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 19.08.2020:

As already informed vide our letter dated 12th August, 2020 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 2.00 PM, adjourned at 2.15 PM to facilitate the Meetings of the Committee and concluded at 5.00 PM and inter alia transacted the following business:

1. Appointed Mr Ramesh Satagopan as Chairman of the Company.
2. Considered and Approved the Un-Audited Financial Results for the first quarter ended 30.06.2020 (prepared as per IND AS).
3. Appointed Ms. Surbhi Jain (ACS- 58109) as Company Secretary (CS) and Compliance Officer of the Company with effect from 19.08.2020.
4. Appointed Ms. Chandana Rachuri as Chief Financial Officer (CFO) of the Company with effect from 19.08.2020 to be designated as Director & CFO.
5. Reconstituted the Committees as follows:
   a. Audit Committee:
      Mr. Ramesh Satagopan – Chairman
      Mr. Bhakthavatsala Reddy - Member
      Mr. Tejaswi Sanga - Member
   b. Nomination and Remuneration Committee:
Mr. Ramesh Satagopan – Chairman
Mr. Bhakthavatsala Reddy - Member
Mr. Tejaswi Sanga - Member

c. Stakeholders’ Relationship Committee:
Mr. Ramesh Satagopan – Chairman
Mr. Bhakthavatsala Reddy - Member
Ms. Chandana Rachuri - Member

Brief profiles of CS and CFO are attached 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

[Signature]

Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl: As above.
Statement of Standalone Un-Audited Financial Results for the quarter and year ended June 30, 2020
(Rs. in Lakhs)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Current Quarter Ended on 06-30-2020</th>
<th>Preceeding Quarter Ended on 31-03-2020</th>
<th>Corresponding Quarter ended on 30-06-2019</th>
<th>Year to date figures for period ended 31-03-2020</th>
<th>Year to date figures for period ended 31-03-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Un-Audited</td>
<td>Audited</td>
<td>Un-Audited</td>
<td>Audited</td>
<td>Audited</td>
</tr>
<tr>
<td><strong>1. Revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Revenue from Operations</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>11.45</td>
<td>0.00</td>
</tr>
<tr>
<td>(b) Other Operating income</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(c) Other Income</td>
<td>6.50</td>
<td>0.00</td>
<td>0.10</td>
<td>0.01</td>
<td>0.30</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>6.50</td>
<td>0.00</td>
<td>0.11</td>
<td>11.46</td>
<td>0.30</td>
</tr>
<tr>
<td><strong>2. Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Cost of material consumed</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(b) Purchase of stock-in-trade</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(c) Changes in inventories of finished goods and work in progress and stock-in-trade</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(d) Excise Duty /GST</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(e) Employee benefit expense</td>
<td>1.16</td>
<td>0.91</td>
<td>0.00</td>
<td>8.22</td>
<td>2.50</td>
</tr>
<tr>
<td>(f) Finance costs</td>
<td>0.00</td>
<td>0.00</td>
<td>0.41</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(g) Depreciation and amortisation expense</td>
<td>0.00</td>
<td>0.02</td>
<td>0.00</td>
<td>0.02</td>
<td>0.00</td>
</tr>
<tr>
<td>(h) Other expenses</td>
<td>5.93</td>
<td>1.09</td>
<td>5.35</td>
<td>13.59</td>
<td>12.50</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>7.09</td>
<td>2.02</td>
<td>5.76</td>
<td>21.84</td>
<td>15.00</td>
</tr>
<tr>
<td><strong>3. Profit / (Loss) before Exceptional items (1-2)</strong></td>
<td>-0.59</td>
<td>-2.02</td>
<td>-5.75</td>
<td>-10.38</td>
<td>-14.70</td>
</tr>
<tr>
<td><strong>4. Exceptional Items</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>5. Profit / (Loss) before tax (3+4)</strong></td>
<td>-0.59</td>
<td>-2.02</td>
<td>-5.75</td>
<td>-10.38</td>
<td>-11.37</td>
</tr>
<tr>
<td>Current Tax (Net of Mat Credit)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Deferred Tax</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Tax Expenses</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>7. Profit / (Loss) for the period (5+6)</strong></td>
<td>-0.59</td>
<td>-2.02</td>
<td>-5.75</td>
<td>-10.38</td>
<td>-11.37</td>
</tr>
<tr>
<td><strong>8. Other Comprehensive Income (Net of Tax Expenses)</strong></td>
<td>0.00</td>
<td>-0.01</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)</td>
<td>-0.59</td>
<td>-2.03</td>
<td>-5.75</td>
<td>-10.39</td>
<td>-11.37</td>
</tr>
<tr>
<td>Paid- up equity share capital (Face Value of Rs.10/- per share)</td>
<td>74.53</td>
<td>74.53</td>
<td>74.53</td>
<td>74.53</td>
<td>74.53</td>
</tr>
<tr>
<td>11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</td>
<td>-750.41</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)**
(a) Basic                         | -0.008                              | -0.03                                 | -0.08                                   | -0.14                                           | -0.15                                         |
(b) Diluted                       | -0.008                              | -0.03                                 | -0.08                                   | -0.14                                           | -0.15                                         |
Notes:
1. The above Standalone Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020, were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 19.08.2020.

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”.


By order of the Board.
For EPSOM Properties Limited

Place: Hyderabad
Date: 19.08.2020

Mallour Rajesh Kumar
Managing Director
DIN: 08125774
LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL RESULTS
OF THE COMPANY

UDIN: 20218962AAACE4726
19th August 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 Quarter ended 30.06.2020. 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.

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
M. No. 218962
UDIN: 20218962AAAAACE4726

Place: Chennai
Date: 19th August 2020
Ms. Surbhi Jain is a Associate Member of Institute of Company Secretaries of India holding Membership Number A58109. She has undergone training as prescribed by ICSI at Stylish Precast Private Limited at Kolkata. Prior to joining the Company, she was associated with Private Limited Company and during her off time she also got associated with Senior Practising Company Secretary Firm and handled various compliances under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RBI, FEMA Regulations etc.
Ms. Chandana Rachuri

Ms. Rachuri Chandana, Director, an Associate Company Secretary, holds more than three years of experience in the field of corporate, secretarial, and legal regulatory laws.

Working in different companies in India and the USA, her specialization includes Secretarial Audits, Incorporations, Private Placements and Scheme Arrangements along with other functions. She also holds experience in foreign incorporations under USA secretarial Laws and worked on foreign companies Tax Planning and Individual Tax preparation in the USA.

As a Company Secretary and Compliance Officer for the listed companies, she handled Takeovers, Due Diligence Audits, Policy Designing in line with regulatory requirements and led secretarial teams. As a Practicing Company Secretary, she had worked for a law firm in Bangalore, as a consultant working exclusively on client interactions, negotiations, and inter-company compliance-related resolutions.