



NARENDRA PROPERTIES LTD.

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

JANUARY 02, 2023

To,

Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI — 400001

Dear Sir,

Sub:: POSTAL BALLOT NOTICE – ADVERTISEMENT COPY

We are sending herewith the Advertisement copy of the Postal Ballot Notice published in the Newspapers as required under section 110 of the Companies Act, 2013, and the rules made thereunder.

We request you to kindly take on record the above and acknowledge.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373



Governor inaugurates Bharata Kalanjali's festival Sangeethotsavam

Chennai, Dec 31: The Governor R.N. Ravi launched the transformed space of the Therapeutic Enrichment Activity Hall (TEACH auditorium) at the campus of The Spastic Society of Tamil Nadu in the presence of Shanta Dhananjayan (Founder of Bharata Kalanjali, Chennai), V.P. Dhananjayan (Founder/President of Bharata Kalanjali, Chennai), C.P. Satyajit (Artistic Director of Bharata Kalanjali, Chennai), Shobana Bhachandran (Creative Executive Director

Bharata Kalanjali, Chennai), Thirumati Jayashree (Director, SPASTN) and Thirumati Divya Reddy (Honorary Secretary, SPASTN) at Bharata Kalanjali, Tharamani, Chennai. The Governor also unveiled a sample panel of the Nava Karanas, which are sculptures, crystallising the present-day practising system of Nriitta for posterity. This will be followed by the performance of students of Bharata Kalanjali and a special musical ensemble.

Bharata Kalanjali was delighted to announce Sangeethotsavam festival, which was held on December 29th and 30th, 2022, to celebrate the Therapeutic Enrichment Activity Hall (TEACH auditorium) at the campus of The Spastic Society of Tamil Nadu that has been renovated by Bharata Kalanjali.

The TEACH auditorium is an art theatre that can accommodate 250 people, with ample parking facilities. The event on December 29 featured dance performances by

the students of Bharata Kalanjali.

Speaking on the occasion, Shri.V.P.Dhananjayan, Founder of Bharata Kalanjali, Chennai said "Documenting the changes that have happened over many years in Bharatanaatyam, it is time we consider creating a set of 108 or more karanas following the norms of Naatyasastra both with a Samskritam text and sculptures of them for posterity. I truly believe that this will be a monumental work of lasting values."



Tamil Manila Congress Head quarters secretary G.R. Venkatesh, General Secretary Sakthi Vadivelu, paid floral tributes to the portrait of Prime Minister Modi's mother Heeraben placed at the BJP headquarters Kamalalayam, T.Nagar. TMC office bearers Jawahar Babu, Rajam, MP Natham, District President Govindswami, Munvarbasha, Sridhar and Rajmahal.

Medical insurance must for new born babies

Chennai, Dec 31: National Paediatric Surgery day was observed at Sri Ramachandra Hospital here today with an awareness programme on the need for medical insurance for yet to be born and new born babies.

Speaking on the occasion Dr. Prakesh Agarwal, HoD Paediatric Surgery and Dr. Ramesh Babu, Paediatric Urologist said many

children with congenital defects suffer without treatment because of high costs. The Indian Association of Paediatric Surgeons took up the non availability of medical insurance facilities for new born children with IRDA which has now asked insurance companies to issue suitable policies for yet to be born and new born babies.

N.Dakshinamurthy who handles 'star women

care insurance policy' said Star Insurance now provides policies for women to cover babies during and after pregnancy. Women can take up this policy much before

marriage and have their husbands included later. If a pregnant woman takes it, a scan report is needed. Assisted Reproduction Treatment is also admissible in the policy he added.

Marriage aid schemes: 7,800 to get gold soon

After a delay of three years, the Tamil Nadu Department of Social Welfare and Nutritious Meal Programme has started work to procure eight-gram gold coins to distribute to 7,800 beneficiaries under four marriage assistance schemes.

In the previous regime, procurement of gold was delayed allegedly due to discrepancies in the tendering process. As per

data, nearly 30,000 applications were pending as of April 2022.

