



# NARENDRA PROPERTIES LTD.

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

DATED: 1<sup>ST</sup> OCTOBER 2020

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

Dear Sir,

**Sub: DISCLOSURE OF VOTING RESULTS OF THE 25<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER 2020**

**Ref: EVSN No.: 200825049**

We are sending herewith the following:

- 1.Details of Voting results of the 25<sup>th</sup> Annual General Meeting of our Company held on WEDNESDAY, the 30<sup>th</sup> September 2020 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 MAHUR  
MANAGING DIRECTOR

ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	30TH SEPTEMBER 2020
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1565
PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE
VIDEO CONFERENCING :	32
PROMOTERS AND PROMOTER GROUP :	12
PUBLIC :	20

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ending 31st March 2020 (Ordinary resolution)			
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	4978400	4280200	85.98	4280200	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	4978400	4280200	85.98	4280200	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7106400	5610420	78.95	5610410	10	100.00	0



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mr NISHANK SAKARIYA (DIN:02254929) as a Director (Ordinary resolution)			
THE AGENDA / RESOLUTION?					YES			
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	4978400	1845700	37.07	1845700	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	4978400	1845700	37.07	1845700	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7106400	3175920	44.69	3175910	10	100.00	0



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)			
THE AGENDA / RESOLUTION?					YES			
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	4978400	4242100	85.21	4242100	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	4978400	4242100	85.21	4242100	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	2128000	1330220	62.51	1330110	110	99.99	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330110	110	99.99	0
TOTAL		7106400	5572320	78.41	5572210	110	100.00	0



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Appointment of Mahendra K Maher (DIN: 00078348) as a Director liable for retirement by rotation			
THE AGENDA / RESOLUTION?					YES			
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	4978400	4043600	81.22	4043600	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	4978400	4043600	81.22	4043600	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7106400	5373820	75.62	5373810	10	100.00	0



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 5 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Approval for entering into contract or arrangement for sale of apartments or landed property to related parties u/s 188(1)(a) of the Companies Act, 2013.			
THE AGENDA / RESOLUTION?					YES			
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	4978400	4280200	85.98	4280200	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	4978400	4280200	85.98	4280200	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7106400	5610420	78.95	5610410	10	100.00	0

DECLARATION:

All the above FIVE Ordinary Resolutions are deemed to have been passed with REQUISITE MAJORITY at the 25TH Annual General Meeting held on 30TH SEPTEMBER 2020.



S RAMALINGAM  
CHAIRMAN  
DIN: 00063264



CHENNAI

DATED: 1ST OCTOBER 2020

**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)

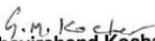
To,  
**THE CHAIRMAN  
NARENDRA PROPERTIES LIMITED  
CIN: L70101TN1995PLC031532  
REGD OFF: 'MAKHANJI HOUSE',  
NEW No.49, 2<sup>ND</sup> FLOOR, BARNABY ROAD,  
KILPAUK,  
CHENNAI-600010,**

Dear Sir,

I, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 25<sup>TH</sup> Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" held on WEDNESDAY, the 30<sup>th</sup> September 2020 at 9.30 A.M. through Video Conferencing ('VC') & Other Audio Visual Means ('OAVM'), for the purpose of scrutinizing the Electronic Voting process 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 SATURDAY, 26<sup>TH</sup> September, 2020 at 10.00 a.m IST and ended on TUESDAY, 29<sup>TH</sup> September, 2020 at 05.00p.m. IST.
2. The Shareholders holding shares as on the "cut off" date, i.e. 23<sup>RD</sup> September 2020 were entitled to vote on the proposed 5 (FIVE) resolutions as mentioned in the notice dated 14<sup>th</sup> August, 2020 of the 25<sup>TH</sup> Annual General Meeting of the Company.
3. The votes were unblocked on WEDNESDAY, the 30<sup>th</sup> day of September, 2020 around 11:50 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr R Jayaramakrishnan, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
(G Mahavirchand Kochar)

  
(R Jayaramakrishnan)



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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 :

**5.1.Resolution 1**

Adoption of Financial Statements for the year ended 31st March 2020 (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
41	56,10,410	100%

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
10	10	0%

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**

**5.2.Resolution 2**

RE-appointment of Mr Nishank Sakaria (DIN:02254929) as a Director (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
38	31,75,910	100%



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
10	10	0%

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 Mrs Preethi S Maher (DIN: 07184390) as a Director (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
39	55,72,210	100%

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
11	110	0%

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**

### **5.4.Resolution 4**

Appointment of Mahendra K Maher (DIN: 00078348) as a Director liable for retirement by rotation



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**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
39	53,73,810	100%

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
10	10	0%

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**

**5.5.Resolution 5**

Approval for entering into contract or arrangement for sale of apartments or landed property to related parties u/s 188(1)(a) of the Companies Act, 2013.

