

9th June, 2017

To,

The BSE Ltd.

Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai.

Sub: Change in the format of consolidated and standalone audited financial results (as per

schedule III of the Companies Act, 2013) - Regulation 33 of SEBI (Listing Obligations

and Disclosures Requirements) Regulations, 2015.

Ref: Company Code - 534675

Dear Sir/Ma'am,

With reference to the captioned subject we would like to bring to your kind attention that a presentation change in the format of the Consolidated and Standalone Audited Financial Results for the Quarter/Year ended 31st March, 2017 has been made in compliance with the format prescribed under Schedule III of Companies Act 2013. The revised Statement of Consolidated and Standalone Audited Financial Results of the Company for the quarter / year ended March 31, 2017 are attached herewith for your records.

We wish to confirm that the above format changes do not result in any changes to the Profit before Tax or Profit after tax in the financial that we have submitted to the esteemed exchange on May 19, 2017.

Kindly take the same on your record.

Thank you.

Yours faithfully,

For Prozone Intu Properties Limited

Anurag Garg

Chief Financial Officer

PROZONE INTU PROPERTIES LIMITED

CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053

Standalone Audited Financial Results for the Quarter / Year Ended March 31, 2017

(Rs. in Lacs)

Particulars		Ouarter ended			Year ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Refer Note 2)		(Refer Note 2)		
		(Audited)	(Unudited) (Audited)		(Audited)	
1	Revenue					
	(a) Revenue from Operations	178.66	180.03	199.76	717.55	752.01
	(b) Other income	191.68	152.01	180.05	678.75	800.04
	Total income from operations (net)(a+b)	370.34	332.04	379.81	1,396.30	1,552.05
2	Expenses					
_	(a) Employee benefits expense	97.82	96.93	90.07	385.30	331.12
	(b) Depreciation and amortisation expense	21.70	24.55	14.41	84.66	76.80
	(c) Professional fees	23.27	19.69	29.68	100.94	96.16
	(d) Finance costs	2,23	2.51	0.70	9.87	3,37
	(e) Other expenses	96.15	118.44	130.23	416.48	446.06
	Total expenses	241.17	262.12	265.09	997.25	953.51
3	Profit / (Loss) before tax (1+/-2)	129.17	69.92	114.72	399.05	598.54
4	Tax expense					
7	Current Tax (Net of MAT credit entitlement)	20.12	(3.06)	(0.55)	66.78	122.99
	MAT Credit Entitlement	(7.48)	(3.00)	(0.55)	(7.48)	122.99
	Deferred Tax	(2.85)	(1.30)	3.47	(5.35)	(3.78)
	Tax of earlier years	(33.08)	(1.50)	(8.78)	(43.28)	31.12
	Total Tax Expenses	(23,29)	(4.36)	(5.86)	10.67	150.33
5	Profit after Tax (3+/-4)	152.46	74.28	120.58	388.38	448.21
6	Paid-up equity share capital (Face Value Rs. 2 per share)	3,052,06	3,052.06	3,052.06	3,052.06	3,052.06
7	Reserve excluding Revaluation Reserves	38,205,48	38,205.48	37,757,25	38,205,48	37,757.25
8	i) Earnings per share (Rs.) (before and after extraordinary items)(not annualised)				,	,
	(a) Basic	0.10	0.05	0.08	0.25	0.29
	(b) Diluted	0.10	0.05	0.08	0.25	0.29



