

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)

Telephone: 91-4443021233 **Email:** epsomproperties@gmail.com **web:** www.epsom.in

9th November, 2020

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Meeting of the Board for the year 2020-21 held on 09.11.2020:

As already informed vide our letter dated 2nd November, 2020 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today and the Meeting commenced at 5.00 P.M and concluded at 5.30 P.M and *inter alia* transacted the following business:

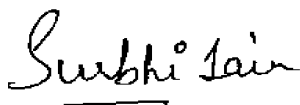
1. Un-audited Financial Results for the Second Quarter and Half Year ended 30.09.2020.

Please, take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you

Yours faithfully
For Epsom Properties Limited



Surbhi Jain
Company Secretary and
Compliance Officer
M.No. A58109

Encl: As above.

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REGENCY HOUSE, 2A, SECOND FLOOR, 250/7, ANNA SALAI, TEYNAMPET, CHENNAI Chennai TN 600006 INDIA

Scrip Code -531155

PART I

Chennai

Statement of standalone Un-Audited Financial Results for the Second quarter and Half year ended September 30, 2020

(Rs. in Lakhs)

Particulars	Current Quarter Ended on 30- 09-2020	Preceeding Quarter Ended on 30-06-2020	Corresponding Quarter ended on 30-09-2019	Half year Ended 30-09-2020	Corresponding Half year Ended 30-09-2019	Year to date figures for period ended 31-03-2020
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue						
(a) Revenue from Operations	0.00	0.00	13.51	0.00	13.51	11.45
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other Income	0.00	6.50	0.00	6.50	0.01	0.01
Total Revenue	0.00	6.50	13.51	6.50	13.52	11.46
2. Expenses						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty /GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	0.69	1.16	0.56	1.84	0.97	8.22
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.02
(h) Other expenses	4.14	5.93	5.52	10.08	10.87	13.59
Total expenses	4.83	7.09	6.08	11.92	11.84	21.84
3. Profit / (Loss) before Exceptional items (1-2)	-4.83	-0.59	7.43	-5.42	1.69	-10.38
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-4.83	-0.59	7.43	-5.42	1.69	-10.38
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-4.83	-0.59	7.43	-5.42	1.69	-10.38
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	-0.01
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-4.83	-0.59	7.43	-5.42	1.69	-10.39
10. Details of equity share capital						
Paid-up equity share capital (Face Value of Rs.10/- per share)	74.53	74.53	74.53	74.53	74.53	74.53
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-750.41		
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.065	-0.01	0.10	-0.07	0.02	-0.14
(b) Diluted	-0.065	-0.01	0.10	-0.07	0.02	-0.14

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Notes:

1. The above Standalone Un-Audited financial results of the Company for the Second quarter and Half year ended September 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 09.11.2020.
2. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (*Ind AS*) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The Company is engaged in the business of Property Developers and therefore has only one reportable segment in accordance with IND AS 108 "Operating Segments".
4. The format for financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, IND AS and Schedule III to the Companies Act, 2013.

**By order of the Board
For EPSOM Properties Limited**



**Mallour Rajesh Kumar
Managing Director
DIN: 08125774**

Place: Hyderabad
Date : 09.11.2020

EPSOM PROPERTIES LIMITED		
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Telephone: 91-4443021233 Email: epsomproperties@gmail.com web:www.epsom.in		
Standalone Statement of Assets and Liabilities		
(In Lakhs)		
Particulars	As at 30-09-2020	As at 31-03-2020
	Un-Audited	Audited
Assets		
Non Current Assets		
a)Property, Plant & Equipment	-	-
b)Capital work - In progress	-	-
c)Good will	-	-
d)Other Intangible Assets	-	-
e) Financial Assets		
i)Investments (Note No. 1)	3.34	3.34
ii)Loans	-	-
iii)Others Financial Assets	-	-
f)Deferred Tax Assets	-	-
g)Tax Assets (Net of Provision)	-	-
h)Other Non- Current Assets	-	-
TOTAL Non Current Assets	3.34	3.34
Current Assets		
a)Inventories	-	-
b)Financial Assets		
i)Investment	-	-
ii)Trade Receivables	-	-
iii)Cash and Cash equivalents (Note No. 2)	0.02	0.03
iv)Bank Balance (Note No. 2)	8.06	2.56
v)Loan	-	-
vi)Others	-	-
c)Other Current Assets	-	-
TOTAL Current Assets	8.08	2.59
TOTAL ASSETS	11.42	5.93

