERTIES LTD. CHENNAI 600 010

BHABHUBAI P PATEL
CHAIRMAN OF 28th ANNUAL GENERAL MEETING
NARENDRA PROPERTIES LIMITED

PLACE: CHENNAI
DATED: 30th SEPTEMBER 2023

ANNEXURE I.1.:

AGENDA WISE DISCLOSURE:

AGENDA 1

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Adoption of Audited Financial Statements for the year ended 31st March 2023 (Ordinary 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	4177800	83.76	4177800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	4177800	0	100.00	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	1285565	60.68	1251373	34192	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251373	34192	97.34	2.66
TOTAL		7106400	5463365	76.88	5429173	34192	99.37	0.63

NARENDRA PROPERTIES LTD. CHENNAI 600 018

ANNEXURE I.2.:

AGENDA WISE DISCLOSURE:

AGENDA 2

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	NO
Resolution relating to :	Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up (Ordinary 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	4177800	83.76	4177800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	4177800	0	100.00	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	1285565	60.68	1251372	34193	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251372	34193	97.34	2.66
TOTAL		7106400	5463365	76.88	5429172	34193	99.37	0.63

NARENDRA PROPERTIES LTD CHENNAI 600 01

ANNEXURE I.3.:

AGENDA WISE DISCLOSURE:

AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested	Yes
Resolution relating to :	RE-appointment of retiring director Mrs PREETHI S MAHER (DIN: 07184390) as a Director liable for retirement by rotation (Ordinary 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	4177800	83.76	3865100	312700	92.52	7.48
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	3865100	312700	92.52	7.4848006
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	0	0	0	0	0	0.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2118500	1285565	60.68	1251372	34193	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251372	34193	97.34	2.66
TOTAL		7106400	5463365	76.88	5116472	346893	93.65	6.35

NARENDRA PROPERTIES LTD. CHENNAI 600 017

ANNEXURE I.4.:

AGENDA WISE DISCLOSURE:

AGENDA 4

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Appointment of Mr NARENDRA KUMAR LUNAWATH (DIN: 00067129) as an Independent Director (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	4177800	83.76	4177800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	4177800	0	100.00	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	1285565	60.68	1251372	34193	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251372	34193	97.34	2.66
TOTAL		7106400	5463365	76.88	5429172	34193	99.37	0.63

NARENDRA PROPERTIES LTD. CHENNAI 600 0

ANNEXURE I.5.:

AGENDA WISE DISCLOSURE:

AGENDA 5

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Appointment of Mr ARAVIND KUMAR AYUSH JAIN (DIN: 10260190) as an Independent Director (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	4177800	83.76	3865100	312700	92.52	7.48
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	3865100	312700	92.52	7.4848006
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	1285565	60.68	1251373	34192	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251373	34192	97.34	2.66
TOTAL		7106400	5463365	76.88	5116473	346892	93.65	6.35

NARENDRA PROPERTIES LTD. CHENNAI 600 010

ANNEXURE I.6.:

AGENDA WISE DISCLOSURE:

AGENDA 6

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for Related Party Contract with the Promoter Mr Narendra C Maher (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	312700	6.27	0	312700	0.00	100.00
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	312700	6.27	0	312700	0.00	100
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	369165	17.43	334973	34192	90.74	9.26
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	369165	17.43	334973	34192	90.74	9.26
TOTAL		7106400	681865	9.60	334973	346892	49.13	50.87

INVALID VOTES:	
PROMOTER AND PROMOTERS GRP	7000
PUBLIC INSTITUTIONS	0
PUBLIC NON-INSTITUTIONS	0
TOTAL INVALID VOTES	7000

NARENDRA PROPERTIES LTD. CHENNAI 600 010

ANNEXURE I.7.:

AGENDA WISE DISCLOSURE:

AGENDA 7

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for Related Party Contract with the Promoter Mr Narendra Sakariya (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	312700	6.27	0	312700	0.00	100.00
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	312700	6.27	0	312700	0.00	100
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	369165	17.43	334973	34192	90.74	9.26
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	369165	17.43	334973	34192	90.74	9.26
TOTAL		7106400	681865	9.60	334973	346892	49.13	50.87

INVALID VOTES:	
PROMOTER AND PROMOTERS GRP	7000
PUBLIC INSTITUTIONS	0
PUBLIC NON-INSTITUTIONS	0
TOTAL INVALID VOTES	7000

NARENDRA PROPERTIES LTD. CHENNAI 600 010

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 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, 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 an **28TH Annual General Meeting** of the Members of **"NARENDRA PROPERTIES LIMITED" [CIN: L70101TN1995PLC031532]**, held on THURSDAY, the 28th September 2023 at 9.30 A.M. through **Video Conferencing ('VC') & Other Audio Visual Means (ÓAVM')**, for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide **EVSN No.: 230725005**, in a fair and transparent manner and ascertaining the requisite majority on Electronic Voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1.The Electronic Voting period remained open from on MONDAY, 25TH September, 2023 at 10.00 a.m IST and ended on WEDNESDAY, 27TH September, 2023 at 05.00p.m. IST.

