

NARENDRA PROPERTIES LTD.

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

DATED: 30th SEPTEMBER 2019

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 24th AGM HELD ON 30TH SEPTEMBER 2019

We are sending herewith the following:

1.Details of Voting results of the 24th Annual General Meeting of our Company held on MONDAY, the 30th September 2019 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

CHIRAGIN MAHER MANAGING DIRECTOR

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

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

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532] REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010 ANNEXURE I

VOTING RESULTS

30TH SEPTEMBER 2019
1562
1002
20
12
8
NOT APPLICABLE
NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

ESOI LITIO	N REQUIRE	D : (ORDINAR	Y/SPECIAL)		AGENDA 1	- ORDINAR	Y RESOLUT	ON
RESOLUTIO	N RELATING	3 TO			Adoption of Finance 31st March 2019 (C	cial Statement Ordinary reso	nts for the ye olution)	ar ending
WHETHER F	PROMOTER/	PROMOTER G	ROUP ARE INT	ERESTED IN		NO		
THE AGEND CATEGOR	A / RESOLU MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
	E-VOTING	4978400		98.36	4896700	0	100.00	0
PROMOTE	POLL	0		0.00	0	0	0	0
R AND PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	C	0	0.00			-	
	TOTAL	4978400	4896700	98.36	4896700			
	E-VOTING		0	0	0	-	-	
PUBLIC	POLL	0			0			0
ONS	POSTAL BALLOT (IF APPLICAB LE)	1	D () (0 (
	TOTAL	() (-	0
DUBLIC	E-VOTING	2128000	568504	26.7			100.00	
PUBLIC- NON	POLL		0 0	0	0	0	0 (0
INSTITUTI	POSTAL BALLOT (IF APPLICAB LE)		0	0	0	-	-	0 0
	TOTAL	212800	0 56850	4 26.7	2 56850	4	0 100.0	
TOTAL		710640	0 546520	4 76.9	1 546520	4	0 100.0	0 (



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		D : (ORDINAR)				-ORDINAR	Y RESOLUT	
	N RELATING		,		RE-appointment of (DIN:00217368) as	Mr NARENI a Director (C	ORA SAKAR Ordinary reso	IYA olution)
			ROUP ARE INT	ERESTED IN		YES		
THE AGEND CATEGOR Y	A / RESOLU MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
	E-VOTING	4978400		0.00	0	0	0.00	
PROMOTE R AND PROMOTE	POLL POSTAL	0	C	0.00	0	0	0	0
R GROUP	(IF APPLICAB LE)	c						
	TOTAL	4978400						-
PUBLIC	E-VOTING	0		0			-	-
INSTITUTI	POLL POSTAL BALLOT (IF APPLICAB							
	LE)		0	0 (0	
	TOTAL	(0 (-) (
PUBLIC-	E-VOTING	2128000	44770	1 21.04			100.00	
NON NON	POLL		0	0 (0 (0 (
INSTITUTI	POSTAL BALLOT (IF APPLICAE LE)		0	0	9		-	0
	TOTAL	212800	0 44770	4 21.0		-	0 100.0	_
TOTAL		710640	0 44770	4 6.3	0 44770	4	0 100.0	0



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ESOLUTIO	N REQUIRE	: (ORDINAR)	(SPECIAL)				Y RESOLUT	
RESOLUTIO	TO THE RELIGIOUS TO					Mrs Preeth ector (Ordin	ni S Maher (D ary resolutio	n)
			ROUP ARE INT	ERESTED IN		YES		
THE AGENT CATEGOR Y	MA / RESOLU MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
	E-VOTING	4978400	0	0.00	0	(0.00	(
PROMOTE R AND	POLL	0	0	0.00	0	(0	(
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	o	C	0.00	O		0	-
	TOTAL	4978400	(0.00	0		0.00	
	E-VOTING	0	(0		0 0	_
PUBLIC	POLL	C			0		0 (
ONS	POSTAL BALLOT (IF APPLICAB LE)			0)		-	
	TOTAL	(0			0	0
DUDUIO	E-VOTING	2128000	447704	1 21.0			0 100.0	_
PUBLIC- NON INSTITUTI	POLL POSTAL BALLOT	(0			0	0
ONS	(IF APPLICAE LE)		-	-		0	-	0
	TOTAL	212800	0 44770	-			0 100.0	
TOTAL		710640	0 44770	4 6.3	0 44770	4	0 100.0	0



