EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084
Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)
Telephone: 91-4443021233 **Email**: epsomproperties@gmail.com **web**:www.epsom.in

14th November, 2017

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 4rd Meeting of the Board for the year 2017-18 held on 14.11.2017:

As already informed vide our letter dated 6th November, 2017 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today and the Meeting commenced at 4.30 PM and concluded at 5.00 PM and *inter alia* transacted the following business:

1. Approved the Un-audited Financial Results for the quarter and half year [illegible] September 30, 2[illegible] A copy of the Un-audited Financial Results duly recommended by the Audit Committee and approved by the Board of

S. VISHNU & CO.,

Chartered Accountants

Flat # 23, Swagatham Apartments, 1st Floor, Door # 16/23, Shenoy Road, Nungambakkam, Chennai-600 034.

Phone : 42138297 Fax : 28235297 E-mail : svishnuandco@gmail.com

REVIEW REPORT TO EPSOM PROPERTIES LIMITED

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER 2017 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,2015

We have reviewed the accompanying statement of unaudited financial results of **EPSOM PROPERTIES LIMITED** for the period ended 30th September 2017 except for the disclosures regarding 'Public shareholding' and "promoter and promoter group shareholding" which have been traced from disclosures made by the Management and has been audited by us.

This statement is the responsibility of the Company's Management and has been approved by the 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) 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 financial statements are 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 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 accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation33 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.

For S. VISHNU & CO.
CHARTERED ACCOUTNANTS

S. VISHNU & CO., Flat No. 23, First Floor, Swagatham Apartments, 16/23, Shenoy Road, Nungambakkam, Chennai - 34. CHARTERED ACCOUNTANTS

(S.VISHNU)
Partner
Membership No. 026131
FRN 005179S

Place : CHENNAI
Date : November 14, 2017

EPSOM PROPERTIES LIMITED

CIN 24231TN1987PLC014084

ency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai 600 006

Email: epsomproperties@gmail.com

Website : www.epsom.in

ITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30,2017

(Rs. In Lakhs)

	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous Year ended
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
	UnAudited	UnAudited	Audited	UnAudited	Audited	Audited
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.38	0.39	0.72	0.77	1.22	2.33
	0.38	**0.39**	**0.72**	**0.77**	**1.22**	**2.33**
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.30	0.30	0.50	0.60	0.94	1.61
	0.00	0.00	0.00	0.00	0.00	0.01
	0.00	0.00	0.00	0.00	0.00	0.00
	3.29	5.12	2.38	8.41	8.50	14.53
	3.59	**5.42**	**2.88**	**9.01**	**9.44**	**16.15**
	(3.21)	**(5.03)**	**(2.16)**	**(8.24)**	**(8.22)**	**(13.82)**
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	(3.21)	**(5.03)**	**(2.16)**	**(8.24)**	**(8.22)**	**(13.82)**
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	(3.21)	**(5.03)**	**(2.16)**	**(8.24)**	**(8.22)**	**(13.82)**
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	(3.21)	**(5.03)**	**(2.16)**	**(8.24)**	**(8.22)**	**(13.82)**
	74.528	**74.528**	**74.528**	**74.528**	**74.528**	**74.528**
	(0.04)	(0.07)	(0.03)	(0.11)	(0.11)	(0.19)
	(0.04)	(0.07)	(0.03)	(0.11)	(0.11)	(0.19)

STATEMENT OF ASSETS AND LIABILITIES (Rs.In.Lakhs)		
Particulars	Half Year ended UnAudited	Year ended Audited
A.EQUITY & LIABILITIES	30.09.2017	31.03.2017
1. SHAREHOLDERS' FUNDS:		
(a) Share Capital	745.28	745.28
(b) Reserves and Surplus	(723.30)	(715.07)
Sub Total Shareholders Fund	21.98	30.21
2. NON-CURRENT LIABILITIES		
(a) Long term Borrowings	0.00	0.00
(b) Long term provisions	0.00	0.00
(c) Other non Current Liabilities	0.00	0.00
(d) Deferred Tax Liabilities(net)	0.00	0.00
Sub Total Non-Current liabilities	0.00	0.00
3. CURRENT LIABILITIES		
(a) Short term borrowings	0.00	0.00
(b) Trade Payables	0.00	0.00
(c) Other Current Liabilities	3.88	3.76
(d) Short term Provisions		
Sub Total Current liabilities	3.88	3.76
TOTAL	25.86	33.97
B. ASSETS		
1. NON-CURRENT ASSETS		
(a) FIXED ASSETS		
i) Tangible Assets	0.07	0.07
ii) Intangible Assets	0.00	0.00
iii) Capital Work-in Progress	0.00	0.00
Sub Total Non-Current Assets	0.07	0.07
(b) NON CURRENT INVESTMENTS	3.34	3.34
(c) LONG TERM LOANS & ADVANCES	0.00	0.00
(d) Other non current assets	0.00	0.00
Sub Total Non current assets	3.34	3.34
2. CURRENT ASSETS		
(a) Inventories	0.00	0.00
(b) Trade Receivables	0.00	0.00
(c) Cash and cash equivalent	22.03	30.22
(d) Short term loans & advances	0.11	0.11
(e) Other current assets	0.31	0.23
sub total Current Assets	22.45	30.56
TOTAL ASSETS	25.86	33.97

S. VISHNU & CO. CHARTERED ACCOUNTANTS

and approved by the Board of Directors of the Company at their Meetings held on 14th

nies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of
ent applicable. Beginning April 01, 2017, the Company has for the first time adopted Ind AS.

only one reportable segment in accoradnce with IND AS 108 "operating Segments"

and previous year ended ended March 31,2017 as the same is not mandatory as per SEBI's

the classification of the current period, wherever necessary

er 30,2017

total comprehenslve income in accordance with Ind AS is given below;

arter ended ptember 30, 17	Quarter ended September 30, 2016
(3.21)	(2.16)
0.00	0.00
(3.21)	(2.16)
0.00	0.00
(3.21)	(2.16)

/FAC/62/2016 issued by SEBI dated

For Epsom Properties Limited

(Ravi kumar neeladri)
Director