



# NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

## NARENDRA PROPERTIES LIMITED

REGD OFF: 2A, 3RD FLOOR, WELLINGTON ESTATE, 53, ETHIRAJ SALAI, CHENNAI-600105

PART I:

### STATEMENT OF STAND ALONE UNAUDITED / AUDITED RESULTS FOR THE QUARTER / FOR THE YEAR ENDED 31ST MARCH 2016

Rs. in Lakhs

Sno.	Particulars	Quarter Ended				
		31.03.2016			31.03.2015	
		Unaudited	Unaudited	Unaudited	Audited	Audited
<b>1</b>	<b>Income from Operations:</b>					
a.	Revenue from operations (net)	0.00	0.00	0.00	0.00	0.00
b.	Other Operating Income	26.25	22.45	29.99	93.37	106.27
	<b>Total Income From Operations (a + b)</b>	<b>26.25</b>	<b>22.45</b>	<b>29.99</b>	<b>93.37</b>	<b>106.27</b>
<b>2</b>	<b>Expenses:</b>					
[a].	Cost of materials consumed	419.20	0.00	88.5	419.20	88.50
[b].	Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00
[c].	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-419.20	0.00	-88.5	-419.20	-88.50
[d].	Employees benefits expense	9.86	10.74	9.47	39.2	37.55
[e].	Depreciation and amortisation expense	0.61	0.61	0.78	2.41	2.53
[f].	Other expenses	11.17	8.13	8.48	35.27	32.11
	<b>Total Expenses</b>	<b>21.64</b>	<b>19.48</b>	<b>18.73</b>	<b>76.88</b>	<b>72.19</b>
<b>3</b>	<b>Profit from operations before other income, finance cost and exceptional items (1 - 2)</b>	<b>4.61</b>	<b>2.97</b>	<b>11.26</b>	<b>16.49</b>	<b>34.08</b>
4	Other income	2.49	4.18	7.94	20.86	28.11
<b>5</b>	<b>Profit from ordinary activities before finance cost and exceptional items (3 + 4)</b>	<b>7.10</b>	<b>7.15</b>	<b>19.20</b>	<b>37.35</b>	<b>62.19</b>
6	Finance costs	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit from ordinary activities after finance cost but before exceptional items (5 - 6)</b>	<b>7.10</b>	<b>7.15</b>	<b>19.20</b>	<b>37.35</b>	<b>62.19</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit from ordinary activities before tax (7 + 8)</b>	<b>7.10</b>	<b>7.15</b>	<b>19.20</b>	<b>37.35</b>	<b>62.19</b>
10	Tax expense	5.57	1.08	10.73	5.57	10.73
<b>11</b>	<b>Net profit from ordinary activities after tax (9-10)</b>	<b>1.53</b>	<b>6.07</b>	<b>8.47</b>	<b>31.78</b>	<b>51.46</b>
12	Extraordinary items (Net of Tax expense Rs _____ lakhs)	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net profit for the period (11-12)</b>	<b>1.53</b>	<b>6.07</b>	<b>8.47</b>	<b>31.78</b>	<b>51.46</b>
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	0.00
<b>16</b>	<b>Net profit after taxes, minority interest and share of profit of associates (13+14+15)</b>	<b>1.53</b>	<b>6.07</b>	<b>8.47</b>	<b>31.78</b>	<b>51.46</b>
17	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	710.64	710.64	710.64
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2,140.30	2108.52
19.i.	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	0.02	0.09	0.12	0.45	0.72
19.ii.	Basic & diluted earnings per share after extraordinary items (not annualised) (Rs.)	0.02	0.09	0.12	0.45	0.72



*[Handwritten Signature]*

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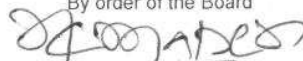
## Notes:

- 1 The Statement of Assests and Liabilities as required under Clause 41(v) (h) of the Listing Agreement is as under:

