

EPSOM PROPERTIES LIMITED

Registered Office : Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet, CHENNAI 600 006
CIN 24231TN1987PLC014084 Email: epsomproperties@gmail.com Website : www.epsom.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2015

(Rs. In lakhs)

S.No.	PARTICULARS	T Quarter ended			Half year ended		Year ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		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	0.42	0.44	0.42	0.86	0.84	1.71
	(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	2.59	0.00	2.59	1.62	1.62
	iii) Rent/General Expenses/Postage	0.34	0.33	1.28	0.67	2.45	3.00
	iv) Printing and Stationery	1.48	0.02	0.10	1.50	0.78	0.80
	v) Professional/Retainer Fees	2.43	2.35	2.42	4.78	5.95	11.00
	vi) Rates and Taxes	0.02	0.01	3.14	0.03	3.17	3.17
	vii) Excess provision for interest written off	0.00	0.00	0.00	0.00	0.00	0.82
	viii) Others	0.62	0.47	0.62	1.39	1.23	1.58
	Total expenses	5.31	6.21	7.98	11.52	16.04	24.33
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items(1-2)	(5.31)	(6.21)	(7.98)	(11.52)	(16.04)	(24.33)
4	Other Income	0.09	1.04	1.42	1.13	3.04	6.63
5	Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(5.22)	(5.17)	(6.56)	(10.39)	(13.00)	(17.70)
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)	(5.22)	(5.17)	(6.56)	(10.39)	(13.00)	(17.70)
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)	(5.22)	(5.17)	(6.56)	(10.39)	(13.00)	(17.70)
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)	(5.22)	(5.17)	(6.56)	(10.39)	(13.00)	(17.70)
12	Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11+12)	(5.22)	(5.17)	(6.56)	(10.39)	(13.00)	(17.70)
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						(684.19)
16	Earnings Per Share (before extraordinary items) (of Rs.10/- each) not annualised						
	(a) Basic	(0.07)	(0.07)	(0.09)	(0.14)	(0.17)	(0.24)

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

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

For EPSOM PROPERTIES LIMITED

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Company Secretary

	(b) Diluted	(0.07)	(0.07)	(0.09)	(0.14)	(0.17)	(0.24)
17	Earnings Per Share (after extraordinary items) (of Rs.10/- each) not annualised						
	(a) Basic	(0.07)	(0.07)	(0.09)	(0.14)	(0.17)	(0.24)
	(b) Diluted	(0.07)	(0.07)	(0.09)	(0.14)	(0.17)	(0.24)
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 (30/09/2015)					
	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 (Rs. in lakhs)	
		30/09/2015	31/03/2015
		Audited	Audited
A.	EQUITY AND LIABILITIES		
	1. SHAREHOLDERS' FUNDS		
	(a) Share Capital	745.28	745.28
	(b) Reserves & Surplus	(694.58)	(684.19)
	Sub Total - Shareholders' Funds	50.70	61.09
	2. NON-CURRENT LIABILITIES	0.00	0.00
	3. CURRENT LIABILITIES		
	(a) Other Current Liabilities	3.22	3.48
	Sub Total - Current Liabilities	3.22	3.48
	TOTAL - EQUITY AND LIABILITIES	53.92	64.57
B.	ASSETS		
	1. NON-CURRENT ASSETS		
	(a) Fixed Assets	0.09	0.03
	(b) Non-current investments	3.34	3.34
	(c) Long term loans and advances	0.01	0.01
	Sub Total - Non-current assets	3.44	3.38
	2. CURRENT ASSETS		
	(a) Cash and Cash Equivalents	49.44	59.16
	(b) Short term loans and advances	0.10	1.60
	(c) Other current assets	0.94	0.43
	Sub Total - Current assets	50.48	61.19
	TOTAL ASSETS	53.92	64.57

For S. VISHNU & CO.,
CHARTERED ACCOUNTANTS
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4/31/15

For EPSOM PROPERTIES LIMITED

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Company Secretary