

EPSOM PROPERTIES LIMITED

CIN : L24231TN1987PLC014084

"Regency House", 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai - 600 006.

Tel : 91-44-2435 0676 E-mail : epsomproperties@gmail.com Web : www.epsom.in

13.02.2017

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

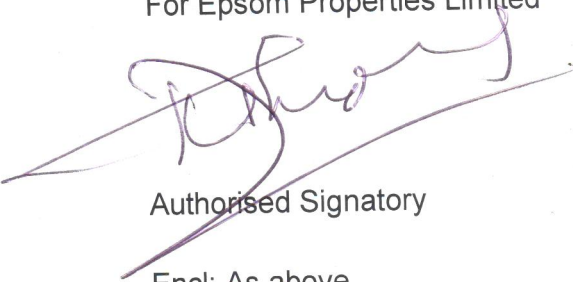
Sub: Standalone Financial Report as per Regulation and Limited Review Report as per the Regulation 33 of the SEBI (LODR), Regulations, 2015 for the quarter ended 31.12.2016:

With reference to the above subject, we hereby submit Standalone Financial Report as per Regulation and Limited Review Report as per the Regulation 33 of the SEBI (LODR), Regulations, 2015 for the quarter ended 31.12.2016.

Kindly take this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking You

Yours faithfully
For Epsom Properties Limited



Authorised Signatory

Encl: As above.



S. VISHNU & CO.,

Chartered Accountants

Flat # 23, Swagatham Apartments, 1st Floor, Door # 16/23, Shenoy Road, Nungambakkam, Chennai-600 034.

Phone : 42138297 / 28235297 E-mail : svishnuandco@gmail.com

REVIEW REPORT TO EPSOM PROPERTIES LIMITED

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31st DECEMBER 2016

We have reviewed the accompanying statement of unaudited financial results of **M/S.EPSOM PROPERTIES LIMITED** for the period ended 31st December 2016 except for the disclosures regarding 'Public shareholding' and "promoter and promoter group shareholding" which have been traced from disclosures made by the management and has been audited by us. 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) 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 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 accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. VISHNU & CO.
CHARTERED ACCOUNTANTS


(S.VISHNU)
Partner

Membership No. 026131
FRN 005179S



Place : CHENNAI
Date : February 13, 2017

EPSOM PROPERTIES LIMITED

CIN 24231TN1987PLC014084

Registered Office : Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet, Chennai 600 006

Email: epsomproperties@gmail.com

Website : www.epsom.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31,2016

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Half year Ended		Year ended
	12/31/2016	9/30/2016	6/30/2016	12/31/2015	9/30/2015	31/03/2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes below)						
1. Income from operations						
(a) Net Sales / Income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.14
Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.14
2. Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefit expenses	0.67	0.50	0.44	0.44	0.86	1.75
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
i) Audit fee	0.00	0.58	0.00	0.00	0.00	0.64
ii) Listing/Filing/Custodial fees	0.86	0.00	2.62	0.00	2.59	2.76
iii) Rent/General Expenses/Postage	0.58	0.23	0.30	0.33	0.67	1.20
iv) Printing and Stationery	0.50	0.00	0.02	0.01	1.50	1.62
v) Professional/Retainer Fees	1.78	1.42	2.36	2.41	4.78	9.86
vi) Rates and Taxes	0.0	0.00	0.0	0.01	0.03	0.18
vii) Others	1.14	0.16	0.82	0.40	1.09	1.68
Total expenses	5.53	2.88	6.56	3.60	11.52	19.71
3. Profit/(Loss) from Operations before Other Income, finance cost & Exceptional items (1-2)	(5.53)	(2.88)	(6.56)	(3.60)	(11.52)	(19.56)
4. Other Income	0.53	0.72	0.51	0.79	1.13	2.49
5. Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)	(5.00)	(2.16)	(6.06)	(2.81)	(10.39)	(17.07)
6. Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(5.00)	(2.16)	(6.06)	(2.81)	(10.39)	(17.07)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/Loss from Ordinary Activities before tax (7+8)	(5.00)	(2.16)	(6.06)	(2.81)	(10.39)	(17.07)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit/Loss from Ordinary Activities after tax (9-10)	(5.00)	(2.16)	(6.06)	(2.81)	(10.39)	(17.07)
12. Extraordinary Item (net of tax Rs. Expense Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/Loss for the period (11+12)	(5.00)	(2.16)	(6.06)	(2.81)	(10.39)	(17.07)
14. Share of profit/(Loss) of associates*						
15. Minority Interest*						
16. Net Profit/(Loss) after taxes, minority interest, share of profit/(Loss) of associates (13+14+15)*						
17. Paid-up equity share capital(7452800 Equity share of Rs.10/-each)	745.28	745.28	745.28	745.28	745.28	745.28
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(709.48)	(709.48)	0.00	(704.07)	-	(701.26)