ADVERTISEMENTS by TN's 2022-23 budget allotted Rs 65 crore to implement the schemes, of which Rs 31.37 crore was earmarked to purchase gold. Sources said the tendering process had commenced to identify the supplier and Rs 40,220 has been earmarked for one sovereign gold (eight gram

coin with 22 carat purity.

The coin should be supplied under a standard prescribed as per BIS Hallmark seal with markers such as "916" to denote purity. The initials of the manufacturer are to be laser engraved along with unique ID numbers, revealed the official documents. "There is no issue in procuring the gold coins now. In a few months, distribution

of gold coins will begin," said an official.

Between 2016 and 2019, 70,000-90,000 beneficiaries each year received eight-gram gold coins and cash benefits of Rs 25,000-Rs 50,000 under five marriage assistance schemes. Last May, the Moovallur Ramamirtham Ammaiyar marriage assistance scheme became a higher education

assurance scheme.

The four other schemes support marriage of widow's daughters and orphan girls, remarriage of widows and marriage between inter-caste couples. Beneficiaries may avail of cash assistance of Rs 50,000 (for degree and diploma holders) or Rs 25,000 and eight grams of gold.

EB to convert overhead low tension cables to high-tension lines

Chennai, Dec 31: Tangedco, the state-owned discom, is leaving no stone unturned to shake off the tag of 'loss making

company'. To begin with, it is reducing its transmission loss to save up to 1,200 crore by converting overhead low tension (LT) cables into high-tension lines before 2026.

The Union ministry of power has sanctioned 2,700 crore for the project under the Revamped Distribution Sector Scheme (RDSS) and Tangedco is set to float tenders soon to carry out work across the state, said senior officials.

"We have incurred a loss of 13.4 % in 2021-

22, of which 12.4% is technical loss and 1% is commercial loss. With this project, we are attempting to reduce the loss to 11.9%," said a senior official.

Electricity minister V Senthilbalaji recently said reducing the line loss by 1% will save 800 crore for the discom. So, by reducing the loss by 1.5%, the state utility can save

approximately 1,200 crore every year.

Tangedco officials said line loss was more on the low-tension lines and the average loss ratio between HT and LT lines is 1:3.23 and in some places the ratio goes up to 1:6. "So, by replacing LT lines with HT lines, which we call high-voltage distribution system (HVDS), the loss can be considerably

brought down," said Tangedco chairman and managing director Rajesh Lakhoni. The LT lines with more than 1:4 loss have been identified for replacement first.

As part of the project, the existing higher capacity distribution transformers will be replaced with smaller capacity transformers that can be erected on single poles closer to

houses, offices, small industries and farm connections, and HT lines will be extended up to the small transformers.

Similarly, the transformers erected within a short distance to meet the increased power demand in some neighbourhoods will also be done away with.

PUBLIC NOTICE

Notice is hereby given on behalf of my client's 1. Mr. B. Venkatarishnan, 2. Mr. B. Muralikrishnan 3. Mr. B. Aravindan, all sons of Mr. Mr. B. Bakthavatsalu that the original sale deed bearing Doc.No.1176/1996, dated 22.5.1996, registered in the office of the Joint Sub-Registrar - IV, Kancheepuram pertaining to the agricultural land (more particularly described in the undernoted schedule) registered in favour of Mr. S.R. Sathanantham, Son of Late. S. Rajagopal Chetty was misplaced/lost missing from the custody of my client's. It is further represented that the above said sale deed is not traceable and my client is unable to retrieve the same.

Any person coming in possession of the aforesaid document or any person who is/are having knowledge of the whereabouts of the document are hereby requested to intimate the undersigned forthwith about the same at the below address. Public are warned not to deal with the document and any person receiving or dealing with the said document would do so at their own risk and responsibility (including criminal liability) and my client shall not be liable in any manner whatsoever for any loss incurred by such persons on account of any such unauthorized dealing. The said property is in the possession of my client and it is absolutely free from all encumbrances whatsoever. If anyone claims to have right or interest over the said property and is holding the original of the said sale deed in his/her custody for establishing such interest, he/she is required to intimate the undersigned together with documentary proof within 15 days. In the event no information is received within 15 days from date hereof, my client will proceed to take such action including applying to concerned authorities for issue of duly certified copies / certified true copies / duplicate copies of the document. It will be strictly presumed that this property is absolutely free from any claim or encumbrance and no one has any claim over this property.

