

ANNEXURE - I TO CLAUSE 41

Submission Unaudited financial results for Quarter and Nine Months Ended 31-12-2015

(Rs. in Lakh)

Particulars	3 Months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014) in the previous year	Year to date figures current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
	(Unaudited)/	(Unaudited)/	(Unaudited)/	(Unaudited)/	(Unaudited)/	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	-	-	-	-	-	-
(b) Other operating income	-	0.00	-	-	-	2.39
Total income from operations (net)	-	0.00	-	-	-	2.39
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	-	-	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
	2.15	3.00	2.12	9.08	6.36	8.62
Total expenses	2.15	3.00	2.12	9.08	6.36	8.62
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.23)
4 other income / Interest	-	-	-	0.00	-	-
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.23)
6 Finance costs	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.23)
8 Exceptional items	-	-	-	-	-	0.14
9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.09)
10 Tax expense	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.09)
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)-12)	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.09)
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*	(2.15)	(3.00)	(2.12)	(9.08)	(6.36)	(6.09)
17 Paid-up equity share capital (Face Value of the Share shall be indicated) (Rs. in Lakhs)	1,000	1,000	1,000	1,000	1,000	1,000
Face Value (in Rs.)	10	10	10	10	10	10
Number of Shares (in Lakhs)	100	100	100	100	100	100
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.50	0.50	0.50	0.50	0.50	0.50
19 i Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	(0.02)	(0.03)	(0.02)	(0.09)	(0.06)	(0.06)
(b) Diluted	(0.02)	(0.03)	(0.02)	(0.09)	(0.06)	(0.06)
19 ii Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	(0.02)	(0.03)	(0.02)	(0.09)	(0.06)	(0.06)
(b) Diluted	(0.02)	(0.03)	(0.02)	(0.09)	(0.06)	(0.06)
20 i Book Value per share (before extraordinary items) (of Face Values Rs. 10/- each)	(2.68)	(2.49)	(1.83)	(2.68)	(1.83)	(1.80)
20 ii Book Value per share (after extraordinary items) (of Face Values Rs. 10/- each)	(2.68)	(2.49)	(1.83)	(2.68)	(1.83)	(1.80)

see accompanying note to the financial results

* Applicable in the case of consolidated results

For Mazda Properties Limited

Shirish H. Shah - Director

DETAILS OF OPERATING EXPENSES

Particulars	3 Months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014) in the previous year	Year to date figures current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
	(Unaudited)/	(Unaudited)/	(Unaudited)/	(Unaudited)/	(Unaudited)/	(Audited)
Accounts Writing Charges	1,500.00	1,500.00	1,500.00	4,500.00	4,500.00	6,000.00
Advertisement & Publicity	-	67,800.00	-	67,800.00	49,500.00	49,500.00
A.G.M Expenses	9,135.00	1,076.00	-	10,211.00	7,118.00	7,118.00
Auditors Remuneration - For Audit Fees	3,000.00	3,000.00	2,500.00	9,000.00	7,500.00	10,000.00
Bank Charges & Commission	27.36	1.90	-	384.96	688.00	1,062.69
BSE Application Fees	-	-	-	-	-	28,090.00
BSE Application Fees	-	-	-	-	1,124.00	1,124.00
Certification Charges	-	-	-	-	4,000.00	4,000.00
Conveyance Expenses	-	-	4,000.00	-	-	4,000.00
Courier Charges	-	14,281.00	-	14,281.00	11,225.00	11,225.00
Custodial Fees	-	-	-	-	6,742.00	6,742.00
Interest for Late Payment of T.D.S.	-	70.00	186.00	670.00	186.00	186.00
ROC Filing Fees	1,800.00	600.00	12,400.00	3,600.00	40,000.00	47,800.00
Premises Compensation	28,500.00	28,500.00	28,500.00	85,500.00	85,500.00	1,14,000.00
Printing & Stationery	728.00	21,368.00	1,655.00	22,096.00	15,069.00	15,069.00
Processing Fees	-	-	-	-	22,472.00	22,472.00
Listing Fees	-	-	-	2,24,720.00	1,12,360.00	1,12,360.00
Legal & Professional Fees	21,218.00	21,710.00	11,000.00	44,638.00	59,000.00	69,742.00
Professional Tax	625.00	625.00	625.00	1,875.00	1,875.00	2,500.00
Salaries	1,29,000.00	1,29,000.00	1,29,000.00	3,87,000.00	1,84,500.00	3,13,500.00
Service Charges	14,250.00	8,550.00	16,854.00	22,800.00	16,854.00	33,708.00
Travelling Expenses	2,000.00	-	-	2,000.00	1,315.00	1,314.94
Web Site Charges	3,300.00	1,800.00	3,450.00	6,900.00	4,350.00	4,800.00
	2,15,083.36	2,99,881.90	2,11,670.00	9,07,975.96	6,35,878.00	8,62,313.63

Notes:

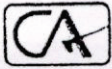
- The company is primarily engaged in the business of Real Estate and accordingly there are no separate reportable segments pursuant to Accounting Standard -17 on "Segment Reporting".
- No investor complaint was pending at the beginning of the quarter and no complaint were received during the quarter and pending for disposal at end of the quarter
- The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 14th February, 2016.
- Statutory Auditors of the Company have carried out Limited Review for the Financial Results for the quarter ended 31st December, 2015

For Mazda Properties Limited

Shirish H. Shah
Shirish H. Shah - Director
DIN: 00082116

Place : Mumbai
Date : 14th February, 2016





P. V. DALAL & CO.
CHARTERED ACCOUNTANTS

Paresh V. Dalal B. Com., F. C. A.

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AUDITOR'S LIMITED REVIEW REPORT

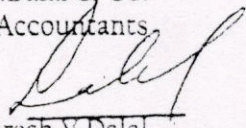
Review Report to the Board of Directors of
MAZDA PROPERTIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of MAZDA PROPERTIES LIMITED for the period ended December 31, 2015. 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.

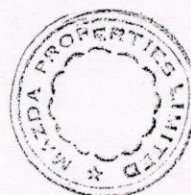
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.V.Dalal & Co.
Chartered Accountants


Paresh V. Dalal
Proprietor

Membership No. 033355



Place: Mumbai
Date : February 14, 2016