2.The Shareholders holding shares as on the "cut off" date, i.e. 21ST September 2023 were entitled to vote on the proposed 7 (SEVEN) resolutions as mentioned in the notice dated 10th August, 2023 of the 28TH Annual General Meeting of the Company.

A.M. GOPIKRISHNAN CHENNAI 600 082

29/09/2023

'SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street,
First Main Road, Sakthivel Nagar, Chennai - 600 082.

3.The votes were unblocked on **Saturday, the 30TH SEPTEMBER 2023 around 11:57:13 Hours** in the presence of two witnesses, namely, Mr CHANDRAKANT C UDANI, 60, EVK Sampath Road, Vepery, Chennai-600007 and Mr SUDHAKAR R, B1/18, 2nd Floor, Moon Enclave Apartments, ERI Scheme 6th Street, Mogappair, Chennai-600037, 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) **(Sudhakar R)**

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

The result of the e-voting is a under :

5.1.Resolution 1

Adoption of Audited Financial Statements for the year ended 31st March 2023 (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
65	5429173	99.37%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
4	34192	0.63%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority

30/09/2023

5.2.Resolution 2

Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
64	5429172	99.37%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	34193	0.63%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority

5.3.Resolution 3

RE-appointment of retiring director Mrs PREETHI S MAHER (DIN: 07184390) as a Director liable for retirement by rotation (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
63	5116472	93.65%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
6	346893	6.35%

Invalid Votes :

Total Number of Members whose votes	Total Number of votes cast by them

were declared invalid	
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

5.4.Resolution 4

Appointment of Mr NARENDRA KUMAR LUNAWATH (DIN: 00067129) as an Independent Director (Special Resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
64	5429172	99.37%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	34193	0.63%

Invalid Votes :

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

Result : Special Resolution passed with requisite majority

5.5.Resolution 5

Appointment of Mr ARAVIND KUMAR AYUSH JAIN (DIN: 10260190) as an Independent Director (Special Resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
64	5116473	93.65%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast

30/09/2023

5	346892	6.35%

Invalid Votes :

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

Result : Special Resolution passed with requisite majority

5.6.Resolution 6

Approval for Related Party Contract with the Promoter Mr Narendra C Maher (Special Resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
32	334973	49.13%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	346892	50.87%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	7000

Remarks: It is observed that the number of VOTES CAST IN FAVOUR of the SPECIAL RESOLUTION by the members is LESS THAN the number of VOTES CAST AGAINST the SPECIAL RESOLUTION. Hence the proposed special resolution shall be CONSIDERED AS NOT PASSED.

Result : Special Resolution NOT PASSED due to Inadequate majority

5.7.Resolution 7

Approval for Related Party Contract with the Promoter Mr Narendra Sakariya (Special Resolution)

Type of Resolution : Special Resolution

30/09/2023

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
32	334973	49.13%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
5	346892	50.36%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	7000

Remarks: It is observed that the number of VOTES CAST IN FAVOUR of the SPECIAL RESOLUTION by the members is LESS THAN the number of VOTES CAST AGAINST the SPECIAL RESOLUTION. Hence the proposed special resolution shall be CONSIDERED AS NOT PASSED.

Result : Special Resolution NOT PASSED due to Inadequate majority

6.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.

7.The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28th Annual General Meeting 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: F002276E001135936

CHENNAI
DATED: 30th September 2023

A.M. GOPIKRISHNAN * COMPANY SECRETARY * CHENNAI 600 082.

30/09/2023

RESULTS OF ELECTRONIC VOTING AT 28TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2023

[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	28th ANNUAL GENERAL MEETING
Date of Event	28th September 2023
Voting Start Date	25th September 2023
Voting End Date	27th September 2023
Record Date / 'Cut Off' Date	21st September 2023
Total Number of Members as on Record Date	2222
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	15 [Fifteen]
Public	23 [Twenty three]
Details of Voting	As per Annexure I.1. to I.7 attached

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276E001135936

CHENNAI
DATED: 30th September 2023

M. GOPIKRISHNAN * CHENNAI 600 082. * COMPANY SECRETARY

30/09/2023

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

Resolution required:	**Ordinary Resolution**
Whether Promoters / Promoters group are interested in the agenda / resolution:	**No**
Resolution relating to :	**Adoption of Audited Financial Statements for the year ended 31st March 2023 (Ordinary 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	4177800	83.76	4177800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	4177800	0	100.00	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	1285565	60.68	1251373	34192	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251373	34192	97.34	2.66
TOTAL		7106400	5463365	76.88	5429173	34192	99.37	0.63

