



# NARENDRA PROPERTIES LTD.

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

March 24, 2025

To  
General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

CC:  
To,  
E-Voting  
Central Depository Services (India) Limited  
16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

Sub: POSTAL BALLOT THROUGH ELECTRONIC VOTING – DISCLOSURE OF VOTING RESULTS OF THE VOTING ENDED ON 22.03.2025

Ref: EVSN No.: 250210006

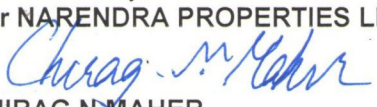
We are sending herewith the following:

- (a) Details of voting results of the POSTAL BALLOT THROUGH ELECTRONIC VOTING event, the details of which are mentioned above in the format prescribed under regulation 44(3) of the SEBI (LODR) Regulations 2015
- (b) Scrutinizers' Report to Chairman

We request you to kindly take on record the above and acknowledge receipt of this report.

Thanking You,

Yours faithfully,  
For NARENDRA PROPERTIES LIMITED

  
CHIRAG N. MAHER  
MANAGING DIRECTOR  
DIN 00078373



# NARENDRA PROPERTIES LTD.

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

## RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING

(As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended)

|  |   |
|--|---|
| Name of the Company  | NARENDRA PROPERTIES LIMITED             |
| CIN  | L70101TN1995PLC031532                   |
| Event  | Postal Ballot Through Electronic Voting |
| EVSN   | 250210006                               |
| Voting start date  | 10.00 A.M. on FRIDAY, FEBRUARY 21, 2025 |
| Voting end date  | 5.00 P.M. on SATURDAY, MARCH 22, 2025   |
| Total number of members as on record date                          | 2403                                    |
| No. of members who attended the meeting in person or through proxy |   |
| Promoter and Promoter Group  | Not applicable                          |
| Public   | Not applicable                          |
| No. of members who attended the meeting through video conferencing |   |
| Promoter and Promoter Group  | Not applicable                          |
| Public   | Not applicable                          |
| Date of approval of resolutions (i.e., date of result declaration) | March 24, 2025                          |

## AGENDA-WISE

| Resolution No. | Resolutions  | Declared as                    |
|----------------|--|--------------------------------|
|                | <b>SPECIAL BUSINESS</b>  |                                |
| 1              | Approval for payment of remuneration to Mr. Nishank Sakariya, Director | Passed with requisite majority |

Thanking you.

For NARENDRA PROPERTIES LIMITED

MAHENDRA K MAHER  
CHAIRMAN  
DIN 00078348

Date: March 24, 2025

Place: Chennai

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)

March 24, 2025

To  
The Chairman  
NARENDRA PROPERTIES LIMITED  
Makanji House, 2<sup>nd</sup> Floor,  
New No.49, Barnaby Road,  
Kilpauk, Chennai – 600010

**Sub: Report on Postal Ballot Voting**

Dear Sir,

We, Sneha Jain & Associates, Company Secretaries, Chennai refer to our appointment as Scrutinizer for the postal ballot process through electronic voting (remote e-voting) conducted by the Company in respect of the following Special Resolution:

- (a) Approval for payment of remuneration to Mr. Nishank Sakariya, Director

We enclose the following:

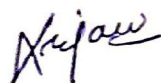
- Our report to the Chairman of the Company on the result of postal ballot process conducted only through the electronic voting process (remote e-voting).
- The register showing the particulars of the votes registered on the e-voting system of the Central Depository Services (India) Limited (CDSL) in respect of the above mentioned special resolution.

Thanking you.

**For Sneha Jain & Associates**

Company Secretaries

(ICSI Unique Code: I2012TN897800)



(Sneha Jain)

Proprietrix

FCS 8889 | CP No. 10650





To  
The Chairman  
NARENDRA PROPERTIES LIMITED  
Makanji House, 2<sup>nd</sup> Floor,  
New No.49, Barnaby Road,  
Kilpauk, Chennai – 600010

### **REPORT OF SCRUTINIZER**

We, Sneha Jain & Associates, Company Secretaries, Chennai have been appointed as Scrutinizer to scrutinize the e-voting process for the postal ballot through electronic voting (remote e-voting) conducted by “**NARENDRA PROPERTIES LIMITED**” (CIN: **L70101TN1995PLC031532**), in respect of the following Special Resolution

(a) Approval for payment of remuneration to Mr. Nishank Sakariya, Director

pursuant to postal ballot notice dated 10.02.2025 issued under section 110, 108 and other applicable provisions of the Companies Act, 2013 if any (**‘the Act’**) including any statutory modifications or re-enactments thereof the time being in force) read with rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (**‘the Rules’**) as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 10, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/ Depositories/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 14, 2025 (**‘cut-off date’**).

The Company had availed the e-voting facility for conducting remote e-voting by the shareholders of the Company vide **EVSN: 250210006**.



The shareholders of the Company holding shares as on the 'cut-off date of Friday, February 14, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Friday, February 21, 2025, at 10:00 a.m. (IST) and ended on Saturday, March 22, 2025, at 5:00 p.m. (IST).

The votes cast under remote e-voting facility were thereafter unblocked.

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice

Our responsibility as scrutinizers for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.

We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, February 14, 2025 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories / Company's Registrar and Share Transfer Agent. We now submit our Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said resolution as under:

**Resolution No. 1.** Approval for payment of remuneration to Mr. Nishank Sakariya, Director

**Type of Resolution : Special Resolution**

Voted in favour of the resolution:

| Number of members voted through e-voting system | Number of votes cast by them | % of total valid votes cast |
|---|------------------------------|-----------------------------|
| 49  | 5118312                      | 99.31                       |



Voted against the resolution

| Number of members voted through e-voting system | Number of votes cast by them | % of total valid votes cast |
|---|------------------------------|-----------------------------|
| 4   | 35791                        | 0.69                        |

Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

The above resolution was passed as a Special Resolution with Requisite Majority.

Thanking you.

**For Sneha Jain & Associates**

Company Secretaries

(ICSI Unique Code: I2012TN897800)



(Sneha Jain)

**Proprietrix**

**FCS 8889 | CP No. 10650**

**UDIN: F008889F004143250**

**Date: March 24, 2025**

**Place: Chennai**

