UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024
Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

24th May, 2016

Metropolitan Stock Exchange of India Limited,
4th Floor, Vibgyor Towers,
Plot No. C 62,G-Block,
Opp. Trident Hotel,
Bandra Kurla Hotel,
Bandra (E),
Mumbai-400098

<u>Sub: Audited Financial Results for the quarter/year ended March 31, 2016</u>

Dear Sir,

In the meeting of the Board of Directors of the Company held today the Audited Financial Results for the quarter/year ended 31st March, 2016 have been approved.

Pursuant to the regulations 33 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we enclose the following:

1. Statement showing the Audited Financial Results for the quarter/year ended on 31th March, 2016.
2. Form A (for Audit Report with unmodified opinion).
3. Auditors Report on the Audited Financial Results.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.

Anupam

Company Secretary

(Anupam Agr)
Company Secretary

Encl: as above

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024
Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

24th May, 2016

Metropolitan Stock Exchange of India Limited,
4th Floor, Vibgyor Towers,
Plot No. C 62,G-Block,
Opp. Trident Hotel,
Bandra Kurla Hotel,
Bandra (E),
Mumbai-400098

Sub: Audited Financial Results for the quarter/year ended March 31, 2016

Dear Sir,

In the meeting of the Board of Directors of the Company held today the Audited Financial Results for the quarter/year ended 31st March, 2016 have been approved.

Pursuant to the regulations 33 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we enclose the following:

1. Statement showing the Audited Financial Results for the quarter/year ended on 31th March, 2016.
2. Form A (for Audit Report with unmodified opinion).
3. Auditors Report on the Audited Financial Results.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.

Anupam

(Anupam Agr)
Company Secretary

Company Secretary

Encl: as above

UDDHAV PROPERTIES LTD.

Regd. Off. S-9, Okhla Industrial Area, Phase -II, 1st Floor,New Delhi - 110020

CIN: L70101DL1982PLC014024

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2016

visit us at www.uddhavpropertiesltd.com, Email:uddhavproperties@gmail.com

(Rs. In Lacs)

SR. NO.	Particulars	Quarter ended			Year ended	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
		(audited)	(Unaudited)	(audited)	(Audited)	(Audited)
1	INCOME FROM OPERATION					
a	NET SALES/INCOME FROM OPERATIONS	3.45	2.54	-	13.17	15.92
b	OTHER INCOME	2.73	-	4.38	5.16	0.33
	TOTAL INCOME (a+b)	6.18	2.54	4.38	18.33	16.25
2	EXPENDITURE					
a	Cost of manterials consumed	-	-	-		
b	Purchases of Stock-in-trade	3.15	-	-	8.15	9.45
c	Changes in inventories of finnished good, work-in-progress and stick-in-trade	-	-	-		
d	Employee beneftits expense	0.93	1.03	0.31	2.56	1.36
e	Depreciation and amortisation expense	-	-	0.03	-	0.03
f	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
i	RENT	0.30	0.30	-	1.10	0.30
ii	LEGAL & PROFESSIONAL	0.44	0.61	0.72	3.08	1.16
iii	LISTING FEES	-	0.08	2.89	0.53	3.06
iv	OTHER EXPENSES	1.17	0.26	0.20	2.11	0.43
	TOTAL EXPENSES	5.99	2.28	4.15	17.53	15.79
3	PROFIT(+) / LOSS(-) FROM OPERATION BEFOR OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.19	0.26	0.23	0.80	0.46
4	OTHER INCOME	-	-	-	-	-
5	PROFIT/ (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONL ITEMS (3-4)	0.19	0.26	0.23	0.80	0.46
6	FINANCE COSTS	-	-	-	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORS EXPCEPTIONAL ITEMS (5-6)	0.19	0.26	0.23	0.80	0.46
8	EXCEPTIONAL ITEMS	-	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.19	0.26	0.23	0.80	0.46
10	TAX EXPENSE	0.24	-	0.12	0.24	0.12
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	(0.05)	0.26	0.11	0.56	0.34
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	(0.05)	0.26	0.11	0.56	0.34
14	NET PRROFIT/ (LOSS) AFTER TAXES	(0.05)	0.26	0.11	0.56	0.34
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	141.00	141.00	24.00	141.00	24.00
16	Reserve excluding revaluation reserves	-	-	-	(31.46)	(32.02)
17	EARNINGS PER SHARE (Before & after extraordinary items) Basic & Diluted (Pasie)	(0.004)	0.018	0.046	0.040	0.142
18	PARTICULARS OF SHAREHOLDING					
	PUBLIC SHAREHOLDING					
	- Number of shares	3,99,640	3,99,640	64,500	3,99,640	64,500
	- Percentage of shareholdinng	28.34%	28.34%	26.88%	28.34%	26.88%
19	Promoters and promoter group shareholding					
a)	Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of company					
b)	Non- encumbered					
	- Number of shares	10,10,360	10,10,360	1,75,500	10,10,360	1,75,500
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of company	71.66%	71.66%	73.12%	71.66%	73.12%