PROZONE INTU PROPERTIES LIMITED

CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053

Standalone Audited Financial Results for the Quarter / Year Ended March 31, 2017

Standalone Statement of Assets and	Ass	(Rs. In Lacs)	
Particulars	31.03.2017	31.03.2016	
	(Audi		
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	3,052.06	3,052,0	
(b) Reserves and surplus	38,283,96	38,205.4	
Sub-total - Shareholders' funds		41,257.5	
2 Non-current liabilities			
(a) Long-term borrowings	1,783,44	1,735.9.	
(b) Long-term provisions	28.78	20.3	
Sub-total - Non-current liabiliti		1,756.3	
3 Current liabilities			
(a) Trade payables	137.60	105.33	
(b) Other current liabilities	84.04	71.9	
(c) Short-term provisions	6.63	9.3	
Sub-total - Current liabilities	228.27	186.6	
TOTAL - EQUITY AND LIAB	1LITIES 43,376.51	43,200.49	
B ASSETS			
1 Non-current assets			
(a) Fixed assets	264,42	220.42	
(b) Non-current investments	29,714.69	27,229.27	
(c) Deferred tax assets (net)	94,46	89.11	
(d) Long-term loans and advances	6,494.46	4,996.46	
Sub-total - Non-current assets	36,568.03	32,535.20	
2 Current assets			
(a) Current investments	2,360.61	5,633.25	
(b) Trade receivables	58.82	660.97	
(c) Cash and bank balances	456.35	156.76	
(d) Short-term loans and advances		2,444.25	
(e) Other current assets	1,770.00	1,770.00	
Sub-total - Current assets	6,808.48	10,665,23	
TOTAL - ASSETS	43,376.51	43,200.49	

Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 19, 2017.
- 2 The figures of the last quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 3 Figures of the previous period / year have been reclassified/ regrouped wherever necessary.
- 4 The Company is mainly engaged in the business of designing, developing, owning and operating of Shopping Malls, Commercial and Residential Premises through its various SPVs. The Company is also providing management related consultancy services to its SPVs. There is no other reportable segment as per Accounting Standard (AS-17).

Date: May 19, 2017 Place: Mumbai

For and on behalf of the Board

Nikhil Chaturvedi Managing Director DIN: 00004983

SGCO & Co. LLP Chartered Accountants

Independent Auditor's Report

To The Board of Directors of Prozone Intu Properties Limited

- 1. We have audited the accompanying statement of Standalone Financial Results of Prozone Intu Properties Limited ("the Company") for the quarter ended March 31, 2017 and year to date results for the period from April 1, 2016 to March 31, 2017attached herewith ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of The Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
- 2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatements in the accompanying Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness on the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

- 3. In our opinion and to the best of our information and according to explanation given to us ,the statement
 - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; and

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SGCO & Co. LLP

Chartered Accountants

(ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial Information of the Company for the year ended 31st March 2017.

For S G C O & Co. LLP

Chartered Accountants

Firm's Registration No.112081W/W100184

Shyamratan Singrodia

Partner

Mem. No. 49006

Place: Mumbai

Date: 19th May, 2017

PROZONE INTU PROPERTIES LIMITED

CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053

Consolidated Audited Financial Results for the Quarter / Year Ended March 31, 2017

(Rs. in Lakhs)

		Quarter ended			(Rs, in Lakhs) Year ended	
	Particulars	31.03.2017 (Refer Note 2)	31.12.2016 (Unaudited)	31.03.2016 (Refer Note 2)	31.03.2017	31.03.2016
1	Revenue	(Audited)	(Unaudited)	(Audited)	(Auc	iitea)
	(a) Revenue from Operations					
	Revenue from real estate projects	796.27	538.92	1,066.21	2,992.21	5,687.97
	Lease rental and related income	841.12	870.72	700.80	3,286.87	2,933,22
	Lease rental and related mount	1,637.39	1,409.64	1,767.01	6,279.08	8,621.19
	(b) Other income	304,60	126.76	248.37	,	841.97
	(b) Other income	304,00	120.70	240,37	1,012.40	841.97
_	Total income from operations (net)(a+b)	1,941.99	1,536,40	2,015,38	7,291.48	9,463.16
2	Expenses					
	(a) Cost of construction	510.54	401.32	754.82	2,142.03	4,257.45
	(b) Employee benefits expense	73.85	82.69	67.66	305.82	240.15
	(c) Depreciation and amortisation expense	291.17	297.02	318.99	1,170,64	1,317.62
	(d) Finance costs	276.23	186.54	199.40	857.34	, ,
						1,019.76
	(e) Other expenses	507.03	461.89	504.97	1,878.47	1,821.84
	Total expenses	1,658.82	1,429.46	1,845.84	6,354.30	8,656.82
3						
J	Profit / (Loss) from ordinary activities before tax (1+/-2)	283.17	106.94	169.54	937.18	806.34
4	Prior period / Exceptional items			-	:	16.69
	D 22	1,342,5			5	10.03
5	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	283.17	106.94	169.54	937.18	789.65
			1			
6	Tax expense			*		
	Current Tax (Net of MAT credit entitlement)	68.44	(13.41)	84.06	221.55	409.43
	MAT Credit Entitlement	37,47	14.17		21.45	(76.13)
	Deferred Tax	(7.47)	(1.66)	4.79	(11.47)	8.04
	Tax of earlier years	(33,10)	(1,00)	(9.04)	(33.17)	30.86
	MAT Credit Entitlement of earlier years	(55,10)	8	(2.04)	(10,47)	50,00
	Total Tax Expenses	65,34	(0.90)	79.81	187.89	372.20
_		41= 02	407.04	00 ==		
7	Profit after Tax (5+/-6)	217.83	107.84	89.73	749.29	417.45
8	Share of Profit/ (Loss) of associates	23.0	5	.54		22.
9	Minority Interest	50.46	61.37	(61.61)	151.20	(320.60)
10	Net profit/ (loss) after taxes, minority interest and Share of	4.505				
	Profit/ (Loss) of associates (7 +/-8+/-9)	167.37	46.47	151.34	598.09	738.05
11	Paid-up equity share capital (Face Value Rs 2 per share)	3,052.06	3,052.06	3,052.06	3,052.06	3,052.06
12	Reserve excluding Revaluation Reserves as per balance sheet	52.024.74	52.024.74	46 002 21	50.004.54	46 000 01
	of previous accounting year	52,024.74	52,024.74	46,903.21	52,024.74	46,903.21
13	(i) Earnings per share (Rs.) (before extraordinary					
	items)(not annualised)					
	(a) Basic	0.11	0.03	0.10	0.39	0.48
	(b) Diluted	0.11	0.03	0.10	0,39	0.48
	(0) 2.1.4104	V+11	0.03	0.10	0.39	0.48
	(ii) Earnings per share (Rs.) (after extraordinary	II.				
	items)(not annualised)		1			
	(a) Basic	0.11	0.03	0.10	0.39	0.40
	(b) Diluted	0.11	0.03	0.10	0.39	0.48
	(U) Diluted	0,11	0.03	0.10	0.39	0.48



