

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

24th May, 2018

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Plot No C 62, G Block
Bandra East,
Mumbai-400052

Scrip: UDDHAV

Sub: Standalone Audited Financial Results for the quarter and year ended March 31, 2018 along with Auditor's Report

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have approved and taken on record the enclosed Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2018. As required under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Independent Auditor's Report on Standalone Audited Financial Results of the Company for the financial year ended on 31st March, 2018 are also enclosed.

The Board Meeting commenced at 01.00 PM and concluded at 02.15 PM.

We request you to please the above information on your record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


Company Secretary

Anupam Agr
Company Secretary

Encl: As above

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Statement of Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2018

(Rs. in Lakhs ,except per share data)

S.No	PARTICULARS	Quarter ended			Year ended	
		Audited	Unaudited	Audited	Audited	Audited
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17
1	Income					
a)	Revenue from operations	7.89	-	5.51	9.84	5.51
b)	Other operating Income		-			
	Total Revenue from operations	7.89	-	5.51	9.84	5.51
2	Other Income	1.96	1.94	2.78	8.03	9.79
3	Total Income	9.85	1.94	8.29	17.87	15.30
4	Expenditure:					
a)	Cost of Raw Materials consumed					
b)	Excise Duty & Service Tax					
c)	Employee Benefit expenses	0.30	0.30	0.62	1.27	3.41
d)	Finance costs	-	-	1.43	2.00	1.55
e)	Depreciation and amortisation expenses					
f)	Other Expenses	9.18	1.27	6.20	13.51	9.28
	Total Expenses	9.48	1.57	8.25	16.78	14.24
5	Profit / (Loss) before exceptional items and Tax(3-4)	0.37	0.37	0.04	1.09	1.03
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before Tax (5-6)	0.37	0.37	0.04	1.09	1.06
8	Tax expense					
	Current Tax	0.28	-	-	0.28	0.31
	Mat Credit entitlement					
	Deferred tax charges/(credit)					
9	Net Profit / (Loss) for the period (7+8)	0.09	0.37	0.04	0.81	0.75
10	Other Comprehensive Income (OCI)					
i)	a) Item 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) Item that will reclassified to profit or loss	-	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income for the period (9-10)	0.09	0.37	0.04	0.81	0.75
12	Paid-up Equity Share Capital (Face value of Rs. 10 each)	141.00	141.00	141.00	141.00	141.00
13	Earning per share of Rs. 10/ each (of Rs.10/- Each)(not annualised):					
	(a) Basic (Rs.)	0.01	0.03	0.00	0.06	0.05
	(b) Diluted (Rs.)	0.01	0.03	0.00	0.06	0.05



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(Rs. in lakhs)

Statement of Standalone Audited Assets and Liabilities			
S. No.	Particulars	As at	As at
		31-Mar-18 (Audited)	31-Mar-17 (Audited)
(A)	ASSETS		
(1)	Non-current assets		
	Property, plant and equipment	0.04	0.04
	Other intangible assets	-	-
	Financial assets:		
	(a) Investments	14.40	14.40
	Deferred tax assets(net)	-	-
	Other non-current assets	-	-
	Total non-current assets	14.44	14.44
(2)	Current assets		
	Inventories	-	-
	Financial assets:		
	Trade receivables	-	-
	Cash and cash equivalents	21.68	1.07
	Other bank balance	96.00	96.00
	Loan and advances	-	1.18
	Other financial assets	0.47	54.31
	Current Tax Assets (net)	-	-
	Other current assets	2.17	2.12
	Total Current assets	120.32	154.68
	Total assets	134.76	169.12
A	EQUITY AND LIABILITIES		
(1)	Equity:		
	Equity capital	141.00	141.00
	Other equity	- 29.90	- 30.71
	Total equity attributable to equity holders	111.10	110.29
(2)	Liabilities		
	Non Current Liabilities		
	Financial Liability		
	Borrowings	13.00	23.00
	Provisions	-	-
	Total Non Current Liabilities	13.00	23.00
	Current Liabilities		
	Financial Liability		
	Borrowings	-	34.23
	Trade Payables	10.63	0.86
	Other Financial Liability	0.03	-
	Other current liabilities		
	Provisions	-	0.44
	Trade Advance	-	-
	Statutory	-	0.31
	Total Current Liabilities	10.66	35.83
	Total equity and liabilities	134.76	169.12



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Notes:

- 1 The Company has adopted Indian Accounting Standard (Ind-AS) effective 1st April 2017 (transition date being 1st April 2016) and accordingly audited financial results for the quarter and year ended 31st March, 2018 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). Accordingly, previous Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter and year ended 31st March, 2018, have been restated to make the results comparable. However there is no differences profit after Tax between Indian GAAP to INDAS.Hence no reconciliation is required to be given.
- 2 Financial results for all the periods have been prepared and presented in accordance with the recognition and measurement principles laid down in the Ind - AS prescribed under Section 133 of the Companies Act, 2013.
- 3 The company has made provision of Tax as per Income Tax Act,1961 amounting to Rs. 0.28 Lakhs.
- 4 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 24th, May 2018.
- 5 The figures of the quarter ended 31.03.2018 and the corresponding quarter in the previous year, as reported in this financial results, are the balancing figures between audited figures in respect of full Financial year and the published year to date figures up to the end of third quarter of respective financial year.
- 6 Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification to make them Ind AS compliant.

Place : New Delhi
Dated : 24th May, 2018



For and on behalf of the Board
For UDDHAV PROPERTIES LIMITED


Uddhav Poddar
Managing Director
DIN: 00886181

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

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

Phones : 25713944, 25788644

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

Website : www.cakng.com

Independent Auditor's Report on Quarterly & year to date Financial Results of Uddhav Properties Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To,
The Board of Directors of Uddhav Properties Limited.**

We have audited the accompanying Ind AS Financial Results of **Uddhav Properties Limited** ("the company") for the quarter and year ended March 31, 2018 ("the statement"), being submitted by the company pursuant to 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. Attention is drawn to the fact that the figures for the quarter ended 31 March 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the annual financial statement and reviewed quarterly financial results upto the end of the third quarter which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Companies (Indian Accounting Standards) rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulation.

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 comply with ethical requirements and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s).

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 risk of material misstatement of the statement whether due to fraud or error. In making those risk assessment, the auditor considers internal financial controls 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 of the Company's internal financial controls. 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.



K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

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We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly Ind AS financial results as well as the year to date results:

- (i) are 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. in this regard; and
- (ii) give 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, including other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2018

**PLACE : NEW DELHI
DATE : 24th MAY, 2018**

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



B.R. Goyal

**(B.R. GOYAL)
PARTNER
M.NO.12172**