



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

May 15, 2019

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Audited Financial Results for the quarter and the year ended 31st March, 2019 under Regulation 33 of SEBI (LODR) Regulations, 2015

Sir,

We hereby inform you that the Board of Directors at its Meeting held today has inter alia:

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2019.
2. The Board has not recommended any dividend on Equity Shares for the financial year ended 31st March, 2019

We enclose herewith the copy of the Audited Financial Results for the quarter and year ended 31st March, 2019.

The Audit Report is unmodified with respect to Audited Financial Results for the quarter and year ended March 31, 2019

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary
Enc. As above

INDEPENDENT AUDITOR'S REPORT ON FINANCIAL RESULTS OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

**TO THE BOARD OF DIRECTORS OF
LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**

1. We have audited the accompanying Statement of Financial Results of **LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED** ("the Company"), for the quarter and year ended 31st March, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended 31st March, 2019.

Other Offices

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5. We draw attention to Note 7 of the Financial Results, dealing with business transfer agreement dated 2nd April,2012 and the matter therein. Our Opinion is not modified in respect of this matter.

6. The Statement includes the results for the quarter ended 31st March, 2019 and corresponding quarter ended of the previous year being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year and previous financial year, which were subject to limited review by us.

For SCV & Co. LLP
CHARTERED ACCOUNTANTS
FIRM REGISTRATION No. 000235N/N500089



Abhinav Khosla

(ABHINAV KHOSLA)
PARTNER
MEMBERSHIP No. 087010

PLACE: NEW DELHI
DATED: 15th May, 2019



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Statement of Audited Financial Results for the Quarter and Year ended 31 st March, 2019

(Rs. In Lakhs)

PARTICULARS	Quarter ended			Year ended	
	31st March, 2019	31st Dec, 2018	31st March, 2018	31st March, 2019	31st March, 2018
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue from Operations	-	-	-	-	175.39
II. Other Income	26.86	26.67	27.54	108.88	93.98
III. Total Income (I + II)	26.86	26.67	27.54	108.88	269.37
IV. Expenses					
(a) Employees Benefits Expenses	15.66	14.91	30.70	53.62	105.92
(b) Finance Costs	-	-	-	-	-
(c) Depreciation and amortization expense	0.10	0.11	0.14	0.42	0.27
(d) Other Expenses	5.50	4.56	23.63	32.72	100.47
Total Expenses(IV)	21.26	19.58	54.47	86.76	206.66
V. Profit /(Loss) before Tax & Exceptional items (III - IV)	5.60	7.09	(26.93)	22.12	62.71
VI. Exceptional items	-	-	-	-	-
VII. Profit /(Loss) before Tax & after Exceptional items (V-VI)	5.60	7.09	(26.93)	22.12	62.71
VIII. Tax Expenses					
- Current tax	1.32	1.57	(13.27)	5.14	17.10
- Earlier year tax	-	-	0.02	(0.02)	0.02
- Deferred tax	(0.22)	0.01	0.58	(0.21)	(6.97)
Total Tax Expenses	1.10	1.58	(12.67)	4.91	10.15
IX. Profit / (Loss) For the year (VII - VIII)	4.50	5.51	(14.26)	17.21	52.56
Other comprehensive income					
(i) Items that will not be reclassified to profit or loss					
a. Remeasurement of defined benefit obligation that will not be reclassified to profit and loss	(0.35)	-	1.09	(0.35)	1.09
b. Income tax relating to item that will not be re-classified to Profit and Loss	0.09		(0.30)	0.09	(0.30)
X. Other comprehensive income for the year, net of tax	(0.26)	-	0.79	(0.26)	0.79
XI. Total comprehensive income for the year (IX +X)	4.24	5.51	(13.47)	16.95	53.35
PAIDUP EQUITY SHARE CAPITAL (Ordinary share of Re.1/- each)	1,341.43	1,341.43	1,341.43	1,341.43	1,341.43
RESERVES EXCLUDING REVALUATION RESERVES	-	-	-	4,783.79	4,766.84
Earning Per Equity Share (Face Value of Rs. 1/- each)					
- Basic (in Rs.)	0.00	0.00	(0.01)	0.01	0.04
- Diluted (in Rs.)	0.00	0.00	(0.01)	0.01	0.04



LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001

Statement of Assets and Liabilities

(Rs. In Lakhs)

