
NOTICE

The Shareholder,

NOTICE is hereby given that the 21ST Annual General Meeting of the Company will be held at No. 4, C.T.H. Road, Padi, Chennai - 600050, at 9.00AM on TUESDAY, the 27TH SEPTEMBER 2016 to transact the following business.

ORDINARY BUSINESS :

01. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT THE Audited Financial Statement of the Company for the financial year ended 31st March 2016 and the Directors' and Auditor's Report thereon, together with all the reports, statements and notes annexed thereto, be and are hereby approved and adopted."

02. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Mrs PREETHI SIDDHARTH MAHER (holding DIN: 07184390), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."

03. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Mr NISHANK SAKARIYA (holding DIN: 02254929), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."

04. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT M/s SANJAY BHANDARI & CO., CHARTERED ACCOUNTANTS, 824, Poonamallee High Road, Chennai-600 010, (Registration No. FRN 003568S) be and is hereby appointed as the Auditors of the Company for auditing the financial statements of the Company for the year ended 31st March 2017, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS :

05. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read along with Schedule V and other applicable provisions of the Companies Act, 2013, Mr CHIRAG N MAHER (holding DIN: 00078373) be and is hereby appointed as MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER of the Company for a period of five years from 9th August 2016 to 8th August 2021."

"RESOLVED FURTHER THAT Mr CHIRAG N MAHER, Managing Director & Chief Executive Officer shall be paid a remuneration of Rs 1,25,000 (Rupees one lakh twenty five thousand only) per month in the scale of Rs. 1,25,000 - Rs 3,50,000, comprising of salary, allowances and perquisites, incentives and bonus as may be approved by the Board such that the total remuneration are within the limits prescribed under sections 196, 197, read along with Schedule V to the Companies Act, 2013, or any modification or amendment

thereto with periodical increments, as may be sanctioned by the Board in the scale as mentioned above pursuant to evaluation and recommendation made by the Remuneration Committee."

"RESOLVED FURTHER THAT in the year in which there are no profits or the profits of the company are inadequate, the remuneration as mentioned above shall be paid as minimum remuneration to Mr CHIRAG N MAHER, Managing Director & Chief Executive Officer and shall also not exceed the limits specified under Schedule V to the Companies Act, 2013."

By order of the Board
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
Managing Director

Place : Chennai
Dated : 09.08.2016

NOTES :

01. A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and such proxy need not be a member of the Company.
02. The instrument appointing a proxy duly stamped and executed for use at the meeting must be lodged at the registered office of the Company not less than 48 hours before the time fixed for the meeting.
03. An Explanatory Statement that is required to be annexed pursuant to the requirements of Section 102 of the Companies Act, 2013, in respect of the special business proposed in the notice is enclosed.
04. Members seeking any information with regard to accounts are requested to write to the Company at least 7 days in advance of the meeting so as to enable the management to keep the information ready.
05. Members are requested to bring their copies of the Annual Report with them to the meeting.
06. The Register of members and Share Transfer books shall remain closed from FRIDAY, the 16th September 2016 to TUESDAY, the 27th September 2016 (both days inclusive) for the purpose of the 21st AGM.
07. Shareholders holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Transfer Agents M/s Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai-600002. Shareholders holding shares in electronic form must send the advice about change in address to their respective Depository Participants and not to the Company.
08. Shareholders holding shares in physical form are requested to register their email id for receiving periodic corporate communications by writing to the Company's Registrar and Transfer Agents M/s Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai-600002. Shareholders holding shares in electronic form are requested to register their email id by writing to their respective Depository Participants and not to the Company.

09. SERVING OF NOTICE

Electronic copy of the Notice of the 21st Annual General Meeting (21st AGM) of the company inter alia indicating

the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice of 21st AGM of the company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode. The notice of this meeting is also made available in the website of the company www.narendraproperties.com

10. VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the company is offering e-voting facility to its members in respect of the business to be transacted at the AGM scheduled to be held on Tuesday, the September 27, 2016 at 9.00 a.m. For this purpose the company has signed an agreement with Central Depository Services (India) Ltd (CDSL) for facilitating e-voting.

