



NARENDRA PROPERTIES LTD.

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

NARENDRA PROPERTIES LIMITED

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

PART I: STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2014 Rs. in Lakhs

Sno.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.03.2014 Audited
1	Income from Operations:						
a.	Revenue from operations (net)	0.00	0.00	0.79	0.00	0.79	1.63
b.	Other Operating Income	24.61	18.46	0.00	76.27	0.00	0.00
	Total Income From Operations (a + b)	24.61	18.46	0.79	76.27	0.79	1.63
2	Expenses:						
[a].	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	30.16
[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	-30.16
[d].	Employees benefits expense	10.66	8.85	8.81	28.08	26.16	36.58
[e].	Depreciation and amortisation expense	0.59	0.59	0.86	1.75	2.63	3.23
[f].	Other expenses	7.68	8.69	11.16	23.59	25.95	33.02
	Total Expenses	18.93	18.13	20.83	53.42	54.74	72.83
3	Profit from operations before other income, finance cost and exceptional items (1 - 2)	5.68	0.33	-20.04	22.85	-53.95	-71.20
4	Other income	8.79	9.08	14.01	20.17	42.82	168.46
5	Profit from ordinary activities before finance cost and exceptional items (3 + 4)	14.47	9.41	-6.03	43.02	-11.13	97.26
6	Finance costs	0.00	0.02	0.00	0.03	0.01	0.10
7	Profit from ordinary activities after finance cost but before exceptional items (5 - 6)	14.47	9.39	-6.03	42.99	-11.14	97.16
8	Exceptional items	0.00	0.00	0.08	0.00	0.08	0.03
9	Profit from ordinary activities before tax (7 + 8)	14.47	9.39	-5.95	42.99	-11.06	97.19
10	Tax expense	1.81	0.08	0.00	7.41	0.00	30.26
11	Net profit from ordinary activities after tax (9-10)	12.66	9.31	-5.95	35.58	-11.06	66.93
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)	12.66	9.31	-5.95	35.58	-11.06	66.93
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)	12.66	9.31	-5.95	35.58	-11.06	66.93
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						2060.39
19.i.	Basic & diluted earnings per share before extraordinary items (not annualised) (Rs.)	0.18	0.13	-0.08	0.50	-0.16	0.94
19.ii.	Basic & diluted earnings per share after extraordinary items (not annualised) (Rs.)	0.18	0.13	-0.08	0.50	-0.16	0.94



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PART II:

Sno.	Particulars	AS ON			AS ON		AS ON
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
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 31.12.2014					
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					

Notes:

- 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.
- The Company is in the process of evaluating the life of the assets to determine the depreciation as per the provision of Companies Act, 2013.
- The Audit Committee of the Board has reviewed the above Unaudited Results and have taken the same on record at their meeting held on 30.01.2015.
- The Company operates in a single segment and as such segmental reporting is not applicable.
- 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



[Signature]

NARENDRA C MAHER
MANAGING DIRECTORPlace : Chennai
Dated: 30.01.2015

SANJAY BHANDARI & CO.

CHARTERED ACCOUNTANTS

"BHANDARI TOWERS" 824, EVR PERIYAR ROAD, KILPAUK, CHENNAI - 600 010.
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LIMITED AUDIT REVIEW OF RESULTS FOR THE QUARTERLY PERIOD ENDED 31ST DECEMBER 2014.

AUDITORS' CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **M/s. NARENDRA PROPERTIES LIMITED**, for the quarterly period ended 31st December 2014. This statement is the responsibility of the Company's management and shall be placed before the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements 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 financial statements are free from material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE : CHENNAI
DATED : 30.01.2015.

for **SANJAY BHANDARI & CO.,**
Chartered Accountants,
FRN : 003568S

S. Sreedhar

[PARTNER]

