



# NARENDRA PROPERTIES LTD.

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

FEBRUARY 12, 2025

To,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI - 400 001

Dear Sir,

**Sub:: POSTAL BALLOT NOTICE - ADVERTISEMENT COPY**

We are sending herewith the Advertisement copy of the Postal Ballot Notice published in the Newspapers "Trinity Mirror" & "Makkal Kural" issue dated 11/02/2025 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

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

E-mail : [info@narendraproperties.com](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)

# Niki, John seeded 2 in Delhi Open Challenger

New Delhi, Feb 11: India's Niki Kaliyanda Poonacha and Zimbabwe's Courtney John Lock have entered the 2025 Delhi Open doubles main draw as the No. 2 seeds, aiming to add to their Challenger title count.

The ATP Challenger 75 event, returning for its fifth edition at the DLTA Complex from February 10-16, will feature 16 teams competing for the trophy and 75 ATP points.

Poonacha, a two-time Challenger doubles champion, and Lock, who owns one Challenger and 19 ITF

titles with his brother Benjamin, will be among the favourites. They are part of a field led by top-seeded Australians, former Australian Open boys' doubles winner Blake Ellis and Tristan Schoolkate.

India's Ramkumar Ramanathan and Karan Singh, fresh off a Davis Cup win over Togo, have received a wild card entry to the doubles tournament. Ramkumar, a 2025 Chennai Open finalist, will look to build on his form alongside Singh. Another all-Indian duo, SD Prajwal Dev and Sai Karteek Reddy Ganta, also enters as wild cards, joining Siddhant Bantia and Parikshit Somani in the draw.

2019 Wimbledon Boys' Singles champion Shintaro Mochizuki reunites with Kaito Uesugi after their Chennai Open title win. Their first-round clash against Ramkumar and Singh promises to be a thrilling encounter, with the winner potentially facing Poonacha and Lock in the quarter-finals. Jay Clarke (UK) & Johannes Ingildsen (DEN) are the third seeds, while Corentin Denolly & Sascha Gueymard Wayenburg (FRA) round



## 5 share lead in Star Chess Foundation's rated tournament

Trichy, Feb 11: Five players share the lead with five points each at the end of the fifth round of the Star Chess Foundation 1st International Rating tournament at JJ College of Engineering and Technology.

Top seeded B. Vignesh of Chennai, international

master R Balasubramanian of ICF, Christy George of Kerala, V Tarun of Salem and Saravanan of TN scored facile wins over their respective opponents in the fourth round to emerge leaders. Second seeded Dhanush Ragav of Dindigul was held to a draw by Chen-

## Snooker : Arun edges past Chandru 3-2 in thrilling match

Chennai, Feb 11: The day 5 of the QBC Open Snooker Championship saw some thrilling matches, with the following results:

February 10 :

10 AM Results : 1. Vinod S (TNBSA) Beat Fazil (Qbc) 3 0, 2. Aravind (MUC) Beat Athif (QBC) 3 0

3. Parvez (Q School) Beat Baskar (QBC) 3 1, 12 PM Matches : 1. Arun (TNBSA) Beat Chandru (MMCSA) 3 2, 2. Prabhu Kesavan (QBC) Beat Honest (MUC) 3 0, 3. Senthil (MCC) Beat M Sikkander (Qbc) 3 2

2 PM Matches : 1. Balaji Mohan Beat Saravanan (Snooker Hub) 3 1, 2. Nazeer (QBC) Beat Akash (Snook City) 3 0, 3. Vishal Mani (SVS) Beat Ramesh Varma(Qbc) 3 1

4 PM Matches : 1. Kamal (MUC) Beat Meiyappan (Six Pot) 3 0, 2. Mustaq (QBC) Beat Natraj (ASCA) 3 0, 3. Hammed (Pot Black) Beat Adnan (Qbc) 3 1

6 PM Matches : 1. Harish Kanaga (TNBSA) Beat Shadaji (MUC) 3 1, 2. Fahd (Trichy) Beat



Anto (Qbc) 3 0, 3. Senthil (MUC) Beat Aasim(Cue Zone) 3 0

**NARENDRA PROPERTIES LIMITED**  
CIN: L71011TN1995PLC031532  
REGISTERED OFFICE: MAKANJI 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 10TH FEBRUARY 2025 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 (as amended to date), 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 14TH FEBRUARY 2025 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](http://www.narendraproperties.com) and also at the website of the stock exchange at [www.bseindia.com](http://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@cameindia.com or make use of the web-module accessible at <https://investors.cameindia.com/> for registering their email id, mobile number and other details related to their folios.
- 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. 250210006 which could be accessed at their website [www.evotingindia.com](http://www.evotingindia.com).
- Voting through Postal Ballot or Electronic means shall commence at 10:00 A.M. on FRIDAY, the FEBRUARY 21, 2025.
- Voting through Electronic means shall end at 5:00 P.M. on SATURDAY, the MARCH 22, 2025.
- 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 SHABBI 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](mailto:info@narendraproperties.com)

