

EPSOM PROPERTIES LIMITED

CIN : L24231TN1987PLC014084

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

Tel : 91-44-24350676 E-mail : epsomproperties@gmail.com Web: www.epsom.in

Dated : April 30, 2015

The Manager – Corporate Services,
BSE Limited,
Floor No. 25, P J Towers,
Dalal Street,
MUMBAI 400 001

Dear Sirs,

Further to our letter dated 10th April 2015 informing you about convening of a meeting of the Board of Directors of the Company on Thursday, the 30th April 2015 at 11.30 a.m. at the Registered Office of the Company at "Regency House", 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai 600 006 to consider, approve and take on record the audited financial results for the quarter and year ended 31st March 2015, please find enclosed text of audited financial results for the quarter and year ended 31st March 2015 as considered, approved and taken on record by the Board of Directors at its meeting held today today along with the Statement of Assets and Liabilities as required under Clause 41(v)(h) of the Listing Agreement as at 31/03/2015 (current year end) and 31/03/2014 (Previous year end).

We would request you to kindly take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours truly,
For EPSOM PROPERTIES LIMITED



(K V NARASIMHAN)
COMPANY SECRETARY

Encl : As Above

EPSOM PROPERTIES LIMITED
CIN L24231TN1987PLC014084

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015

(Rs. In lakhs)

S.No.	PARTICULARS	Three months ended			Year ended	
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales / Income from operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	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
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	0.41	0.46	0.42	1.71	1.72
	(e) Depreciation and amortisation expense	0.01	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	0.62	0.00	0.62	0.62	0.62
	ii) Listing/Filing/Custodial fees	0.00	0.00	0.00	1.62	1.01
	iii) Rent/General Expenses/Postage	0.33	0.22	0.40	3.00	1.52
	iv) Printing and Stationery	0.01	0.01	0.01	0.80	0.45
	v) Professional/Retainer Fees	2.32	2.72	2.92	11.00	10.38
	vi) Rates and Taxes	0.00	0.01	0.09	3.17	6.33
	vii) Excess provision for interest written off	0.82	0.00	0.00	0.82	0.00
	vii) Others	0.16	0.18	0.24	1.58	1.12
	Total expenses	4.68	3.60	4.71	24.33	23.16
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items(1-2)	(4.68)	(3.60)	(4.71)	(24.33)	(23.16)
4	Other Income	0.14	3.45	1.89	6.63	7.88
5	Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(4.54)	(0.15)	(2.82)	(17.70)	(15.28)
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))	(4.54)	(0.15)	(2.82)	(17.70)	(15.28)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	(4.54)	(0.15)	(2.82)	(17.70)	(15.28)
10	Tax expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit/Loss from Ordinary Activities after tax (9-10)	(4.54)	(0.15)	(2.82)	(17.70)	(15.28)
12	Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0.00
	- Long term loans and advances written off	0.00	0.00	0.00	-	(14.45)
	- Long term borrowings written off	0.00	0.00	0.00	0.00	6.90
13	Net Profit/Loss for the period (11+12)	(4.54)	(0.15)	(2.82)	(17.70)	(15.28)
14	Paid-up equity share capital (Face value of the share shall be indicated)	745.28	745.28	745.28	745.28	745.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(684.19)	(666.49)

For EPSOM PROPERTIES LIMITED

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Company Secretary



16	Earnings Per Share (before extraordinary items) (of Rs.10/- each) not annualised					
	(a) Basic	(0.06)	(0.00)	(0.04)	(0.24)	(0.21)
	(b) Diluted	(0.06)	(0.00)	(0.04)	(0.24)	(0.21)
17	Earnings Per Share (after extraordinary items) (of Rs.10/- each) not annualised					
	(a) Basic	(0.06)	(0.00)	(0.04)	(0.24)	(0.21)
	(b) Diluted	(0.06)	(0.00)	(0.04)	(0.24)	(0.21)
A.	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	3256900	3256900	3256900	3256900	3256900
	- Percentage of shareholding	43.70	43.70	43.70	43.70	43.70
2	Promoters and Promoter Group Shareholding**					
	a) Pledged / Encumbered					
	- Number of shares					
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
	b) Non-encumbered					
	- Number of shares	4195900	4195900	4195900	4195900	4195900
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	56.30	56.30	56.30	56.30	56.30
	Particulars	3 months ended 31/03/2015				
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

NOTES 1. Statement of Assets and Liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under

S.No.	PARTICULARS	As at 31/03/2015	As at 31/12/2014	(Rs. In lakhs)
		Audited	Audited	
A.	EQUITY AND LIABILITIES			
	1. SHAREHOLDERS' FUNDS			
	(a) Share Capital	745.28	745.28	
	(b) Reserves & Surplus	(684.19)	(666.50)	
	Sub Total - Shareholders' Funds	61.09	78.78	
	2. NON-CURRENT LIABILITIES	0.00	0.00	
	3. CURRENT LIABILITIES			
	(a) Other Current Liabilities	3.48	2.86	
	Sub Total - Current Liabilities	3.48	2.86	
	TOTAL - EQUITY AND LIABILITIES	64.57	81.64	
B.	ASSETS			
	1. NON-CURRENT ASSETS			
	(a) Fixed Assets	0.03	0.03	
	(b) Non-current investments	3.34	3.34	
	Sub Total - Non-current assets	3.37	3.37	
	2. CURRENT ASSETS			
	(a) Cash and Cash Equivalents	59.16	76.46	
	(b) Short term loans and advances	0.00	0.06	
	(c) Other current assets	2.04	1.75	
	Sub Total - Current assets	61.20	78.27	
	TOTAL ASSETS	64.57	81.64	

For EPSOM PROPERTIES LIMITED

Company Secretary



2) 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 30/04/2015.

3) The Company is operating in only one segment. Hence, furnishing of segmentwise results is not applicable.

4) The Company has not carried on any manufacturing activity during the quarter under review.

5) There were no Investor complaints pending during the quarter under review.

Place : CHENNAI

For EPSOM PROPERTIES LIMITED

Date : 30/04/2015

(DR C SIVAKUMAR REDDY)

MANAGING DIRECTOR

For EPSOM PROPERTIES LIMITED

Cenone

Company Secretary



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

S. Vishnu

(S.VISHNU)
Partner
(Membership No. 26131)