A. M. GOPINATHAN & CO. COMPANY SECRETARY CHENNAI 600 082.

30/09/2023

ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
AGENDA 2

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	NO
Resolution relating to :	Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up (Ordinary 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	4177800	83.76	4177800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	4177800	0	100.00	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	1285565	60.68	1251372	34193	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251372	34193	97.34	2.66
TOTAL		7106400	5463365	76.88	5429172	34193	99.37	0.63

A.M. GOPIKRISHNAN
COMPANY SECRETARY
CHENNAI 600 082.
32/09/2023

ANNEXURE I.3.:
AGENDA WISE DISCLOSURE:
AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested	Yes
Resolution relating to :	RE-appointment of retiring director Mrs PREETHI S MAHER (DIN: 07184390) as a Director liable for retirement by rotation (Ordinary 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	4177800	83.76	3865100	312700	92.52	7.48
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	3865100	312700	92.52	7.4848006
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	0	0	0	0	0	0.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2118500	1285565	60.68	1251372	34193	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251372	34193	97.34	2.66
TOTAL		7106400	5463365	76.88	5116472	346893	93.65	6.35

A.M. GOPAKRISHNAN * COMPANY SECRETARY * CHENNAI 600 032

30/05/2023

ANNEXURE I.4.:
AGENDA WISE DISCLOSURE:
AGENDA 4

Resolution required:	**Special Resolution**
Whether Promoters / Promoters group are interested in the agenda / resolution:	**No**
Resolution relating to :	**Appointment of Mr NARENDRA KUMAR LUNAWATH (DIN: 00067129) as an Independent Director (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	4177800	83.76	4177800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	4177800	0	100.00	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	1285565	60.68	1251372	34193	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251372	34193	97.34	2.66
TOTAL		7106400	5463365	76.88	5429172	34193	99.37	0.63

A.M. GOPIKRISHNAN * COMPANY SECRETARY * CHENNAI 600 082.

30/09/2023

ANNEXURE I.5.:
AGENDA WISE DISCLOSURE:
AGENDA 5

Resolution required:	**Special Resolution**
Whether Promoters / Promoters group are interested in the agenda / resolution:	**No**
Resolution relating to :	**Appointment of Mr ARAVIND KUMAR AYUSH JAIN (DIN: 10260190) as an Independent Director (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	4177800	83.76	3865100	312700	92.52	7.48
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	4177800	83.76	3865100	312700	92.52	7.4848006
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	1285565	60.68	1251373	34192	97.34	2.66
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	1285565	60.68	1251373	34192	97.34	2.66
TOTAL		7106400	5463365	76.88	5116473	346892	93.65	6.35

GOPIKRISHNA COMPANY SECRETARY CHENNAI 600 082.

02/09/2023

ANNEXURE I.6.:
AGENDA WISE DISCLOSURE:
AGENDA 6

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for Related Party Contract with the Promoter Mr Narendra C Maher (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	312700	6.27	0	312700	0.00	100.00
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	312700	6.27	0	312700	0.00	100
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	369165	17.43	334973	34192	90.74	9.26
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	369165	17.43	334973	34192	90.74	9.26
TOTAL		7106400	681865	9.60	334973	346892	49.13	50.87

INVALID VOTES:	
PROMOTER AND PROMOTERS GRP	7000
PUBLIC INSTITUTIONS	0
PUBLIC NON-INSTITUTIONS	0
TOTAL INVALID VOTES	7000

A.M. GOPIKRISHNAN & COMPANY SECRETARY CHENNAI 600 082.

30/09/2023

ANNEXURE I.7.:
AGENDA WISE DISCLOSURE:
AGENDA 7

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	Yes
Resolution relating to :	Approval for Related Party Contract with the Promoter Mr Narendra Sakariya (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	312700	6.27	0	312700	0.00	100.00
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4987900	312700	6.27	0	312700	0.00	100
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	369165	17.43	334973	34192	90.74	9.26
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2118500	369165	17.43	334973	34192	90.74	9.26
TOTAL		7106400	681865	9.60	334973	346892	49.13	50.87

INVALID VOTES:	
PROMOTER AND PROMOTERS GRP	7000
PUBLIC INSTITUTIONS	0
PUBLIC NON-INSTITUTIONS	0
TOTAL INVALID VOTES	7000

A.M. GOPIKRISHNAN COMPANY SECRETARY CHENNAI 600 082.

30/09/2023