

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

11th August, 2021

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 11.08.2021:

As already informed vide our letter dated 4th August, 2021 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 5.05 PM and concluded at 5.20 PM and *inter alia* transacted the following business:

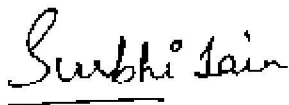
1. Considered and Approved the Un-Audited Financial Results for the first quarter ended 30.06.2021 (prepared as per IND AS).

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



Surbhi Jain
Company Secretary and Compliance Officer
M.no 58109
Encl: As above.



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

UDIN: 21218962AAAAMH5067

11th August, 2021

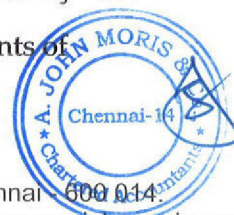
Review report to

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 30.06.2021 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). This statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 11th August, 2021 and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 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





A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

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 provide 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 Listing Regulations 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)

Date : 11.08.2021

Partner

Place : Chennai

M. No. 218962

UDIN: 21218962AAAAMH5067

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Scrip Code -531155

PART I

Chennai

Statement of standalone Un-Audited Financial Results for the quarter ended June 30, 2021

(Rs. in Lakhs)

Particulars	Current Quarter Ended on 30- 06-2021	Preceeding Quarter Ended on 31-03-2021	Corresponding Quarter ended on 30-06-2020	Year to date figures for period ended 31-03-2021	Year to date figures for period ended 31-03-2020
	Un-Audited	Audited	Un-Audited	Audited	Audited
1. Revenue					
(a) Revenue from Operations	0.00	0.00	0.00	0.00	11.45
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00
(c) Other Income	0.00	2.06	6.50	8.56	0.01
Total Revenue	0.00	2.06	6.50	8.56	11.46
2. Expenses					
(a) Cost of material consumed	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
(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
(d) Excise Duty /GST	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	1.20	3.60	1.16	10.49	8.22
(f) Finance costs	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.02
(h) Other expenses	9.48	6.26	5.93	19.20	13.59
Total expenses	10.68	9.86	7.09	29.69	21.84
3. Profit / (Loss) before Exceptional items (1-2)	-10.68	-7.80	-0.59	-21.13	-10.38
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-10.68	-7.80	-0.59	-21.13	-10.38
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-10.68	-7.80	-0.59	-21.13	-10.38
8. Other Comprehensive Income (Net of Tax Expenses)	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)	-10.68	-7.80	-0.59	-21.13	-10.39
10. Details of equity share capital					
Paid- up equity share capital (Face Value of Rs.10/- per share)	745.28	745.28	745.28	745.28	745.28
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-771.54	-750.41	-750.41	-750.41	-740.02
12 . Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)					
(a) Basic	-0.14	-0.10	-0.01	-0.28	-0.14
(b) Diluted	-0.14	-0.10	-0.01	-0.28	-0.14

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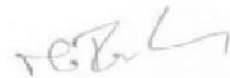
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Notes:

1. The above Standalone Un-Audited financial results of the Company for the quarter ended June 30, 2021 , were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 11.08.2021
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 Un -Audited Financial Results is prepared as perscribed 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 : 11-08-2021