FOR NARENDRA PROPERTIES LIMITED  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN 0007373

PLACE: CHENNAI  
DATE: 10.02.2025

**NAME CHANGE**  
I, KANTILAL GANDHI, S/o. PRAMOD K, DATE OF BIRTH: 5/1/1975, ADDRESS : 8, REDDY RAMAN STREET, SOWCARPET, CHENNAI -600079, shall henceforth be known as KANTILAL KANTILAL GANDHI

**NAME CHANGE**  
I, Habiba Fathima Mohamed Maraickayar, W/O. Mohamed Younus, DATE OF BIRTH: 18/09/1971, Address: No.475/59, 13th East Cross Street, Magakavi Bharathi Nagar, Vyasarpadi, Chennai - 600039, shall henceforth be known as HABIB FARTHIMA GANIMOHAMED YOUNUS  
Habiba Fathima Mohamed Maraickayar

**NAME CHANGE**  
I, Old Given Name: SHAIKH, Old Sur Name: HALIM, Son of SHAIKH HEDAYATULLA, Date of Birth: 01/09/1958, residing at No.10B Pillayar koil 5th Street, Ekattuthangal, Near Balaji Industries, Chennai - 600032. Shall henceforth be known as **New Given Name: HALIM, New Sur Name: SHAIKH**  
Old Given Name: SHAIKH, Old Sur Name: HALIM

**NAME CHANGE**  
I, SITHY FATHIMA SHARFUDEEN, W/O. SHARFUDEEN, Date of Birth: 10/05/1963, (Place of Birth: CHENNAI), Residing at NO. 124, MATHA KOIL STREET, PALAVAKKAM, THIRUVANMIYUR, CHENNAI, 600041, Tamilnadu, shall henceforth be known as SITHI FATHIMA SHARFUDEEN SITHY FATHIMA SHARFUDEEN

**NAME CHANGE**  
I, Old Sur Name: CHINU Given Name: Omni, W/O. CHINU P JAIN, Date of Birth: 18/07/1986, Address: NO.1-30, K-BLOCK, FLAT NO.1801, KLP ABHINANDAN APTS, STRAHANS ROAD, PATTALAM, CHENNAI-600012, shall henceforth be known as New Sur Name: CHINU JAIN Given Name: OMNI  
Old Sur Name: CHINU Given Name: Omni

**NAME CHANGE**  
I, Old Given Name: ALIMOHAMAD JAVIDBHAI SASANVALA, S/O. JAVID, Date of Birth: 17/12/1989, Residing at NO.11, 3rd FLOOR, PIDARIYAR KOIL STREET, 1ST LANE, BROADWAY, CHENNAI - 600001, shall henceforth be known as New Given Name: ALIMOHAMED  
Old Given Name: ALIMOHAMAD JAVIDBHAI SASANVALA

**NAME CHANGE**  
I, AMEER HAMSHA, S/o. Seeni Mohamed, Date of Birth 24/11/1977, Residing at No.13/5A, Mir Ashak Hussain Street, Pudupet, Anna Salai, Chennai -600002, shall henceforth be known as AMEER HAMSA S/O. SEENI MOHAMMED  
AMEER HAMSHA

**NAME CHANGE**  
I, SHAIK MEERAN (Given Name), HANIFA (Sur name), S/o.HANIFA, Date of Birth: 18.02.1958, Residing at Plot No. 205, S3, 2nd Floor, V V Giri Street, Venkateshwara Nagar, Polichalur, Chennai -600 074, shall henceforth be known as SHAIK MEERAN MOHIDEEN (Given Name), MAMSA HANIFA (Sur name)  
SHAIK MEERAN (Given Name), HANIFA (Sur name)

**NAME CHANGE**  
I, SHEIK HAJI AHAMED MUSTAFA, S/O : Shaik Mohamed Yameen, Date of Birth: 01/01/1980, Residing at NO : 79, MOORE STREET, MANNADY, Chennai -600 001, shall henceforth be known as SHEIK HAJI AHMED MUSTAFA SHEIK HAJI AHAMED MUSTAFA

