



NARENDRA PROPERTIES LTD.

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

DATED: 1ST OCTOBER 2022

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 27TH AGM HELD ON 29TH SEPTEMBER 2022

Ref: EVSN No.: 220823019

We are sending herewith the following:

1.Details of Voting results of the 27th Annual General Meeting of our Company held on THURSDAY, the 29th September 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 ELECTRONIC VOTING AT 27TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2022

[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	27 th ANNUAL GENERAL MEETING
Date of Event	29 th September 2022
Voting Start Date	26 th September 2022
Voting End Date	28 th September 2022
Record Date / 'Cut Off' Date	22 nd September 2022
Total Number of Members as on Record Date	2173
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	12 [Twelve]
Public	12 [Twelve]
Details of Voting	As per Annexure I.1. to I.5 attached

Declaration of Result of Electronic Voting at the 27th Annual General Meeting held on 29th September 2022:

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 4th August 2022 is hereby declared as PASSED with requisite majority on the date of the 27th Annual General Meeting held on 29th September 2022:

Resolution No.	Resolutions	Declared as
I	ORDINARY BUSINESS:	
1	Adoption of Financial Statements for the year ended 31 st March 2022 (Ordinary Resolution)	PASSED with requisite majority
2	RE-appointment of retiring director Mr Narendra Sakariya (DIN: 00217368) as a Director liable for retirement by rotation (Ordinary Resolution)	PASSED with requisite majority
3	RE-appointment of retiring director Mr Nishank Sakariya (DIN: 02254929) as a Director liable for retirement by rotation (Ordinary Resolution)	PASSED with requisite majority
4	Appointment of M/s Sanjiv Shah & Associates, Chartered Accountants, as Statutory Auditors. (Ordinary Resolution)	PASSED with requisite majority
II	SPECIAL BUSINESS:	
7	Approval of Related Party Transaction for leasing of office premises, (Ordinary Resolution)	PASSED with requisite majority



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

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

I FURTHER DECLARE THAT the following resolutions No. 5 & 6 as per details mentioned below are hereby treated as withdrawn based on the letter dated 28th September 2022 received from the Management of the Company and hence, hereby declared as NOT PASSED at the 27th Annual General Meeting held on 29th September 2022.

Resolution No.	Resolutions	Declared as
II	SPECIAL BUSINESS:	
5	Payment of remuneration to Non-Independent Director Mr Narendra C Maher (Special Resolution)	Withdrawn by the Management
6	Payment of remuneration to Non-Independent Director Mr Narendra Sakariya, (Special Resolution)	Withdrawn by the Management

By order of the Board,



BHABHUBAI P PATEL
CHAIRMAN OF 27th ANNUAL GENERAL MEETING
NARENDRA PROPERTIES LIMITED



PLACE: CHENNAI
DATED: 1st October 2022

ANNEXURE I.1:
AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Adoption of Financial Statements for the year ended 31st March-2022

Details of voting:

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $(3) = \frac{(2)}{(1)} * 100$	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED $(6) = \frac{(4)}{(2)} * 100$	% OF VOTES AGAINST ON VOTES POLLED $(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	4128800	82.93	4128800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	4128800	82.93	4128800	0	100.00	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	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	5293205	74.49	5291203	2002	99.95	0.04



BPPntel

ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
AGENDA 2

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	RE-appointment of retiring director Mr Narendra Sakariya (DIN: 00217368) as a Director liable for retirement by rotation.

Details of voting:

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $\frac{(3)-[(2)]}{(1)] \times 100}$	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED $\frac{(6)-[(4)]}{(2)] \times 100}$	% OF VOTES AGAINST ON VOTES POLLED $\frac{(7)-[(5)]}{(2)] \times 100}$
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	2194400	44.08	2194400	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	2194400	44.08	2194400	0	100.00	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	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	3358805	47.26	3356803	2002	99.94	0.06



Narendra

ANNEXURE I.3.:
AGENDA WISE DISCLOSURE:
AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in Resolution relating to :	Yes RE-appointment of retiring director Mr Nishank Sakariya (DIN: 02254929) as a Director liable for retirement by rotation.