**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
41	56,10,410	100%

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
10	10	0%

Invalid Votes :

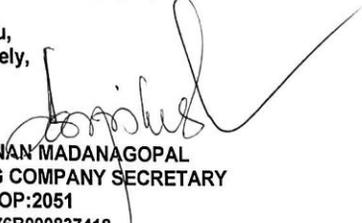
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Result : Ordinary Resolution passed with requisite majority**



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 24<sup>th</sup> 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: F002276B000837418

CHENNAI  
DATED: 1<sup>ST</sup> OCTOBER 2020



**ANNEXURE I**  
**VOTING RESULTS**

<b>DATE OF THE AGM</b>	<b>30TH SEPTEMBER 2020</b>
<b>TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</b>	<b>1565</b>
<b>PERSON OR THROUGH PROXY :</b>	
<b>PROMOTERS AND PROMOTER GROUP :</b>	<b>NOT APPLICABLE</b>
<b>PUBLIC :</b>	<b>NOT APPLICABLE</b>
<b>VIDEO CONFERENCING :</b>	
<b>PROMOTERS AND PROMOTER GROUP :</b>	<b>32</b>
<b>PUBLIC :</b>	<b>12</b>
	<b>20</b>

**AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)**

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ending 31st March 2020 (Ordinary resolution)			
THE AGENDA / RESOLUTION?					NO			
CATEGOR Y	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
PROMOTE R AND PROMOTE R GROUP	E-VOTING POLL	4978400	4280200	85.98	4280200	0	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	4280200	85.98	4280200	0	100.00	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	2128000	1330220	62.51	1330210	10	100.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
<b>TOTAL</b>		<b>7106400</b>	<b>5610420</b>	<b>78.95</b>	<b>5610410</b>	<b>10</b>	<b>100.00</b>	<b>0</b>



*09/09/2020*

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mr NISHANK SAKARIYA (DIN:02254929) as a Director (Ordinary resolution)			
THE AGENDA / RESOLUTION?					YES			
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	4978400	1845700	37.07	1845700	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	4978400	1845700	37.07	1845700	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7106400	3175920	44.69	3175910	10	100.00	0



01/06/2020

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)			
THE AGENDA / RESOLUTION?					YES			
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	4242100	85.21	4242100	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	4978400	4242100	85.21	4242100	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	2128000	1330220	62.51	1330110	110	99.99	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330110	110	99.99	0
TOTAL		7106400	5572320	78.41	5572210	110	100.00	0



01/01/2020

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)		AGENDA 4 - ORDINARY RESOLUTION						
RESOLUTION RELATING TO		Appointment of Mahendra K Maher (DIN: 00078348) as a Director liable for retirement by rotation						
THE AGENDA / RESOLUTION?		YES						
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)	$\frac{(3)=[(2)/(1)]*100}{(1)}$	(4)	(5)	$\frac{(6)=[(4)/(2)]*100}{(2)}$	$\frac{(7)=[(5)/(2)]*100}{(2)}$
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4978400	4043600	81.22	4043600	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	4978400	4043600	81.22	4043600	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7106400	5373820	75.62	5373810	10	100.00	0



01/06/2020

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO					AGENDA 6 - ORDINARY RESOLUTION			
					Approval for entering into contract or arrangement for sale of apartments or landed property to related parties u/s 188(1)(a) of the Companies Act, 2013.			
THE AGENDA / RESOLUTION?					YES			
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	4280200	85.98	4280200	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	4978400	4280200	85.98	4280200	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	2128000	1330220	62.51	1330210	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2128000	1330220	62.51	1330210	10	100.00	0
TOTAL		7066400	5610420	78.95	5610410	10	100.00	0

GOPIKRISHNAN MADANAGOPAL  
PRACTICING COMPANY SECRETARY  
FCS 2276 COP 2051

CHENNAI  
DATED: 1ST OCTOBER 2020



01/10/2020