**NAME CHANGE**  
I, DELMALWALA MURTAZA MANNANBHAI, S/o. Mannanbhai Delmalwala, Date of Birth : 06/01/2006, Residing at NO.10 Satali Vinayagar Koil Street, Muthialpet, Chennai -600001, shall henceforth be known as MURTAZA (Given Name), DELMALWALA (Surname)  
DELMALWALA MURTAZA MANNANBHAI

**NAME CHANGE**  
I, ROBINS FERNANDO, S/O. Rosario Patric, Date of Birth: 03/10/1971, Residing at No.2A/6, 6th Main Road, Jawahar Nagar, Jawahar Nagar Post, Chennai -600 082, shall henceforth be known as IRUTHAYA FRANCIS ROBINS FERNANDO  
ROBINS FERNANDO

**NAME CHANGE**  
I, ROGINI RAJA, D/O. Potharaja, Date of Birth: 12/5/1995, Residing at No.124, Matha Koil Street, Polur Block, Saduperi Colony, Polur, Tiruvannamalai -606 907, shall henceforth be known as ROGINI POTHARAJA ROGINI RAJA

# Bob's Banter

Robert Clements

## Don't Take Them Seriously..!

On one hand I see the common man like you and me working hard to build a great country, and alas on the other, politicians doing their utmost to destroy our land; it's depressing to watch such happen.

"So you're depressed about it huh Bob?"

"Aristotle!" I cried in disbelief.

"No, I'm Socrates! I told Aristotle a hundred times not to dress like me, that the world would mistake us for each other but he never listened!"

"Sorry!" I said touching the feet of the great philosopher.

"You're depressed about those rascal politicians?"

"Who wouldn't be," I said morosely.

"It could have been worse!" said Socrates with a twinkle in his eye.

"How?" I asked.

Bob, why do you think we mooted the idea of Senate Houses, Parliament, the legislative houses, the assemblies, all over the world?"

"So that they could dispute, debate and discuss over there!"

"Oh no! We gave the world this idea so that at any given time the biggest trouble makers on earth could be found in the same place at the same time. They're caged in. They're in a zoo! And you're watching them scamper and caper around through TV, reading 'bout their antics through newspapers, and hearing their grunts and growls through radio!"

"How is it we can't stop them from influencing society?"

"Aha!" said Socrates, "Just change the label and inform the world!"

"What label?"

"Just call the House a zoo! Think of them in cages!"

"And it'll work?"

"Doesn't it work in zoos? Do you take monkeys chatter seriously, or the parrots jabber or even the lions roar?" Socrates disappeared and I pondered over what he'd said.

"Want to hear a joke Bob?"

"Socrates!" I said.

"No I'm Aristotle! I told Socrates a hundred times not to dress like me, that the world would mistake us for each other but did he listen?"

"Yes," I said happily, "a joke!"

"Five eminent Greek surgeons were discussing who made the best patient on the operating table. The first surgeon says, "I like to see accountants on my operating table, because when you open them up, everything inside is numbered."

The second responds, "Yeah, but you should try electricians! Everything inside them is colour coded. The third surgeon says, "No, I really think librarians are the best, everything inside them is in alphabetical order."

But the fourth surgeon shut them all up when he observed, "You're all wrong. Politicians are the easiest to operate on. There's no guts, no heart, no spine, and their heads and backsides are interchangeable..!"

"Ha, ha, ha!" laughed the two great philosophers and I laughed with them, "Don't take them seriously Bob!" They both said together, "Don't ever take them seriously..!"

**bobsbanter@gmail.com**

**NAME CHANGE**  
I, Old Sur Name: UMAR Old Given Name : MOHAMED RAFI S/O: MOHAMMED UMAR, DATE OF BIRTH: 17/09/1983, ADDRESS: OLD NO 15/4, NEW NO 16, HAJI SHAIK HUSSAIN 1ST STREET, ROYAPETTAH, CHENNAI - 600014, shall henceforth be known as New Given Name : MOHAMMED RAFI  
Old Sur Name: UMAR Old Given Name : MOHAMED RAFI

**NAME CHANGE**  
I, Old Sur name: MUSTHAFA BASHEER AHAMED Old Given Name: MUSHTAQ AHAMED, Son of BASHEER AHAMED MUSTHAFA, Date of Birth: 09/06/2004, Address: Land Links Garden Colony, Near Polytechnic College, Kerekkad, Kodumbia, Kanganapully, Palakkad -678551, Kerala, shall henceforth be known as New Sur name: MUSTHAFA BASHEER AHAMED New Given name: MUSHTAQ AHMED  
Old Sur name: MUSTHAFA BASHEER AHAMED Old Given Name: MUSHTAQ AHAMED

