

EPSOM PROPERTIES LIMITED

CIN L24231TN1987PLC014084

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

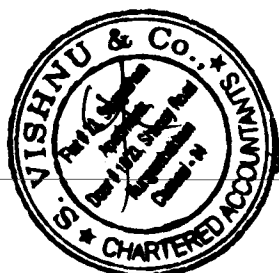
Email : epsomproperties@gmail.com

Website : www.epsom.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. in Lakhs)

S.No.	PARTICULARS	Quarter ended			Year ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / Income from operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	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
	(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
	(d) Employee benefit expenses	0.44	0.41	0.42	1.71
	(e) Depreciation and amortisation expense	0.00	0.01	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	0.62	0.00	0.62
	ii) Listing/Filing/Custodial fees	2.59	0.00	1.62	1.62
	iii) Rent/General Expenses/Postage	0.33	0.33	1.17	3.00
	iv) Printing and Stationery	0.02	0.01	0.68	0.80
	v) Professional/Retainer Fees	2.35	2.32	3.53	11.00
	vi) Rates and Taxes	0.01	0.00	0.03	3.17
	viii) Excess provision for Interest written off	0.00	0.82	0.00	0.82
	vi) Others	0.47	0.16	0.61	1.58
	Total expenses	6.21	4.68	8.06	24.33
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items(1-2)	(6.21)	(4.68)	(8.06)	(24.33)
4	Other Income	1.04	0.14	1.62	6.63
5	Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(5.17)	(4.54)	(6.44)	(17.70)
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(5.17)	(4.54)	(6.44)	(17.70)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax (7+8)	(5.17)	(4.54)	(6.44)	(17.70)
10	Tax expense	0.00	0.00	0.00	0.00
11	Net Profit/Loss from Ordinary Activities after tax (9-10)	(5.17)	(4.54)	(6.44)	(17.70)
12	Extraordinary item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11+12)	(5.17)	(4.54)	(6.44)	(17.70)
14	Paid-up equity share capital (Face value of the share shall be indicated)	745.28	745.28	745.28	745.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(684.19)
16	Earnings Per Share (before extraordinary items) (of Rs.10/- each) not annualised				
	(a) Basic	(0.07)	(0.06)	(0.09)	(0.24)



For EPSOM PROPERTIES LIMITED

[Signature]
Company Secretary

	(b) Diluted	(0.07)	(0.06)	(0.09)	(0.24)
17	Earnings Per Share (after extraordinary items) (of Rs.10/- each) not annualised				
	(a) Basic	(0.07)	(0.06)	(0.09)	(0.24)
	(b) Diluted	(0.07)	(0.06)	(0.09)	(0.24)
A.	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	3256900	3256900	3256900	3256900
	- Percentage of shareholding	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
	- Percentage of shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00
	b) Non-encumbered				
	- Number of shares	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
	- Percentage of shares (as a % of the total share capital of the company)	56.30	56.30	56.30	56.30
	Particulars INVESTOR COMPLAINTS	3 months ended (30/06/ 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) 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 31/07/2015.
- 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 : 31/07/2015

For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)
MANAGING DIRECTOR

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

(S. VISHNU)
Date: 31/07/2015
(MAY 2015 - 25131)

For EPSOM PROPERTIES LIMITED

Company Secretary