



S. VISHNU & CO.,

Chartered Accountants

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Auditor's Report on Annual Financial Results of the company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015

TO
The Board of Directors
Epsom Properties Limited,
Chennai

- 1) We have audited the accompanying statement of annual financial results of EPSOM PROPERTIES LIMITED for the year ended 31st March 2017 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual financial statements. Our responsibility is to express as opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting standards specified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Account) rules ,2014 and other accounting principles generally accepted in India.
- 2) We conducted our audit of the statement in accordance with the Standards with the standards on Auditing specified under section 143(10) of the act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
- 3) We believe that the audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the statement.
- 4) In our opinion and to the best of our information and according to the explanations given to us the statement.
 - (i) is presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view of the net loss and other financial information of the company for the year ended March 31, 2017.



- 5) The Statement includes the results for the Quarter ended March 31, 2017, being the balancing figure between the audited figure in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

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


(K.P VASANTH KUMAR)
Partner
Membership No. 024563



Place : CHENNAI
Date : May 26, 2017

EPSOM PROPERTIES LIMITED

CIN 24231TN1987PLC014084

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

Email: epsomproperties@gmail.com

Phone No:044 43021233

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31,2017

(Rs. In Lakhs)

PARTICULARS	Quarter ended			Year ended	Year ended
	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
1. Income from operations					
(a) Net Sales / Income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.14
Total Income from operations (net)	0.00	0.00	0.00	0.00	0.14
2. Expenses					
(a) Cost of materials consumed	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
(d) Employee benefit expenses	0.30	0.37	0.44	1.61	1.75
(e) Depreciation and amortisation expense	0.00	0.00	0.01	0.01	0.01
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
(i) Audit fee	0.63	0.00	0.00	0.63	0.64
(ii) Listing/Filing/Custodial fees	0.00	0.86	0.17	3.39	2.76
(iii) Rent/General Expenses/Postage	0.23	0.58	0.22	1.34	1.20
(iv) Printing and Stationery	0.01	0.50	0.11	0.00	1.62
(v) Professional/Retainer Fees	0.47	1.78	2.67	6.04	9.86
(vi) Rates and Taxes	0.00	0.00	0.14	0.00	0.18
(vii) Others	0.50	1.14	0.44	2.61	1.68
Total expenses	2.14	5.23	4.20	15.63	19.71
3. Profit/(Loss) from Operations before Other Income, finance cost & Exceptional items (1-2)	(2.14)	(5.23)	(4.20)	(15.63)	(19.56)
4. Other Income	0.49	0.53	0.38	2.33	2.49
5. Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(1.65)	(4.70)	(3.82)	(13.30)	(17.07)
6. Finance costs	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)	(1.65)	(4.70)	(3.82)	(13.30)	(17.07)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit/Loss from Ordinary Activities before tax (7+8)	(1.65)	(4.70)	(3.82)	(13.30)	(17.07)
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit/Loss from Ordinary Activities after tax (9-10)	(1.65)	(4.70)	(3.82)	(13.30)	(17.07)
12. Extraordinary Item (net of tax Rs. Expense Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit/Loss for the period (11+12)	(1.65)	(4.70)	(3.82)	(13.30)	(17.07)
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)*					
17. Paid-up equity share capital (7452800 Equity share of Rs.10/-each)	745.28	745.28	745.28	745.28	745.28
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(715.07)	(709.48)	(701.26)	(715.07)	(701.26)
19.i. Earnings per share (before extraordinary items) (of Rs10/- each not annualised)					
(a) Basic	(0.02)	(0.06)	(0.05)	(0.18)	(0.23)
(b) Diluted	(0.02)	(0.06)	(0.05)	(0.18)	(0.23)



19.i. Earnings per share (after extraordinary items) (of Rs. 10/- each not annualised)					
(a) Basic	(0.02)	(0.06)	(0.05)	(0.18)	(0.23)
(b) Diluted	(0.02)	(0.06)	(0.05)	(0.18)	(0.23)
20. Aggregate of Non-promoters shareholding					
No. of shares	3256900	3256900	3256900	3256900	3256900
Percentage of shareholdings	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
B) Non-Encumbered					
No. of shares	4195900	4195900	4195900	4195900	4195900
Percentage of shareholdings (As % of the total share Holding of Promoter & Promoter group)	100.00	100.00	100.00	100.00	100.00
	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 26/05/2017.
- 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 : 26/05/2017

For EPSOM PROPERTIES LIMITED

(K.BHAKTHAVATSALA REDDY)
DIRECTOR




Rs.in Lakhs			
S.NO	PARTICULARS	AS AT	AS AT
		31/03/2017	31/03/2016
		Unaudited	Audited
A.	EQUITY AND LIABILITIES		
	1.SHAREHOLDER'S FUND		
	(a) Share Capital	745.28	745.28
	(b) Reserves & Surplus	(715.07)	(701.26)
	Sub-Total - Shareholder's Funds	30.21	44.02
	2. NON-CURRENT LIABILITIES	0	0.00
	3. CURRENT LIABILITIES		
	(a) Other Current Liabilities	3.76	3.52
	Sub-Total - Current Liabilities	3.76	3.52
		33.97	47.54
B.	ASSETS		
	1.NON-CURRENT ASSETS		
	(a) Fixed Assets	0.07	0.08
	(b) Non- Current Investments	3.34	3.34
	(c) Long term loans & advances	0	0.11
	Sub-Total - Non-Current Assets	3.41	3.53
	2. CURRENT ASSETS		
	(a) Cash and Cash Equivalents	30.22	43.49
	(b) Short term loans & advances	0.11	0.20
	(c) Other current assets	0.23	0.32
	Sub-Total -Current Assets	30.56	44.01
		33.97	47.54

PLACE : CHENNAI
DATE : 26/05/2017

For EPSOM PROPERTIES LIMITED

(K BHAKTHAVATSALA REDDY)
DIRECTOR

B. Reddy