**NAME CHANGE**  
I, ABDUL KADAR, S/O: SHAIK MOHIDEEN, Date of Birth: 15/01/1961, Residing at NO. 18/131, East Street, Bharathi Nagar, Sharma Nagar, Vyasarpadi, Chennai 600039, Tamilnadu, shall henceforth be known as ABDUL KATHAR  
ABDUL KADAR

**NAME CHANGE**  
I, Old Sur Name: ABDUL JAFFAR Old Given Name : UMAR S/O: ABDUL JAFFAR, DATE OF BIRTH: 05/07/1949, ADDRESS: OLD NO 15/4, NEW NO 16, HAJI SHAIK HUSSAIN 1ST STREET, ROYAPETTAH, CHENNAI - 600014, shall henceforth be known as New Sur Name: ABDUL JAFFAR New Given Name : MOHAMMED UMAR  
Old Sur Name: ABDUL JAFFAR Old Given Name : UMAR

**SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**  
CIN L17111TN1964PLC005183  
Registered Office: 16, Krishnama Road, Nungambakkam, Chennai - 600 034.  
Telephone No. 044 - 28277344, Email: [slst@slstarni.com](mailto:slst@slstarni.com), Website: [www.slstindia.com](http://www.slstindia.com)

**Statement of Unaudited Financial Results for the Third Quarter / Nine Months ended 31st December 2024** (Rs.in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from operations (net)	2692.71	2355.26	3068.78	7378.62	9893.49	12744.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-546.97	-527.43	-563.45	-1693.59	-1595.71	-1998.35
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-546.97	-527.43	-563.45	-1693.59	-1595.71	-1998.35
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-546.97	-527.43	-563.45	-1693.59	-1595.71	-1998.35
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-546.97	-527.43	-563.45	-1693.59	-1595.71	-2019.47
6.	Equity Share Capital	333.28	333.28	333.28	333.28	333.28	333.28
7.	Reserves (excluding Revaluation Reserve)	--	--	--	--	--	-5121.17
8.	Earnings Per Share (of Rs. 10/- each)						
	1. Basic. Rs.	-16.41	-15.83	-16.91	-50.82	-47.88	-60.59
	2. Diluted: Rs.	-16.41	-15.83	-16.91	-50.82	-47.88	-60.59

**Notes:**

a. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website. BSE: <http://www.bseindia.com> and Company Website <http://www.slstindia.com>.

b. The Previous period figures have been re-grouped / re-stated wherever necessary.

for and on behalf of the Board of Directors  
**(BALAKRISHNA S)**  
MANAGING DIRECTOR

Place : Chennai  
Date : 10.02.2025

**INTEGRATED HITECH LTD**  
No.150/115-116, Cisons Complex, 11rd Floor, Montieth Road, Egmore, Chennai - 600 008  
Phone : 044-42145221, Email ID: [esaitax.ihl@gmail.com](mailto:esaitax.ihl@gmail.com)

**Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 31<sup>st</sup> Dec, 2024** (Rs. in lakhs)

Sl. No.	Particulars	Current Quarter ending	Year to date Figures for current period	Corresponding 3 months ended in the previous year	Previous Year ending
		31.12.2024 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited
1.	Total Income from Operations	0.20	1.44	0.28	1.66
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	-7.34	-17.86	-8.42	-768.60
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	-7.34	-17.86	-8.42	-768.60
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	-7.34	-17.86	-8.42	-768.60
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-7.34	-17.86	-8.42	-768.60
6.	Equity Share Capital	1000.46	1000.46	1000.46	1000.46
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-740.28	-740.28	-727.89	-740.28
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	-0.07	-0.18	-0.08	-7.68
	2. Diluted	-0.07	-0.18	-0.08	-7.68

**Notes:**

a) The above is an extract of the detailed format of Quarterly/Annual Unaudited Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

b) The above Unaudited Standalone & Consolidated Financial Results after a Limited review Report by the Statutory Auditors of the Company, were approved by the Board of Directors in the meeting held on 10/02/2025.

c) The Company derives income from a single segment Software Development and services.

Place : Chennai  
Date : 10.02.2025

By Order of the Board,  
For Integrated Hitech Ltd.,  
**A.Gerald Ebenezer**  
Managing Director

