



NARENDRA PROPERTIES LTD.

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

DATED: 26TH DECEMBER 2022

To,
The Manager
Department of Corporate services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear Sir,

**Sub: DISCLOSURE OF VOTING RESULTS OF THE POSTAL BALLOT
CONCLUDED ON 24TH DECEMBER 2022**

Ref: EVSN No.: 221109001

We are sending herewith the following:

1.Details of Voting results of the Postal Ballot through Electronic Voting held during the period 25TH NOVEMBER 2022 to 24th DECEMBER 2022 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.

2.Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373



NARENDRA PROPERTIES LTD.

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

RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]


Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Event	Postal Ballot through Electronic Voting
CDSL EVSN	221109001
Date of Event	
Voting Start Date	25 th November 2022
Voting End Date	24 th December 2022
Record Date / 'Cut Off' Date	18 th November 2022
Total Number of Members as on Record Date	2157
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Details of Voting	As per Annexure I.1. to I.2 attached
Date of approval of the resolutions (i.e., date of result declaration)	26 th December 2022

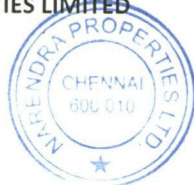
Declaration of Result of Postal Ballot through Electronic Voting :

I, Babhubhai P Patel, Chairman of the Board of Directors of NARENDRA PROPERTIES LIMITED, hereby declare that, based on the report submitted by the Scrutiniser Mr Gopikrishnan Madanagopal, Practicing Company Secretary, the following resolutions proposed vide Notice dated 11th November 2022 is hereby declared as PASSED with requisite majority on the 26th day of December 2022, based on votes cast by the members through Postal Ballot through Electronic Voting as per the schedule mentioned above:

Resolution No.	Resolutions	Declared as
I	SPECIAL BUSINESS:	
1	Payment of remuneration to Non-Independent Director Mr Narendra C Maher (DIN: 00063231) (Special Resolution)	PASSED with requisite majority
2	Payment of remuneration to Non-Independent Director Mr Narendra Sakariya, (DIN: 00217368) (Special Resolution)	PASSED with requisite majority

FOR NARENDRA PROPERTIES LIMITED


BHABHUBAI P PATEL
CHAIRMAN
DIN: 00775055



PLACE: CHENNAI
DATED: 26TH DECEMBER 2022

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

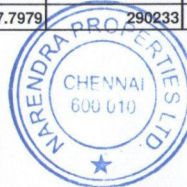
E-mail : info@narendraproperties.com Website : www.narendraproperties.com

ANNEXURE I.1.:
AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	YES
Resolution relating to :	APPROVAL FOR Payment of remuneration to Non-Independent Director Mr Narendra C Maher (DIN: 00063231) (Special Resolution)

Details of voting:

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	4978400	974400	19.57	0	0	0	0
	TOTAL	4978400	974400	19.57	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	2128000	290390	13.6461	290233	157	99.9459	0.0541
	TOTAL	2128000	290390	13.6461	290233	157	99.9459	0.0541
TOTAL		7106400	1264790	17.7979	290233	157	22.9471	0.0124



N. C. Maher

ANNEXURE I.2.:

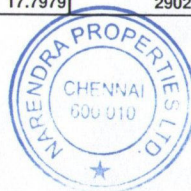
AGENDA WISE DISCLOSURE:

AGENDA 2

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	YES
Resolution relating to :	APPROVAL FOR payment of remuneration to Non-Independent Director Mr Narendra Sakariya, (DIN: 00217368) (Special Resolution)

Details of voting:

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 $(7)=[(5)/(2)]*100$
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	4978400	974400	19.57	0	0	0	0
	TOTAL	4978400	974400	19.57	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	2128000	290390	13.6461	290233	157	99.9459	0.0541
	TOTAL	2128000	290390	13.6461	290233	157	99.9459	0.0541
TOTAL		7106400	1264790	17.7979	290233	157	22.9471	0.0124



BPP



A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA
COMPANY SECRETARY (in Wholetime Practice)

Phone : 044 - 26712781, 9282142370

E-mail : gopikrishnan_am@yahoo.com

**REPORT OF SCRUTINIZER
(E-VOTING)**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the
Companies
(Management and Administration Rules, 2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2ND FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010,

Dear Sir,

I, GOPIKRISHNAN MADANAGOPAL, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with conduct of poll by voting by Postal Ballot through Electronic Voting (e-voting) by and at the option of the Members of NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532], which was held open during the period from 25TH NOVEMBER 2022 (10.00.A.M.) to 24TH DECEMBER 2022 (5.00.P.M.) for the purpose of scrutinizing the postal ballot through e-voting process, conducted through CDSL vide EVSN No.: 221109001, in a fair and transparent manner and ascertaining the requisite majority on postal ballot through e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (9) of Rule 22 read along with sub-rule (xii) of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions proposed in the Notice dated 11th NOVEMBER 2022 sent to all the eligible members, referred to in this report.

