

NARENDRA PROPERTIES LIMITED**Proceedings at the 29th Annual General Meeting Held on 28th September 2024**

1	CHAIRMAN OF THE MEETING	Mr. MAHENDRA K MAHER, Chairman of the Board of Directors
2	QUORUM	15 Members personally present
3	NOTICE	Taken as read
4	AUDITORS REPORT	Taken as read
5	CHAIRMAN'S SPEECH	Delivered by the Chairman Mr. MAHENDRA K MAHER
6	DISCUSSION ON AGENDA ITEMS	MAY BE PERMITTED BY THE CHAIRMAN
7	Result of E-Voting on the 4 (FOUR) resolutions proposed in the Notice which is detailed below:	WILL BE KNOWN ONLY AFTER CLOSE OF AGM AND FINALISATION OF EVOTING PROCESS BY THE SCRUTINISER
7.1	Adoption of Financial Statements for the year ended 31st March 2024 (Ordinary Resolution)	WILL BE KNOWN ONLY AFTER CLOSE OF AGM AND FINALISATION OF EVOTING PROCESS BY THE SCRUTINISER
7.2	Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up (Ordinary Resolution)	WILL BE KNOWN ONLY AFTER CLOSE OF AGM AND FINALISATION OF EVOTING PROCESS BY THE SCRUTINISER
7.3	Appointment of a Director in place of Mr. NISHANK SAKARIYA (holding DIN: 02254929) who retires by rotation and being eligible, offers his candidature for re-appointment. (Ordinary Resolution)	WILL BE KNOWN ONLY AFTER CLOSE OF AGM AND FINALISATION OF EVOTING PROCESS BY THE SCRUTINISER
7.4	Re-appointment of Mr. Chirag N Maher as Managing Director & Chief Executive Officer (Ordinary Resolution)	WILL BE KNOWN ONLY AFTER CLOSE OF AGM AND FINALISATION OF EVOTING PROCESS , BY THE SCRUTINISER
8	Conclusion	THE MEETING TO CONCLUDE WITH VOTE OF THANKS TO THE CHAIR

NARENDRA PROPERTIES LIMITED

Proceedings at 29th ANNUAL GENERAL MEETING of NARENDRA PROPERTIES LIMITED held at 9.00a.m. on SATURDAY, the 28th SEPTEMBER 2024, through Video Conferencing ("VC) and Other Audio Visual Means ("OAVM")

LADIES & GENTLEMEN

Mr. Mahendra K Maher extend a hearty welcome to you all for the 29th Annual General Meeting of your Company M/s Narendra Properties Limited.

QUORUM

The Quorum required for the meeting being present in adequate numbers, the meeting was called to order.

NOTICE

The Notice dated AUGUST 1, 2024 had been sent well in advance. In view of the mandatory regulatory directives, the Notice, together with the Annual Report for the financial year 2023-24, was sent only in electronic form, in accordance with the relaxation granted by the Securities and Exchange Board of India and Ministry of Corporate Affairs, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and who have registered their email id with the Company/ Depositories. The required newspaper advertisement was also made as required under the MCA / SEBI Circulars. The Notice along with Annual Report was also hosted at the website of the Company and at the website of the stock exchange BSE Ltd.

With the permission of the members present the notice of the AGM was taken as read and taken on record.

AUDITOR'S REPORT

Mr. Chirag Maher presented the Auditor's report for the financial year ended 31st March 2024. The Auditors of the Company M/s SANJIV SHAH & ASSOCIATES, Chartered Accountants, have furnished an Un-modified (clean) report on the accounts audited by them.

The Auditor's report was already sent to all the members. The Auditors Report on the Financial Statements for the year ended 31st March 2024 is an un-modified (clean) report and as such, as per provisions of section 145 of the Companies Act, 2013, does not have to be read over at the meeting.

With the permission of the members, the same was taken as read.

CHAIRMAN'S SPEECH

Mr. Mahendra K Maher, Chairman presented his speech to the Members of the Company.

[CHAIRMAN'S SPEECH IS PRESENTED SEPARATELY]

DISCUSSION ON AGENDA ITEMS

The members present for the meeting was invited to discuss the agenda items proposed in the Notice.

The following 4 resolutions were proposed to be adopted at the 29th AGM which constitutes the main agenda of the meeting:

1	Adoption of Financial Statements for the year ended 31 st March 2024 (Ordinary Resolution)	Proposed as ORDINARY RESOLUTION
2	Declaration of dividend of Rs.1/- (i.e., 10%) per equity share of Rs.10/- each fully paid up (Ordinary Resolution)	Proposed as ORDINARY RESOLUTION
3	Appointment of a Director in place of Mr. NISHANK SAKARIYA (holding DIN: 02254929) who retires by rotation and being eligible, offers his candidature for re-appointment.	Proposed as ORDINARY RESOLUTION
4	Re-appointment of Mr. Chirag N Maher as Managing Director & Chief Executive Officer	Proposed as ORDINARY RESOLUTION

Questions were invited and the Company's management was available here to provide the necessary details, explanations and clarification on items of agenda.

ELECTRONIC VOTING AND PHYSICAL VOTING AT THIS AGM

As per the provisions of the Companies Act, 2013, members have been provided with an opportunity to cast votes through electronic means through the website maintained by CDSL www.evotingindia.com. I am glad to inform you that members have utilized this opportunity to cast their votes electronically. The Company has adhered to the rules specified with regard to providing electronic voting facilities for all the 4 resolutions proposed in the Notice Convening this AGM.

Members who have not exercised their votes through remote / electronic voting could do so now by accessing the venue voting module through www.evotingindia.com which has been enabled and will be kept open until the conclusion of this AGM.

The electronic voting closed on 27th September 2024 at 5.00 p.m. As per the procedure announced by the Ministry of Corporate Affairs, the result of Electronic Voting is kept secret and it will be made known by CDSL only after the conclusion of this AGM and after the Scrutinizer authorizes finalization of voting. The Scrutinizer will have to render his report within a period of two days from the conclusion of the AGM. Thereafter, the result of voting and adoption of the resolutions proposed at this AGM will be determined and declared latest by 30TH September 2024 by 4.30 p.m. The result of voting will be made available to Bombay Stock Exchange (BSE Ltd) through their website www.bseindia.com and also will be published at the website of the Company at www.narendraproperties.com for the information of all the members and also for the information of the investing community. The results declared on or before 30th September 2024 will be deemed to be passed at this 29th AGM held on 28th September 2024 and it will be recorded in and it will be a part of the Minutes of this 29th AGM.

CONCLUSION

With no other business left to transact, Mr. Chirag N Maher proposed the vote of thanks and concluded the meeting at 9.20 a.m.



MAHENDRA K MAHER
CHAIRMAN OF THE MEETING

PLACE: CHENNAI

DATED: 28th September 2024