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ECOLUTIO	SENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELT FOR SOLUTION REQUIRED : (ORDINARY/SPECIAL)				AGENDA 4 - SPECIAL RESOLUTION Approval for re-appointment of Mr Narendra C Maher				
ESOLUTIO	ESOLUTION RELATING TO					pointment of a Director to at he is age n)	o hold office	as Director	
						YES			
			ROUP ARE INT	ERESTED IN					
CATEGOR	A / RESOLL	INO.OF				NO. OF	% OF	% OF	
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED	
				(3)=[(2)/	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
		(1)	(2)	(1)]*100	(4)	-		0	
PROMOTE	E-VOTING	4978400	0						
R AND PROMOTE R GROUP	POLL POSTAL BALLOT (IF	0	0	0.00	0	0			
	APPLICAB LE)	c		0.00		-			
	TOTAL	4978400		0.00					
	E-VOTING	C			0				
PUBLIC	POLL	0	(0 (0) (0	
ONS	POSTAL BALLOT (IF APPLICAB LE)			0	0			0	
	TOTAL			0	0 (0	0	0	
	E-VOTING	2128000	447704	1 21.0	4 447704	1	0 100.0		
PUBLIC- NON	POLL			0	0	0	0	0 0	
INSTITUTI	POSTAL BALLOT (IF APPLICAE LE)		0	0	0	-	-	0 0	
	TOTAL	212800	0 44770	4 21.0	4 44770	4	0 100.0	0 0	
TOTAL		710640	0 44770	4 6.3	0 44770	4	0 100.0	0 0	

DECLARATION:

All the above FOUR Ordinary / Special Resolutions are deemed to have been passed UNANIMOUSLY at the 24TH Annual General Meeting held on 30TH SEPTEMBER 2019.

CHENNAI

600 010.

S RAMALINGAM CHAIRMAN DIN: 00063264

CHENNAI

DATED: 30TH SEPTEMBER 2019

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 an 24TH Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" held on MONDAY, the 30th September 2019 at 9.15 A.M. at No.17, Chanakya Main Road, Annamalai Avenue, Nolambur, Chennai - 600 095, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-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:

- The e-voting period remained open from on FRIDAY, 27TH September, 2019 at 10.00 a.m IST and ended on SUNDAY, 29TH September, 2019 at 05.00p.m. IST.
- The Shareholders holding shares as on the "cut off" date, i.e. 23RD September 2019 were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated 12th August, 2019 of the 24TH Annual General Meeting of the Company.
- 3. The votes were unblocked on MONDAY, the 30th day of September, 2019 around 11:14:46 Hrs in the presence of two witnesses, namely, Mr Chandrakant C Udani, and Mr N Karthick, No.49, Barnaby road, Kilpauk, Chennai-600010, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

(Chandrakant C Udani)

X). lut=w.
(N Karthick)

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- 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 a under:

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2019 (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
37	54,65,204	100%

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
Nil	Nil	Nil

Invalid Votes:

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

Result: Carried unanimously

5.2.Resolution 2

RE-appointment of Mr Narendra Sakaria (DIN:00217368) as a Director (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
12	4,47,704	100%



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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
Nil	Nil	Nil

Invalid Votes:

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

Result: Carried unanimously

5.3.Resolution 3

RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (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
12	4,47,704	100%

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
Nil	Nil	Nil

Invalid Votes:

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

Result: Carried unanimously

5.4.Resolution 4

Approval for re-appointment of Mr Narendra C Maher (DIN: 00063231) as a Director to hold office as a Director notwithstanding attainment of seventy five years of age. (Special resolution)

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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
12	4,47,704	100%

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
Nil	Nil	Nil

Invalid Votes:

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

Result: Carried unanimously

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 24th 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