SCHEDULE OF PROPERTY

All that piece and parcel the agricultural land comprised in the agricultural land comprised in S. No. 8/2 part admeasuring 60 cents, as per Patta 775, situated at Koothavakkam Village, Sripurumbudur Taluk, formerly Chengalpattu M.G.R. District and presently Kancheepuram District and situated within the Sub Registration District of Joint Sub-Registrar - IV, Kancheepuram and Registration District of Kancheepuram.

Mu. Sajith Chambers
No.24, Kubera Nagar, Velachery,
Inner Ring Road, Velachery,
Chennai - 600042.
Ph.No.9244001126

NAME CHANGE
I, SONU KISHORE KUMAR, D/o. Kishore Kumar, Date of Birth: 11.12.1978, Residing at No. 25/13, Kondal Iyer Street, Kondithope, Chennai - 600001, shall henceforth be known as
SONU JAIN
SONU KISHORE KUMAR

Public Notice

LOSS OF ID CARDS:-
This is to bring to the notice of the general public that ID Cards of ROSHINI & BABU, issued by ICICI Bank Ltd having ID card no. 2243298 & 2221717. Has been found missing and/or lost on 28/12/2022. Anyone, who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICICI Bank Limited, Ambattur, Chennai - 68. Therefore, all the customers of ICICI Bank Limited are hereby notified not to make any payment to any unauthorized person holding the said ID card no 2243298 & 2221717. Please take further notice that anybody making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and ICICI Bank shall not be bound and/or responsible for any payment.

For ICICI Bank Limited -Sd-
Date: 30-12-2022
Place: Chennai

NAME CHANGE
I, Dominica Lauren Phillips, W/o. Thiru Blaine Galvin Cobb Phillips, Date of Birth: 31.3.1980, Residing at Plot No.21A, Kaushik Avenue, Extn II, Kaushik Avenue Bus Stop, Rajakilpakkam, Sembakkam, Seiyur, Kancheepuram - 600 073, shall henceforth be known as
Lauren Dominica Phillips
Dominica Lauren Phillips

NAME CHANGE
I, Vivek Sundar Muthukumarasamy, S/o. Muthukumarasamy, Date of Birth: 06.10.1993, Residing at No.64, 4th Street, Kothari Nagar, Ramapuram, Chennai - 600089, shall henceforth be known as
VIVEKSUNDAR MUTHUKUMARASAMY
Vivek Sundar Muthukumarasamy

NAME CHANGE
I, Krishnamurthy Bala Subramani, S/o. Bala Subramani, Date of Birth: 11.02.1973, Residing at No.93-F, Harish Ishwaryam Flats, Jerusalem Nagar Extension, Krishna Nagar, Tambaram, Chennai - 600045, shall henceforth be known as
KRISHNAMOORTHY BALA SUBRAMANI
Krishnamurthy Bala Subramani

NAME CHANGE
I, Sathulla Irsath Ahmed, S/O. Sadullah, Date of Birth: 21.03.2002, Residing at No.15/113, Sulaiman Street, Laipet Post, Kattumannarkoil TK, Cuddalore Dt - 608303, shall henceforth be known as
SADULLAH IRSATH AHAMED
Sathulla Irsath Ahmed

NAME CHANGE
I, BASHA JAHER USSAN, S/o. Basha, Date of Birth: 07.03.1971, Residing at No : 20, Kannan Nagar 4th Street, Maduravoyal, Chennai - 600 095, shall henceforth be known as
BASHA JAHKER HUSSAIN
BASHA JAHER USSAN

NAME CHANGE
I, DILIPKUMAR KASTURI, W/o. Dilip Kumar, Date of Birth: 19.11.1967, Residing at Door No : 16/39, Moosa Street, T.Nagar, Chennai - 600 017, shall henceforth be known as
KASTURIBAI
DILIPKUMAR KASTURI

