

NARENDRA PROPERTIES LIMITED
REGD OFF: 2A, 3RD FLOOR, WELLINGTON ESTATE, 53, ETHIRAJ SALAI, CHENNAI-600105
PART I: Rs. in Lakhs
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

Sno.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations:				
a.	Revenue from operations (net)	0.00	0.00	0.00	0.00
b.	Other Operating Income	22.21	29.99	33.20	106.27
	Total Income From Operations (a + b)	22.21	29.99	33.20	106.27
2	Expenses:				
[a].	Cost of materials consumed	0.00	88.50	0.00	88.50
[b].	Purchases of stock in trade	0.00	0.00	0.00	0.00
[c].	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-88.50	0.00	-88.50
[d].	Employees benefits expense	9.22	9.47	8.57	37.55
[e].	Depreciation and amortisation expense	0.58	0.78	0.58	2.53
[f].	Other expenses	6.98	8.48	7.22	32.11
	Total Expenses	16.78	18.73	16.37	72.19
3	Profit from operations before other income, finance cost and exceptional items (1 - 2)	5.43	11.26	16.83	34.08
4	Other income	7.79	7.94	2.30	28.11
5	Profit from ordinary activities before finance cost and exceptional items (3 + 4)	13.22	19.20	19.13	62.19
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit from ordinary activities after finance cost but before exceptional items (5 - 6)	13.22	19.20	19.13	62.19
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7 + 8)	13.22	19.20	19.13	62.19
10	Tax expense	1.72	10.73	5.47	10.73
11	Net profit from ordinary activities after tax (9-10)	11.50	8.47	13.66	51.46
12	Extraordinary items (Net of Tax expense Rs ____ lakhs)	0.00	0.00	0.00	0.00
13	Net profit for the period (11-12)	11.50	8.47	13.66	51.46
14	Share of profits of associates	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)	11.50	8.47	13.66	51.46
17	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	710.64	710.64
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2108.52
19.i.	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	0.16	0.12	0.19	0.72
19.ii.	Basic & diluted earnings per share after extraordinary items (not annualised) (Rs.)	0.16	0.12	0.19	0.72



PART II:

Sno.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A.	PARTICULARS OF SHAREHOLDING:				
1	Public shareholding:				
	No.of shares	2131400	2131400	2131400	2131400
	Percentage of shareholding	29.99	29.99	29.99	29.99
2	Promoters and Promoter Group Shareholding:				
a.	Pledged / Encumbered				
	No.of shares	Nil	Nil	Nil	Nil
	Percentage of shares (as a % total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of total share capital of the Comnpany)	Nil	Nil	Nil	Nil
b.	Non-Encumbered				
	No.of shares	4975000	4975000	4975000	4975000
	Percentage of shares (as a % total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of total share capital of the Comnpany)	70.01	70.01	70.01	70.01
	Particulars	Quarter Ended 30.06.2015			
B.	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

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 10.08.2015.
- 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



NARENDRA C MAHER
MANAGING DIRECTOR

Place :Chennai
Dated:10.08.2015