

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

10th August, 2022

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 10.08.2022:

As already informed vide our letter dated 03rd August, 2022 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 4.20 P.M and concluded at 4.50 P.M and *inter alia* transacted the following business:

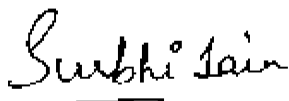
1. Considered and Approved the Un-Audited Financial Results for the First quarter ended 30.06.2022 (prepared as per IND AS) along with the Limited Review Report is enclosed herewith.

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



Surbhi Jain
Company Secretary and Compliance officer
M.no A58109
Encl: As above.



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

10th August, 2022

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 Quarter ended 30.06.2022 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 10.08.2022 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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. 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,





A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

2015 as modified Circular No. CIRACFDIFAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement 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



(CA. J. Sebastin)

Partner

Place: Chennai

Date: 10th August, 2022

M. No. 218962

UDIN:22218962AOTIU5361

