

UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

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

08th August, 2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 08th August, 2024

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company in its meeting held today have considered the following:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 and Auditor's Limited Review Report for the said quarter.
2. Approved the Notice of 42nd Annual General Meeting and Directors Report for the Financial year ended 31st March, 2024.
3. Appointment of Scrutinizer for the Financial Year 2023-24.

The Board Meeting commenced at 01:00 p.m. and concluded at 01:25 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited *


Shilpa Company Secretary
Company Secretary

Encl: As above

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

TO

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

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Uddhav Properties Limited ("the Company")** for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") as amended ("the Listing Regulations").
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 Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(B.R. GOYAL)

PARTNER

M.NO. 12172

UDIN: 24012172BKAANI6059

PLACE: NEW DELHI

DATED: 08.08.2024



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Statement of Unaudited Financial Results for the Quarter ended 30th June,2024 :

(Rs. In Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year ended
		June 30 2024 (Unaudited)	March 31 2024 (Audited)	June 30 2023 (Unaudited)	March 31 2024 (Audited)
1	Income				
	a) Revenue from operations	-	-	-	-
	b) Other operating income	-	-	-	-
	Total revenue from operations	-	-	-	-
2	Other income	1.30	0.57	2.17	7.13
3	Total Income (1+2)	1.30	0.57	2.17	7.13
4	Expenses				
	a) Change in inventories of stock-in-trade	-	-	-	-
	b) Employee benefits expense	0.30	0.30	0.30	1.20
	c) Finance costs	-	-	-	-
	d) Other expenses	0.55	1.34	1.09	4.03
	Total Expenses	0.85	1.64	1.39	5.23
5	Profit/(Loss) before exceptional items and tax (3-4)	0.45	(1.07)	0.78	1.90
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	0.45	(1.07)	0.78	1.90
8	Tax expense:				
	- Current tax	-	0.49	-	0.49
	- Mat credit entitlement	-	-	-	-
	- Deferred tax charge/(credit)	-	-	-	-
9	Net Profit/(Loss) for the period (7 - 8)	0.45	(1.56)	0.78	1.41
10	Other Comprehensive Income (OCI)				
	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	Total Comprehensive Income for the period (9 - 10)	0.45	(1.56)	0.78	1.41
12	Paid-up share capital (Face value per share Rs 10 each)	141.00	141.00	141.00	141.00
13	Reserves (excluding Revaluation Reserve)				
	a shown in the Audited Balance Sheet of the previous year)				(13.54)
14	Earnings per share of Rs 10 each				
	(a) Basic (Rs)	0.03	(0.00)	0.06	0.10
	(b) Diluted (Rs)	0.03	(0.00)	0.06	0.10

Notes:-

- The Above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 08th August,2024.
- The Statutory Auditors of the Company have carried out Limited Review of the above results for the quarter ended 30th June,2024.
- The figures for the quarter ended March 31,2024 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2024 and the published year to date figures upto the third quarter ended 31st December,2023.
- The above results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
- The above statement is prepared as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Provision for Tax has not been made. It will done at the year end.

Place : New Delhi

Date : 08th August,2024



For & on behalf of the Board
For Uddhav Properties Ltd.

G.S. Poddar
Director
DIN: 00917730

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Dear Sir/Madam,

Sub: Initmation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue,QIP as required under Regulation 32 of SEBI(LODR) Regulations,2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

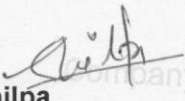
In this regard,we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015 is not applicable to the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited



Shilpa
Company Secretary