



S. VISHNU & CO.,

Chartered Accountants

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REVIEW REPORT TO EPSOM PROPERTIES LIMITED

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE 2017

We have reviewed the accompanying statement of unaudited financial results of **EPSOM PROPERTIES LIMITED** for the period ended 30th June 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S. VISHNU & CO.
CHARTERED ACCOUNTANTS

(S.VISHNU)

Partner

Membership No. 026131

FRN 005179S

Place : CHENNAI
Date : July 17, 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

Website : www.epsom.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2017

(Rs. In Lakhs)							
PARTICULARS	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 the previous year ended	Previous year ended	
	30-06-2017	31-03-2017	30-06-2016	30-06-2017	30-06-2016	31-03-2017	
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	0.30	0.30	0.44	0.30	0.44	1.61	
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01	
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)							
i) Audit fee	0.00	0.63	0.00	0.00	0.00	0.63	
ii) Listing/Filing/Custodial fees	3.08	0.00	2.62	3.08	2.62	3.39	
iii) Rent/General Expenses/Postage	0.36	0.23	0.30	0.36	0.30	1.34	
iv) Printing and Stationery	0.03	0.01	0.02	0.03	0.02	0.52	
v) Professional/Retainer Fees	1.16	0.47	2.36	1.16	2.36	6.04	
vi) Rates and Taxes	0.07	0.00	0.00	0.07	0.00	0.00	
vii) Others	0.42	0.50	0.82	0.42	0.82	2.61	
Total expenses	5.42	2.14	6.56	5.42	6.56	16.15	
3. Profit/(Loss) from Operations before Other Income, finance cost & Exceptional items (1-2)	(5.42)	(2.14)	(6.56)	(5.42)	(6.56)	(16.15)	
4. Other Income	0.39	0.49	0.51	0.39	0.51	2.33	
5. Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(5.03)	(1.65)	(6.05)	(5.03)	(6.05)	(13.82)	
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)	(5.03)	(1.65)	(6.05)	(5.03)	(6.05)	(13.82)	
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)	(5.03)	(1.65)	(6.05)	(5.03)	(6.05)	(13.82)	
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)	(5.03)	(1.65)	(6.05)	(5.03)	(6.05)	(13.82)	
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)	(5.03)	(1.65)	(6.05)	(5.03)	(6.05)	(13.82)	
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	745.28	
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(720.10)	(715.07)	(707.32)	(720.10)	(707.32)	(715.07)	



19.i. Earnings per share (before extraordinary items) (of Rs10/- each not annualised)						
(a) Basic	(0.07)	(0.02)	(0.08)	(0.07)	(0.08)	(0.19)
(b) Diluted	(0.07)	(0.02)	(0.08)	(0.07)	(0.08)	(0.19)
19.i. Earnings per share (after extraordinary items) (of Rs. 10/- each not annualised)						
(a) Basic	(0.07)	(0.02)	(0.08)	(0.07)	(0.08)	(0.19)
(b) Diluted	(0.07)	(0.02)	(0.08)	(0.07)	(0.08)	(0.19)
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)	100.00	100.00	100.00	100.00	100.00	100.00
	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 17/07/2017.
- 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 : 17/07/2017

For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)
DIRECTOR