NAME CHANGE
I, RAJKUMAR GUPTAK, S/O. Kailashkumar Gupta Date of Birth: 27.07.1993, Residing at No.183/90, Amman Kovil Street, Kondithope, Chennai - 600 001, shall henceforth be known as
RAJKUMAR
RAJKUMAR GUPTAK

NAME CHANGE
My Son, HRIDAY MAHER, Date of Birth: 10.12.2006, Residing at No.131, Ankur Grand, New No.252/254, Poonamallee High Road, Kilpauk, Chennai - 600 010, shall henceforth be known as
HRIDAY MAHER
Rajiv Surendra Maher, Father

NAME CHANGE
My Son, SAMIKSH CHANDRA MOULI, Date of Birth: 30.05.2014, Residing at No.34/5, Manjunath Flats, Moorthy Street Extension, West Mambalam, Chennai - 600033, shall henceforth be known as
SAMIKSH KRISH MOULI
Chandra Mouli S
Father

NAME CHANGE
I, Given Name: Usha Santoshkumar, Sur Name: Shah, W/O. Santosh Shah, Date of Birth: 21.08.1966, Tower - 15, Flat No.103, 4, 5, 6, 7 Stephenson Road, North Town Apts, Perambur Barracks, Chennai - 600012, shall henceforth be known as Given Name: **USHA** Sur Name: **SHAH**
Given Name: Usha Santoshkumar, Sur Name: Shah

NAME CHANGE
I, Given Name: Rajkannan, Sur Name: Srinivasa, S/O. E.S.Srinivasan, Date of Birth: 22.07.1968, No. 9/C66, 10th Cross Street, Hindu Colony, Nanganallur, Chennai - 600061, shall henceforth be known as
RAJKANNAN, SRINIVASAN
Given Name: Rajkannan, Sur Name: Srinivasa

NAME CHANGE
I, MAHENDER KUMAR, S/O. Kundanmal, Date of Birth: 02.06.1968, Residing at Old No. 21, New No.20, Krishnamachari Street, Radha Nagar, Chromepet, Chennai - 600 044, shall henceforth be known as
MAHENDER
MAHENDER KUMAR

NAME CHANGE
I, Heena alias Manju Mohan Samtani, W/O. Lakshman N C, Date of Birth: 13.10.1972, Old No.14/7, New No.33/7, Mannar Reddy Street, Thiyyagaraya Nagar, Chennai-600017, shall henceforth be known as **MANJU LAKSHMAN CHANDIRAMANI**
Heena alias Manju Mohan Samtani

NAME CHANGE
I, Asma Safrin Basheer Anwarudeen, D/o. Anwer Deen, Date of Birth: 25.03.2000, Residing at No. 1/10, II Cross Street, Balaji Nagar, Kolathur, Chennai - 600 099, shall henceforth be known as
Ashma Shafirin Anwer Deen
Asma Safrin Basheer Anwarudeen

NAME CHANGE
I, Deepika, W/o. Shrawan Kumar, Date of Birth: 14.02.1986, Residing at No.300/300, Mint Street, Park Town, Chennai - 600 003, shall henceforth be known as
DEEPIKA SONI
Deepika

NAME CHANGE
Palagiri Khader Saheb Arshad Ali (Muslim), S/o: Palagiri Khader Saheb, Date of Birth: 15.03.1973, residing at No. 16/62, Lasker Street, Alandur, Chennai - 600 016, Has Converted Muslim to Christian with the Name of **PALAGIRI KHADER SAHEB SAMUEL ARSHAD (Christian)**
Palagiri Khader Saheb Arshad Ali (Muslim)

PUBLIC NOTICE

As per the Instructions of the Honourable High Court of Madras in Tax Case No.1660/2008, dated: 20.12.2022 the Petitioner The State of Tamil Nadu Represented by the Deputy Commissioner of Commercial Taxes, Madras (North), Chennai - 600 006 and the respondent Tvl. Steel Corporation No.106, Linghi Chetty Street, Chennai - 600 001, is informed to the respondent Tvl. Steel Corporation No.106, Linghi Chetty Street, Chennai - 600 001 to appear before the High Court of Madras in person or through his / her authorized representative with in two weeks from the date of 20.12.2022 in connection with the Tax case (Revision) Partition in 1660/2008, dated : 20.12.2002.

