

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

23rd July, 2018

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

Dear Sir,

Sub: Outcome of the 1st Meeting of the Board for the year 2018-19 held on 23.07.2018:

As already informed vide our letter dated 16th July, 2018 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 5.15 PM and *inter alia* transacted the following business:

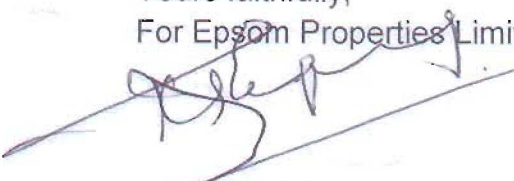
1. Un-audited Financial Results for the First quarter ended 30.06.2018.
2. Fixed the date of Annual General Meeting of the Company for the year ended 31.03.2018 as 24th August, 2018 and fixed the Book Closure dates from 18th August to 24th August (both days inclusive), and
3. Approved the Board's Report for the year ended 31.03.2018.

Please, take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you

Yours faithfully,
For Epsom Properties Limited


Authorized Signatory
Encl: As above.



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 JUNE 2018 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 quarter ended 30th June 2018 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 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 Accountants
FRN 005179S

(S.VISHNU)
Partner

Membership No. 026131

Place : Chennai
Date : 23-07-2018

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CIN 24231TN1987PLC014084

Registered Office : Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampal, Chennai 600 006
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lakhs)

Particulars	3 Months ended	Preceding 3	Corresponding 3	Previous Year
	30.06.2018	Months ended	Months ended in	ended
		31.03.2018	the previous year	31.03.2018
	UnAudited	Audited	Audited	Audited
1. Income from Operations				
a. Revenue from operations	0.00	0.00	0.00	0.00
b. Other Operating Income	0.00	0.00	0.00	0.00
2. Other Income	0.15	0.25	0.39	1.31
3. Total Income (net) (1+2)	0.15	0.25	0.39	1.31
4. Expenses				
a. Cost of materials consumed	0.00	0.00	0.00	0.00
b. Purchases of stock-in-trade	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
d. Employee benefits expense	0.36	0.36	0.30	1.34
e. Depreciation and amortisation expense	0.00	0.01	0.00	0.01
f. Finance Cost				
g. Other expenditure	4.98	1.21	5.12	12.15
Total Expenses (4)	5.34	1.58	5.42	13.50
5. Profit from ordinary activities before Exceptional Items & tax (3-4)	(5.18)	(1.33)	(5.03)	(12.19)
6a. Exceptional Items	0.00	0.00	0.00	0.00
6b. Prior Period Income(+)/(-)Expenditure	0.00	0.00	0.00	0.00
7. Profit from ordinary activities before tax (5-6)	(5.18)	(1.33)	(5.03)	(12.19)
8. Tax Expense				
- Current tax	0.00	0.00	0.00	0.00
- Deferred tax	0.00	0.00	0.00	0.00
9. Profit from ordinary activities after tax (7-8)	(5.18)	(1.33)	(5.03)	(12.19)
10. Other Comprehensive Income				
a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
i) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
b) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Total other Comprehensive income for the period	0.00	0.00	0.00	0.00
11. Total Comprehensive Income for the period(9-10)	(5.18)	(1.33)	(5.03)	(12.19)
12. No. of equity Shares (Face Value RS. 10 each)	74,528	74,528	74,528	74,528
13. Earnings Per Share (EPS)	(0.07)	(0.02)	(0.07)	(0.16)
Basic and diluted EPS	(0.07)	(0.02)	(0.07)	(0.16)

1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meetings held on 23rd July, 2018. The Auditor have carried out "Limited Review" of the above results.

2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

3. The Company is engaged in the business of Property developers and therefore has only one reportable segment in accordance with IND AS 108 "operating Segments"

4. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary

5. There are no exceptional / extraordinary items during the quarter ended June 30, 2018

For Epsom Properties Limited


(Dr. Sivakumar Reddy)
Director

Date: 23.07.2018

Place: Chennai

