

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

30th May, 2019

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 30.05.2019:

As already informed vide our letter dated 23rd May, 2019 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of the 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 4.00 PM and concluded at 5.30 PM and *inter alia* transacted the following business:

1. Considered and Approved the Audited Financial Results for the fourth quarter and financial year ended 31.03.2019 (prepared as per IND AS).

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

Kindly acknowledge.

Thanking you

Yours faithfully,
For Epsom Properties Limited



Chinnareddy Sivakumar Reddy
Managing Director and Compliance Officer
DIN: 00809776
Encl: As above.

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31,2019

Particulars	(Rs. In Lakhs)				
	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended
	31.03.2019 Audited	31.12.2018 UnAudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1. Income from Operations					
a. Revenue from operations	0.00	0.00	0.00	0.00	0.00
b. Other Operating Income	0.00	0.00	0.00	0.00	0.00
2. Other Income	0.02	0.08	0.25	0.34	1.31
3. Total Income (net) (1+2)	0.02	0.08	0.25	0.34	1.31
4. Expenses					
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchases of stock -in -trade	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expense	1.37	0.42	0.36	2.51	1.34
e. Depreciation and amortisation expense	0.03	0.00	0.00	0.03	0.01
f. Finance Cost	0.00	0.00	0.01	0.00	0.00
g. Other expenditure	2.49	2.36	1.21	12.54	12.15
Total Expenses (4)	3.89	2.78	1.58	15.08	13.50
5. Profit from ordinary activities before Exceptional items & tax (3-4)	(3.87)	(2.70)	(1.33)	(14.74)	(12.19)
6a. Exceptional Items	3.32	0.00	0.00	3.32	0.00
6b. Prior Period Income(+)/(-)Expenditure	0.00	0.00	0.00	0.00	0.00
7. Profit from ordinary activities before tax (5-6)	(0.55)	(2.70)	(1.33)	(11.42)	(12.19)
8. Tax Expense					
- Current tax	0.00	0.00	0.00	0.00	0.00
- Deferred tax	0.00	0.00	0.00	0.00	0.00
9. Profit from ordinary activities after tax (7-8)	(0.55)	(2.70)	(1.33)	(11.42)	(12.19)
10. Other Comprehensive Income					
a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
i) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
b) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
Total other Comprehensive income for the period	0.00	0.00	0.00	0.00	0.00
11. Total Comprehensive income for the period(9-10)	(0.55)	(2.70)	(1.33)	(11.42)	(12.19)
12. No.of equity Shares (Face Value RS. 10 each)	74,528	74,528	74,528	74,528	74,528
13. Earnings Per Share (EPS)					
Basic and diluted EPS	(0.01)	(0.04)	(0.02)	(0.15)	(0.16)
	(0.01)	(0.04)	(0.02)	(0.15)	(0.16)



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Statement of Assets & Liabilities		Rs.In lakhs	
	Particulars	AS AT 31/03/2019	AS AT 31/03/2018
	Assets		
1.	Non - Current Assets		
	a) Property, Plant & Equipment	0.02	0.06
	b) Intangible assests	-	-
	c) Financial assests		
	i) Trade Receivables	-	-
	ii) Investments	3.34	3.34
	d) Deferred tax Asses (net)	-	-
	e) Other non current assets	-	-
	Sub-total - Non - Current Assets	3.37	3.40
2.	Current Assets :		
	a) Inventories		
	b) Finanacial assets		
	i) Investments	-	-
	ii) Trade Receivables	-	-
	iii) Cash & Cash equivalents	4.41	18.82
	iv) Bank balances other than above	-	-
	c) Other current assets	0.16	0.13
	d) Assests held for Disposal	-	-
	Sub-total - Current Assets	4.57	18.95
	TOTAL ASSETS	7.94	22.35
	EQUITY AND LIABILITIES		
1.	Equity		
	a) Equity Share Capital	745.28	745.28
	b) Other Equity		
	Reserves and surplus	(738.66)	(727.24)
	Total Equity	6.62	18.04
2.	LIABILITIES		
3.	Non -Current Liabilities		
	a) Long -term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) Other long term liabilities	-	-
	d) Long -term provisions	-	-
	Sub-total - Non - Current Liabilities	-	-
4.	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	-	-
	ii) Trade Payables	-	-
	b) Provisions	1.32	4.31
	c) Other current liabilities	-	-
	Sub-total - Current Liabilities	1.32	4.31
	TOTAL EQUITY AND LIABILITIES	7.94	22.35



1. The above audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meetings held on 30th May, 2019. The Auditor have carried out "Limited Review" of the above results.
2. This audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
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. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
5. There are exceptional items during the quarter and year ended March 31, 2019. Current Liabilities which are no longer payable are written back and shown as exceptional item.

By Order of the Board
For Epsom Properties Limited

C. Lemmy
(Dr. Sivakumar Reddy)
Managing Director

Date: 30/05/2019
Place: Chennai



for S.VISHNU & CO.
Chartered Accountants
FRN 005179S
[Signature]
(S.VISHNU)
PARTNER
M.NO.026131



S. VISHNU & CO.,

Chartered Accountants

Flat # 23, Swagatham Apartments, 1st Floor, Door # 16/23, Shenoy Road, Nungambakkam, Chennai-600 034.
Phone : 42138297 Fax : 28235297 E-mail : svishnuandco@gmail.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

To
The Board of Directors
Epsom Properties Limited
Regency House, 2A,
Second Floor, 250/7,
Anna Salai, Teynampet,
Chennai - 600006

We have audited the quarterly standalone financial results of Epsom Properties Limited for the quarter ended March 31, 2019 and the year to date results for the period April 01, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended March 31, 2019 and the corresponding year to date from April 01, 2018 to March 31, 2019, including the reconciliation of profit/ loss under Ind AS of the corresponding quarter with profit/ loss reported under previous GAAP, as reported in these financial results have been approved by company's Board of Directors but have not been subjected to audit.

These quarterly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) for Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 in this regard; and

(ii) give a true and fair view of the net profit/ loss (financial performance including other comprehensive income) and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01,2018 to March 31, 2019.

The Statement dealt with by this report has been prepared for the express purpose of filing with the Stock Exchanges on which the Company's shares are listed. This Statement is based on and should be read with the audited financial statements of the Company for the year ended March 31 ,2019 on which we issued an unmodified audit opinion vide our report dated May 30, 2019.

This report is addressed to the Board of Directors of the Company and has been prepared for and only for the purposes set out in above paragraph. This report should not be otherwise used by any other party for any other purpose.

Place: Chennai
Date : 30.05.2019

for **S.VISHNU & CO.,**
Chartered Accountants
FRN: 005179S


(S.VISHNU)
Partner
M.No.026131



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May 30, 2019

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

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

DECLARATION

I, Chinnareddy Sivakumar Reddy, Managing Director and Compliance Officer of Epsom Properties Limited, (CIN: L24231TN1987PLC014084) having its Registered Office at Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600 006, hereby declare that Messrs S. Vishnu & Co., Chartered Accountants, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the audited Annual Financial Results of the Company for the financial year ended March 31, 2019.

This Declaration is given in terms of the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended thereof and read with SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Request you to take this on record.

Thanking you,
For Epsom Properties Limited



Chinnareddy Sivakumar Reddy
Managing Director and Compliance Officer
(DIN: 00809776)