



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
August 1, 2024

To  
General Manager  
Department of Corporate Services  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

BSE SCRIP CODE: 531416

Dear Sir,

Sub:: SEBI (LODR) Regulations 33 – Standalone Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2024 approved by the Board & other outcome of the meeting of the Board of Directors held on 1<sup>ST</sup> AUGUST 2024

We wish to inform you that the Board of Directors of our Company have, at their meeting held on 1<sup>ST</sup> AUGUST 2024, approved / taken on record the following:

1. The Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2024 was considered and approved. An authenticated copy of the result is enclosed.
2. The Limited Audit Review report dated 1<sup>ST</sup> AUGUST 2024 issued by the Statutory Auditors M/s SANJIV SHAH & ASSOCIATES, Chartered Accountants, on the Unaudited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2024 reviewed by them is also enclosed.
3. The Board of Directors have, upon the recommendation made by the Nomination and Remuneration Committee, re-appointed Mr CHIRAG N MAHER (DIN: 00078373) as the Managing Director on the Board of the Company to hold office for a period of five years from 09.08.2024 to 08.08.2029.
4. The Board of Directors have approved the Notice convening the 29<sup>th</sup> AGM to be held on SATURDAY, the 28<sup>th</sup> September 2024. The Board of Directors have appointed M/s. Sneha Jain & Associates, Practising Company Secretary as the Scrutiniser for the Electronic Voting to be held in connection with the 29<sup>th</sup> AGM. The details about the book closure / record date are being filed separately with the BSE Ltd in the prescribed format.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

The Board meeting commenced at 11.00 hours. and concluded at 12.00 hours.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
CHIRAG N. MAHER  
MANAGING DIRECTOR  
DIN: 00078373

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

E-mail : [info@narendraproperties.com](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)



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NARENDRA PROPERTIES LIMITED					
CIN: L70101TN1995PLC031532					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024					
(Amount in Rs. Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	<b>INCOME from operations</b>				
a	Revenue from operations (Net)	0.000	347.992	292.583	1,863.355
b	Other Income	32.933	36.655	7.997	85.672
	<b>Total income from operations (a + b)</b>	<b>32.933</b>	<b>384.647</b>	<b>300.580</b>	<b>1,949.027</b>
2	<b>EXPENSES</b>				
	Cost of materials consumed	3.662	5.675	5.537	6.893
	Changes in inventories	(3.662)	479.001	195.837	1,375.781
	Employee benefits expense	14.126	12.182	12.212	53.231
	Depreciation and amortisation expense	0.822	0.830	0.036	1.595
	Finance Cost	0.063	0.004	-	0.009
	Other expenses	24.785	164.640	19.781	211.782
	<b>Total Expenses</b>	<b>39.796</b>	<b>662.332</b>	<b>233.403</b>	<b>1,649.291</b>
3	<b>Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)</b>	<b>(6.863)</b>	<b>(277.685)</b>	<b>67.177</b>	<b>299.736</b>
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	<b>Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)</b>	<b>(6.863)</b>	<b>(277.685)</b>	<b>67.177</b>	<b>299.736</b>
7	<b>TAX EXPENSE</b>				
	Current tax	0.000	74.858	0.000	74.858
	Deferred tax	0.005	0.081	0.026	0.232
8	<b>Total tax expenses</b>	<b>0.005</b>	<b>74.939</b>	<b>0.026</b>	<b>75.090</b>
9	<b>Net Profit/ (Loss) for the period after tax (6-8)</b>	<b>(6.868)</b>	<b>(352.624)</b>	<b>67.151</b>	<b>224.646</b>
10	Other Comprehensive Income	-	-	-	-
11	<b>Total Comprehensive income/ (Loss)</b>	<b>(6.868)</b>	<b>(352.624)</b>	<b>67.151</b>	<b>224.646</b>
12	<b>Details of equity share capital</b>				
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.640	710.640	710.640	710.640
13	<b>Reservers excluding revaluation reserves</b>				3,029.682
14	<b>Earnings per equity share</b>				
	Basic Earnings/ (loss) Per Share	(0.097)	(4.962)	0.944	3.161
	Diluted Earnings/ (loss) Per Share	(0.097)	(4.962)	0.944	3.161



*Handwritten signature*

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## NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2024 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2024 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 1, 2024.
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, 2024, corresponding quarter ended June 30, 2023 and quarter ended March 31, 2024 and year to date results for the period April 1, 2023 to March 31, 2024 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, 2024, March 31, 2024 and June 30, 2023 is not annualised.

By Order of the Board

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN : 00078373



PLACE: CHENNAI  
DATED: 01.08.2024

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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 2024

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2024	30.06.2023
		Unaudited	Unaudited
1	Total Income From Operations	32.933	300.580
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-6.863	67.177
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-6.863	67.177
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-6.868	67.151
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-6.868	67.151
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.640	710.640
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	3029.682	2,876.100
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.097	0.944

**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](http://www.bseindia.com). and also at the website of the Company at [www.narendraproperties.com](http://www.narendraproperties.com).

By Order of the Board

  
CHIRAG N MAHER  
MANAGING DIRECTOR [DIN 00078373]



PLACE : CHENNAI  
DATED: 01.08.2024

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**Limited Review Report on the Standalone Unaudited Financial Results for the quarter ended  
June 30, 2024 of M/s. Narendra Properties Limited**

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

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Narendra Properties Limited ('the company') for the quarter ended June 30, 2024. The Statement has been prepared by the by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 analytical procedures 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: August 01, 2024  
UDIN: 24239804BKBKXO2004



For Sanjiv Shah & Associates  
Chartered Accountants  
FRN: 003572S

CA. Jainendar P  
Partner

Membership No: 239804