



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
February 11, 2019

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

BSE SCRIP CODE: 531416

Dear Sir,

Sub:: SEBI (LODR) Regulations 33 – Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December 2018 approved by the Board at their meeting held on 11th February 2019

We wish to inform you that the Board of Directors of our Company have, at their meeting held on 11TH February 2019, approved / taken on record the following:

1. The Un-Audited Financial Results for the quarter and nine months ended 31ST DECEMBER 2018 was considered and approved. An authenticated copy of the result is enclosed.
2. The Limited Audit Review report dated 11TH February 2019 issued by the Statutory Auditors M/s A.J.DEORA & ASSOCIATES, Chartered Accountants, on the Unaudited Financial Results for the quarter and nine months ended 31st December 2018 reviewed by them is also enclosed.
3. The Board has appointed Mr Gopikrishnan Madanagopal, Practising Company Secretary, as Secretarial Auditor u/s 204 of the Companies Act, 2013, to render a report for the year ended 31st March 2019 as required under the said section.
4. The Independent Directors and the Board of Directors have carried out evaluation of Independent Directors, Chairman, Board of Directors as required under SEBI (LODR) Regulations, 2015, and has taken on record the proceedings of such evaluation.

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

The Board meeting commenced at 11.30 hours. and concluded at 12.30 hours.

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]
REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, BARNABY ROAD, KILPAUK, CHENNAI-600010
Website: www.narendraproperties.com

Statement of Unaudited Financial Results for the quarter and nine months ended 31 December 2018

Sno.	Particulars	(Rs. in lakhs, except per equity share data)					
		Three months ended			Nine months ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations:						
a.	Revenue from operations (net)	-	-	-	-	-	-
b.	Other Income	8.72	8.44	13.69	25.37	34.60	38.35
	Total Income From Operations (a + b)	8.72	8.44	13.69	25.37	34.60	38.35
2	Expenses:						
	Cost of Development	57.17	120.78	-	287.63	-	509.91
	Changes in inventories	(57.17)	(120.78)	-	(287.63)	-	(509.91)
	Employee benefits expense	10.96	9.29	13.18	30.55	31.50	41.60
	Finance costs	6.48	6.58	19.04	19.63	37.58	31.51
	Depreciation and amortisation expense	0.63	0.63	0.65	1.88	1.93	2.63
	Other expenses	12.90	13.05	13.20	41.21	43.09	62.15
	Total Expenses	30.96	29.54	46.07	93.26	114.10	137.89
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(22.24)	(21.10)	(32.38)	(67.89)	(79.50)	(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)	(22.24)	(21.10)	(32.38)	(67.89)	(79.50)	(99.53)
7	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	(0.61)	(0.65)	0.25	(1.65)	2.52	(2.58)
8	Total Tax Expense	(0.61)	(0.65)	0.25	(1.65)	2.52	(2.58)
9	Net Profit/ (Loss) for the period after tax (6-8)	(21.63)	(20.45)	(32.63)	(66.24)	(82.02)	(96.95)
10	Other Comprehensive Income	-	-	-	-	-	-
11	Total Comprehensive income/ (Loss)	(21.63)	(20.45)	(32.63)	(66.24)	(82.02)	(96.95)
12	Details of equity share capital						
	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	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	(0.30)	(0.29)	(0.46)	(0.93)	(1.15)	(1.36)
	Diluted Earnings/ (loss) Per Share	(0.30)	(0.29)	(0.46)	(0.93)	(1.15)	(1.36)

Chirag M. [Signature]
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NOTES:

1. The above unaudited financial results of the Company for the quarter ended December 31, 2018 including restated figures for the corresponding quarter(s), nine month(s) and corresponding year to date results for the period April 1, 2017 and 31 March 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors and its meeting held on February 11, 2019.
2. The standalone financial results of the company for the quarter ended December 31, 2018, corresponding quarters ended September 30, 2018 and December 31, 2017 and corresponding nine months ended December 31, 2017 have been subjected to Limited Review by the statutory auditors.
3. The Company is operating primarily in the construction and property development segment, and as such there are no separate reportable segments.
4. EPS for the quarters December 31, 2018, September 30, 2018 and December 31, 2017, nine months ended December 31, 2018 and December 31, 2017 is not annualised.

By Order of the Board


CHIRAGH MAHER
MANAGING DIRECTOR
DIN: 00078373
PLACE: CHENNAI
DATED: 11.02.2019

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

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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 31st December 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

P. Jainendar

CA. Jainendar P

Partner

Membership No: 239804

Place: Chennai

Date: February 11th, 2019





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PART I:

Rs. in Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

Sno.	Particulars	Quarter ended	Year to date Ended	Quarter ended
		31.12.2018	31.12.2018	31.12.2017
		Unaudited	Unaudited	UnAudited
1	Total Income From Operations	8.72	25.37	13.69
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-22.24	-67.89	-32.38
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-22.24	-67.89	-32.38
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-21.63	-66.24	-32.63
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-21.63	-66.24	-32.63
6	Paid-up equity share capital (Face Value Rs 10 per equity share)	710.64	710.64	710.64
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year			1991.88
8	Basic & diluted earnings per share of (Rs. 10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.30	-0.93	-0.46

NOTES:

- 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: 11.02.2019

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