

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

05th February, 2022

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

Dear Sir,

Sub: Outcome of the 4th Meeting of the Board for the year 2021-22 held on 05.02.2022:

As already informed vide our letter dated 28th January, 2022 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 4.00 PM and concluded at 4.40 P.M and *inter alia* transacted the following business:

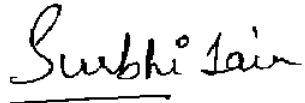
1. Un-audited Financial Results for the Third Quarter and Quarter ended 31.12.2021.
2. Noting of resignation of Ms. Chandana Rachuri (DIN- 08784225) from the office of Director and Chief Financial Officer (CFO) with effect from 31.01.2022.
3. Appointment of Mr. Vijayakrishna KT, Practising Company Secretary as the Secretarial Auditor for the year 2021-22

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

A handwritten signature in black ink, reading "Surbhi Jain". The signature is written in a cursive style with a horizontal line underneath the name.

Surbhi Jain
Company Secretary and
Compliance Officer
M.No. A58109

Encl: As above.



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

UDIN: 22218962AAMOLM8765

5th February 2022

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 31.12.2021 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 5.2.2022 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

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 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




(CA. J. Sebastin)

Partner

Place: Chennai

M. No. 218962

Date: 5th February 2022

UDIN: 22218962AAMOLM8765

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Scrip Code -531155

PART I

Chennai

Statement of Standalone Un-Audited Financial Results for the third quarter and Nine Months ended December 31, 2021

(Rs. in Lakhs, except per equity share data)

Particulars	Current Quarter Ended December 31,	Preceeding Quarter Ended September 30,	Corresponding Quarter ended December 31,	Nine Months ended December 31,	Corresponding Nine Months ended December 31,	Year to date figures for period ended March 31,
	2021	2021	2020	2021	2020	2021
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue						
(a) Revenue from Operations	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
(c) Other Income	0.00	0.00	0.00	0.00	6.50	8.56
Total Revenue	0.00	0.00	0.00	0.00	6.50	8.56
2. Expenses						
(a) Cost of material consumed	0.00	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	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	0.00
(d) Excise Duty /GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	1.20	1.20	3.96	3.60	5.90	10.49
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(h) Other expenses	5.53	4.77	3.07	19.78	13.10	19.20
Total expenses	6.73	5.97	7.03	23.38	19.00	29.69
3. Profit / (Loss) before Exceptional items (1-2)	-6.73	-5.97	-7.03	-23.38	-12.50	-21.13
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-6.73	-5.97	-7.03	-23.38	-12.50	-21.13
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-6.73	-5.97	-7.03	-23.38	-12.50	-21.13
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-6.73	-5.97	-7.03	-23.38	-12.50	-21.13
10. Details of equity share capital						
Paid- up equity share capital (Face Value of Rs.10 /- per share)	745.28	745.28	745.28	745.28	745.28	745.28
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-771.54	-771.54	-750.41	-771.54	-750.41	-771.54
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.09	-0.08	-0.09	-0.31	-0.17	-0.28
(b) Diluted	-0.09	-0.08	-0.09	-0.31	-0.17	-0.28

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Notes:

1. The above Standalone Un-Audited financial results of the Company for the third quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 05.02.2022.
2. The Un- Audited 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 Segments".
4. The format for Un-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 : 05.02.2022