



NARENDRA PROPERTIES LTD.

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

September 30, 2026

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

Dear Sirs,

**Sub: Regulation 44(3) of Sebi (LODR) Regulations, 2015– Details of voting result
at the 31st 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 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 29, 2026 at 9.00 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.

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

Details of Voting Results

S. No.	Particulars	Details
1	Date of the AGM/EGM:	31 st Annual General Meeting – September 29, 2026
2	Total number of shareholders on record date:	As of cut-off date i.e., September 22, 2026: 2552
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:	 9 (Nine) 14 (Fourteen)

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, 2026 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 2026	Passed with requisite majority
3	To appointment a Director in place of Mr. NISHANK SAKARIYA (holding DIN: 02254929) who retires by rotation and being eligible, offers his candidature for re-appointment.	Passed with requisite majority
	SPECIAL BUSINESS	
4	To re-appoint Ms. KAVITA PATEL (holding DIN: 09433199) as an Independent Director of the Company for a second term of five years from 27.12.2026 to 26.12.2031	Passed with requisite majority
5	To approve payment of remuneration to Mr. NISHANK SAKARIYA (holding DIN: 02254929) Non-Executive Director of the Company.	Passed with requisite majority
6	Authorisation to make any Investment / give any loan or guarantee / provide security under Section 186 of Companies Act, 2013.	Passed with requisite majority



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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, 2026 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	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	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	1033221	48.77	999166	34055	96.70	3.30	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	2118500	1033221	48.77	999166	34055	96.70	3.30	
Total		7106400	6016121	84.66	5982066	34055	99.43	0.57	



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 2026

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	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	
	E – voting		4982900	99.90	4982900	0	100	0	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	4987900	-	-	-	-	-	-	
Public Institutions	Total	4987900	4982900	99.90	4982900	0	100	0	
	E – voting		-	-	-	-	-	-	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Public Non Institutions	Total	-	-	-	-	-	-	-	
	E – voting		1033221	48.77	999166	34055	96.70	3.30	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	
Total	Total	2118500	1033221	48.77	999166	34055	96.70	3.30	
		7106400	6016121	84.66	5982066	34055	99.43	0.57	



NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

To appointment a Director in place of Mr. NISHANK SAKARIYA (holding DIN: 02254929) 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting		4982900	99.90	4982900	0	100	0	
	e-poll		-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	
Public Non Institutions	E – voting		1033221	48.77	999166	34055	96.70	3.30	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	
	Total	2118500	1033221	48.77	999166	34055	96.70	3.30	
Total		7106400	6016121	84.66	5982066	34055	99.43	0.57	



NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

To re-appoint Ms. KAVITA PATEL (holding DIN: 09433199) as an Independent Director of the Company for a second term of five years from 27.12.2026 to 26.12.2031.

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: SPECIAL									
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 of 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		4982900	99.90	4982900	0	100	0	
	e-poll		-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	
Public Non Institutions	E – voting		1033221	48.77	999166	34055	96.70	3.30	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	
	Total	2118500	1033221	48.77	999166	34055	96.70	3.30	
Total		7106400	6016121	84.66	5982066	34055	99.43	0.57	



NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

To approve payment of remuneration to Mr. NISHANK SAKARIYA (holding DIN: 02254929) Non-Executive Director of the Company.

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: 5									
Resolution required: SPECIAL									
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 (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	YES (to the extent of Mr. Nishank Sakariya, his relatives and entity in which he is interested or concerned)
Promoter and Promoter Group	E – voting	4987900	2375100	47.62	2375100	0	100	0	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	4987900	2375100	47.62	2375100	0	100	0	
Public Institutions	E – voting	-	-	-	-	-	-	-	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non Institutions	E – voting	2118500	1033221	48.77	999166	34055	96.70	3.30	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	2118500	1033221	48.77	999166	34055	96.70	3.30	
Total		7106400	3408321	47.96	3374266	34055	99.00	1.00	



NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

Authorisation to make any Investment / give any loan or guarantee / provide security under
Section 186 of Companies Act, 2013.

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: 6									
Resolution required: SPECIAL									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting		4181800	83.84	4181800	0	100	0	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	4987900	-	-	-	-	-	-	
	Total	4987900	4181800	83.84	4181800	0	100	0	
Public Institutions	E – voting		-	-	-	-	-	-	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non Institutions	E – voting		1033221	48.77	999166	34055	96.70	3.30	
	e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	
	Total	2118500	1033221	48.77	999166	34055	96.70	3.30	
Total		7106400	5215021	73.39	5180966	34055	99.35	0.65	



FORM No. MGT-13**Report of Scrutinizer**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To
The Chairman
NARENDRA PROPERTIES LIMITED
Makanji House, 2nd Floor,
New No.49, Barnaby Road,
Kilpauk, Chennai – 600010

Dear Sir,

We, Sneha Jain & Associates, Company Secretaries, Chennai have been appointed as scrutinizer in connection with the 31st Annual General Meeting of the Members of “Narendra Properties Limited” (CIN: L70101TN1995PLC031532), held on Tuesday, the **29th September 2026** at 9.00 a.m. through Video Conferencing (‘VC’) & Other Audio Visual Means (‘OAVM’), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide **EVSN No.: 260811006** 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.

We submit our report as under:

1. The Electronic Voting period remained open from on Saturday, 26th September, 2026 at 10.00 a.m. IST and ended on Monday, 28th September, 2026 at 05.00 p.m. IST.
2. The Shareholders holding shares as on the “cut off” date, i.e. 22nd September 2026 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated August 11, 2026 of the 31st Annual General Meeting of the Company.
3. The votes were unblocked on Tuesday, the 29th September 2026 in the presence of two witnesses post the completion of the Annual General Meeting.
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>)

5. The result of the e-voting is as under:

Resolution No. 1. Adoption of Financial Statements for the year ended 31st March 2026.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
58	5982066	99.43

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	34055	0.57

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 2. Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
58	5982066	99.43

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	34055	0.57

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 3. Appointment of a Director in place of Mr. NISHANK SAKARIYA (holding DIN: 02254929) who retires by rotation and being eligible, offers his candidature for re-appointment.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
58	5982066	99.43

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	34055	0.57

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 4. Reappointment of Ms. KAVITA PATEL (holding DIN: 09433199) as an Independent Director of the Company for a second term of five years from 27.12.2026 to 26.12.2031.

Type of Resolution : Special Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
58	5982066	99.43

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	34055	0.57

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as a Special Resolution with Requisite Majority.

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Resolution No. 5. Payment of remuneration to Mr. NISHANK SAKARIYA (holding DIN: 02254929) Non-Executive Director of the Company.

Type of Resolution : Special Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
53	3374266	99.00

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	34055	1.00

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	2607800

The above resolution was passed as a Special Resolution with Requisite Majority.

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Resolution No. 6. Authorisation to make any Investment / give any loan or guarantee / provide security under Section 186 of Companies Act, 2013.

Type of Resolution : Special Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
57	5180966	99.35

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	34055	0.65

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as a Special Resolution with Requisite Majority.

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6. The registers, all other papers and relevant documents and records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking you.

For Sneha Jain & Associates

Company Secretaries

(ICSI Unique Code: I2012TN897800)

Sneha Jain
Digitally signed by Sneha Jain
Date: 2026.09.30 14:41:16 +05'30'

(Sneha Jain)

Proprietrix

FCS 8889 | CP No. 10650

UDIN: F008889H001673079

Date: September 30, 2026

Place: Chennai