



NARENDRA PROPERTIES LTD.

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

August 12, 2019

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Outcome of Board meeting held on 12th August 2019 – Un-Audited Financial Results for the quarter ended 30th June 2019 approved.

We wish to inform you that at the meeting of the Board of Directors of our Company held on MONDAY, the 12TH August 2019, the following matters were considered and approved:

- 1.Un-Audited Financial results for the quarter ended 30th June 2019 was approved. An authenticated copy of the approved results and the Limited Audit Review Report issued by the Statutory Auditors is enclosed.
- 2.The Directors report for the year ended 31st March 2019 and reports and statements to be annexed thereto were also approved.
- 3.The 24TH Annual General Meeting of the Company will be held on MONDAY, the 30th September 2019.
- 4.The Register of Members and the share Transfer books of the Company will be closed from TUESDAY, the 24TH September 2019 to MONDAY, the 30th September 2019 (both days inclusive) for the purpose of the 24TH AGM scheduled to be held on 30th September 2019 (No Dividend is proposed for declaration at the 24TH AGM).

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



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NARENDRA PROPERTIES LIMITED					
CIN: L70101TN1995PLC031532					
Unaudited Financial Result for the quarter ended 30 June 2019					
(Amount in Rs. Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
1	INCOME				
	Revenue from operations (Net)	-	-	-	-
	Other Income	0.03	0.61	8.22	25.98
	Total income	0.03	0.61	8.22	25.98
2	EXPENSES				
	Cost of materials consumed	79.04	182.54	109.69	470.17
	Changes in inventories	(79.04)	(182.54)	(109.69)	(470.17)
	Employee benefits expense	9.94	9.30	10.30	39.85
	Depreciation and amortisation expense	0.60	0.65	0.62	2.52
	Finance Cost	-	0.01	6.57	19.64
	Other expenses	13.02	15.63	15.27	56.84
	Total Expenses	23.56	25.59	32.77	118.85
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(23.53)	(24.98)	(24.55)	(92.87)
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	(23.53)	(24.98)	(24.55)	(92.87)
7	TAX EXPENSE				
	Current tax	-	-	-	-
	Deferred tax	(0.09)	(0.08)	0.39	(1.73)
8	Total tax expenses	(0.09)	(0.08)	0.39	(1.73)
9	Net Profit/ (Loss) for the period after tax (6-8)	(23.44)	(24.90)	(24.94)	(91.14)
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive income/ (Loss)	(23.44)	(24.90)	(24.94)	(91.14)
12	Details of equity share capital				
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.64	710.64	710.64	710.64
13	Reserves excluding revaluation reserves				1,900.75
14	Earnings per equity share				
	Basic Earnings/ (loss) Per Share	(0.33)	(0.35)	(0.35)	(1.28)
	Diluted Earnings/ (loss) Per Share	(0.33)	(0.35)	(0.35)	(1.28)



Chirag M. Mahur

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NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2019 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2019 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 12, 2019
2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
3. The standalone financial results of the company for the quarter ended June 30, 2019, corresponding quarter ended June 30, 2018 and quarter ended March 31, 2019 and year to date results for the period April 1, 2018 to March 31, 2019 have been subjected to limited review by the statutory auditors. Management has exercised necessary due diligence to ensure that the financial results provided a true and fair view of the result of the operations of the Company.
4. The Company is operating primarily in the construction and property development segment, and as such there are no separate reportable segments.
5. EPS for the quarters June 30, 2019, March 31, 2019 and June 30, 2018 is not annualised.

By Order of the Board

CHIRAG N MAHER
MANAGING DIRECTOR [DIN 00078373]

PLACE : CHENNAI
DATED: 12.08.2019

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NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO. 49, OLD NO. 25,
BARNABY ROAD, KILPAUK, CHENNAI - 600010

PART I:

Rs. in Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2019	30.06.2018
		Unaudited	Unaudited
1	Total Income From Operations	0.03	8.22
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-23.53	-24.55
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-23.53	-24.55
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-23.44	-24.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-23.44	-24.94
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.64	710.64
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	1900.75	1991.88
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.33	-0.35

NOTES:

- 1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange i.e., BSE LIMITED under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website at www.bseindia.com.

By Order of the Board

CHIRAG N. MAHER
MANAGING DIRECTOR [DIN 00078373]

PLACE : CHENNAI
DATED: 12.08.2019

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A J Deora & Associates

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

**To the Board of Directors of
Narendra Properties Limited**

We have reviewed the accompanying statement of unaudited Standalone and Consolidated Financial results of **Narendra Properties Limited** for the quarter ended June 30, 2019 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of interim Financial Information performed by the independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules and other recognized accounting practices and policies thereon, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A J Deora & Associates**
Chartered Accountants
FRN: 000711S



CA. JAINENDAR P
Partner
Membership No: 239804

Place: Chennai
Date: 12.08.2019
UDIN: 19239804AAAAAE8869

