

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 : January 31 2014

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

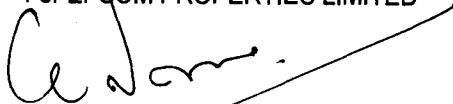
Dear Sirs,

Further to our letter dated 7th January 2014 informing you about convening of a meeting of the Board of Directors of the Company on Friday, the 31st January 2014 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 31st December 2013, please find enclosed text of unaudited financial results for the quarter ended 31st December 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 31st December 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

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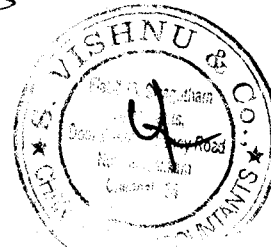
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2013

(Rs. In lakhs)

S.No.	PARTICULARS	T Quarter ended			Nine months ended		Year ended
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	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, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefit expenses	0.46	0.42	0.46	1.31	1.23	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 the total expenses relating to continuing 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	0.00	0.00	1.01	1.05	1.31
	iii) Rent/General Expenses/Postage	0.21	0.31	0.30	1.11	0.95	1.28
	iv) Printing and Stationery	0.01	0.01	0.02	0.45	0.50	0.52
	v) Professional/Retainer Fees	2.12	2.32	2.73	6.78	7.40	9.13
	vi) Rates and Taxes	0.00	4.84	0.05	5.79	0.17	1.31
	vii) Others	0.03	0.35	0.22	0.88	0.39	0.17
	Total expenses	2.83	8.25	3.78	17.33	11.69	16.08
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items(1-2)	(2.83)	(8.25)	(3.78)	(17.33)	(11.69)	(16.08)
4	Other Income	1.36	1.60	2.52	4.95	7.93	10.40
5	Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(1.47)	(6.65)	(1.26)	(12.38)	(3.76)	(5.68)
6	Finance costs	0.00	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)	(1.47)	(6.65)	(1.26)	(12.38)	(3.76)	(5.68)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	(1.47)	(6.65)	(1.26)	(12.38)	(3.76)	(5.68)
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit/Loss from Ordinary Activities after tax (9-10)	(1.47)	(6.65)	(1.26)	(12.38)	(3.76)	(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	0.00	0.00	(14.45)	0.00	0.00
	- Long term borrowings written off	0.00	0.00	0.00	6.90	0.00	0.00
13	Net Profit/Loss for the period (11+12)	(1.47)	(6.65)	(1.26)	(19.93)	(3.76)	(5.68)
14	Paid-up equity share capital (Face value of the share shall be indicated)	745.28	745.28	745.28	745.28	745.28	745.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(643.66)
16	Earnings Per Share (before extraordinary items) (of Rs.10/- each) not annualised						

For EPSOM PROPERTIES LIMITED

Company Secretary



	(a) Basic	(0.02)	(0.09)	(0.02)	(0.17)	(0.05)	(0.08)
	(b) Diluted	(0.02)	(0.09)	(0.02)	(0.17)	(0.05)	(0.08)
17	Earnings Per Share (after extraordinary items)						
	(of Rs.10/- each) not annualised						
	(a) Basic	(0.02)	(0.09)	(0.02)	(0.27)	(0.05)	(0.08)
	(b) Diluted	(0.02)	(0.09)	(0.02)	(0.27)	(0.05)	(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 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 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 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 share capital of the company)	56.30	56.30	56.30	56.30	56.30	56.30
	Particulars	3 months ended (31/12/2013)					
	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 31/01/2014.
- 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 : 31/01/2014

For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)
MANAGING DIRECTOR

For EPSOM PROPERTIES LIMITED

Company Secretary



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

(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

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LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31ST DECEMBER 2013

We have reviewed the accompanying statement of unaudited financial results of M/s. EPSOM PROPERTIES LIMITED for the period ended 31st December 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.

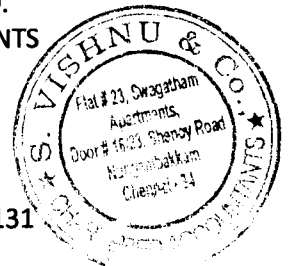
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 : January 31, 2014