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
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	2194400	44.08	2194400	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	2194400	44.08	2194400	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	0	0	0	0	0	0.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	3358805	47.26	3356803	2002	99.94	0.06



N. Patel

ANNEXURE I.4:
AGENDA WISE DISCLOSURE:
AGENDA 4

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Appointment of M/s Sanjiv Shah and Associates, Chartered Accountants, as Statutory Auditors.

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	4978400	4128800	82.93	4128800	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	4128800	82.93	4128800	0	100.00	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	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	5293205	74.49	5291203	2002	99.95	0.04



B. D. Patel

ANNEXURE I.5:
AGENDA WISE DISCLOSURE:
AGENDA 7

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	Approval of Related Party Transaction for leasing of office premises

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	4978400	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	0	0.00	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	2128000	307505	14.45	305503	2002	99.35	0.65
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	307505	14.45	305503	2002	99.35	0.65
TOTAL		7106400	307505	4.33	305503	2002	99.35	0.65



BB Patel

**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 an 27TH Annual General Meeting of the Members of “**NARENDRA PROPERTIES LIMITED**” [CIN: L70101TN1995PLC031532], held on THURSDAY, the 29th September 2022 at 9.30 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.: 220823019**, 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.

I submit my report as under :

1. The Electronic Voting period remained open from on **MONDAY, 26TH September, 2022** at 10.00 a.m IST and ended on **WEDNESDAY, 28TH September, 2022** at 05.00p.m. IST.

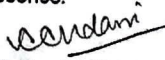
2. The Shareholders holding shares as on the “cut off” date, i.e. **22ND September 2022** were entitled to vote on the proposed **7 (SEVEN)** resolutions as mentioned in the notice dated **4th August, 2022** of the **27TH Annual General Meeting** of the Company.



Page 1 of 5

3.The votes were unblocked on Friday, the 30TH SEPTEMBER 2022 around 13:17:36 Hours 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)

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>)

The result of the e-voting is a under :

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2022 (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
53	5291203	99.96%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
8	2002	0.04%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority





5.2.Resolution 2

RE-appointment of retiring director Mr Narendra Sakariya (DIN: 00217368) as a Director liable for retirement by rotation (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
49	3356803	99.94%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
8	2002	0.06%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority

5.3.Resolution 3

RE-appointment of retiring director Mr Nishank Sakariya (DIN: 02254929) as a Director liable for retirement by rotation (Ordinary Resolution)

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
49	3356803	99.94%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
8	2002	0.06%

Invalid Votes :

Total Number of	Total Number of votes



Members whose votes were declared invalid	cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

5.4.Resolution 4

Appointment of M/s Sanjiv Shah & Associates, Chartered Accountants, as Statutory Auditors. (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
53	5291203	99.96%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
8	2002	0.04%

Invalid Votes :

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

Result : Ordinary Resolution passed with requisite majority

5.5.Resolution 5

Payment of remuneration to Non-Independent Director Mr Narendra C Maher (Special Resolution)

The above mentioned Special Resolution was withdrawn by the Management vide their letter dated 28.09.2022 and as permitted by the Chairman, due to reasons mentioned in said letter (copy enclosed). Hence, votes cast for this special resolution was not scrutinised.

5.6.Resolution 6

Payment of remuneration to Non-Independent Director Mr Narendra Sakariya, (Special Resolution)

The above mentioned Special Resolution was withdrawn by the Management vide their letter dated 28.09.2022 and as permitted by the Chairman, due to

A.M. SATHKRISHNAN
CHAIRMAN
1/10/2022

reasons mentioned in said letter (copy enclosed). Hence, votes cast for this special resolution was not scrutinised.

