



# NARENDRA PROPERTIES LTD.

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

September 30, 2024

To  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
1<sup>ST</sup> FLOOR, NEW TRADING WING,  
ROTUNDA BUILDING,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

Dear Sirs,

**Sub: Regulation 44(3) of Sebi (LODR) Regulations, 2015– Details of voting result  
at the 29<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, September 28, 2024 at 9.00 a.m. through Video Conferencing in the prescribed format showing the results of Voting.

Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and voting at the AGM. The above are also updated on the Company's website [www.sugalshare.com](http://www.sugalshare.com).

This is for your information and records.

Thanking you

YOURS FAITHFULLY  
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER  
MANAGING DIRECTOR  
DIN 00078373

### Details of Voting Results

S. No.	Particulars	Details
1	Date of the AGM/EGM:	29 <sup>th</sup> Annual General Meeting – September 28, 2024
2	Total number of shareholders on record date:	As of cut-off date i.e., September 20, 2024  2399
3	No. of Shareholders present in the meeting either in person:  Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  Public:	  7 (Seven)  14 (Fourteen)

### AGENDA-WISE

Resolution No.	Resolutions	Declared as
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority
2	To declare dividend of Re. 1/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31st March 2024	Passed with requisite majority
3	To appoint a Director in place of Mr. NISHANK SAKARIYA (holding DIN:02254929) who retires by rotation and being eligible, offers his candidature for re-appointment	Passed with requisite majority
	<b>SPECIAL BUSINESS</b>	
4	Re-appointment of Mr. Chirag N Maher as Managing Director & Chief Executive Officer	Passed with requisite majority



**NARENDRA PROPERTIES LIMITED**  
**CIN: L70101TN1995PLC031532**

To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting									
Resolution No: 1									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	e-poll								
	Postal Ballot (if applicable)	4987900			4982900	0	100	0	
Public Institutions	Total	4987900	4982900	99.90	4982900	0	100	0	
	E – voting								
	e-poll								
Public Non Institutions	Postal Ballot (if applicable)								
	Total								
	E – voting		1203448	56.81	1169400	34048	97.17	2.83	
Total	e-poll	2118500							
	Postal Ballot (if applicable)								
	Total	2118500	1203448	56.81	1169400	34048	97.17	2.83	
		7106400	6186348	87.05	6152300	34048	99.45	0.55	



**NARENDRA PROPERTIES LIMITED**  
**CIN: L70101TN1995PLC031532**

To declare dividend of Re. 1/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31st March 2024

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting									
Resolution No: 2									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting e-poll		4982900	99.90	4982900	0	100	0	
	Postal Ballot (if applicable)	4987900	-	-	-	-	-	-	
	<b>Total</b>	<b>4987900</b>	<b>4982900</b>	<b>99.90</b>	<b>4982900</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E – voting e-poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public Non Institutions	E – voting e-poll		1203448	56.81	1169400	34048	97.17	2.83	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	
	<b>Total</b>	<b>2118500</b>	<b>1203448</b>	<b>56.81</b>	<b>1169400</b>	<b>34048</b>	<b>97.17</b>	<b>2.83</b>	
<b>Total</b>		<b>7106400</b>	<b>6186348</b>	<b>87.05</b>	<b>6152300</b>	<b>34048</b>	<b>99.45</b>	<b>0.55</b>	



**NARENDRA PROPERTIES LIMITED**

To appoint a Director in place of Mr. NISHANK SAKARIYA (holding DIN:02254929) who retires by rotation and being eligible, offers his candidature for re-appointment.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting									
Resolution No: 3									
Resolution required: ORDINARY									
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					Yes, to the extent of their shareholding.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E – voting e-poll		(2)		(4)	(5)			
	Postal Ballot (if applicable)	4987900	-	-	-	-	-	-	-
	<b>Total</b>	<b>4987900</b>							
Public Institutions	E – voting e-poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	<b>Total</b>								
Public Non Institutions	E – voting e-poll		1164548	54.97	1130479	34069	97.07	2.93	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	-
	<b>Total</b>	<b>2118500</b>	<b>1164548</b>	<b>54.97</b>	<b>1130479</b>	<b>34069</b>	<b>97.07</b>	<b>2.93</b>	
<b>Total</b>		<b>7106400</b>	<b>1164548</b>	<b>54.97</b>	<b>1130479</b>	<b>34069</b>	<b>97.07</b>	<b>2.93</b>	



