



# NARENDRA PROPERTIES LTD.

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

August 04, 2022

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 4<sup>th</sup> August 2022 – Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2022 approved.**

We wish to inform you that at the meeting of the Board of Directors of our Company held on THURSDAY, the 4<sup>TH</sup> August 2022, the following matters were considered and approved:

1.Un-Audited Financial results for the quarter ended 30<sup>th</sup> June 2022 was approved. An authenticated copy of the approved results and the Limited Audit Review Report issued by the Statutory Auditors is enclosed.

2.The 27<sup>TH</sup> Annual General Meeting of the Company will be held on THURSDAY, the 29<sup>th</sup> 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 FRIDAY, the 23<sup>RD</sup> September 2022 to THURSDAY, the 29<sup>th</sup> September 2022 (both days inclusive) for the purpose of the 27<sup>TH</sup> AGM scheduled to be held on 29<sup>th</sup> September 2022 (No Dividend is proposed for declaration at the 27<sup>TH</sup> AGM).

This letter and the annexures are being filed through the online listing portal at [www.listing.bseindia.com](http://www.listing.bseindia.com) through the User ID issued to the Company.

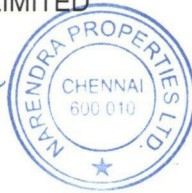
The meeting of the Board of Directors commenced at 11.00 Hrs. and concluded at 12.00 Hrs.

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 Mahler*  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373



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

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



# NARENDRA PROPERTIES LTD.

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

NARENDRA PROPERTIES LIMITED					
CIN: L70101TN1995PLC031532					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022					
(Amount in Rs. Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	<b>INCOME from operations</b>				
a	Revenue from operations (Net)	-	-	-	-
b	Other Income	0.021	0.047	0.023	0.142
	<b>Total income from operations (a + b)</b>	<b>0.021</b>	<b>0.047</b>	<b>0.023</b>	<b>0.142</b>
2	<b>EXPENSES</b>				
	Cost of materials consumed	7.252	4.896	31.687	135.953
	Changes in inventories	(7.252)	(4.896)	(31.687)	(135.953)
	Employee benefits expense	10.428	9.886	10.011	41.541
	Depreciation and amortisation expense	0.037	0.089	0.091	0.363
	Finance Cost	18.885	15.678	9.156	49.459
	Other expenses	9.331	97.053	11.950	153.686
	<b>Total Expenses</b>	<b>38.681</b>	<b>122.706</b>	<b>31.208</b>	<b>245.048</b>
3	<b>Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)</b>	<b>(38.660)</b>	<b>(122.659)</b>	<b>(31.185)</b>	<b>(244.907)</b>
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	<b>Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)</b>	<b>(38.660)</b>	<b>(122.659)</b>	<b>(31.185)</b>	<b>(244.907)</b>
7	<b>TAX EXPENSE</b>				
	Current tax	-	-	-	-
	Deferred tax	0.034	0.020	0.031	0.113
8	<b>Total tax expenses</b>	<b>0.034</b>	<b>0.020</b>	<b>0.031</b>	<b>0.113</b>
9	<b>Net Profit/ (Loss) for the period after tax (6-8)</b>	<b>(38.694)</b>	<b>(122.679)</b>	<b>(31.216)</b>	<b>(245.019)</b>
10	Other Comprehensive Income	-	-	-	-
11	<b>Total Comprehensive income/ (Loss)</b>	<b>(38.694)</b>	<b>(122.679)</b>	<b>(31.216)</b>	<b>(245.019)</b>
12	<b>Details of equity share capital</b>				
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.640	710.640	710.640	710.640
13	<b>Reserves excluding revaluation reserves</b>	-	-	-	2,446.297
14	<b>Earnings per equity share</b>				
	Basic Earnings/(loss) Per Share	(0.544)	(1.726)	(0.439)	(3.448)
	Diluted Earnings/ (loss) Per Share	(0.544)	(1.726)	(0.439)	(3.448)



*Chirag Mahur*

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

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




# NARENDRA PROPERTIES LTD.

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

## NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2022 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2022 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 04, 2022.
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, 2022, corresponding quarter ended June 30, 2021 and quarter ended March 31, 2022 and year to date results for the period April 1, 2021 to March 31, 2022 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, 2022, March 31, 2022 and June 30, 2021 is not annualised.

By Order of the Board

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN : 00078373



PLACE: CHENNAI  
DATED: 04.08.2022

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

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



# NARENDRA PROPERTIES LTD.

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

**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 2022**

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2022	30.06.2021
		Unaudited	Unaudited
1	Total Income From Operations	0.021	0.023
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-38.660	-31.185
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	-38.660	-31.185
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	-38.694	-31.216
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-38.694	-31.216
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.640	710.640
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	2446.297	2691.316
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	-0.544	-0.439

**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](http://www.bseindia.com). and also at the website of the Company at [www.narendraproperties.com](http://www.narendraproperties.com).

By Order of the Board

  
CHIRAG N MAHER  
MANAGING DIRECTOR [DIN 00078373]



PLACE : CHENNAI  
DATED: 04.08.2022

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

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



**Limited Review Report on the Standalone Unaudited Financial Results for the quarter ended  
June 30, 2022 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, 2022. 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: August 04, 2022  
UDIN: 22209035AOFJTG9865



For Sanjiv Shah & Associates  
Chartered Accountants  
FRN: 003572S

CA. G Ramakrishnan  
Partner  
Membership No: 209035