Particulars	Rs. in Lakhs	
	AS AT 31.03.2016 Audited	AS AT 31.03.2015 Audited
<b>A EQUITY AND LIABILITIES</b>		
1 Shareholder's Funds		
(a) Share capital	710.64	710.64
(b) Reserves & surplus	2,140.30	2,108.52
(c) Money received against share warrants	0.00	0.00
<b>Sub Total - Shareholders' Funds</b>	<b>2,850.94</b>	<b>2,819.16</b>
2 Share application money pending allotment	0.00	0.00
3 Minority interest	0.00	0.00
<b>4 Non-current Liabilities</b>		
(a) Long term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	1.57	1.37
(c) Other long-term liabilities	0	3.92
(d) Long-term provisions	0.00	0.00
<b>Sub Total - Non-current Liabilities</b>	<b>1.57</b>	<b>5.29</b>
<b>5 Current Liabilities</b>		
(a) Short term borrowings	0.00	0.00
(b) Trade payables	13.31	1.76
(c) Other current liabilities	2.64	0.06
(d) Short-term provisions	0.00	3.45
<b>Sub Total - Current Liabilities</b>	<b>15.95</b>	<b>5.27</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,868.46</b>	<b>2,829.72</b>
<b>B. ASSETS</b>		
1 Non-current Assets		
(a) Fixed assets	9.19	10.95
(b) Non-current investments	0.00	0.30
(c) Deferred tax assets (net)	0.00	0.00
(d) Long-term loans and advances	539.97	521.67
(e) Other non-current assets	0	0.66
<b>Sub Total - Non-current Assets</b>	<b>549.16</b>	<b>533.58</b>
2 Current Assets		
(a) Current Investments	126.05	470.88
(b) Inventories	1,455.56	1036.37
(c) Trade receivables	0.00	0.00
(d) Cash and bank balances	43.32	108.50
(e) Short-term loans and advances	693.40	680.37
(f) Other current assets	0.97	0.02
<b>Sub Total - Current Assets</b>	<b>2,319.30</b>	<b>2,296.14</b>
<b>TOTAL - ASSETS</b>	<b>2,868.46</b>	<b>2,829.72</b>

- 2 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.
- 3 The Audit Committee of the Board has reviewed the above Audited Results and have taken the same on record at their meeting held on 30.05.2016.
- 4 The Company operates in a single segment and as such segmental reporting is not applicable.

By order of the Board

  
NARENDRA C MAHER  
MANAGING DIRECTOR

Place : Chennai  
Dated : 30.05.2016

Phone & Fax : +91 044 2826 9933 / 9944 / 7171 / 7272

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

# SANJAY BHANDARI & CO.

CHARTERED ACCOUNTANTS

"BHANDARI TOWERS" 824, EVR PERIYAR ROAD, KILPAUK, CHENNAI - 600 010.  
Tel. : 26412323, 26612132, 30486875, Telefax : 044 - 42662251, E-mail : sbchennai@hotmail.com

Independent Auditor's Report On Standalone Annual Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board Of Directors of  
Narendra Properties Limited

We have audited the accompanying statement of Financial Results ("the statement") of Narendra Properties Limited ("the Company") for the year ended 31st March, 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 has been prepared on the basis of the annual financial statements, which is the responsibility of the company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, 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 audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We draw attention to the fact that the figures for the quarter ended 31st March, 2016 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter ended 31st December, 2015 had been subjected to review.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year ended 31st March 2016

For Sanjay Bhandari & Co  
Chartered Accountants  
FRN : 003568S



Sreedhar Sreekakulam  
Partner

Membership No : 026474

Place : Chennai

Date : 30<sup>th</sup> May, 2016


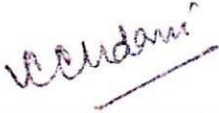
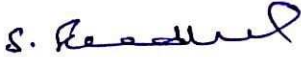



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## FORM A

[For Audit Report with Un-Modified Opinion along with Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

1	NAME OF THE COMPANY	NARENDRA PROPERTIES LIMITED
2	ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDED	31 <sup>ST</sup> MARCH 2016
3	TYPE OF AUDIT OBSERVATION	UN-MODIFIED (Un-qualified)
4	FREQUENCY OF OBSERVATION	NOT APPLICABLE
5	TO BE SIGNED BY:	
i.	NARENDRA C MAHER MANAGING DIRECTOR AND CEO	
ii.	CHANDRAKANT UDANI CHIEF FINANCIAL OFFICER	
iii.	STATUTORY AUDITORS OF THE COMPANY	FOR SANJAY BHANDARI & Co., CHARTERED ACCOUNTANTS FRN 003568S   SREEDHAR SREEKAKULAM PARTNER M.No.026474
iv.	BABUBHAI P PATEL AUDIT COMMITTEE CHAIRMAN	

Chennai

Dated: 30<sup>TH</sup> MAY 2016