

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. (011) 41638121

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

21st May, 2019

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, 2019 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, 2019. 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, 2019 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

For Uddhav Properties Ltd.


Anupam Agr Company Secretary
Company Secretary

Encl: As above

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

(Rs. in Lakhs ,except per share data)

| S.No | PARTICULARS | Quarter ended | | Year ended | | |
|------|--|---------------|-----------|------------|-----------|-----------|
| | | Audited | Unaudited | Audited | Audited | Audited |
| | | 31-Mar-19 | 31-Dec-18 | 31-Mar-18 | 31-Mar-19 | 31-Mar-18 |
| 1 | Income | | | | | |
| a) | Revenue from operations | - | - | 7.89 | - | 9.84 |
| b) | Other operating Income | - | - | - | - | - |
| | Total Revenue from operations | | | 7.89 | | 9.84 |
| 2 | Other Income | 2.41 | 2.85 | 1.96 | 9.60 | 8.03 |
| 3 | Total Income | 2.41 | 2.85 | 9.85 | 9.60 | 17.87 |
| 4 | Expenditure: | | | | | |
| a) | Changes in inventories of Stock-in-trade | | | | | 8.14 |
| b) | Employee Benefit expenses | 0.30 | 0.30 | 0.30 | 1.20 | 1.27 |
| c) | Finance costs | 0.20 | - | - | 0.88 | 2.00 |
| d) | Other Expenses | 1.90 | 2.17 | 9.18 | 6.40 | 5.37 |
| | Total Expenses | 2.40 | 2.47 | 9.48 | 8.48 | 16.78 |
| 5 | Profit / (Loss) before exceptional items and Tax(3-4) | 0.01 | 0.38 | 0.37 | 1.12 | 1.09 |
| 6 | Exceptional items | | | | | - |
| 7 | Profit / (Loss) before Tax (5-6) | 0.01 | 0.38 | 0.37 | 1.12 | 1.09 |
| 8 | Tax expense | | | | | |
| | Current Tax | 0.30 | - | 0.28 | 0.30 | 0.28 |
| | Mat Credit entitlement | | | | | |
| | Deferred tax charges/(credit) | | | | | |
| 9 | Net Profit / (Loss) for the period (7+8) | (0.29) | 0.38 | 0.09 | 0.82 | 0.81 |
| 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) | (0.29) | 0.38 | 0.09 | 0.82 | 0.81 |
| 12 | Paid-up Equity Share Capital (Face value of Rs. 10 each) | 141.00 | 141.00 | 141.00 | 141.00 | 141.00 |
| 13 | Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | (29.08) | (29.90) |
| 14 | Earning per share of Rs. 10/ each (of Rs. 10/- Each)(not annualised): | | | | | |
| | (a) Basic (Rs.) | - | 0.03 | 0.01 | 0.06 | 0.06 |
| | (b) Diluted (Rs.) | - | 0.03 | 0.01 | 0.06 | 0.06 |



Uddhav Properties Ltd.
(Signature)
 Partner

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(Rs. in lakhs)

| Statement of Standalone Audited Assets and Liabilities | | | |
|--|--|------------------------|------------------------|
| S. No. | Particulars | As at | As at |
| | | 31-Mar-19 (Audited) | 31-Mar-18 (Audited) |
| (A) | ASSETS | | |
| (1) | Non-current assets | | |
| | Property, plant and equipment | 0.04 | 0.04 |
| | Other intangible assets | | |
| | Financial assets: | | |
| | (a) Investments | 15.15 | 14.40 |
| | Deferred tax assets(net) | | |
| | Other non-current assets | | |
| | Total non-current assets | 15.19 | 14.44 |
| (2) | Current assets | | |
| | Inventories | | |
| | Financial assets: | | |
| | Trade receivables | | |
| | Cash and cash equivalents | 21.90 | 21.68 |
| | Other bank balance | 96.00 | 96.00 |
| | Loan and advances | | |
| | Other financial assets | 0.49 | 0.47 |
| | Current Tax Assets (net) | | |
| | Other current assets | 2.43 | 2.17 |
| | Total Current assets | 120.82 | 120.32 |
| | Total assets | 136.01 | 134.76 |
| A | EQUITY AND LIABILITIES | | |
| (1) | Equity: | | |
| | Equity capital | 141.00 | 141.00 |
| | Other equity | (29.08) | (29.90) |
| | Total equity attributable to equity holders | 111.92 | 111.10 |
| (2) | Liabilities | | |
| | Non Current Liabilities | | |
| | Financial Liability | | |
| | Borrowings | 13.00 | 13.00 |
| | Provisions | | |
| | Total Non Current Liabilities | 13.00 | 13.00 |
| | Current Liabilities | | |
| | Financial Liability | | |
| | Borrowings | | |
| | Trade Payables | | |
| | - to MSME | | |
| | - to Others | 10.67 | 10.63 |
| | Other Financial Liability | 0.10 | 0.03 |
| | Other current liabilities | 0.02 | |
| | Current Tax Liabilities (Net) | 0.30 | |
| | Provisions | | |
| | Total Current Liabilities | 11.09 | 10.66 |
| | Total equity and liabilities | 136.01 | 134.76 |



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Notes:

- 1 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.
- 2 The company has made provision of Tax as per Income Tax Act,1961 amounting to Rs. 0.30 Lakhs.
- 3 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st, May 2019.
- 4 The figures of the quarter ended 31.03.2019 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.
- 5 Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification to make them Ind AS compliant.

For and on behalf of the Board
For UDDHAV PROPERTIES LIMITED



G.S. Poddar
Director
DIN: 00917730

Place : New Delhi
Dated : 21st May, 2019



K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

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

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

**INDEPENDENT AUDITOR'S REPORT ON
AUDIT OF STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
UDDHAV PROPERTIES LIMITED**

1. We have audited the accompanying Statement of Standalone Financial Results of **Uddhav Properties Limited** ("the Company") for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5, July 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 Standalone Ind AS 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 Standalone financial statements.
3. 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 plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, 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 appropriateness in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal 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.



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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.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ; and
 - 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 and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

PLACE : NEW DELHI

DATE : 21TH MAY, 2019

FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS

FRN 304153E



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