



# NARENDRA PROPERTIES LTD.

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

## DECLARATION OF RESULT OF ELECTRONIC VOTING HELD DURING THE PERIOD FROM 25<sup>TH</sup> SEPTEMBER 2015 TO 27<sup>TH</sup> SEPTEMBER 2015 IN CONNECTION WITH PASSING OF RESOLUTIONS PROPOSED AT THE 20<sup>TH</sup> AGM HELD ON 28<sup>TH</sup> SEPTEMBER 2015

NARENDRA PROPERTIES LIMITED HAVE, THROUGH THE Notice dated 10<sup>TH</sup> AUGUST 2015 sent to all its shareholders, sought approval by way of passing Ordinary / Special Resolution on SEVEN items of ordinary and special business proposed therein through Electronic Voting by shareholders.. As per provisions of section 108 of the Companies Act, 2013, read with the applicable rule 20 of the Companies (Management and Administration) Rules, 2014, and also Clause 35B of the revised Listing Agreement executed with the Stock Exchange, the Company has sought voting through electronic voting facilities to its shareholders through Central Depository Services (India) Limited (CDSL) in respect of ordinary and special business proposed in the Notice dated 10<sup>th</sup> August 2015 . The E-Voting process commenced from 25<sup>th</sup> September 2015 9.00 A.M. IST and concluded on 27<sup>th</sup> September 2015 at 5.00 P.M.IST.

The Board of Directors have appointed Mr A M Gopikrishnan, Practicing Company Secretary, as the Scrutinizer for the E-voting process. The Scrutinizer has carried out the scrutiny of all the electronic voting and submitted his report on Tuesday, the 29<sup>th</sup> September 2015 and the following results were announced by the Chairman on Tuesday, the 29<sup>th</sup> September 2015:

S.No.	Item of Business	In favour of the Resolution			Against the Resolution		
		No.of members	No.of Votes cast	% of total number of valid votes cast	No.of members	No.of Votes cast	% of total number of valid votes cast
	ORDINARY BUSINESS:						
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2015 (Ordinary resolution)	36	5789101	100	NIL	NIL	NIL
2	RE-appointment of Mr Mahendra K Maher as a Director (Ordinary resolution)	25	5218401	100	NIL	NIL	NIL
3	RE-appointment of Mr Narendra Sakariya as a Director (Ordinary resolution)	32	3878701	100	NIL	NIL	NIL



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4	RE- appointment of M/s Sanjay Bhandari & Co., Chartered Accountants, as Auditors (Ordinary resolution)	36	5789101	100	NIL	NIL	NIL
	SPECIAL BUSINESS:						
5	Appointment of Mrs Preethi siddharth Maher as a Director liable for retirement by rotation (Ordinary resolution)	36	5217201	100	NIL	NIL	NIL
6	Re- Appointment of Mr Narendra C Maher as Managing Director for a period of five years and remuneration payable to him (Ordinary resolution)	36	3903101	100	NIL	NIL	NIL
7	Approval of related party transaction with Mrs Jeevibai Sakaria and Mr Jitesh D Maher u/s 188 of the Companies Act, 2013 (Special resolution)	36	2356801	100	NIL	NIL	NIL

Accordingly, the abovementioned ordinary and special resolution is declared passed unanimously. The above mentioned Special Resolution is deemed to be passed at the 20<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2015.

FOR NARENDRA PROPERTIES LIMITED

*S Ramalingam*  
S RAMALINGAM  
CHAIRMAN  
CHENNAI  
DATED 29<sup>TH</sup> SEPTEMBER 2015

