

EPSOM PROPERTIES LIMITED

CIN : L24231TN1987PLC014084

Registered Office : "Regency House", 2nd, Second Floor, 250/7, Anna Salai, Teynampet,
Chennai 600 006

Tel : 91-44-43021233 E-mail : epsomproperties@gmail.com Web: www.epsom.in

Dated : 16th June 2016

The Manager – Corporate Services,
BSE Limited,
Floor No. 25, P J Towers,
Dalal Street,
MUMBAI 400 001

Dear Sir,

This is in reference to your letter bearing Ref LIST/COMP/531155/Reg-33-Mar16/112/2016-17 dated June 15 2016 on non submission of financial results for the March 2016 quarter.

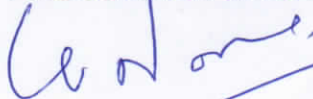
Please find enclosed Audited Financial Results as approved by the Board of Directors at its meeting held on 30th May 2016.

We would request you to take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours truly,

For EPSOM PROPERTIES LIMITED



(K V NARASIMHAN)
COMPANY SECRETARY

Encl : As Above

EPSOM PROPERTIES LIMITED

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Statement of standalone Audited Results for the Quarter and Year Ended on 31/03/2016

(Rs. In lakhs)

PARTICULARS	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the previous year 31/03/2015	Year to date figure for the current period ended 31/03/2016	Year to date figure for the previous year ended 31/03/2015	Previous year ended 31/03/2015
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from operations						
(a) Net Sales / Income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2. Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefit expenses	0.44	0.44	0.41	1.75	1.71	1.71
(e) Depreciation and amortisation expense	0.01	0.00	0.01	0.01	0.01	0.01
(f) Other expenses (Any item exceeding 10% of the total exepnses relating to continuing operations to be shown separately)						
i) Audit fee	0.00	0.00	0.62	0.00	0.62	0.62
ii) Listing/Filing/Custodial fees	0.17	0.00	0.00	2.76	1.62	1.62
iii) Rent/General Expenses/Postage	0.22	0.33	0.33	1.22	3.00	3.00
iv) Printing and Stationery	0.11	0.01	0.01	1.62	0.80	0.80
v) Professional/Retainer Fees	2.67	2.41	2.32	9.86	11.00	11.00
vi) Rates and Taxes	0.14	0.01	0.00	0.18	3.17	3.17
vii) Others	0.44	0.40	0.98	1.95	1.58	1.58
Total expenses	4.20	3.60	4.68	19.35	23.51	23.51
3. Profit/(Loss) from Operations before Other Income, finance cost & Exceptional Items (1-2)	(4.20)	(3.60)	(4.68)	(19.35)	(23.51)	(23.51)
4. Other Income	0.38	0.79	0.14	2.30	5.81	5.81
5. Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(3.82)	(2.81)	(4.54)	(17.05)	(17.70)	(17.70)
6. Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(3.82)	(2.81)	(4.54)	(17.05)	(17.70)	(17.70)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/Loss from Ordinary Activities before tax (7+8)	(3.82)	(2.81)	(4.54)	(17.05)	(17.70)	(17.70)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit/Loss from Ordinary Activities after tax (9-10)	(3.82)	(2.81)	(4.54)	(17.05)	(17.70)	(17.70)
12. Extraordinary item (net of tax Rs. Expense Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/Loss for the period (11+12)	(3.82)	(2.81)	(4.54)	(17.05)	(17.70)	(17.70)
14. Share of profit/(Loss) of associates*						
15. Minority Interest*						
16. Net Profit/(Loss) after taxes, minority interest, share of profit/(Loss) of associates (13+14+15)*						

For **S. VISHNU & CO.,**
CHARTERED ACCOUNTANTS
FRN : 005179S

(S. VISHNU)
Partner
(Membership No. 26131)

For **EPSOM PROPERTIES LIMITED**

Company Secretary

17. Paid-up equity share capital (Face value of the share shall be indicated)	745.28	745.28	745.28	745.28	745.28	745.28
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(684.19)
19.i. Earnings per share (before extraordinary items) (of Rs./- each not annualised)						
(a) Basic	(0.05)	(0.04)	(0.06)	(0.23)	(0.24)	(0.24)
(b) Diluted	(0.05)	(0.04)	(0.06)	(0.23)	(0.24)	(0.24)
19.ii. Earnings per share (after extraordinary items) (of Rs./- each not annualised)						
(a) Basic	(0.05)	(0.04)	(0.06)	(0.23)	(0.24)	(0.24)
(b) Diluted	(0.05)	(0.04)	(0.06)	(0.23)	(0.24)	(0.24)
20. Aggregate of Non-promoters shareholding						
No. of shares	3256900	3256900	3256900	3256900	3256900	3256900
Percentage of shareholdings	43.70	43.70	43.70	43.70	43.70	43.70
21. Promoter and Promoter group shareholdings						
A) Pledged/Encumbered	0.00	0.00	0.00	0.00	0.00	0.00
B) Non-Encumbered						
No. of shares	4195900	4195900	4195900	4195900	4195900	4195900
Percentage of shareholdings (As % of the total share Holding of Promoter & Promoter group)	56.30	56.30	56.30	56.30	56.30	56.30
See accompanying note to the Financial Results						

* Applicable in the case of consolidated results.