The Board of Directors has appointed Mr A M GOPIKRISHNAN, a Practicing Company Secretary, as a Scrutinizer for the e-voting process. The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the company and will make a scrutinizer's report of the votes cast in favour or against to the Chairman of the company. The results on the resolutions shall be declared on or after the AGM of the company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results declared along with the scrutinizer's report will be available on the web site of the company www.narendraproperties.com within two days of the passing of the resolutions and communication of the same to the BSE Ltd.

Please read the instructions given below before exercising the vote. This communication forms an integral part of the notice dated August 9, 2016 for the Annual General Meeting.

The instructions for shareholders voting electronically are as under :

- (i) The voting period begins on 24th September 2016 at 10.00 A M and ends on 26th September 2016 at 4.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non - Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THE 21ST ANNUAL GENERAL MEETING PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM 5:

The Board of Directors of the Company have, at their meeting held on 9th August 2016, based on the recommendation made by the Nomination & Remuneration Committee of Directors and in order to comply with the requirements of section 203 of the Companies Act, 2013, appointed Mr Chirag N Maher as Managing Director & Chief Executive Officer of the Company for a period of five years from 9th August 2016 to 8th August 2021 on terms and conditions and on payment of remuneration as mentioned in the resolution. The appointment of Mr Chirag N Maher as Managing Director & Chief Executive Officer of the Company and the remuneration payable to him requires the approval of the shareholders at their general meeting u/s 196, 197 & 198, 203 read along with Schedule V, and other applicable provisions of the Companies Act, 2013, and the rules made there-under as applicable.

The Board commends the resolution for acceptance. None of the Directors and Key Managerial Personnel of the Company, other than Mr Chirag N Maher and Narendra C Maher are concerned or interested in the resolution.

DETAILS DIRECTORS RETIRING BY ROTATION SEEKING RE-APPOINTMENT AND MANAGING DIRECTOR

The particulars required to be furnished under Regulation 36(3) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to Mr Chirag N Maher who is appointed as Managing Director & Chief Executive Officer and about the Directors Mrs Preethi S maher and Mr Nishank Sakariya who is retiring by rotation and seeking re-appointment is furnished below:

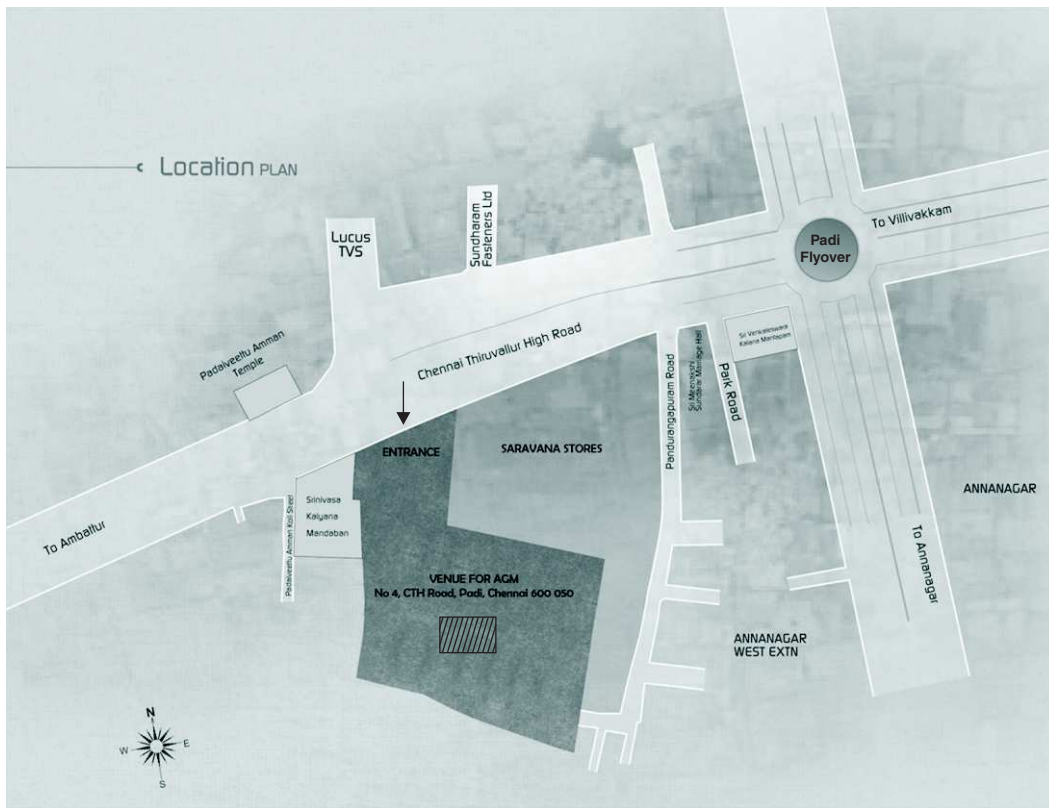
Name of the Director	Mr Nishank Sakariya	Mrs Preethi Siddharth Maher	Mr Chirag N Maher
DIN	02254929	07184390	00078373
Date of Birth	04.09.1987	07.06.1976	13.04.1972
Qualification	B.Sc. (Economics & Management)	B.A.(Corp Sec)	B.Com.
Expertise in specific functional areas	He has experience encompassing functional areas marketing, finance, commodities trading.	She has extensive experience in Finance Management and Accounting, Corporate Secretarial Practice and Public Relations functions.	He is associated with the Company right from the inception. He has around 23 years of experience in the field of construction of multi storeyed apartments and buildings. Prior to his appointment as Managing Director, Mr Chirag N Maher was functioning as Director - Operations of Narendra Properties Limited and he has played a pivotal role in all the projects executed by the Company right from its inception.

