



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

August 24, 2020

| | |
|--|---|
| 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 |
|--|---|

Sub: Un-Audited Financial Results for the quarter ended 30th June, 2020 under Regulation 33 of SEBI (LODR) Regulations, 2015

Sir,

We are submitting herewith unaudited financial results for the quarter ended June 30, 2020 duly signed by Managing Director of the Company **along with Limited Review Report**. These results were approved at the Board Meeting held on August 24, 2020.

The time of commencement of the Board Meeting was 12.00 NOON and the time of conclusion was 01.30 P.M.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**

Encl.: As above

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
THE BOARD OF DIRECTORS,
LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED ("the Company"), for the quarter ended 30th June, 2020 ("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 amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is 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.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to Note 4 to the Statement, which describes the uncertainties and the impact of Covid-19 pandemic on the Company's operations, the recoverability of carrying amounts of financial and non-financial assets and management's evaluation of the future performance of the company. In view of the uncertain economic environment, a definitive assessment of the impact on the subsequent periods is dependent upon circumstances as they evolve.

Our conclusion is not modified in respect of this matter.

Other Matter

6. Attention is drawn to the fact that the figures for the three months ended 31st March, 2020 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

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

ABHINAV
KHOSLA

Digitally signed by ABHINAV KHOSLA
DN: cn=ABHINAV KHOSLA,
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3c4dda9270d46990e3f03, postalCode=110019, st=DELHI,
serialNumber=195ab23d376d91a2b690940a2076c28ada9
3e80c264c580516841735230ab, c=IN, o=ABHINAV KHOSLA
Date: 2020.08.24 13:15:36 +05'30'

PLACE: NEW DELHI
DATED: 24th, August 2020

(ABHINAV KHOSLA)
PARTNER
MEMBERSHIP No. 087010
UDIN: 20087010AAAACJ6813



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Statement of Unaudited Financial Results for the Quarter ended 30 th June, 2020

(Rs. In Lakhs)

| PARTICULARS | Quarter ended | | | Year ended |
|---|-----------------|------------------|-----------------|------------------|
| | 30th June, 2020 | 31st March, 2020 | 30th June, 2019 | 31st March, 2020 |
| | Unaudited | Audited | Unaudited | Audited |
| I. Revenue from Operations | - | - | - | 8.93 |
| II. Other Income | 22.00 | 21.88 | 24.07 | 90.70 |
| III. Total Income (I + II) | 22.00 | 21.88 | 24.07 | 99.63 |
| IV. Expenses | | | | |
| (a) Employees Benefits Expenses | 3.62 | 3.53 | 9.77 | 20.07 |
| (b) Finance Costs | - | - | - | - |
| (c) Depreciation and amortization expense | 0.10 | 0.12 | 0.07 | 0.35 |
| (d) Other Expenses | 2.94 | 6.86 | 6.30 | 29.93 |
| Total Expenses(IV) | 6.66 | 10.51 | 16.14 | 50.35 |
| V. Profit /(Loss) before Tax & Exceptional items (III - IV) | 15.34 | 11.37 | 7.93 | 49.28 |
| VI. Tax Expenses | | | | |
| - Current tax | 3.80 | 1.94 | 1.20 | 8.97 |
| - Earlier year tax | - | - | - | (0.11) |
| - Deferred tax | (0.08) | (0.05) | 2.09 | 2.79 |
| Total Tax Expenses | 3.72 | 1.89 | 3.29 | 11.65 |
| VII. Profit / (Loss) For the year (V - VI) | 11.62 | 9.48 | 4.64 | 37.63 |
| 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 | - | 0.17 | - | 0.17 |
| b. Income tax relating to item that will not be re-classified to Profit and Loss | - | (0.04) | - | (0.04) |
| VIII. Other comprehensive income for the year, net of tax | - | 0.13 | - | 0.13 |
| IX. Total comprehensive income for the year (VII+VIII) | 11.62 | 9.61 | 4.64 | 37.76 |
| PAIDUP EQUITY SHARE CAPITAL (Ordinary share of Re.1/- each) | 1,341.43 | 1,341.43 | 1,341.43 | 1,341.43 |
| RESERVES EXCLUDING REVALUATION RESERVES | - | - | - | 4,821.54 |
| Earning Per Equity Share (Face Value of Rs. 1/- each) (not annualised) | | | | |
| - Basic (in Rs.) | 0.01 | 0.01 | 0.00 | 0.03 |
| - Diluted (in Rs.) | 0.01 | 0.01 | 0.00 | 0.03 |

NOTES:

- The above results for the quarter ended 30 th June, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th August, 2020. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
- 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.
- 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.
- The management has evaluated the possible effects that may result from the pandemic relating to COVID-19 in the preparation of these financial results including the recoverability of carrying amounts of financial and non financial assets and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results. In developing the assumptions relating to the possible future uncertainties in the global economic condition because of COVID-19, the company has, at the date of approval of these financial results, used internal and external sources of information on the expected future performance of the company. The impact of COVID-19 on the company's financial results may differ from that estimated as at the date of approval of these financial results.
- The figure for the quarter ended 31st March, 2020 are the balancing figure between audited figures in respect of full financial year ended 31st March, 2020 and the unaudited published year to date figures up to 31st December, 2019 being the date of the third quarter of financial year which were subject to limited review
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

For and on behalf of the Board of Directors of
Landmark Property Development Company Limited


Gaurav Dalmia
Chairperson and Managing Director





Landmark Property Development Company Limited

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Extract of Unaudited Financial Results for the Quarter ended 30th June 2020

| Sl.No. | PARTICULARS | Quarter ended | | | Year ended |
|--------|---|-----------------|------------------|-----------------|------------------|
| | | 30th June, 2020 | 31st March, 2020 | 30th June, 2019 | 31st March, 2020 |
| | | Unaudited | Audited | Unaudited | Audited |
| | | (Rs. In Lakhs) | | | |
| 1 | Total Income | 22.00 | 21.88 | 24.07 | 99.63 |
| 2 | Net Profit/(Loss) for the period (before Tax & Exceptional Items) | 15.34 | 11.37 | 7.93 | 49.28 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional Items) | 15.34 | 11.37 | 7.93 | 49.28 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional Items) | 11.62 | 9.48 | 4.64 | 37.63 |
| 5 | Total Comprehensive Income for the period [comprising profit/(Loss) for the period (after tax and Other Comprehensive Income (after tax)] | 11.62 | 9.61 | 4.64 | 37.76 |
| 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) | - | - | - | 4,821.54 |
| 8 | Earnings Per Shares(Face Value of Re. 1/- each) (not annualised) | | | | |
| | (a) Basic (in Rs.) | 0.01 | 0.01 | 0.00 | 0.03 |
| | (b) Diluted (in Rs.) | 0.01 | 0.01 | 0.00 | 0.03 |

Note : There were no exceptional items during the quarter ended 30th June, 2020.

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
 Chairperson & Managing Director

Place: New Delhi

Date: 24th August, 2020

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