Assistant Commissioner (St) Harbour Assessment Circle,
No.32, Room No.325, 3rd Floor,
Integrated Commercial Taxes Building,
Vepery, Chennai - 600 003.

ORIGINAL LAND/PROPERTY DOCUMENT MISSING

This is inform to the general public, that I. K. Ayyasamy, S/o. Late Ramaiah Chetty, aged 66 years, (Aadhar No.3216 1960 2144) residing at No.28, Big Street, Anakaputhur, Chennai - 600 070, that below mentioned documents were missing on 20.12.2022 enroute from Pammal - Pallavaram. The property is registered with SRO Saidapet, Anakaputhur jurisdiction, measurement 3816 sq.ft. Partition Original Deed No.787/1908 and Sale Deed No.1448/1916; Grama Natham Survey No.168/3C and registered with Pallavaram SRO, Original Sale Deed No.1298/1928, Survey No.231/2, measuring 17 cent. If anybody found the above document kindly contact to my Mobile No.96771 50453 or inform my above mentioned address.

K. Ayyasamy
No.28, Big Street, Anakaputhur, Chennai - 600 070
Mobile : 96771 50453

NPL NARENDRA PROPERTIES LIMTEL

CIN: L70101TN1995PLC031532
Registered Office: Makani House, 2nd Floor, New No.49, Barnaby Road, Kilpauk, Chennai-600010, Tamilnadu.

POSTAL BALLOT NOTICE
(pursuant to section 110 of the Companies Act, 2013)

NOTICE IS HEREBY GIVEN THAT:

- The Company intends to obtain approval of the members for ONE special resolution proposed in the Notice approved by the Board of Directors at their meeting held on 30th DECEMBER 2022 through Postal Ballot and Electronic Voting Schedule.
- The Company proposes to send the Postal Ballot Notice only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 5th May, 2022, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, the 6th JANUARY 2022 and who have registered their email id with the Company / Depositories. The Notice of Postal Ballot & Electronic Voting shall also be available for download at the website of the Company at www.narendraproperties.com and also at the website of the stock exchange at www.bseindia.com.
- Shareholders holding shares in electronic form and who have not registered / updated their email id, are requested to have the same registered / updated by taking appropriate steps with their Depository Participant.
- Shareholders holding shares in physical form and who have not registered / updated their email id, are requested to write to the company's RTA at investor@cameoindia.com or make use of the web-module accessible at <https://investors.cameoindia.com/> for registering their email id, mobile number and other details related to their folio(s).
- The Special Business mentioned in the said Postal Ballot Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting vide EVSN No. 221230001 which could be accessed at their website www.evotingindia.com.
- Voting through Postal Ballot or Electronic means shall commence at 10.00 A.M. on Friday, the JANUARY 13, 2023.
- Voting through Electronic means shall end at 5.00 P.M. on Saturday, the FEBRUARY 11, 2023.
- Postal Ballot & Electronic Voting shall not be allowed beyond the abovementioned date and time;
- Members are requested to carefully read all the notes set out in the Postal Ballot Notice and follow the same for casting their votes.
- Contact details of the person responsible for redressal of grievances concerning Postal Ballot & Electronic Voting is :

Ms KHADIJA SHABIB BHARMAL
Company Secretary & Compliance Officer
Narendra Properties Limited
Makanji House, 2nd Floor,
New No.49, Barnaby Road, Kilpauk,
Chennai-600010
Phone: 044-42696600; 49586600; 26446600
Email Id: info@narendraproperties.com

FOR NARENDRA PROPERTIES LIMITED
CHIRAG N MAHER
MANAGING DIRECTOR
PLACE: CHENNAI
DATED: 30.12.2022
CIN: U0078373