PARTICULARS	As on	
	31st March, 2019	31st March, 2018
	Audited	Audited
Assets		
Non-current assets		
Property, plant and equipment	1.60	2.03
Financial assets		
i. Investments	-	-
ii. Loans	400.02	400.02
iii. Other financial assets	0.05	0.05
Deferred tax assets (net)	3.15	2.85
Non-Current Tax Assets (Net)	16.70	11.60
Other non-current assets	4,178.91	4,178.91
Total non-current assets	4,600.43	4,595.46
Current assets		
Inventories	1,366.36	1,366.36
Financial assets		
i. Investments	100.26	86.92
ii. Trade receivables	-	-
iii. Cash and cash equivalents	21.17	13.28
iv. Bank balances other than (iii) above	3.99	3.40
v. Loans	150.00	150.00
vi. Other Financial assets	5.57	56.64
Current tax assets (Net)	-	-
Other current assets	15.67	16.05
Total current assets	1,663.02	1,692.65
Total Assets	6,263.45	6,288.11
Equity and Liabilities		
Equity		
Equity share capital	1,341.43	1,341.43
Other equity	4,783.79	4,766.84
Total equity	6,125.22	6,108.27
Liabilities		
Non-current liabilities		
Financial liabilities		
i. Other financial liabilities	-	-
Provisions	1.03	6.89
Total non-current liabilities	1.03	6.89
Current liabilities		
Financial liabilities		
i. Trade payables	4.54	5.14
ii. Other financial liabilities	3.99	3.40
Other current liabilities	117.97	161.52
Provisions	10.70	2.89
Total current liabilities	137.20	172.95
Total liabilities	138.23	179.84
Total equity and liabilities	6,263.45	6,288.11



NOTES:

- 1 The above results for the quarter and year ended 31 st March, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 15th, 2019. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
- 2 The Company is primarily engaged in the business of real estate development (including advisory services), which as per Indian Accounting Standard on operating segments (Ind AS - 108) is the only operating segment.
- 3 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and the policies to the extent applicable.
- 4 Adoption of Ind-As -115 "Revenue from Contracts with Customers" :
Effective April 1, 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The adoption of Ind-AS 115 did not have any significant impact on the financial results of the Company.
- 5 The format audited/unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, as applicable to companies that are required to comply with Ind AS
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.
- 7 A Business Transfer Agreement was signed on the 2nd April 2012 between Ansal Landmark Townships Pvt. Ltd., (ALTPL); Ansal Landmark (Karnal) Township Pvt. Ltd. (ALKTPL) & Ansal Properties & Infrastructure Ltd. Pursuant to the same, advances of Rs.499,374,839/- (including accrued interest up to June 30, 2008), which Landmark Property Development Co. Ltd. (the Company) had given to ALTPL stood transferred to a new entity set up to run the Karnal project, viz. ALKTPL. Following this new arrangement, the Company was entitled to allotment of Plots, Flats in Group Housing/Row Housing/Commercial property in the ongoing residential township being developed by ALTPL at Ghaziabad and ALKTPL at Karnal, in due course. As on March 31, 2019, the remaining amount outstanding is Rs.354,591,040/-
- 8 The figures of the last quarter are the balancing figures between the audited in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

For and on behalf of the Board of Directors of
Landmark Property Development Company Limited,
New Delhi
Gaurav Dalmia
Chairperson and Managing Director



Place: New Delhi
Date: 15th May, 2019



Landmark Property Development Company Limited

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Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2019

(Rs. In Lakhs)

Sl.No.	PARTICULARS	Quarter ended		Year ended	
		31st March, 2019	31st March, 2018	31st March, 2019	31st March, 2018
		Audited	Audited	Audited	Audited
1	Total Income	26.86	27.54	108.88	269.37
2	Net Profit/(Loss) for the period (before Tax & Exceptional Items)	5.60	(26.93)	22.12	62.71
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	5.60	(26.93)	22.12	62.71
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	4.50	(14.26)	17.21	52.56
5	Total Comprehensive Income for the period [comprising profit/(Loss) for the period (after tax and Other Comprehensive Income (after tax)]	4.24	(13.47)	16.95	53.35
6	Equity Share Capital(Face Value of Re. 1/- each)	1,341.43	1,341.43	1,341.43	1,341.43
7	Reserves (excluding Revaluation Reserve)	-	-	4,783.79	4,766.84
8	Earnings Per Shares(Face Value of Re. 1/- each) (not annualised)				
	(a) Basic (in Rs.)	0.00	(0.01)	0.01	0.04
	(b) Diluted (in Rs.)	0.00	(0.01)	0.01	0.04

Note : There were no exceptional items during the quarter and year ended 31st March, 2019.

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the company's website www.landmarkproperty.in

For Landmark Property Development Company limited,



Gaurav Dalmia

Gaurav Dalmia
Chairperson & Managing Director

Place: New Delhi
Date: 15th May, 2019