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Standalone Statement of Assets and Liabilities

(In Lakhs)

Particulars	As at 30-09-2020	As at 31-03-2020
	Un-Audited	Audited
Equity and Liabilities		
a)Equity Share Capital	745.28	745.28
b)Other Equity	-754.47	-749.05
Total Equity	-9.19	-3.77
Liabilities		
1) Non Currents Liabilities		
a) Financial Liabilities	-	-
i)Borrowings	15.00	6.50
ii)Trade Payables	-	-
iii) Other Financial Liabilities	-	-
b) Provisions	-	-
c)Deferred Tax Liabilities	-	-
d)Other non- current Liabilities	-	-
e)Non Current Tax Liabilities	-	-
2)Current Liabilities		
a)Fiancial Liabilities	-	-
i)Borrowings	-	-
ii)Trade Payables	-	-
iii) Other Financial Liabilities	-	-
b)Other current liabilities	5.61	3.20
c)Provisons	-	-
e)Current Tax Liabilities	-	-
Total Liabilities	20.61	9.70
TOTAL EQUITY AND LIABILITIES	11.42	5.93

By order of the Board
For EPSOM Properties Limited



Mallour Rajesh Kumar
Managing Director
DIN: 08125774

Place: Hyderabad
Date : 09.11.2020

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(In Lakhs)

Particulars	Half year ended 30.09.2020	Corresponding Half year Ended 30-09-2019
Cash flow from operating activities		
Net profit / (Loss) before taxation	(5.42)	1.69
Adjustments for :		
Loans & Advances written off		
Shortterm Provision	0.00	2.52
Depreciation	0.00	0.00
Operating profit before working capital changes	(5.42)	4.21
Decrease/(Increase) in loans & advances		
Decrease/(Increase) in Other Current Assets	0.00	(13.38)
Increase/(Decrease) in liabilities	2.41	
Increase/(Decrease) in Fixed Assest		
Cash generated from operations	(3.01)	(9.17)
Cash flow from extraordinary item		
Net cash from operating activities	(3.01)	(9.17)
Cash flows from investing activities		
Investments/(Maturity) of Fixed Deposits	-	
Net cash flow investing activities	-	
Cash flow from financing activities		
Increase/(Decrease) in unsecured loans	8.50	6.50
Net cash used in financing activities	8.50	6.50
Net increase/(decrease) in Cash and Cash Equivalents	5.49	(2.67)
Opening Balance of Cash and Cash Equivalents	2.59	4.41
Closing Balance of Cash and Cash Equivalents	8.08	1.74

By order of the Board
For EPSOM Properties Limited



Mallour Rajesh Kumar
Managing Director
DIN: 08125774

Place: Hyderabad
Date : 09.11.2020



**LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL RESULTS
OF THE COMPANY**

UDIN: 20218962AAAAEY3981

9th November 2020

Review report to

The Board of directors of "EPSOM Properties Limited"

Review report on the unaudited Standalone Financial Results

We have reviewed the accompanying statement of standalone unaudited financial results of **EPSOM Properties Limited** ("the Company") for the Second Quarter and Half year ended 30.09.2020 being submitted by the Company pursuant to the requirement of the Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.



No.5, Lakshmipuram 1st Street, Deivasigamani Road(Near Music Academy), Royapettah, Chennai - 600 074
Tel : +91-44-2811 6003-4 / 7667034935 Fax : 044-2811 1712 E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com

**Branches : Nagercoil | Madurai | Trichy | Coimbatore | Tiruppur | Kumbakonam | Tuticorin | Kochi | Thrissur
Thiruvananthapuram | Hyderabad | Guntur | Jeypore (Odisha) | Bengaluru | Mumbai | Ahmedabad | New Delhi**



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 A John Moris & Co.,
Chartered Accountants
FRN 007220 S



J Sebastin
Partner

Place: Chennai

M. No. 218962

Date: 09-11- 2020

UDIN: 20218962AAAAEY3981