



# NARENDRA PROPERTIES LTD.

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

August 14, 2020

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 14<sup>th</sup> August 2020 – Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2020 approved.**

We wish to inform you that at the meeting of the Board of Directors of our Company held on FRIDAY, the 14<sup>TH</sup> August 2020, the following matters were considered and approved:

- 1.Un-Audited Financial results for the quarter ended 30<sup>th</sup> June 2020 was approved. An authenticated copy of the approved results and the Limited Audit Review Report issued by the Statutory Auditors is enclosed.
- 2.The 25<sup>TH</sup> Annual General Meeting of the Company will be held on WEDNESDAY, the 30<sup>th</sup> September 2020.
- 3.The Register of Members and the share Transfer books of the Company will be closed from THURSDAY, the 24<sup>TH</sup> September 2020 to WEDNESDAY, the 30<sup>th</sup> September 2020 (both days inclusive) for the purpose of the 25<sup>TH</sup> AGM scheduled to be held on 30<sup>th</sup> September 2020 (No Dividend is proposed for declaration at the 25<sup>TH</sup> 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](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 2020					
(Amount in Rs. Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	<b>INCOME</b>				
	Revenue from operations (Net)	-	-	-	-
	Other Income	0.03	0.06	0.03	0.18
	<b>Total income</b>	<b>0.03</b>	<b>0.06</b>	<b>0.03</b>	<b>0.18</b>
2	<b>EXPENSES</b>				
	Cost of materials consumed	(46.92)	52.37	79.04	276.00
	Changes in inventories	46.92	(52.37)	(79.04)	(276.00)
	Employee benefits expense	9.64	9.64	9.94	41.27
	Depreciation and amortisation expense	0.46	0.46	0.60	2.03
	Finance Cost	0.01	-	-	0.03
	Other expenses	10.77	14.77	13.02	60.64
	<b>Total Expenses</b>	<b>20.88</b>	<b>24.87</b>	<b>23.56</b>	<b>103.97</b>
3	<b>Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)</b>	<b>(20.85)</b>	<b>(24.81)</b>	<b>(23.53)</b>	<b>(103.79)</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>(20.85)</b>	<b>(24.81)</b>	<b>(23.53)</b>	<b>(103.79)</b>
7	<b>TAX EXPENSE</b>				
	Current tax	-	-	-	-
	Deferred tax	(0.06)	(0.05)	(0.09)	(0.25)
8	<b>Total tax expenses</b>	<b>(0.06)</b>	<b>(0.05)</b>	<b>(0.09)</b>	<b>(0.25)</b>
9	<b>Net Profit/ (Loss) for the period after tax (6-8)</b>	<b>(20.79)</b>	<b>(24.76)</b>	<b>(23.44)</b>	<b>(103.54)</b>
10	Other Comprehensive Income	-	-	-	-
11	<b>Total Comprehensive income/ (Loss)</b>	<b>(20.79)</b>	<b>(24.76)</b>	<b>(23.44)</b>	<b>(103.54)</b>
12	<b>Details of equity share capital.</b>				
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.64	710.64	710.64	710.64
13	<b>Reserves excluding revaluation reserves</b>	-	-	-	1,797.20
14	<b>Earnings per equity share</b>				
	Basic Earnings/ (loss) Per Share	(0.29)	(0.35)	(0.33)	(1.46)
	Diluted Earnings/ (loss) Per Share	(0.29)	(0.35)	(0.33)	(1.46)

Chirag M. Mahesh  
7-2

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## NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2020 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2020 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 14, 2020.
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, 2020 , corresponding quarter ended June 30, 2019 and quarter ended March 31, 2020 and year to date results for the period April 1, 2019 to March 31, 2020 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, 2020, March 31, 2020 and June 30, 2019 is not annualised.

By Order of the Board

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN : 00078373

PLACE: CHENNAI  
DATED: 14.08.2020

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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 2020**

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2020	30.06.2019
		Unaudited	Unaudited
1	Total Income From Operations	0.03	0.03
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-20.85	-23.53
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-20.85	-23.53
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-20.79	-23.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-20.79	-23.44
6	Paid-up equity share capital (Face Value Rs 10 per equity share)	710.64	710.64
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	1797.20	1900.75
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.29	-0.33

**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).

**By Order of the Board**

**CHIRAG N. MAHESH**  
**MANAGING DIRECTOR [DIN 00078373]**

**PLACE : CHENNAI**

**DATED: 14.08.2020**

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# A J Deora & Associates

CHARTERED ACCOUNTANTS

## Limited Review Report to the Board of Directors of Narendra Properties Limited

We have reviewed the accompanying statement of unaudited financial results of **Narendra Properties Limited** ("the Company") for the quarter ended 30<sup>th</sup> June 2020, (hereinafter referred to as "the Statement" and initialled for the purpose of identification) being submitted by the company pursuant to the requirement 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 results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 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: 14-08-2020

UDIN: 20239804-AAAA DL 2968