PROZONE INTU PROPERTIES LIMITED

CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053

Consolidated Audited Financial Results for the Quarter / Year Ended March 31, 2017

		(Rs, In La	
Particulars		31.03.2017	31.03.2016
_		(Audi	ted)
A	EQUITY AND LIABILITIES	11010	
1	Shareholders' funds		
	(a) Share capital	3,052,06	3,052,0
	(b) Reserves and surplus	52,536,73	52,024.7
	Sub-total - Shareholders' funds	55,588.79	55,076.8
2	Minority interest	32,083.00	30,341.6
3	Non-current liabilities		
	(a) Long-term borrowings	26,945,37	22,166.8
	(b) Other long-term liabilities	1,619.96	1,139.8
	(c) Long-term provisions	55.71	40.1
	Sub-total - Non-current liabilities	28,621.04	23,346.8
4	Current liabilities		
	(a) Trade payables	2,002 10	1,467.6
	(b) Other current liabilities	6,045.65	6,109.3
	(c) Short-term provisions	137.73	285.4
	Sub-total - Current liabilities	8,185.48	7,862.4
	TOTAL - EQUITY AND LIABILITIES	1,24,478.31	1,16,627.7
В	ASSETS		
1	Non-current assets	1	
	(a) Fixed assets	62,861,35	57,705.83
	(b) Goodwill on consolidation	10,977.05	10,976 1
	(c) Non-current investments	1,515.03	1,290.03
	(d) Deferred tax assets (net)	103.73	92.2
	(e) Long-term loans and advances	11,731.83	6,950.1
	Sub-total - Non-current assets	87,188.99	77,014.4
2	Current assets		
	(a) Current investments	2,360,61	5,891.2
	(b) Inventories	18,978.81	17,665.60
	(c) Trade receivables	8,828,22	8,912.3
	(d) Cash and bank balances	2,185.34	2,083.41
	(c) Short-term loans and advances	4,936.34	4,955.3
	(f) Other current assets	.,,,,,,,,,,	105.3
	Sub-total - Current assets	37,289.32	39,613.2
	TOTAL - ASSETS	1,24,478.31	1,16,627.75

Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 19, 2017.
- 2 The figures of the last quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 3 The Consolidated Financial Results have been prepared in accordance with AS- 21 on 'Consolidated Financial Statements' (CFS), AS-23 on 'Accounting for Investment in Associates in CFS' and AS-27 on 'Financial Reporting of Interest in Joint Ventures'.
- 4 The Auditors (including auditors of the subsidiaries and joint venture company) have not audited during the quarter / year ended March 31, 2017, the financial results of four subsidiaries and one joint venture company included in the Financial Results, whose total assets amounts to Rs. 11,507,66 lacs (9,25 % of the total assets of the Group) as at March 31, 2017, total revenue (other income) amounts to Rs. 1,04 lacs / Rs. 5.99 lacs for the quarter / year ended March 31, 2017 and net profit / (loss) amounts to Rs. (11.54) lacs / Rs. (16.74) lacs for the quarter / year ended March 31, 2017.
- 5 The Company has opted to furnish consolidated results, pursuant to option made available as per Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015, The standalone financial results are available on the Company's website (www.prozoneintu.com), BSE (www.bseindia.com) and NSE (www.nseindia.com).
- 6 Standalone information:

					(Rs. in Lakhs)
		Quarter ended	Year ended		
Particulars	31.03.2017 (Refer Note 2)	31.12.2016	31.03.2016 (Refer Note 2)	31.03.2017	31.03.2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	
Income from operations	178.66	180.03	199.76	717,55	752.01
Net Profit before tax	129.17	69,92	114.72	399.05	598,54
Net Profit after tax	152.46	74.28	120.58	388.38	448.21
Earnings per share (Rs.) (Basic / Diluted)	0.10	0.05	0.08	0.25	0.29

- 7 The Company holds 34.71% stake in Empire Mall Private Limited (EMPL) through its wholly-owned Subsidiary Prozone Liberty International Limited, Singapore (PLIL S). However, Financial results of EMPL have been consolidated as a Subsidiary since the Company have control over the composition of the board of directors.
- 8 Figures of the previous period / year have been reclassified/ regrouped wherever necessary.

PROZONE INTU PROPERTIES LIMITED
CIN: L45200MH2007PLC174147
Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053

Consolidated Audited Financial Results for the Quarter / Year Ended March 31, 2017

9 Segment reporting in terms of Accounting Standard AS-17:

(Rs. in Lakhs)

		Quarter ended			Year ended	
Par	ticulars	31.03.2017 (Refer Note 2)	31.12.2016	31.03.2016 (Refer Note 2)	31.03.2017	31.03.2016
_		(Audited)	(Unaudited)	(Audited)	(Aud	ited)
1	in a district of the state of t					
	a Leasing	841.12	870.72	700.80	3,286.87	2,933,22
	b. Outright Sales	796.27	538.92	1,066.21	2,992.21	5,687.97
	Total	1,637.39	1,409.64	1,767.01	6,279.08	8,621.19
2	Segment Results					
	Profit / (Loss) before tax and interest for each segment				1	
	a Leasing	228,69	243.05	63.03	817.25	258.67
	b. Outright Sales	228.61	60.70	243.34	601.72	1,196.47
	Total	457.30	303.75	306.37	1,418.97	1,455.14
	Less: i) Interest	276.23	186.54	199.40	857.34	1,019,76
	ii) Un-allocable expenses / (income) (net)	(102.10)	10.27	(62.57)	(375.55)	(370.96)
	iii) Prior period / Exceptional Items		-			16.69
	Total Profit / (Loss) before tax	283.17	106.94	169.54	937.18	789.65
	Less: Tax Expenses	65.34	(0.90)	79.81	187.89	372.20
	Net Profit/ (Loss)	217.83	107.84	89.73	749.29	417.45
3	Capital Employed		I			
	Segment Assets		1			
	a Leasing	41,272.55	39,558,56	36,313.70	41,272.55	36,313.70
	b. Outright Sales	27,722.13	28,163.28	26,749.46	27,722.13	26,749,46
	c. Unallocated	55,379.88	50,570,83	53,472.30	55,379.88	53,472.30
	Total	1,24,374.56	1.18,292.67	1,16,535.46	1,24,374.56	1,16,535.46
	Segment Liabilities					
	a. Leasing	26,163.88	26,552.30	26,749.67	26,163.88	26,749.67
	b. Outright Sales	4,461.13	3,997.40	3,300.91	4,461.13	3,300.91
	c. Unallocated	38,160.77	32,611.91	31,408.10	38,160.77	31,408.10
	Total	68,785,78	63,161.61	61,458.68	68,785.78	61,458.68
	(Segment Assets - Segment Liabilities)					
	a Leasing	15,108.67	13,006.26	9,564.03	15,108.67	9,564.03
	b. Outright Sales	23,261.00	24,165.88	23,448.55	23,261.00	23,448.55
	Unallocated Capital Employed	17,219.12	17,958.92	22,064.20	17.219-12	22,064-20
	Total	55,588,79	55,131.06	55,076,78	55,588,79	55,076,78