UDDHAV PROPERTIES LIMITED New Delhi

UDDHAV PROPERTIES LTD.

Regd. Office:S-9,OKHLA INDUSTRIAL AREA,PHASE-II,01ST FLOOR,NEW DELHI-110020
CIN: L70101DL1982PLC014024

visit us at www.uddhavpropertiesltd.com, Email: uddhavproperties@gmail.com

Statement of Assets and liabilities as on 31.03.2016

(Rs. In Lacs)

Particulars	AS AT 31st MARCH,2016	AS AT 31st MARCH,2015
	Audited	Audited
EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	141.00	24.00
(b) Reserves and Surplus	(31.46)	(32.02)
Sub-total Shareholder's Funds	**109.54**	**(8.02)**
(2) Non-Current Liabilities		
(a) Long-term borrowings	23.00	23.00
(3) Current Liabilities		
(a) Trade payables	0.84	0.46
(b) Other current liabilities	0.35	0.10
(c) Short-term provisions	0.24	0.13
Sub-total Curent Liabilities	**1.42**	**0.68**
TOTAL EQUITY AND LIABILITIES	**133.96**	**15.67**
Assets		
(1) Non-current assets		
(a) Fixed assets		
Tangible assets	0.04	0.04
(b) Non-current investments	14.40	14.40
(c) Long term loans & advances	-	-
Sub-total Non-Current Assets	**14.44**	**14.44**
(2) Current assets		
(a) Trade receivables	-	-
(b) Cash and cash equivalents	115.55	0.12
(c) Short-term loans and advances	0.77	0.97
(d) Other Current Assets	3.21	0.13
Sub-total Current Assets	**119.52**	**1.22**
TOTAL ASSETS	**133.96**	**15.67**

Notes:-

1 **The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 24.05.2016**

2 **The figures for the quarter ended 31st March 2016 and 31 st march 2015 are the balancing figure between the audited figures in respect of the full financial year and the publsihed year to date figures upto the 3rd quarter of the relevant financial year.**

3 **The above is an extract of the detailede Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Reguirements) Regulations,2015. The full frmat of the Fianacial Results are available on Company's website at www.uddhavpropertiesltd.com and also on the Stock Exchanges websites i.e. www.msei.in**

4 **Figures of previus periods are re-arranged wherever necessary to conform to the figures of the current period figures.**

Place : New Delhi
Date : 24.05.2016

For & on behalf of the Board

UDDHAV PROPERTIES LTD. New Delhi

(G.S. Poddar)
Director
DIN: 00917730

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024
Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

FORM A (for audit report with unmodified opinion)

(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the company	Uddhav Properties Limited
2.	Annual financial statements for the year ended	31.03.2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable
5.	To be signed by- • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman	V.K. Verma FCA 017742

SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS
Address: 69,Desh Bandhu Gupta Road, Jolly Building, Pahar Ganj, New Delhi – 110055.
Phone : 23617870 , 23628613, Email: saluja@salujaandassociates.com,
Website: www.salujaandassociates.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors,
Uddhav Properties Limited,
S-9, Okhla Industrial Area Phase-II, First floor,
New Delhi-110020

We have audited the quarterly financial results of Uddhav Properties Limited for the quarter ended on 31st March 2016 and the year to date results for the period 01/04/2015 to 31/03/2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India[1], as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basisfor our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly 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 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2016 as well as the year to date results for the period from 01/04/2015 to 31/03/2016

For Saluja & Associates
Chartered Accountants
FRN: 000148N

V.K Verma
Partner
M. No. 017742

Date: 24/05/2016
Place: New Delhi

SALUJA & ASSOCIATES
69, D.B. GUPTA ROAD
N.DELHI-55
CHARTERED ACCOUNTANTS