

NARENDRA PROPERTIES LTD.

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

August 10, 2018

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 10th August 2018 – Un-Audited Financial Results for the quarter ended 30th June 2018 approved.


We wish to inform you that at the meeting of the Board of Directors of our Company held on FRIDAY, the 10TH August 2018, the following matters were considered and approved:

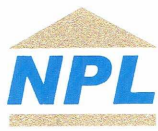
- 1.Un-Audited Financial results for the quarter ended 30th June 2018 was approved. An authenticated copy of the approved results and the Limited Audit Review Report issued by the Statutory Auditors is enclosed.
- 2.The Directors report for the year ended 31st March 2018 and reports and statements to be annexed thereto were also approved.
- 3.The 23RD Annual General Meeting of the Company will be held on MONDAY, the 24th SEPTEMBER 2018.
- 4.The Register of Members and the share Transfer books of the Company will be closed from TUESDAY, the 18TH September 2018 to MONDAY, the 24th September 2018 (both days inclusive) for the purpose of the 23RD AGM scheduled to be held on 24th September 2018 (No Dividend is proposed for declaration at the 23RD 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



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NARENDRA PROPERTIES LIMITED					
CIN: L70101TN1995PLC031532					
Unaudited Financial Result for the quarter ended 30 June 2018					
(Amount in Rs. Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
1	INCOME				
	Revenue from operations (Net)	-	-	-	-
	Other Income	8.22	3.75	10.33	38.35
	Total income	8.22	3.75	10.33	38.35
2	EXPENSES				
	Cost of materials consumed	109.69	91.14	-	509.91
	Changes in inventories	(109.69)	(91.14)	-	(509.91)
	Employee benefits expense	10.30	10.10	9.51	41.60
	Depreciation and amortisation expense	0.62	0.69	0.63	2.63
	Finance Cost	6.57	3.79	8.43	31.51
	Other expenses	15.27	19.05	13.12	62.14
	Total Expenses	32.77	33.63	31.69	137.88
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(24.55)	(29.88)	(21.36)	(99.53)
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	(24.55)	(29.88)	(21.36)	(99.53)
7	TAX EXPENSE				-
	Current tax	-	-	-	-
	Deferred tax	0.39	(9.07)	3.97	(2.58)
8	Total tax expenses	0.39	(9.07)	3.97	(2.58)
9	Net Profit/ (Loss) for the period after tax (6-8)	(24.94)	(20.81)	(25.33)	(96.95)
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive income/ (Loss)	(24.94)	(20.81)	(25.33)	(96.95)
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				1,991.88
14	Earnings per equity share				
	Basic Earnings/ (loss) Per Share	(0.35)	(0.29)	(0.36)	(1.36)
	Diluted Earnings/ (loss) Per Share	(0.35)	(0.29)	(0.36)	(1.36)



Chirag M. Mahur

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

E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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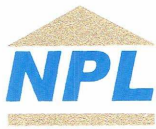
NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2018 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2018 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 10, 2018
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, 2018 , corresponding quarter ended June 30, 2017 and quarter ended March 31, 2018 and year to date results for the period April 1, 2017 to March 31, 2018 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, 2018, March 31, 2018 and June 30, 2017 is not annualised.

By Order of the Board


CHIRAG N. MAHER
MANAGING DIRECTOR

PLACE : CHENNAI
DATED: 10.08.2018



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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 2018

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2018	30.06.2017
		Unaudited	Unaudited
1	Total Income From Operations	8.22	10.33
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-24.55	-21.36
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-24.55	-21.36
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-24.94	-25.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-24.94	-25.33
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	1991.88	2088.84
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.35	-0.36

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 M. Maher

CHIRAG M. MAHER
MANAGING DIRECTOR

PLACE : CHENNAI
DATED: 10.08.2018

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

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

A J Deora & Associates

CHARTERED ACCOUNTANTS

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 30th June 2018, (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.

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: August 10th, 2018