Date: May 19, 2017 Place: Mumbai

Managing Director DIN: 00004983





Independent Auditor's Report

To The Board of Directors of Prozone Intu Properties Limited

- 1. We have audited the accompanying Statement of Consolidated Financial Results of Prozone Intu Properties Limited ("the Holding Company") and it's subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group"), and it's jointly controlled entities, for the guarter ended March 31, 2017 and year to date results for the period from April 1, 2016 to March 31, 2017 year attached herewith ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the accounting standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
- 2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether statement is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatements in the accompanying Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness on the Holding Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis for Qualified Opinion

3. The aforesaid Statement includes unaudited financial statements / financial information of one subsidiary and one joint venture Company, which are material to the Group reflect total assets of Rs.11,494.56 lakhs as at 31st March, 2017, total revenue (Other income) of Rs. 5.99 lakhs

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SGCO & Co. LLP

and net profit amounting to Rs. 4.71 lakhs for the year ended on that date, as considered in the Statement. These financial statements / financial information have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and jointly controlled entity, is based solely on such unaudited financial statements / financial information.

Other Matters

4. Apart from one subsidiary and one joint ventures Company mentioned in above paragraph, the aforesaid Statement also includes unaudited financial statements / financial information of three subsidiaries, which are not material to the Group, reflect total assets of Rs. 13.10 lakhs as at 31st March, 2017, total revenue of Rs. Nil and net profit/ (loss) amounting to Rs. (21.45) Lakhs for the year ended on that date. These financial statements / financial information have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unaudited financial statements / financial information.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and financial statements / financial information certified by the Management.

- 5. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration as referred to in paragraph 3 and 4 above, the Statement:
- a. Includes the results of entities as given below:

Sr.	Name of the Company	Relation	
No			
1	Prozone Intu Properties Limited (PIPL)	Holding Company	
2	Alliance Mall Developers Co Private Limited	Subsidiary	
	(AMDPL)		
3	Omni Infrastructure Private Limited (OIPL)	Step-down Subsidiary	
4	Hagwood Commercial Developers Private Limited	Step-down Subsidiary	
	(HCDPL)		
5	Empire Mall Private Limited (EMPL)	Step-down Subsidiary	
6	Royal Mall Private Limited (RMPL)	Subsidiary	
7	Prozone Intu Developers Private Limited (Formerly	Subsidiary (Upto 18th March	
		2017)	
	Known as Jaipur Festival City Private Limited)	Step-down Subsidiary (From	
	(PIDPL)	18th March, 2017)	



SGCO & Co. LLP

Chartered Accountants

8	Prozone Developers and Realtors Private Limited	Subsidiary (From 25th April,
	(Formerly Known as Classique Creators Private	2016)
	Limited) (PDRPL)	
9	Kruti Multitrade Private Limited (KMPL)	Subsidiary
10	Prozone Liberty International Limited (PLIL)	Subsidiary
11	Prozone Overseas Pte Limited (POPL)	Step-down Subsidiary
12	Prozone International Coimbatore Limited (PICL)	Step-down Subsidiary
13	Emerald Buildhome Private Limited (EBPL)	Step-down Joint Venture
14	Moontown Trading Company Private Limited	Joint Venture
	(MTCPL)	

- b. Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015; and
- c. Gives a true and fair view in conformity with the aforesaid Accounting Standards and other Accounting principles generally accepted in India of the consolidated net profit and other financial Information of the group and it's jointly controlled entities for the year ended March 31, 2017.
- 6. The Statement includes the results for the guarter ended March 31, 2017 being the balancing figure between the audited figures in respect of full financial year and published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

FRN-112081W

W100184

For S G C O & Co. LLP

Chartered Accountants

Firm's Registration No.112081W/W100184

Shyamratan Singrodia

Partner

Mem. No. 49006

Place: Mumbai Date: 19th May, 2017