5.7.Resolution 7

Approval of Related Party Transaction for leasing of office premises, (Ordinary Resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
22	305503	99.35%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
8	2002	0.65%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	7000

Result : Ordinary Resolution passed with requisite majority

6.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.

7.The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,

GOPIKRISHNAN-MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276D001109657

CHENNAI
DATED: 1ST OCTOBER 2022



ANNEXURE I.1:
AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:		Ordinary Resolution						
Whether Promoters / Promoters group are interested in the agenda / resolution:		No						
Resolution relating to :		Adoption of Financial Statements for the year ended 31st March 2022						
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 (5)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	4128800	82.93	4128800	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	4128800	82.93	4128800	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	5293205	74.49	5291203	2002	99.96	0.04



ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
AGENDA 2

Resolution required: Whether Promoters / Promoters group are interested in the agenda / resolution:	Ordinary Resolution Yes
Resolution relating to :	RE-appointment of retiring director Mr Narendra Sakariya (DIN: 00217368) as a Director liable for retirement by rotation.

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 POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	2194400	44.08	2194400	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
TOTAL		4978400	2194400	44.08	2194400	0	100.00	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	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
TOTAL		2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	3358805	47.26	3358803	2002	99.94	0.06



ANNEXURE I.3.:

AGENDA WISE DISCLOSURE:

AGENDA 3

Resolution required:		Ordinary Resolution
Whether Promoters / Promoters group are interested in		Yes
Resolution relating to :		RE-appointment of retiring director Mr Nishank Sakariya (DIN: 02254929) as a Director liable for retirement by rotation.

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 POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 4978400	(2) 2194400	(3)=[(2)/(1)]*100 44.08	(4) 2194400	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
TOTAL		4978400	2194400	44.08	2194400	0	100.00	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	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
TOTAL		2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	3356805	47.26	3356803	2002	99.94	0.06



ANNEXURE I.4.:
AGENDA WISE DISCLOSURE:

AGENDA 4

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Appointment of M/s Sanjiv Shah and Associates, Chartered Accountants, as Statutory Auditors.

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 POLLED	% OF VOTES AGAINST ON POLLED
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	4128800	82.93	4128800	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	4128800	82.93	4128800	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	1164405	54.72	1162403	2002	99.83	0.17
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	1164405	54.72	1162403	2002	99.83	0.17
TOTAL		7106400	5293205	74.49	5291203	2002	99.96	0.04

ANNEXURE I.S.:
AGENDA WISE DISCLOSURE:
AGENDA 7

Resolution required: Whether Promoters / Promoters group are interested in the agenda / resolution:	Ordinary Resolution Yes
Resolution relating to :	Approval of Related Party Transaction for leasing of office premises

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
PROMOTER AND PROMOTER GROUP	E-VOTING	4978400	0	0.00	0	0	0.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	4978400	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2128000	307505	14.45	305503	2002	99.35	0.65
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	2128000	307505	14.45	305503	2002	99.35	0.65
TOTAL		7106400	307505	4.33	305503	2002	99.35	0.65

11/11/2011






NARENDRA PROPERTIES LTD.

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

DATED: 28TH SEPTEMBER 2022

To,
Mr GOPIKRISHNAN MADANAGOPAL
Practicing Company Secretary
Scrutiniser to Electronic Voting for 27th AGM
Sri Durga Pearls, Flat S3,
151/14, Sakthivinayagar Koil Street,
Sakthivel Nagar,
CHENNAI – 600082

Dear sir,

Sub: Intimation of withdrawal of special resolution No.5 & 6 proposed at the ensuing 27th AGM to be held on 29.09.2022

Ref: Scrip code : 531416

We request you to kindly take note of the following:

There was an error in the resolution No.5 & 6 in the printed Notice dated 4th August 2022 sent to all the shareholders of the Company convening the 27th Annual General Meeting on 29.09.2022.

The error relates to RESOLUTION No.5 – Approval for Payment of Remuneration to Non-Independent Director Mr Narendra C Maher. Instead mentioning the period as "...for a period of three years from Financial Year ending 31st March 2023 to the financial year ending 31st March 2025." It was erroneously mentioned as "for the financial year ended 31st March 2022."