1) The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 30/05/2016.

2) The Company is operating in only one segment. Hence, furnishing of segmentwise results is not applicable.

3) The Company has not carried on any manufacturing activity during the quarter under review.

PLACE : CHENNAI

DATE : 30/05/2016


For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)
MANAGING DIRECTOR

For S. VISHNU & CO.,
CHARTERED ACCOUNTANTS
FRN : 005179S


(S. VISHNU)
Partner
(Membership No. 26131)

For EPSOM PROPERTIES LIMITED


Company Secretary

EPSOM PROPERTIES LIMITED

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Shareholding information for the Quarter and Year ended 31/03/2016

(Rs. In lakhs)

PARTICULARS	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the previous year 31/03/2015	Year to date figure for the current period ended 31/03/2016	Year to date figure for the previous year ended 31/03/2015	Previous year ended 31/03/2015
	Audited	(Unaudited)	Audited	Audited	(Audited)	(Audited)
A) PARTICULARS F SHAREHOLDING						
1. Public Shareholding						
Number of shares	3256900	3256900	3256900	3256900	3256900	3256900
Percentage of shareholding	43.70	43.70	43.70	43.70	43.70	43.70
2. Promoter and Promoter Group Shareholding						
a) Pledged/Encumbered						
Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non Encumbered						
Number of shares	4195900	4195900	4195900	4195900	4195900	4195900
Percentage of share (as a % of the 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 the share capital of the Company)	56.30	56.30	56.30	56.30	56.30	56.30
PARTICULARS	Quarter ended 31/03/2016					
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	Nil					
Received during the quarter	Nil					
Disposed during the quarter	Nil					
Remained unresolved at the end of the quarter	Nil					

PLACE : CHENNAI
 DATE : 30/05/2016

For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)
 MANAGING DIRECTOR

For S. VISHNU & CO.,
 CHARTERED ACCOUNTANTS
 FRN : 005179S

(S. VISHNU)
 Partner
 (Membership No. 26131)

For EPSOM PROPERTIES LIMITED

Company Secretary

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Standalone Statement of Assets and Liabilities

PARTICULARS	(Rs. In lakhs)	
	As at 31/03/2016	As at 31/03/2015
	AUDITED	AUDITED
A. EQUITY AND LIABILITIES		
1. Shareholding Funds		
(a) Share Capital	745.28	745.28
(b) Reserves and Surplus	(701.24)	(684.19)
(c) Money received against share warrants	0.00	0.00
Sub Total Shareholders Funds	44.04	61.09
2. Share application money pending allotment	0.00	0.00
3. Minority Interest*	0.00	0.00
4. Non current liabilities		
(a) Long term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long term liabilities	0.00	0.00
(d) Long term provisions	0.00	0.00
Sub Total Non Current liabilities	0.00	0.00
5. Current liabilities		
(a) Short term borrowing	4.58	0.00
(b) Trade payable	0.00	0.00
(c) Other Current Liabilities	0.00	3.48
(d) Short term provisions	0.00	0.00
Sub Total Current Liabilities	4.58	3.48
TOTAL EQUITY AND LIABILITIES	48.62	64.57
(B) ASSETS		
Non Current assets		
a) Fixed Assets	0.09	0.03
(b) Non current investments	3.34	3.34
(c) Deferred tax assets (net)	0.00	0.00
(d) Long term loans and advances	0.00	0.01
(e) Other non-current assets	0.00	0.00
Sub Total Non Current assets	0.00	3.38
Current Assets		
(a) Cash and Cash equivalents	43.49	59.16
(b) Short term loans and advances	1.70	1.60
(c) Other current assets	0.00	0.43
Sub Total Current Assets	45.19	61.19
TOTAL ASSETS	48.62	64.57

- 1) The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 30/05/2016.
- 2) The Company is operating in only one segment. Hence, furnishing of segmentwise results is not applicable.
- 3) The Company has not carried on any manufacturing activity during the quarter under review.

PLACE : CHENNAI
 DATE : 30/05/2016

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Company Secretary

(DR C SIVAKUMAR REDDY)

For S.VISHNU & CO.,
CHARTERED ACCOUNTANTS
 FRN : 005179S

(S.VISHNU)
 Partner
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