

# EPSOM PROPERTIES LIMITED

"Regency House", 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai - 600 006.  
Tel : 91-44-2435 0676 E-mail : epsomproperties@gmail.com Web : www.epsom.in

Dated : October 31 2013

The Manager – Corporate Services,  
Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
MUMBAI 400 023

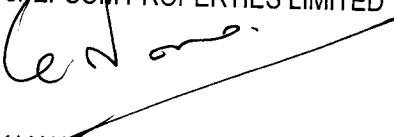
Dear Sirs,

Further to our letter dated 7<sup>th</sup> October 2013 informing you about convening of a meeting of the Board of Directors of the Company on Thursday, the 31<sup>st</sup> October 2013 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 unaudited financial results for the quarter ended 30<sup>th</sup> September 2013, please find enclosed text of unaudited financial results for the quarter ended 30<sup>th</sup> September 2013 as considered, approved and taken on record by the Board of Directors at its meeting held today. Please also find enclosed limited review report furnished by the Statutory Auditors on the unaudited financial results for the quarter ended 30<sup>th</sup> September 2013.

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

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 SEPTEMBER 30, 2013

(Rs. In lakhs)

| S.No. | PARTICULARS  | T Quarter ended |            |            | Half year ended |            | Year ended |
|-------|--|-----------------|------------|------------|-----------------|------------|------------|
|       |  | 30/09/2013      | 30/06/2013 | 30/09/2012 | 30/09/2013      | 30/09/2012 | 31/03/2013 |
|       |  | Unaudited       | Unaudited  | Unaudited  | Unaudited       | Unaudited  | Audited    |
| 1     | Income from operations   |                 |            |            |                 |            |            |
|       | (a) Net Sales / Income 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       |
|       | Total Income from operations (net)   |                 |            |            |                 |            |            |
| 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,<br>work-in-progress and stock-in-trade   | 0.00            | 0.00       | 0.00       | 0.00            | 0.00       | 0.00       |
|       | (d) Employee benefit expenses  | 0.42            | 0.43       | 0.35       | 0.85            | 0.77       | 1.73       |
|       | (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<br>the total expenses relating to continuing<br>operations to be shown separately) |                 |            |            |                 |            |            |
|       | i) Audit fee   | 0.00            | 0.00       | 0.00       | 0.00            | 0.00       | 0.62       |
|       | ii) Listing/Filing/Custodial fees  | 0.00            | 1.01       | 0.00       | 1.01            | 1.03       | 1.31       |
|       | iii) Rent/General Expenses/Postage   | 0.31            | 0.60       | 0.22       | 0.91            | 0.66       | 1.28       |
|       | iv) Printing and Stationery  | 0.01            | 0.42       | 0.02       | 0.43            | 0.48       | 0.52       |
|       | v) Professional/Retainer Fees  | 2.32            | 3.11       | 2.29       | 5.43            | 4.67       | 9.13       |
|       | vi) Rates and Taxes  | 4.84            | 1.11       | 0.02       | 5.95            | 0.11       | 1.31       |
|       | vii) Others  | 0.35            | 0.35       | 0.02       | 0.70            | 0.18       | 0.17       |
|       | Total expenses   | 8.25            | 7.03       | 2.92       | 15.28           | 7.90       | 16.08      |
| 3     | Profit/(Loss) from Operations before Other<br>Income, finance costs & Exceptional Items(1-2)                                     | (8.25)          | (7.03)     | (2.92)     | (15.28)         | (7.90)     | (16.08)    |
| 4     | Other Income   | 1.60            | 1.92       | 2.71       | 3.52            | 5.41       | 10.40      |
| 5     | Profit/(Loss) from ordinary activities before<br>finance costs but before exceptional Items (3+4)                                | (6.65)          | (5.11)     | (0.21)     | (11.76)         | (2.49)     | (5.68)     |
| 6     | Finance costs  | 0.00            | 0.00       | 0.00       | 0.00            | 0.00       | 0.00       |
| 7     | Profit/(Loss) from ordinary activities after<br>finance costs but before exceptional Items (5+6)                                 | (6.65)          | (5.11)     | (0.21)     | (11.76)         | (2.49)     | (5.68)     |
| 8     | Exceptional Items  | 0.00            | 0.00       | 0.00       | 0.00            | 0.00       | 0.00       |
| 9     | Profit/Loss from Ordinary Activities<br>before tax (7+8)   | (6.65)          | (5.11)     | (0.21)     | (11.76)         | (2.49)     | (5.68)     |
| 10    | Tax expense  | 0.00            | 0.00       | 0.00       | 0.00            | 0.00       | 0.00       |
| 11    | Net Profit/Loss from Ordinary Activities<br>after tax (9-10)   | (6.65)          | (5.11)     | (0.21)     | (11.76)         | (2.49)     | (5.68)     |
| 12    | Extraordinary Item (net of tax expense Rs.....)  | 0.00            | 0.00       | 0.00       | 0.00            | 0.00       | 0.00       |
|       | - Long term loans and advances written off   | 0.00            | (14.44)    | 0.00       | (14.44)         | 0.00       | 0.00       |
|       | - Long term borrowings written off   | 0.00            | 6.90       | 0.00       | 6.90            | 0.00       | 0.00       |
| 13    | Net Profit/Loss for the period (11+12)   | (6.65)          | (12.65)    | (0.21)     | (19.30)         | (2.49)     | (5.68)     |
| 14    | Paid-up equity share capital (Face value of the<br>share shall be indicated)   | 745.28          | 745.28     | 745.28     | 745.28          | 745.28     | 745.28     |
| 15    | Reserve excluding Revaluation Reserves as<br>per balance sheet of previous accounting year                                       |                 |            |            |                 |            | (643.66)   |
| 16    | Earnings Per Share (before extraordinary items)<br>(of Rs.10/- each) not annualised  |                 |            |            |                 |            |            |