Similarly, in the RESOLUTION No.6 – Approval for Payment of Remuneration to Non-Independent Director Mr Narendra Sakariya. Instead mentioning the period as "...for a period of three years from Financial Year ending 31st March 2023 to the financial year ending 31st March 2025." It was erroneously mentioned as "for the financial year ended 31st March 2022."

The above two errors were discovered after electronic voting on the above resolution has already commenced. Hence, necessary special notice could not be issued to all the shareholders modifying the above resolutions.

Hence, the Board of Directors have, at their meeting held on 28th September 2022, decided to withdraw the resolution No.5 and 6 proposed in the Notice dated 04.08.2022 convening the 27th AGM, notwithstanding that the electronic voting on the same would have been cast by the shareholders. Necessary announcement to this effect will be made at the 27th AGM scheduled to be held on 29.09.2022.


Charag M. Maher

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



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In view of the above, we request you to kindly take on record the following:

1. RESOLUTION No.5 – Approval for Payment of Remuneration to Non-Independent Director Mr Narendra C Maher, proposed as special resolution in the Notice dated 04.08.2022 convening the 27th AGM on 29.09.2022 be treated as withdrawn, notwithstanding that the electronic voting on the same would have been cast by the shareholders, as per the decision taken by the Board of Directors of the Company at their meeting held on 28.09.2022. The text of the resolution No.5 which shall be withdrawn as aforesaid is furnished herein below for ready reference:

“RESOLUTION No. 5. PAYMENT OF REMUNERATION TO NON-INDEPENDENT DIRECTOR Mr NARENDRA C MAHER FOR THE YEAR ENDED 31ST MARCH 2022”

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

“RESOLVED THAT pursuant to section 188(1)(f) of the Companies Act, 2013, and Rule15(3)(b) of the Companies (Meetings of Board and Its Powers) Rules, 2014, and Regulation 17(6) of the Securities & Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015, approval be and is hereby accorded for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) per annum to Mr Narendra C Maher, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022”.

2. RESOLUTION No.6 – Approval for Payment of Remuneration to Non-Independent Director Mr Narendra Sakariya, proposed as special resolution in the Notice dated 04.08.2022 convening the 27th AGM on 29.09.2022 be treated as withdrawn, notwithstanding that the electronic voting on the same would have been cast by the shareholders, as per the decision taken by the Board of Directors of the Company at their meeting held on 28.09.2022. The text of the resolution No.6 which shall be withdrawn as aforesaid is furnished herein below for ready reference:

“RESOLUTION No. 6. PAYMENT OF REMUNERATION TO NON-INDEPENDENT DIRECTOR Mr NARENDRA SAKARIYA FOR THE YEAR ENDED 31ST MARCH 2022”

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

“RESOLVED THAT pursuant to section 188(1)(f) of the Companies Act, 2013, and Rule15(3)(b) of the Companies (Meetings of Board and Its Powers) Rules, 2014, and Regulation17(6) of the Securities & Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015, approval be and is hereby accorded for payment of a remuneration of Rs. 900,000/- (Rupees nine lakhs only) per annum to Mr Narendra Sakariya, Director (Non-Independent), as remuneration for services rendered by him as consultant to the company for the year ended 31st March 2022”.



Chirag Mr. Maher

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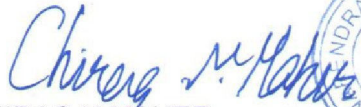
3. Necessary announcement to the above effect shall be made to the shareholders at the ensuing 27th AGM scheduled to be held on 29.09.2022.

4. The above may be taken on record and given effect in the process of scrutinizing the voting on the resolutions proposed at the ensuing 27th AGM scheduled to be held on 29.09.2022.

Kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

By Order of the Board,


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373



ENCL:

Copy of printed Notice dated 4th August 2022 cum Annual Report 2021-2022