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

10th February, 2025

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

Dear Sirs

Sub: Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31.12.2024 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:

- Unaudited financial results as approved by the Board of Directors in the Board Meeting held on today for the quarter and nine months ended 31st December, 2024.
- 2. Limited review report for the said quarter.

The board meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

Shilpa

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 and Year-to-date Unaudited Financial Results of the Uddhav Properties Limited

To the Board of Directors of Uddhav Properties Limited

- We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Uddhav Properties Limited ("the Company"), for the quarter ended 31st December 2024 and the year-to-date results for the period 01 April 2024 to 31 December 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)) (the 'listing regulations').
- The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, 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 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations. Our responsibility is to issue a report 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 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 Statement is 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.
- 4. Based on our review conducted as 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 Ind AS 34 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, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KN GUTGUTIA & CO. CHARTERED ACCOUNTANTS

ICAI FRN: 304153E

(BR GOYAL) **PARTNER**

M.NO. 012172

UDIN: 2501217213719FK3779

Date: 10.02.2025 Place: New Delhi

NEW DELH

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Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024 :

(Rs. In Lakhs)

		Quarter ended			Nine months ended		Previous year ended	
S. No.	Particulars *	31st December,	30th September	31st December,	31st December,	31st December,	31 March.	
		2024 (Unaudited)	2024 (Unaudited)	2023 (Unaudited)	2024 (Unaudited)	2023 (Unaudited)	2024 (Audited)	
-								
1	Income		2	4	70			
	a) Revenue from operations	20					 	
	b) Other operating income				•	6.56	/ 13	
	Total revenue from operations	1.34	1.31	2.19	3.95			
	Other income	1.34	1.31	2.19	3.95	6.56	7.42	
	Total income (1+2)	1.34						
4	Expenses	5			×		1	
	a) Cost of Raw Materials consumed				2			
	b) Purchase of stock in trade							
	c) Change in inventories of finished goods			5)				
	work-in-progress			2			1.20	
	d) Depreciation & Amortisation expenses	0.30	0.30	0.30	0.90	0.9	1.6	
	e) Employee benefits expense	0.30	V.30			F	4 03	
	f) Finance costs	2.03	0.62	1.04	2.10	2.6	3	
	g) Other expenses	0.93	0.92	1.34	3.00	3.5		
	Total Expenses	1.23	0.39	0.85	0.95	2.9	7 1.90	
	Profit/(Loss) before exceptional items and tax (3-4)	0.11	0.33				200	
5	Exceptional items	*	0.39	0.85	0.95	2.9	7 1.90	
6	Profit/(Loss) before tax (5 - 6)	0.11	0.39	0.03				
7							0.4	
8	Tax expense:			- '''				
1	- Current tax				0.95	2.9	1.4	
	- Deferred tax charge/(credit)	0.11	0.39	0.85	0.55			
9	Net Profit/(Loss) for the period (7 - 8)							
10	Other Comprehensive Income (OCI)		160			1		
	i) a) items that will not be reclassified to profit or loss	2			12°			
	b) Income tax relating to items that will not be reclassified to profit or loss			1			1	
1	ii) a) items that will be reclassified to profit or loss	* .	F		1			
1	b) Income tax relating to items that will be reclassified to profit or loss	0.11	0.39	0.85	0.95			
11	Total Comprehensive Income for the period (9 - 10)	141.00			141.00	141.0	00 141.0	
12	Paid-up share capital (Face value per share Rs 10 each)	141.00	142.50				(13.54	
13	Reserve (exclusing Revaluation Reserve) as shown in the Audited Balance	9					(13.3.	
	sheet of the previous year					1		
14	Earnings per share of Rs 10 each	anan		***	0.07	0.2	0.10	
	(a) Basic (Rs)	0.01	0.03			0.2	- 1000	
		0.01						

Notes:

- 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 1. 10th February, 2025.
- The above results have been prepared with 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.
- 3 The above statement is prepared as per Regulation 33 of the SEBI (Listing Obligilation & Disclosure Requirements, Regulations 2015
- 4 No adjustment has been made in respect of Tax expenses, as the same would be provided at the year end.
- 5 There is no separate reportable segment applicable to the Company
- 6 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification

Place : New Delhi

Date : 10th February, 2025

For Uddhay Properties Ltd. 188 Ltd

(G. S. Poddar) Director DIN: 00917730

Director

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Metropolitan Stock Exchange of India Ltd.
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Dear Sir/Madam,

<u>Sub: Intimation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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