CHENNAI

DATED: 30TH SEPTEMBER 2019

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NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532] REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010 ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	30TH SEPTEMBER 2019
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1562
PERSON OR THROUGH PROXY :	20
PROMOTERS AND PROMOTER GROUP :	12
PUBLIC:	8
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTIO	ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION				
ESOLUTION RELATING TO					Adoption of Financial Statements for the year ending 31st March 2019 (Ordinary resolution)					
UE ACENE	A / RESOLU	ITION2				NO				
CATEGOR		NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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		
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4978400	4896700	98.36	4896700	0	100.00	0		
	POLL POSTAL BALLOT (IF	0	0	0.00	0	0	0	0		
	APPLICAB LE)	0								
	TOTAL	4978400				_				
PUBLIC	E-VOTING	0					-			
INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB LE)	0) () (O		0 0) 0		
	TOTAL	(0 0			
PUBLIC-	E-VOTING	2128000	+				100.00			
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB LE)	1		0) (0 0			
	TOTAL	2128000	56850	4 26.7		-	0 100.00	-		
TOTAL		710640	546520	76.9	546520	4	0 100.00	0 (



ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION				
	N RELATIN				RE-appointment of Mr NARENDRA SAKARIYA (DIN:00217368) as a Director (Ordinary resolution)				
HE AGENDA / RESOLUTION?						YES			
CATEGOR		NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES		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	
	E-VOTING	4978400	0	0.00	0	0	0.00	0	
PROMOTE R AND PROMOTE R GROUP	BALLOT	0	0	0.00	0	0	0	0	
	(IF APPLICAB LE)	0					-		
	TOTAL	4978400						-	
PUBLIC	E-VOTING	0					-		
INSTITUTI	POLL POSTAL BALLOT (IF APPLICAB LE)	0) (0	
	TOTAL	() (-	0 0		
PUBLIC-	E-VOTING	2128000	447704	21.04			100.00	-	
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB LE)	3		0		0	0	0 0	
	TOTAL	212800	44770				0 100.0	-	
TOTAL		710640	44770	4 6.3	0 44770	4	0 100.0	0 0	



GENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION					
	ESOLUTION RELATING TO					RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)				
EUE A CENE	A / RESOLU	TIONS				YES				
THE AGENL CATEGOR		NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED		
		(4)	(0)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
		(1)	(2)	1 /-	(-)	0	1	0		
PROMOTE	E-VOTING POLL	4978400		-	-		-	0		
R AND PROMOTE R GROUP	DOCTAL	0			0	O	0	0		
	TOTAL	4978400		0.00	0	0	0.00	0		
	E-VOTING	0		0	0	0	0	0		
PUBLIC	POLL	0		0	0	0	0	0		
ONS	POSTAL BALLOT (IF APPLICAB LE)	(0 0) (
	TOTAL	(0 (0 0			
PUBLIC-	E-VOTING	2128000	447704				100.00			
NON	POLL	(0	0 (0		0 0	0		
INSTITUTI ONS	BALLOT (IF APPLICAB LE)		-				0 100.00	0 0		
	TOTAL	212800			-	1	0 100.0			
TOTAL		710640	0 44770	4 6.3	0 44770	4	100.0	-		



	ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - SPECIAL RESOLUTION				
	N RELATING			Approval for re-appointment of Mr Narendra C Maher (DIN: 00063231) as a Director to hold office as Director notwithstanding that he is aged more than 75 years. (Special resolution)						
THE AGENT	"HE AGENDA / RESOLUTION?					YES				
	MODE	NO.OF				% OF				
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
ALL AND DESCRIPTION OF THE PARTY AND ADDRESS O	E-VOTING	4978400	0	0.00	0	0	0.00	0		
PROMOTE	POLL	0	0	0.00	0	0	0	0		
R AND PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	c	0.00	0	0				
	TOTAL	4978400	C	0.00	0	0	0.00	0		
The state of the s	E-VOTING	0	0	0	0	0	0	0		
PUBLIC	POLL	0		0	0	0	0	0		
ONS	POSTAL BALLOT (IF APPLICAB LE)			o (
	TOTAL	(0 (-			
PUBLIC	E-VOTING	2128000	447704	21.04	447704	(100.00			
PUBLIC- NON INSTITUTI ONS	POLL	(0 () () (
	POSTAL BALLOT (IF APPLICAB LE)			0		-		0 (
	TOTAL	212800	44770	4 21.0	4 447704		100.0			
TOTAL		710640	0 44770	4 6.3	0 44770-	4	100.0	0		

GOPIKRISHNAN MADANAGOPAL PRACTICING COMPANY SECRETARY FCS 2276 COP 2051

CHENNAI

DATED: 30TH SEPTEMBER 2019

