

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai, Teynampet,
Chennai Tamil Nadu, India-600006

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

13.08.2024

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 3rd Board Meeting for the Financial Year 2024-25, held on 13.08.2024:

As already informed vide our letter dated 5th August, 2024 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 3.45 PM and concluded at 5.15 PM and *inter alia* transacted the following business:

1. Considered and Approved the Un-Audited Financial Results for the First Quarter ended 30.06.2024 (prepared as per IND AS). A copy of the unaudited Financial Results duly recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report with modified opinion are 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



Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl. as above



S. VISHNU & CO.,
Chartered Accountants

Flat # 23, Swagatham Apartments, 1st Floor, Door # 16/23, Shenoy Road, Nungambakkam, Chennai-600 034.
Mobile : 86680 99058, Phone: 044-42138297, E-mail : svishnuandco@gmail.com

**LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF
THE COMPANY**

UDIN: 24026131BKAUGB8491

Date: 13/08/2024

Review report to

The Board of Directors of "EPSOM Properties Limited"

Review report on the Unaudited Standalone Financial Results

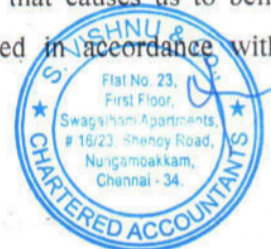
We have reviewed the accompanying statement of standalone unaudited Financial Results of **EPSOM Properties Limited** ("the Company") for the First Quarter ended June 30, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular 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 August 13, 2024, 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, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 13-08-2024
UDIN : 24026131BKAUGB8491

For S. VISHNU & CO.,
Chartered Accountants
FRN 005179S


(S.VISHNU)
Partner
M. No. 026131



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Scrip Code -531155
Chennai

PART I

Statement of standalone Un-audited Financial Results for the quarter ended June 30, 2024

(Rs. in Lakhs) Except for EPS

Particulars	Current Quarter Ended on 30-06-2024	Preceding Quarter Ended on 31-03-2024	Corresponding Quarter ended on 30-06-2023	Year to date figures for current period ended 30-06-2024	Year to date figures for previous period ended 30-06-2023	Previous Accounting year ended 31-03-2024
	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue						
(a) Revenue from Operations	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	0.00
(c) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
2. Expenses						
(a) Cost of material consumed	0.00	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	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	0.00
(d) Excise Duty /GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	2.60	2.55	3.00	11.40	11.20	11.85
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(h) Other expenses	6.23	11.67	7.48	24.88	21.81	26.08
Total expenses	8.83	14.22	10.48	36.28	33.01	37.93
3. Profit / (Loss) before Exceptional items (1-2)	-8.83	-14.22	-10.48	-36.28	-33.01	-37.93
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-8.83	-14.22	-10.48	-36.28	-33.01	-37.93
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-8.83	-14.22	-10.48	-36.28	-33.01	-37.93
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-8.83	-14.22	-10.48	-36.28	-33.01	-37.93
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	745.28
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-873.93	-859.71	-836.00	-873.93	-813.48	-836.00
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.012	-0.019	-0.014	-0.049	-0.044	-0.051
(b) Diluted	-0.012	-0.019	-0.014	-0.049	-0.044	-0.051

Notes:

- The above Standalone Un-Audited financial results of the Company for the quarter ended June 30, 2024, were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13th August 2024.
- The Un-Audited 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.
- 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".
- The format for Un-Audited Financial Results prepared as prescribed 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: 13-08-2024

