

# 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

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19<sup>th</sup> August, 2020

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 19.08.2020:

As already informed vide our letter dated 12<sup>th</sup> August, 2020 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of the 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 2.00 PM, adjourned at 2.15 PM to facilitate the Meetings of the Committee and concluded at 5.00 PM and *inter alia* transacted the following business:

1. Appointed Mr Ramesh Satagopan as Chairman of the Company.
2. Considered and Approved the Un-Audited Financial Results for the first quarter ended 30.06.2020 (prepared as per IND AS).
3. Appointed Ms. Surbhi Jain (ACS- 58109) as Company Secretary (CS) and Compliance Officer of the Company with effect from 19.08.2020.
4. Appointed Ms. Chandana Rachuri as Chief Financial Officer (CFO) of the Company with effect from 19.08.2020 to be designated as Director & CFO.
5. Reconstituted the Committees as follows:
  - a. Audit Committee:

Mr. Ramesh Satagopan	– Chairman
Mr. Bhakthavatsala Reddy	- Member
Mr. Tejaswi Sanga	- Member
  - b. Nomination and Remuneration Committee:

Mr. Ramesh Satagopan – Chairman

Mr. Bhakthavatsala Reddy - Member

Mr. Tejaswi Sanga - Member

c. Stakeholders' Relationship Committee:

Mr. Ramesh Satagopan – Chairman

Mr. Bhakthavatsala Reddy - Member

Ms. Chandana Rachuri - Member

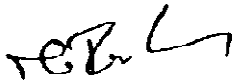
Brief profiles of CS and CFO are attached herewith.

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

Kindly acknowledge.

Thanking you

Yours faithfully,  
For Epsom Properties Limited



Rajesh Kumar Mallour  
Managing Director  
DIN: 08125774

Encl: As above.

## EPSOM PROPERTIES LIMITED

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REGENCY HOUSE, 2A, SECOND FLOOR, 250/7, ANNA SALAI, TEYNAMPET, CHENNAI Chennai TN 600006 INDIA

Scrip Code -531155

PART I

Chennai

## Statement of Standalone Un-Audited Financial Results for the quarter and year ended June 30, 2020

(Rs. in Lakhs)

Particulars	Current Quarter Ended on 06-2020	Preceeding Quarter Ended on 31-03-2020	Corresponding Quarter ended on 30-06-2019	Year to date figures for period ended 31-03-2020	Year to date figures for period ended 31-03-2019
	Un-Audited	Audited	Un-Audited	Audited	Audited
<b>1. Revenue</b>					
(a) Revenue from Operations	0.00	0.00	0.00	11.45	0.00
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00
(c) Other Income	6.50	0.00	0.10	0.01	0.30
<b>Total Revenue</b>	<b>6.50</b>	<b>0.00</b>	<b>0.01</b>	<b>11.46</b>	<b>0.30</b>
<b>2. Expenses</b>					
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty /GST	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	1.16	0.91	0.00	8.22	2.50
(f) Finance costs	0.00	0.00	0.41	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.02	0.00	0.02	0.00
(h) Other expenses	5.93	1.09	5.35	13.59	12.50
<b>Total expenses</b>	<b>7.09</b>	<b>2.02</b>	<b>5.76</b>	<b>21.84</b>	<b>15.00</b>
<b>3. Profit / (Loss) before Exceptional items (1-2)</b>	<b>-0.59</b>	<b>-2.02</b>	<b>-5.75</b>	<b>-10.38</b>	<b>-14.70</b>
4. Exceptional Items	0.00	0.00	0.00	0.00	3.33
<b>5. Profit / (Loss) before tax (3+4)</b>	<b>-0.59</b>	<b>-2.02</b>	<b>-5.75</b>	<b>-10.38</b>	<b>-11.37</b>
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00
<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit / (Loss) for the period (5+6)</b>	<b>-0.59</b>	<b>-2.02</b>	<b>-5.75</b>	<b>-10.38</b>	<b>-11.37</b>
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	-0.01	0.00	-0.01	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	<b>-0.59</b>	<b>-2.03</b>	<b>-5.75</b>	<b>-10.39</b>	<b>-11.37</b>
10. Details of equity share capital					
Paid-up equity share capital (Face Value of Rs.10/- per share )	74.53	74.53	74.53	74.53	74.53
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			-750.41		
<b>12 . Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)</b>					
(a) Basic	-0.008	-0.03	-0.08	-0.14	-0.15
(b) Diluted	-0.008	-0.03	-0.08	-0.14	-0.15

re: B.L.

**Notes:**

1. The above Standalone Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020, were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 19.08.2020.

2. The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.

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. The format for Audited financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, IND AS and Schedule III to the Companies Act, 2013.

**By order of the Board  
For EPSOM Properties Limited**



**Mallour Rajesh Kumar  
Managing Director  
DIN: 08125774**

Place: Hyderabad  
Date : 19.08.2020



LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL RESULTS  
OF THE COMPANY

UDIN: 20218962AAAACE4726

19<sup>TH</sup> August 2020

Review report to

The Board of directors of “**EPSOM Properties Limited**”

**Review report on the unaudited Standalone Financial Results**

We have reviewed the accompanying statement of standalone unaudited financial results of **EPSOM Properties Limited** (the Company) for the Quarter ended 30.06.2020. 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 of the Statement in accordance with the Standard on Review Engagements (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 an 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 recognized accounting practices





**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS

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 A John Moris & Co.,  
Chartered Accountants  
FRN 007220 S



J Sebastin

Partner

M. No. 218962

UDIN: 20218962AAAACE4726

Place: Chennai

Date: 19<sup>th</sup> August 2020

## Brief Profile of Ms. Surbhi Jain

Ms. Surbhi Jain is a Associate Member of Institute of Company Secretaries of India holding Membership Number A58109. She has undergone training as prescribed by ICSI at Stylish Precast Private Limited at Kolkata. Prior to joining the Company, she was associated with Private Limited Company and during her off time she also got associated with Senior Practising Company Secretary Firm and handled various compliances under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RBI, FEMA Regulations etc.

**Ms. Chandana Rachuri**

Ms. Rachuri Chandana, Director, an Associate Company Secretary, holds more than three years of experience in the field of corporate, secretarial, and legal regulatory laws.

Working in different companies in India and the USA, her specialization includes Secretarial Audits, Incorporations, Private Placements and Scheme Arrangements along with other functions. She also holds experience in foreign incorporations under USA secretarial Laws and worked on foreign companies Tax Planning and Individual Tax preparation in the USA.

As a Company Secretary and Compliance Officer for the listed companies, she handled Takeovers, Due Diligence Audits, Policy Designing in line with regulatory requirements and led secretarial teams. As a Practicing Company Secretary, she had worked for a law firm in Bangalore, as a consultant working exclusively on client interactions, negotiations, and inter-company compliance-related resolutions.