



# Praveen Properties Ltd.

Bombay Stock Exchange

Date : 05.02.2016

Listing Compliances

Sir,

Sub : Praveen Properties Limited-Listing Agreement –Report on Quarterly / Half-yearly Financials  
Filing of return for the period ended 31.12.2015. Regarding

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The Quarterly Return on Quarterly / Half-yearly for the period ended 31.12.2015 is attached for information.

**For PRAVEEN PROPERTIES LIMITED**

**Chairman & Managing Director**



**LIMITED REVIEW REPORT FOR THE QUARTER ENDED December 31, 2015 (for Unaudited Results)**

**Review Report to M/s Praveen Properties Limited**

I have reviewed the accompanying statement of unaudited financial results of M/s Praveen Properties Limited for the period ended 31/12/2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I 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. I have not performed an audit and accordingly, I do not express an audit opinion. Based on my review conducted as above, nothing has come to my attention that causes me 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.

Date : 05.02.2016

Mem.No. 024160



# PRAVEEN PROPERTIES LIMITED

## AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED DEC.31, 2015

[Rs.in lakhs]

| Sl. No. | Particulars  | 3 Months ended<br>31-12-15<br>(1) | 3 months ended<br>31-12-14<br>(2) | Year to date<br>Figures for the<br>Period from<br>01-01-15 to<br>31-12-15<br>(3) | Year to date<br>Figures for the<br>Period from<br>01-01-14 to<br>31-12-14<br>(4) | Previous<br>Accounting<br>Year<br>31-03-15<br>(5) |
|---------|--|-----------------------------------|-----------------------------------|--|--|---|
| 1       | Net Income from Sales / Services                     | -                                 | -                                 | -  | -  | -   |
| 2       | Cost of Sales / Service                              |                                   |                                   |  |  |   |
|         | a. (Increase)/Decrease in stock in Trade             | -                                 | -                                 | -  | -  | -   |
|         | b. Consumption of raw materials                      | -                                 | -                                 | -  | -  | -   |
|         | c. Other expenditure                                 | -                                 | -                                 | -  | -  | -   |
| 3       | Gross Profit   | -                                 | -                                 | -  | -  | -   |
| 4       | General Administrative Expenses                      | 0.63                              | 0.49                              | 1.82   | 3.98   | 2.19  |
| 5       | Selling and Distribution Expenses                    | 0.08                              | 0.08                              | 0.30   | 0.31   | 0.30  |
| 6       | Operating Profit before Interest<br>and Depreciation | (0.71)                            | (0.57)                            | (2.12)   | (4.29)   | (2.49)  |
| 7       | Interest   | -                                 | -                                 | -  | -  | -   |
| 8       | Depreciation   | 0.05                              | 0.05                              | 0.15   | 0.15   | 0.15  |
| 9       | Operating Profit after Interest<br>and Depreciation  | (0.76)                            | (0.62)                            | (2.27)   | (4.44)   | (2.64)  |
| 10      | Other Income   | -                                 | -                                 | -  | -  | -   |
| 11      | Profit (+) / Loss (-) before Tax                     | (0.76)                            | (0.62)                            | (2.27)   | (4.44)   | (2.64)  |
| 12      | Provision For Taxation                               | -                                 | -                                 | -  | -  | -   |
| 13      | Net Profit (+) / Loss (-)                            | (0.76)                            | (0.62)                            | (2.27)   | (4.44)   | (2.64)  |
| 14      | Paid-up Equity Share Capital                         | 419.38                            | 419.38                            | 419.38   | 419.38   | 419.38  |
| 15      | Reserves excluding revaluation reserves              | (30.93)                           | (28.66)                           | (30.93)  | (28.66)  | (29.20)   |
| 16      | Basic and diluted EPS for the Period                 | -                                 | -                                 | -  | -  | -   |
| 17      | Aggregate of Non-Promoters Shareholding              |                                   |                                   |  |  |   |
|         | - Number of Shares                                   | 33,50,700                         | 33,50,700                         | 33,50,700  | 33,50,700  | 33,50,700   |
|         | - Percentage of Shareholding                         | 61.71                             | 61.71                             | 61.71  | 61.71  | 61.71   |
|         | - Investors complaints received                      | Nil                               | Nil                               | Nil  | Nil  | Nil   |
|         | - Investors complaints disposed off                  | Nil                               | Nil                               | Nil  | Nil  | Nil   |
|         | - Investors complaints lying unresolved              | Nil                               | Nil                               | Nil  | Nil  | Nil   |

The above Results were taken on record by the Board of Directors of the Company at their meeting held on Saturday, 30th January 2016.

Chennai - 600 017  
Date : 30.01.2016

for PRAVEEN PROPERTIES LIMITED  
Sd.  
CHAIRMAN AND MANAGING DIRECTOR