

### NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Fioor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010. NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]

REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, BARNABY ROAD, KILPAUK, CHENNAI-600010

Website: www.narendraproperties.com

PART I: Rs. in Lakhs
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2016

Sno.	. Particulars	Quarter Ended			Nine Months Ended		Year Ended	
		31.12.2016   30.09.2016   31.12.2015		31.12.2016 31.12.2015		31.03.2016		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from Operations:							
a.	Revenue from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00	
b.	Other Operating Income	10.18	16.64	22.45	47.42	67.12	93.37	
	Total Income From Operations (a + b)	10.18	16.64	22.45	47.42	67.12	93.37	
2	Expenses:							
	[a].Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	419.20	
	[b].Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00	
	[c]. Changes in inventories of finished goods, work-							
	in-progress and stock-in-trade	0.00			0.00	0.00		
	[d].Employees benefits expense	11.10			30.49	29.34		
	[e].Depreciation and amortisation expense	0.72		0.61	1.97	1.80		
	[f].Other expenses	12.78	15.85	8.13	38.01	24.10		
	Total Expenses	24.60	26.24	19.48	70.47	55.24	76.88	
3	Profit from operations before other income, finance cost and exceptional items (1 - 2)	-14.42	-9.60	2.97	-23.05	11.88	16.49	
4	Other income	0.89	1.27	4.18	3.88	18.37	20.86	
5	Profit from ordinary activities before finance				levels of a level			
	cost and exceptional items (3 + 4)	-13.53	-8.33	7.15	-19.17	30.25	37.35	
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00	
7	Profit from ordinary activities after finance cost but before exceptional items (5 - 6)	-13.53	-8.33	7.15	-19.17	30.25	37.35	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
9	Profit from ordinary activities before tax (7 + 8)	-13.53	-8.33	7.15	-19.17	30.25	37.35	
10	Tax expense	-0.03	-2.34	1.01	-1.79	3.75	5.57	
11	Net profit from ordinary activities after tax (9-	-13.50			-17.38	26.50		
12	Extraordinary items (Net of Tax expense Rs	0.00	0.00	0.00	0.00	0.00	0.00	
13	Net profit for the period (11-12)	-13.50	-5.99	6.14	-17.38	26.50	31.78	
14	Share of profits of associates	0.00	0.00	0.00	0.00	0.00		
15	Minority interest	0.00			0.00	0.00	0.00	
16	Net profit after taxes, minority interest and share of profit of associates (13+14+15)	-13.50	-5.99	6.14	-17.38	26.50	31.78	
17	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	710.64	710.64	710.64	710.64	
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year						2,134.46	
	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	-0.19	-0.08	0.09	-0.24	0.37	0.45	
19.ii.	Basic & diluted earnings per share after extraordinary items (not annualised) (Rs.)	-0.19	-0.08	0.09	-0.24	0.37	0.45	

#### Notes:

- 1 Revenue is recognised to the extent that is probable that the Economic Benefits will flow to the Company and the revenue can be reliably measured.
- 2 The Audit Committee of the Board has reviewed the above Unaudited Results and have taken the same on record at their meeting held on 10.02.2017.
- 3 The Company operates in a single segment and as such segmental reporting is not applicable.
- 4 The Auditors of the Company have conducted a Limited Review of the above results and have issued their report which does not contain any qualification.

By order of the Board

Place: Chennai Dated: 10.02.2017 CHIRAG N MAHER MANAGING DIRECTOR

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

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



# ARENDRA PROPERTIES I

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

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]

REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO. 49, BARNABY ROAD, KILPAUK, CHENNAI-600010

Website: www.narendraproperties.com

PART I:

Rs. in Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2016

Sno.	Particulars	Quarter Ended	Nine months Ended	Quarter ended	
		31.12.2016	31.12.2016	31.12.2015	
		Unaudited	Unaudited	Unaudited	
1	Total Income From Operations	10.18	47.42	22.45	
2	Net profit from ordinary activities after tax	-13.50	-17.38	6.14	
3	Net profit for the period after tax (after Extraordinary items)	-13.50	-17.38	6.14	
	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.64	710.64	710.64	
5	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	2134.46	2134.46	2102.67	
6	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	-0.19	-0.24	0.09	
7	Basic & Diluted Earnings per share after extraordinary items (not annualised) (Rs.)	-0.19	-0.24	0.09	

#### NOTES:

1 The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange website at www.bseindia.com.

By Order of the Board

PLACE: CHENNAI DATED: 10.02.2017

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

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

# SANJAY BHANDARI & CO.

CHARTERED ACCOUNTANTS

"BHANDARI TOWERS" 824, EVR PERIYAR ROAD, KILPAUK, CHENNAI - 600 010. INDIA Tel.: 91 44 26412323, 26612132 Telefax: 91 44 42662251 E-mail: info@shbindia.com

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

We have reviewed the accompanying statement of unaudited financial results of Narendra Properties Ltd for the quarterly period ended 31<sup>st</sup> December 2016, 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 of such financial results, which have been prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rule, 2014 as applicable and other accounting principles generally accepted in India.

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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

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MEMBERSHIP

No. 26474

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For Sanjay Bhandari & Co
Chartered Accountants

FRN: 003568S

Sreedhar Sreekakulam

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Partner

Membership No: 026474

Place: HYDERABAD Date: February 10, 2017