



NARENDRA PROPERTIES LTD.

Registered Office 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

NARENDRA PROPERTIES LIMITED

REGD OFF: 2A, 3RD FLOOR, WELLINGTON ESTATE, 53, ETHIRAJ SALAI, CHENNAI-600105

PART I:

Rs. in Lakhs

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2015

Sno.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations:						
a.	Revenue from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
b.	Other Operating Income	22.45	22.21	18.46	44.66	51.66	106.27
	Total Income From Operations (a + b)	22.45	22.21	18.46	44.66	51.66	106.27
2	Expenses:						
[a].	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	88.50
[b].	Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
[c].	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	-88.50
[d].	Employees benefits expense	9.38	9.22	8.85	18.60	17.43	37.55
[e].	Depreciation and amortisation expense	0.61	0.58	0.59	1.19	1.16	2.53
[f].	Other expenses	8.98	6.98	8.69	15.96	15.91	32.11
	Total Expenses	18.97	16.78	18.13	35.75	34.50	72.19
3	Profit from operations before other income, finance cost and exceptional items (1 - 2)	3.48	5.43	0.33	8.91	17.16	34.08
4	Other income	6.40	7.79	9.08	14.20	11.38	28.11
5	Profit from ordinary activities before finance cost and exceptional items (3 + 4)	9.88	13.22	9.41	23.11	28.54	62.19
6	Finance costs	0.00	0.00	0.02	0.00	0.02	0.00
7	Profit from ordinary activities after finance cost but before exceptional items (5 - 6)	9.88	13.22	9.39	23.11	28.52	62.19
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7 + 8)	9.88	13.22	9.39	23.11	28.52	62.19
10	Tax expense	1.07	1.72	0.08	2.74	5.51	10.73
11	Net profit from ordinary activities after tax (9-10)	8.81	11.50	9.31	20.37	23.01	51.46
12	Extraordinary items (Net of Tax expense Rs ___ lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit for the period (11-12)	8.81	11.50	9.31	20.37	23.01	51.46
14	Share of profits of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net profit after taxes, minority interest and share of profit of associates (13+14+15)	8.81	11.50	9.31	20.37	23.01	51.46
17	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	710.64	710.64	710.64	710.64
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year						2108.52
19.i.	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	0.12	0.16	0.13	0.29	0.32	0.72
19.ii.	Basic & diluted earnings per share after extraordinary items (not annualised) (Rs.)	0.12	0.16	0.13	0.29	0.32	0.72

Chengal Mahesh

Phone & Fax : +91 044 2826 9933 / 9944 / 7171 / 7272

Website : www.narendraproperties.com , e.mail : info@narendraproperties.com



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PART II:

Sno.	Particulars	AS ON			AS ON		AS ON
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
A. PARTICULARS OF SHAREHOLDING:							
1 Public shareholding:							
	No. of shares	2131400	2131400	2131400	2131400	2131400	2131400
	Percentage of shareholding	29.99	29.99	29.99	29.99	29.99	29.99
2 Promoters and Promoter Group Shareholding:							
a. Pledged / Encumbered							
	No. of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b. Non-Encumbered							
	No. of shares	4975000	4975000	4975000	4975000	4975000	4975000
	Percentage of shares (as a % total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of total share capital of the Company)	70.01	70.01	70.01	70.01	70.01	70.01
	Particulars	Quarter Ended 30.09.2015					
B. INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Chirag M. Mahur



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Notes:

1 The statement of assets and liabilities as on 30.09.2015 is furnished below:

STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2015

(Rs IN LAKHS.)

SNO	Particulars	AS ON	AS ON
		30.09.2015	31.03.2015
		UNAUDITED	AUDITED
A	EQUITY & LIABILITIES:		
1	Shareholders' Funds		
	(a) Share Capital	710.64	710.64
	(b) Reserves and Surplus	2,128.89	2,108.52
	(c) Money received against share warrants	0.00	0.00
	Sub-Total - Shareholders' Funds	2,839.53	2,819.16
2	Share application money pending allotment	0.00	0.00
3	Minority Interest	0.00	0.00
4	Non-Current Liabilities :		
	(a) Long term borrowings	0.00	0.00
	(b) Deferred tax liabilities (Net)	1.26	1.37
	(c) Other long term liabilities	4.92	3.92
	(d) Long-term provisions	0.00	0.00
	Sub-Total - Non-Current Liabilities	6.18	5.29
5	Current Liabilities :		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	5.11	1.76
	(c) Other current liabilities	0.68	0.06
	(d) Short-term provisions	2.85	3.45
	Sub-Total - Current Liabilities	8.64	5.27
	TOTAL - EQUITY AND LIABILITIES	2,854.35	2,829.72
B	ASSETS:		
1	Non-Current Assets :		
	(a) Fixed Assets	10.41	10.95
	(b) Non-current investments	0.30	0.30
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long-term loans & advances	526.53	521.67
	(e) Other non-current assets	3.16	3.16
	Sub-Total - Non-Current Assets	540.40	536.08
2	Current Assets :		
	(a) Current investments	404.58	470.88
	(b) Inventories	1,174.19	1036.37
	(c) Trade receivables	0.00	0.00
	(d) Cash & Bank Balances	7.87	106.00
	(e) Short-term loans & advances	727.29	680.37
	(f) Other current assets	0.02	0.02
	Sub-Total - Current Assets	2,313.95	2,293.64
	TOTAL ASSETS	2,854.35	2,829.72


2 Revenue is recognised to the extent that is probable that the Economic Benefits will flow to the Company and the revenue can be reliably measured.

3 The Audit Committee of the Board has reviewed the above Unaudited Results and have taken the same on record at their meeting held on 13.11.2015.

4 The Company operates in a single segment and as such segmental reporting is not applicable.

5 The Auditors of the Company have conducted a Limited Review of the above results and have issued their report which does not contain any qualification.

By order of the Board


CHIRAG N. MAHESH
DIRECTOR - OPERATIONS

Place : Chennai
Dated: 13.11.2015

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