Names of listed entities in which the person also holds the directorship and the membership of Committees of the board as on 31st March 2016	Nil	Nil	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31st March 2016	Nil	Nil	Nil
Shareholding as on 31st March 2016 (including holding as HUF)	1400	Nil	47600
Relationship with other Directors	Related to the Director Mr Narendra Sakariya as his son	Related to Mr Narendra C Maher as his son's spouse	Related to Mr Narendra C Maher as his Son and to Preethi S Maher as her spouse's brother.

By order of the Board
for NARENDRA PROPERTIES LIMITED

Place : Chennai
Dated : 09.08.2016

CHIRAG N MAHER
Managing Director



ROUTE MAP FOR REACHING THE VENUE
OF 21st AGM ON 27.09.2016



MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L70101TN1995PLC031532

Name of the Company: NARENDRA PROPERTIES LIMITED

Registered office: Makanji House, II Floor, New No. 49, Old No. 25, Barnaby Road, Kilpauk, Chennai - 600 010.

Name of the member (s):
 Registered address:.....
 E-mail Id:.....
 Folio No/ Client Id:.....
 DP ID:

I/We, being the member (s) of the Company holding Equity shares hereby appoint

1. Name : Address :
 Email id : Signature : or failing him
2. Name : Address :
 Email id : Signature : or failing him
3. Name : Address :
 Email id : Signature : or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 21st Annual General Meeting of the Company to be held on Tuesday, September 27, 2016, at 9.00 A.M. at No. 4, C.T.H. Road, Padi, Chennai - 600050 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (optional)*		
		For	Against	Abstain
ORDINARY BUSINESS:				
1	Adoption of Financial Statements for the year ended 31st March 2016 (Ordinary resolution)			
2	RE-appointment of Mrs Preethi S Maher as a Director (Ordinary resolution)			
3	RE-appointment of Mr Nishank Sakariya as a Director (Ordinary resolution)			
4	RE-appointment of M/s Sanjay Bhandari & Co., Chartered Accountants, as Auditors (Ordinary resolution)			
SPECIAL BUSINESS:				
5	Appointment of Mr Chirag N Maher as Managing Director for a period of five years and remuneration payable to him (Ordinary resolution)			

Signed this..... day of..... 2016

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

AFFIX
Re. 1/-
Revenue
Stamp

NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

Registered Office: Makanji House, II Floor, New No. 49, Old No. 25, Barnaby Road, Kilpauk, Chennai - 600 010.

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall

I, hereby record my attendance at the 21st Annual General Meeting of the members of NARENDRA PROPERTIES LIMITED to be held on TUESDAY, 27th SEPTEMBER 2016 at 9.00 A.M. at the No. 4, C.T.H. Road, Padi, Chennai - 600 050.

DP ID :		CLIENT ID :	
NAME AND ADDRESS OF SHAREHOLDER OR PROXY (IN BLOCK CAPITALS)		FOLIO NO.	

SIGNATURE OF THE SHARE HOLDER :.....

OR

SIGNATURE OF PROXY:.....