Notes 1. Statement of Assets and Liabilities as required under Clause 41(v)(h) of the listing agreement as under

S.NO	PARTICULARS	AS AT 31/12/2016	AS AT 31/03/2016	(Rs. In Lakhs)
		Unaudited	Audited	
A.	<u>EQUITY AND LIABILITIES</u>			
	1.SHAREHOLDER'S FUND			
	(a) Share Capital	745.28	745.28	
	(b) Reserves & Surplus	(712.99)	(701.26)	
	Sub-Total - Shareholder's Funds	32.29	44.02	
	2. NON-CURRENT LIABILITIES	0	0.00	
	3. CURRENT LIABILITIES			
	(a) Other Current Liabilities	3.10	3.52	
	Sub-Total - Current Liabilities	3.10	3.52	
		35.39	47.54	
B.	<u>ASSETS</u>			
	1.NON-CURRENT ASSETS			
	(a) Fixed Assets	0.08	0.08	
	(b) Non- Current Investments	3.34	3.34	
	(c) Long term loans & advances	0.01	0.11	
	Sub-Total - Non-Current Assets	3.43	3.53	
	2. CURRENT ASSETS			
	(a) Cash and Cash Equivalents	31.73	43.49	
	(b) Short term loans & advances	0.00	0.20	
	(c) Other current assets	0.23	0.32	
	Sub-Total -Current Assets	31.96	44.01	
		35.39	47.54	



	19.i. Earnings per share (before extraordinary items) (of Rs10/- each not annualised)						
(a)	Basic	(0.07)	(0.03)	(0.04)	(0.04)	(0.14)	(0.23)
(b)	Diluted	(0.07)	(0.03)	0.04	(0.04)	(0.14)	(0.23)
	19.i. Earnings per share (after extraordinary items) (of Rs. 10/- each not annualised)						
(a)	Basic	(0.07)	(0.03)	0.04	(0.04)	(0.14)	(0.23)
(b)	Diluted	(0.07)	(0.03)	0.04	(0.04)	(0.14)	(0.23)
	20. Aggregate of Non-promoters shareholding						
	No. of shares	3256900	3256900	3256900	3256900	3256900	3256900
	Percentage of shareholdings	43.70	43.70	43.70	43.70	43.70	43.70
	21. Promoter and Promoter group shareholdings						
	A) Pledged/Encumbered	0.00	0.00	0.00	0.00	0.00	0.00
	B) Non-Encumbered						
	No. of shares	4195900	4195900	4195900	4195900	4195900	4195900
	Percentage of shareholdings (As % of the total	100.00	100.00	100.00	100.00	100.00	100.00
	share Holding of Promoter & Promoter group)	56.30	56.30	56.30	56.30	56.30	56.30
	See accompanying note to the Financial Results						

* Applicable in the case of consolidated results.

- 1) The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 13/02/2017.
- 2) The Company is operating in only one segment. Hence, furnishing of segmentwise results is not applicable.
- 3) The Company has not carried on any manufacturing activity during the quarter under review.

PLACE : CHENNAI
DATE : 13/02/2017

For EPSOM PROPERTIES LIMITED

(DR C SIVAKUMAR REDDY)
DIRECTOR