**NARENDRA PROPERTIES LIMITED**

Re-appointment of Mr. Chirag N Maher as Managing Director & Chief Executive Officer

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting Resolution No: 4									
Resolution required: ORDINARY									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	Yes, to the extent of their shareholding.				
					No. of Votes in favour	No. of Votes – against	% of Votes in favour of votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{(5)}{[(5)/(2)] * 100}$	
Promoter and Promoter Group	E – voting e-poll		(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{(5)}{[(5)/(2)] * 100}$	
	Postal Ballot (if applicable)	4987900	-	-	-	-	-	-	-
	<b>Total</b>	<b>4987900</b>	-	-	-	-	-	-	-
Public Institutions	E – voting e-poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-
Public Non Institutions	E – voting e-poll		1164548	54.97	1130479	34069	97.07	2.93	
	Postal Ballot (if applicable)	2118500	-	-	-	-	-	-	-
	<b>Total</b>	<b>2118500</b>	<b>1164548</b>	<b>54.97</b>	<b>1130479</b>	<b>34069</b>	<b>97.07</b>	<b>2.93</b>	
<b>Total</b>		<b>7106400</b>	<b>1164548</b>	<b>54.97</b>	<b>1130479</b>	<b>34069</b>	<b>97.07</b>	<b>2.93</b>	



**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
NARENDRA PROPERTIES LIMITED  
Makanji House, 2<sup>nd</sup> Floor,  
New No.49, Barnaby Road,  
Kilpauk, Chennai – 600010

Dear Sir,

We, Sneha Jain & Associates, Company Secretaries, Chennai have been appointed as scrutinizer in connection with the 29<sup>th</sup> Annual General Meeting of the Members of "Narendra Properties Limited" (CIN: L70101TN1995PLC031532), held on Saturday, the 28<sup>th</sup> September 2024 at 9.00 a.m. through Video Conferencing ('VC') & Other Audio Visual Means ('OAVM'), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide EVSN No.: 240801003 in a fair and transparent manner and ascertaining the requisite majority on Electronic Voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The Electronic Voting period remained open from on Wednesday, 25<sup>th</sup> September, 2024 at 10.00 a.m. IST and ended on Friday, 27<sup>th</sup> September, 2024 at 05.00 p.m. IST.
2. The Shareholders holding shares as on the "cut off" date, i.e. 20<sup>th</sup> September 2024 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated August 1, 2024 of the 29<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked on Saturday, the 28<sup>th</sup> September 2024 in the presence of two witnesses post the completion of the Annual General Meeting.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)



5. The result of the e-voting is as under:

**Resolution No. 1.** To receive, consider and adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.

**Type of Resolution :** Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
68	6152300	99.45

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
9	34048	0.55

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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**Resolution No. 2.** To declare dividend of Re. 1/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31<sup>st</sup> March 2024.

**Type of Resolution :** Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
68	6152300	99.45

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
9	34048	0.55





Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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**Resolution No. 3.** To appoint a Director in place of Mr. NISHANK SAKARIYA (holding DIN:02254929) who retires by rotation and being eligible, offers his candidature for re-appointment.

**Type of Resolution :** Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	1130479	97.07

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
11	34069	2.93

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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**Resolution No. 4.** Re-appointment of Mr. Chirag N Maher as Managing Director & Chief Executive Officer.

**Type of Resolution : Ordinary Resolution**

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	1130479	97.07

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
11	34069	2.93

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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- The registers, all other papers and relevant documents and records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking you.

**For Sneha Jain & Associates**

Company Secretaries

(ICSI Unique Code: I2012TN897800)

(Sneha Jain)

Proprietrix

FCS 8889 | CP No. 10650

UDIN: F008889F001368951

Date: September 29, 2024

Place: Chennai

