

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office : 19, Community Centre, First Floor, East of Kailash, New Delhi-110065  
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com  
Website: www.uddhavpropertiesltd.com

12<sup>th</sup> February, 2018

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra East,  
Mumbai-400052  
Scrip Code: Uddhav

Dear Sirs

Sub: Standalone Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017 as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

1. Unaudited financial results as approved by the Board of directors in the board meeting held on today for the quarter ended 31<sup>st</sup> December, 2017 (Annexure-'A').
2. Limited review report for the said quarter (Annexure-'B').

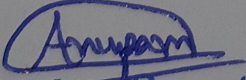
The board meeting commenced at 12.30 p.m. and concluded at 01.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Ltd.  
For Uddhav Properties Limited

  
Company Secretary

Anupam Agr  
Company Secretary

Encl: As above



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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017 as per Ind AS:

S. No.	Particulars	(Rs. In Lakhs)					
		Quarter ended			Nine months ended		Previous year ended
		31st December, 2017 (Unaudited)	30th September 2017 (Unaudited)	31st December, 2016 (Unaudited)	31st December, 2017 (Unaudited)	31st December, 2016 (Unaudited)	31 March, 2017 (Audited)
1	<b>Income</b>						
	a) Revenue from operations	-	-	-	1.95	-	5.51
	b) Other operating income	-	-	-	-	-	-
	<b>Total revenue from operations</b>						<b>5.51</b>
2	Other income	1.94	2.38	2.30	6.07	7.01	9.79
3	<b>Total income (1+2)</b>	<b>1.94</b>	<b>2.38</b>	<b>2.30</b>	<b>8.02</b>	<b>7.01</b>	<b>15.30</b>
4	<b>Expenses</b>						
	a) Operating Expenses	-	-	-	-	-	-
	b) Changes in Inventories of Stock-in-trade	-	-	-	1.05	-	-
	c) Employee benefits expense	0.30	0.38	0.54	0.97	2.79	3.41
	d) Finance costs	-	0.87	0.11	2.00	0.12	1.55
	e) Depreciation	-	-	-	-	-	-
	f) Other expenses	1.27	1.08	1.12	3.28	3.08	9.28
	<b>Total Expenses</b>	<b>1.57</b>	<b>2.33</b>	<b>1.77</b>	<b>7.30</b>	<b>5.99</b>	<b>14.24</b>
5	<b>Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>0.37</b>	<b>0.05</b>	<b>0.53</b>	<b>0.72</b>	<b>1.02</b>	<b>1.06</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit/(Loss) before tax (5 - 6)</b>	<b>0.37</b>	<b>0.05</b>	<b>0.53</b>	<b>0.72</b>	<b>1.02</b>	<b>1.06</b>
8	Tax expense:						
	- Current tax	-	-	-	-	-	0.31
	- Deferred tax charge/(credit)	-	-	-	-	-	-
9	<b>Net Profit/(Loss) for the period (7 - 8)</b>	<b>0.37</b>	<b>0.05</b>	<b>0.53</b>	<b>0.72</b>	<b>1.02</b>	<b>0.75</b>
10	<b>Other Comprehensive Income (OCI)</b>						
	i) a) items that will not be reclassified to profit or loss						
	b) Income tax relating to items that will not be reclassified to profit or loss						
	ii) a) items that will be reclassified to profit or loss						
	b) Income tax relating to items that will be reclassified to profit or loss						
11	<b>Total Comprehensive Income for the period (9 - 10)</b>	<b>0.37</b>	<b>0.05</b>	<b>0.53</b>	<b>0.72</b>	<b>1.02</b>	<b>0.75</b>
12	Paid-up share capital (Face value per share Rs 10 each)	141.00	141.00	141.00	141.00	141.00	141.00
13	Earnings per share of Rs 10 each						
	(a) Basic (Rs)	0.03	0.02	0.04	0.05	0.07	0.05
	(b) Diluted (Rs)	0.03	0.02	0.04	0.05	0.07	0.05

**Notes:**

1. The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2018. The review report of the Statutory Auditors is being filed with the Metropolitan Stock Exchange of India Ltd.
2. The Company has adopted Indian Accounting Standard (Ind-AS) effective 1st April 2017 (transition date being 1st April 2016) and accordingly unaudited financial results for the quarter ended 31st December, 2017 are in compliance with the Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended), and accordingly, erstwhile Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter ended 31st December, 2017 have been restated to make the results comparable. The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 13-Nov-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 applicable to companies that are required to comply with Ind-AS. However, There is no difference in profit after tax for the quarter ended 31st December, 2017 between Indian GAAP to IND AS.
3. No adjustment has been made in respect of Tax expenses, as the same would be provided at the year end.
4. The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.

Place : New Delhi  
Date : 12th February, 2018

By Order of the Board  
For Uddhav Properties Ltd.

*G. S. Poddar*  
(G. S. Poddar)  
Director  
DIN : 00917730





**K.N. GUTGUTIA & CO.**

**CHARTERED ACCOUNTANTS**

**NEW DELHI : KOLKATA**

**11-K, GOPALA TOWER, 25, RAJENDRA PLACE,  
NEW DELHI-110008**

**Phones : 25713944, 25788644  
Telefax : 25818644**

**E-mail : brg1971@cakng.com, kng1971@yahoo.com  
: kng1938@vsnl.net**

**Website : www.cakng.com**

**LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE  
QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2017**

**To the Board of Director  
UDDHAV PROPERTIES LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Uddhav Properties Limited ("The company")** for the quarter and nine months ended 31st December, 2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. The Standalone Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim standalone financial statement, which has been prepared in accordance with the recognition and measurement principles laid down in 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 issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 standalone financial results, prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by SEBI Circular dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N.GUTGUTIA & COMPANY  
CHARTERED ACCOUNTANTS  
FRN 304153E**



**(B.R. GOYAL)**

**PARTNER**

**M.NO. 12172**

**DATED: 12<sup>th</sup> FEBRUARY, 2018**

**PLACE OF SIGNATURE: NEW DELHI**

