



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

February 14, 2022

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

BSE SCRIP CODE: 531416

Dear Sir,

Sub:: SEBI (LODR) Regulations 33 – Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December 2021 approved by the Board & other outcome of the meeting of the Board of Directors held on 14th February 2022

We wish to inform you that the Board of Directors of our Company have, at their meeting held on 14th February 2022, approved / taken on record the following :

1. The Un-Audited Financial Results for the quarter and nine months ended 31ST DECEMBER 2021 was considered and approved. An authenticated copy of the result is enclosed.
2. The Limited Audit Review report dated 14TH February 2022 issued by the Statutory Auditors M/s SANJIV SHAH & ASSOCIATES, Chartered Accountants, on the Unaudited Financial Results for the quarter and nine months ended 31st December 2021 reviewed by them is also enclosed.
3. The Board of Directors have authorized appointment of Mr Gopikrishnan Madanagopal, Practising Company secretary, as Secretarial Auditor u/s 204 of the Companies Act, 2013, for rendering a report as required under the said section and for issuing a Secretarial Compliance Report under Reg.24A of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March 2022.
4. The Independent Directors and the Board of Directors have carried out evaluation of the Chairman, Independent Directors and the Board of Directors as required under SEBI (LODR) Regulations, 2015, and the same has been taken on record by the Board.
5. The Board of Directors have reviewed the various Policies required to be formulated and uploaded at the website of the Company pursuant to SEBI (LODR) Regulations, 2015. The authenticated copies of the revised policies will be communicated to you by way separate communication before the same is hosted on the website of the Company.
6. A familiarisation program was conducted for Independent Directors on THURSDAY, the 10TH FEBRUARY 2022. The summary details of the program will be separately communicated to you for your information and record.

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

The Board meeting commenced at 11.30 hours and concluded at 12.30 hours.

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



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, BARNABY ROAD, KILPAUK, CHENNAI-600010
Website: www.narendraproperties.com

Statement of Unaudited Financial Results for the quarter and nine months ended 31 December 2021

(Rs. in lakhs, except per equity share data)

Sno.	Particulars	Three months ended			Nine months ended		Year Ended
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations:						
a.	Revenue from operations (net)	-	-	-	-	-	-
b.	Other Income	0.03	0.04	1,295.60	0.09	1,295.67	1,297.02
	Total Income From Operations (a + b)	0.03	0.04	1,295.60	0.09	1,295.67	1,297.02
2	Expenses:						
	Cost of Development	77.87	21.50	(148.65)	131.06	(49.52)	(36.53)
	Changes in inventories	(77.87)	(21.50)	148.65	(131.06)	49.52	36.53
	Employee benefits expense	11.64	9.95	11.43	31.61	30.72	40.49
	Finance costs	14.40	10.22	0.02	33.78	0.04	123.45
	Depreciation and amortisation expense	0.09	0.09	0.41	0.27	1.26	1.68
	Other expenses	31.16	13.58	14.64	56.68	39.38	53.49
	Total Expenses	57.29	33.84	26.50	122.34	71.40	219.11
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(57.26)	(33.80)	1,269.10	(122.25)	1,224.27	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)	(57.26)	(33.80)	1,269.10	(122.25)	1,224.27	1,077.91
7	Tax expense						
	Current Tax	-	-	220.00	-	220.00	183.95
	Deferred Tax	0.03	0.03	(0.05)	0.09	(0.16)	(0.15)
8	Total Tax Expense	0.03	0.03	219.95	0.09	219.84	183.80
9	Net Profit/ (Loss) for the period after tax (6-8)	(57.29)	(33.83)	1,049.15	(122.34)	1,004.43	894.11
10	Other Comprehensive Income	-	-	-	-	-	-
11	Total Comprehensive income/ (Loss)	(57.29)	(33.83)	1,049.15	(122.34)	1,004.43	894.11
12	Details of equity share capital						
	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.64	710.64	710.64	710.64	710.64	710.64
13	Reserves excluding Revaluation reserves	-	-	-	-	-	2,691.31
14	Earnings per equity share						
	Basic Earnings/ (loss) Per Share	(0.81)	(0.48)	14.76	(1.72)	14.13	12.58
	Diluted Earnings/ (loss) Per Share	(0.81)	(0.48)	14.76	(1.72)	14.13	12.58



Ching M. Mohan

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 standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulations are implemented as and when they are issued/ applicable.
2. The above unaudited financial results of the Company for the quarter ended December 31, 2021 including restated figures for the corresponding quarter(s), nine month(s) and corresponding year to date results for the period April 1, 2020 and 31 March, 2021 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors and its meeting held on **February 14, 2022**.
3. The standalone financial results of the company for the quarter ended December 31, 2021, corresponding quarters ended September 30, 2021 and December 31, 2020 and corresponding nine months ended December 31, 2021 and December 31, 2020 have been subjected to Limited Review by the statutory auditors.
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 December 31, 2021, September 30, 2021 and December 31, 2020, nine months ended December 31, 2021 and December 31, 2020 is not annualised.
6. Figures for the previous quarter ended September 30, 2021 and the previous year ended March 31, 2021 have been reorganized / reclassified wherever necessary to correspond with the current year classification / disclosure.

By Order of the Board

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373
PLACE: CHENNAI
DATED: 14-02-2022



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

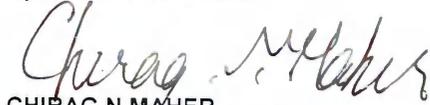
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS
ENDED 31ST DECEMBER 2021

Sno.	Particulars	Quarter ended	Year to date Ended	Quarter ended
		31.12.2021	31.12.2021	31.12.2020
		Audited	Unaudited	Audited
1	Total Income From Operations	0.03	0.09	1295.60
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(57.26)	(122.25)	1269.10
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	(57.26)	(122.25)	1269.10
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	(57.29)	(122.34)	1049.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(57.29)	(122.34)	1049.15
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.64	710.64	710.64
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year			2691.31
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	(0.81)	(1.72)	14.76

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 and also at the website of the Company at www.narendraproperties.com.

By Order of the Board


CHIRAG N. MAHER
MANAGING DIRECTOR

PLACE : CHENNAI
DATED: 14-02-2022

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

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



Limited Review Report on Unaudited Financial Results for the quarter and nine months ended December 31, 2021 of Narendra Properties Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Narendra Properties Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Narendra Properties Limited ('the company') for the quarter and nine months ended December 31, 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations, 2015") as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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 accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date : 14th February, 2022



For Sanjiv Shah & Associates
Chartered Accountants
FRN: 003572S

CA. G Ramakrishnan
Partner
Membership No: 209035
UDIN: 22209035ABYQAT8048