



NARENDRA PROPERTIES LTD.

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

August 11, 2021

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Outcome of Board meeting held on 11th August 2021 – Un-Audited Financial Results for the quarter ended 30th June 2021 approved.

We wish to inform you that at the meeting of the Board of Directors of our Company held on WEDNESDAY, the 11TH August 2021, the following matters were considered and approved:

- 1.Un-Audited Financial results for the quarter ended 30th June 2021 was approved. An authenticated copy of the approved results and the Limited Audit Review Report issued by the Statutory Auditors is enclosed.
- 2.The 26TH Annual General Meeting of the Company will be held on WEDNESDAY, the 29th September 2021. The detailed schedule regarding Electronic Voting on resolutions proposed at the said AGM will be sent in due course.
- 3.The Register of Members and the share Transfer books of the Company will be closed from THURSDAY, the 23RD September 2021 to WEDNESDAY, the 29th September 2021 (both days inclusive) for the purpose of the 26TH AGM scheduled to be held on 29th September 2021 (No Dividend is proposed for declaration at the 26TH AGM).

This letter and the annexures are being filed through the online listing portal at www.listing.bseindia.com through the User ID issued to the Company.

The meeting of the Board of Directors commenced at 11.00.Hrs. and concluded at 12.00.Hrs.

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

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

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



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NARENDRA PROPERTIES LIMITED					
CIN: L70101TN1995PLC031532					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021					
(Amount in Rs. Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	Revenue from operations (Net)	-	-	-	-
	Other Income	0.02	1.35	-0.03	1,297.02
	Total income	0.02	1.35	0.03	1,297.02
2	EXPENSES				
	Cost of materials consumed	31.69	12.99	46.92	(36.53)
	Changes in inventories	(31.69)	(12.99)	(46.92)	36.53
	Employee benefits expense	10.01	9.77	9.64	40.49
	Depreciation and amortisation expense	0.09	0.42	0.46	1.68
	Finance Cost	9.16	24.61	0.01	123.45
	Other expenses	11.95	14.11	10.77	53.49
	Total Expenses	31.21	48.91	20.88	219.11
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(31.19)	(47.56)	(20.85)	1,077.91
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	(31.19)	(47.56)	(20.85)	1,077.91
7	TAX EXPENSE				
	Current tax	-	(36.05)	-	183.95
	Deferred tax	0.03	0.01	(0.06)	(0.15)
8	Total tax expenses	0.03	(36.04)	(0.06)	183.80
9	Net Profit/ (Loss) for the period after tax (6-8)	(31.22)	(11.52)	(20.79)	894.11
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive income/ (Loss)	(31.22)	(11.52)	(20.79)	894.11
12	Details of equity share capital				
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.64	710.64	710.64	710.64
13	Resevers excluding revaluation reserves	-	-	-	2,691.31
14	Earnings per equity share				
	Basic Earnings/ (loss) Per Share	(0.44)	(0.16)	(0.29)	12.58
	Diluted Earnings/ (loss) Per Share	(0.44)	(0.16)	(0.29)	12.58


Chiranjeev Mahor

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NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2021 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2021 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 11, 2021.
2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. •
3. The standalone financial results of the company for the quarter ended June 30, 2021, corresponding quarter ended June 30, 2020 and quarter ended March 31, 2021 and year to date results for the period April 1, 2020 to March 31, 2021 have been subjected to limited review by the statutory auditors. Management has exercised necessary due diligence to ensure that the financial results provided a true and fair view of the result of the operations of the Company.
4. The Company is operating primarily in the construction and property development segment, and as such there are no separate reportable segments.
5. EPS for the quarters June 30, 2021, March 31, 2021 and June 30, 2020 is not annualised.

By Order of the Board

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN : 00078373

PLACE: CHENNAI
DATED: 11.08.2021

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**NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO. 49, OLD NO. 25,
BARNABY ROAD, KILPAUK, CHENNAI - 600010**

PART I:

Rs. in Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2021	30.06.2020
		Unaudited	Unaudited
1	Total Income From Operations	0.02	0.03
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-31.19	-20.85
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-31.19	-20.85
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-31.22	-20.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-31.22	-20.79
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.64	710.64
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	2691.31	1797.20
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.44	-0.29

NOTES:

- 1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange i.e., BSE LIMITED under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website at www.bseindia.com.

By Order of the Board

**CHIRAG N. MAHER
MANAGING DIRECTOR [DIN 00078373]**

**PLACE : CHENNAI
DATED: 11.08.2021**

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A J Deora & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on the Standalone Unaudited Financial Results for the quarter ended June 30, 2021 of M/s. Narendra Properties Limited

To the Board of Directors of Narendra Properties Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Narendra Properties Limited ('the company') for the quarter ended June 30, 2021. The Statement has been prepared by the by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement is the responsibility of the Company's Management and has been approved by its Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date : 11th August, 2021
UDIN: 21239804AAAADX6180



For A J Deora & Associates
Chartered Accountants
FRN: 000711S

P. Jainendar P

CA. Jainendar P
Partner

Membership No: 239804