I submit my report as under :

1.The postal ballot through e-voting period remained open from on Friday, 25TH NOVEMBER 2022 at 10.00 a.m IST and ended on Saturday, 24TH DECEMBER 2022 at 05.00.p.m. IST.

2.The Shareholders holding shares as on the "cut off" date, i.e. 18TH NOVEMBER 2022 were entitled to vote on the 2 (TWO) resolutions proposed in the Notice dated 11th NOVEMBER 2022.

3.The shareholders voted directly at the website www.evotingindia.com hosted by Central Depository Services (India) Limited (CDSL) vide EVSN Reference No.: 221109001.



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4.The votes were unblocked on Monday, the 26th DECEMBER 2022 around 09:08:56.A.M.in the presence of two witnesses, namely, Mr CHANDRAKANT C UDANI, 60, EVK Sampath road, Vepery, Chennai-600007 and Ms SUGANTHI V, 25, Barnaby road, Kilpauk, Chennai-600010, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Chandrakant C Udani)


(Suganthi V)

5.Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", by postal ballot through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

6.The result of the postal ballot through e-voting is a under :

6.3.Resolution – 1:

APPROVAL FOR Payment of remuneration to Non-Independent Director Mr Narendra C Maher (DIN: 00063231) (Special Resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	20	290233	99.9459%
Voted against the Resolution	8	157	0.0541%
Total	28	290390	100.0000%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
3	974400

Result of Voting : Special Resolution passed with requisite majority

Page 2 of 4



6.3.Resolution – 2:

APPROVAL FOR payment of remuneration to Non-Independent Director Mr Narendra Sakariya, (DIN: 00217368) (Special Resolution)

Voted in favour of Resolution :

Voting Response	Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Voted in favour of Resolution	20	290233	99.9459%
Voted against the Resolution	8	157	0.0541%
Total	28	290390	100.0000%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
3	974400

Result of Voting : Special Resolution passed with requisite majority

7.The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.

8.The Registers, all other papers and relevant records relating to postal ballot through electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot through Evoting Event and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


GOIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

UDIN: **F002276D002798267**

CHENNAI
DATED: 26th December 2022



RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING
 [As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	NARENDRA PROPERTIES LIMITED
CIN	L70101TN1995PLC031532
Event	Postal Ballot through Electronic Voting
CDSL EVSN	221109001
Date of Event	
Voting Start Date	25 th November 2022
Voting End Date	24 th December 2022
Record Date / 'Cut Off' Date	18 th November 2022
Total Number of Members as on Record Date	2157
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Details of Voting	As per Annexure I.1. to I.2 attached
Result of Voting	All the TWO resolutions proposed in the Notice dated 11 th November 2022 may be declared to have been passed with requisite majority.


GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
 FCS:2276; COP:2051
 UDIN: **F002276D002798267**

CHENNAI
DATED: 26th December 2022





ANNEXURE I.1.:

AGENDA WISE DISCLOSURE:

AGENDA 1

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	YES
Resolution relating to :	APPROVAL FOR Payment of remuneration to Non-Independent Director Mr Narendra C Maher (DIN: 00063231) (Special Resolution)

Details of voting:

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	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	4978400	974400	19.57	0	0	0	0
	TOTAL	4978400	974400	19.57	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	2128000	290390	13.6461	290233	157	99.9459	0.0541
	TOTAL	2128000	290390	13.6461	290233	157	99.9459	0.0541
TOTAL		7106400	1264790	17.7979	290233	157	22.9471	0.0124

ANNEXURE I.2.:

AGENDA WISE DISCLOSURE:

AGENDA 2

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	YES
Resolution relating to :	APPROVAL FOR payment of remuneration to Non-Independent Director Mr Narendra Sakariya, (DIN: 00217368) (Special Resolution)

Details of voting:

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	4978400	974400	19.57	0	0	0	0
	TOTAL	4978400	974400	19.57	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	2128000	290390	13.6461	290233	157	99.9459	0.0541
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