For EPSOM PROPERTIES LIMITED

*A. Name*

Company Secretary



|    |   |                             |         |         |         |         |         |
|----|---|-----------------------------|---------|---------|---------|---------|---------|
|    | (a) Basic   | (0.09)                      | (0.07)  | (0.00)  | (0.16)  | (0.03)  | (0.08)  |
|    | (b) Diluted   | (0.09)                      | (0.07)  | (0.00)  | (0.16)  | (0.03)  | (0.08)  |
| 17 | Earnings Per Share (after extraordinary items)<br>(of Rs.10/- each) not annualised          |                             |         |         |         |         |         |
|    | (a) Basic   | (0.09)                      | (0.17)  | (0.00)  | (0.26)  | (0.03)  | (0.08)  |
|    | (b) Diluted   | (0.09)                      | (0.17)  | (0.00)  | (0.26)  | (0.03)  | (0.08)  |
| A. | PARTICULARS OF SHAREHOLDING   |                             |         |         |         |         |         |
| 1  | Public Shareholding   |                             |         |         |         |         |         |
|    | - Number of shares  | 3256900                     | 3256900 | 3256900 | 3256900 | 3256900 | 3256900 |
|    | - Percentage of shareholding  | 43.70                       | 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<br>shareholding of promoter and promoter group) | 0.00                        | 0.00    | 0.00    | 0.00    | 0.00    | 0.00    |
|    | - Percentage of shares (as a % of the total<br>share capital of the Company)                | 0.00                        | 0.00    | 0.00    | 0.00    | 0.00    | 0.00    |
|    | b) Non-encumbered   |                             |         |         |         |         |         |
|    | - Number of shares  | 4195900                     | 4195900 | 4195900 | 4195900 | 4195900 | 4195900 |
|    | - Percentage of shares (as a % of the total<br>shareholding of promoter and promoter group) | 100.00                      | 100.00  | 100.00  | 100.00  | 100.00  | 100.00  |
|    | - Percentage of shares (as a % of the total<br>share capital of the company)                | 56.30                       | 56.30   | 56.30   | 56.30   | 56.30   | 56.30   |
|    | Particulars   | 3 months ended (30/09/2013) |         |         |         |         |         |
|    | 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) 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 31/10/2013.
- 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 : 31/10/2013

For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)  
MANAGING DIRECTOR

For EPSOM PROPERTIES LIMITED

*Cenome*  
Company Secretary

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

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



## S VISHNU & CO

CHARTERED ACCOUNTANTS

Flat No.23, Swagatham Apartments, Door No. 16/23, Shenoy Road, Nungambakkam, Chennai 600 034  
Phone 42137067/42138297, Fax 28235297, E-mail : svishnuandco@gmail.com

=====

### LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2013

We have reviewed the accompanying statement of unaudited financial results of **M/s. EPSOM PROPERTIES LIMITED** for the period ended 30<sup>th</sup> September 2013. 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) 2400, engagements to Review Financial Statements 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 and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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. 26131

FRN 005179S

Place : CHENNAI  
Date : October 31, 2013