

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

29th June,2020

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, 2020 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,2020.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,2020 are also enclosed.

The Board Meeting commenced at 12.00 PM and concluded at 01.45 PM.

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

Thanking you,

Yours faithfully,

~~For Uddhav Properties Limited~~


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, 2020

S.No	PARTICULARS	(Rs. in Lakhs ,except per share data)				
		Quarter ended		Year ended		
		Audited	Unaudited	Audited	Audited	Audited
		31-Mar-20	31-Dec-19	31-Mar-19	31-Mar-20	31-Mar-19
1	Income					
a)	Revenue from operations	-			-	-
b)	Other operating Income	-			-	-
	Total Revenue from operations					
2	Other Income	4.83	2.31	2.41	11.85	9.60
3	Total Income	4.83	2.31	2.41	11.85	9.60
4	Expenditure:					
a)	Changes in inventories of Stock-in-trade		-	-	-	-
b)	Employee Benefit expenses	0.30	0.30	0.30	1.20	1.20
c)	Finance costs			0.20	-	0.88
d)	Other Expenses	1.40	1.04	1.90	3.85	6.40
	Total Expenses	1.70	1.34	2.40	5.05	8.48
5	Profit / (Loss) before exceptional items and Tax(3-4)	3.13	0.97	0.01	6.80	1.12
6	Exceptional items					
7	Profit / (Loss) before Tax (5-6)	3.13	0.97	0.01	6.80	1.12
8	Tax expense					
	Current Tax	1.55	-	0.30	1.55	0.30
	Mat Credit entitlement	-	-	-	-	-
	Deferred tax charges/(credit)	-	-	-	-	-
9	Net Profit / (Loss) for the period (7+8)	1.58	0.97	-0.29	5.25	0.82
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)	1.58	0.97	-0.29	5.25	0.82
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				-23.85	-29.08
14	Earning per share of Rs. 10/ each (of Rs.10/- Each)(not annualised):					
	(a) Basic (Rs.)	0.11	0.07	-	0.37	0.06
	(b) Diluted (Rs.)	0.11	0.07	-	0.37	0.06



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(Rs. in lakhs)

Statement of Standalone Audited Assets and Liabilities			
S. No.	Particulars	As at	As at
		31-Mar-20 (Audited)	31-Mar-19 (Audited)
(A)	ASSETS		
(1)	Non-current assets		
	Property, plant and equipment	0.04	0.04
	Other intangible assets		
	Financial assets:		
	(a) Investments	14.56	15.15
	Deferred tax assets(net)		
	Other non-current assets		
	Total non-current assets	14.60	15.19
(2)	Current assets		
	Inventories		
	Financial assets:		
	Trade receivables	-	-
	Cash and cash equivalents	1.16	21.90
	Other bank balance	100.00	96.00
	Loan and advances	21.57	-
	Other financial assets	0.47	0.49
	Current Tax Assets (net)	-	-
	Other current assets	1.86	2.43
	Total Current assets	125.06	120.82
	Total assets	139.66	136.01
A	EQUITY AND LIABILITIES		
(1)	Equity:		
	Equity capital	141.00	141.00
	Other equity	(23.85)	(29.08)
	Total equity attributable to equity holders	117.15	111.92
(2)	Liabilities		
	Non Current Liabilities		
	Financial Liability		
	Borrowings	10.00	13.00
	Provisions	-	-
	Total Non Current Liabilities	10.00	13.00
	Current Liabilities		
	Financial Liability		
	Borrowings	-	-
	Trade Payables		
	- to MSME	-	-
	- to Others	10.92	10.67
	Other Financial Liability	0.04	0.10
	Other current liabilities	-	0.02
	Current Tax Liabilities (Net)	1.55	0.30
	Provisions	-	-
	Total Current Liabilities	12.51	11.09
	Total equity and liabilities	139.66	136.01



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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. 1.55 Lakhs for the full year at the end of the year.
- 3 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th June, 2020.
- 4 The figures of the quarter ended 31.03.2020 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.

For and on behalf of the Board
For UDDHAV PROPERTIES LIMITED

G.S. Poddar
Director
DIN: 00917730

Place : New Delhi
Dated : 29th June, 2020



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

TO THE BOARD OF DIRECTORS OF UDDHAV PROPERTIES LIMITED

REPORT ON THE AUDIT OF THE ANNUAL FINANCIAL RESULTS

Opinion

1. We have audited the accompanying annual financial results of **UDDHAV PROPERTIES LIMITED** (hereafter referred to as the "Company") for the year ended 31st March 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:
 - (a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2020.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.



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4. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

7. Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - i) Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on through a separate report on the complete set of financial statement on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



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- iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by management and Board of Directors.
- iv) Conclude on the appropriateness of management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v) Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

11. The annual financial results includes the results for the quarter ended 31 March 2020 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

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


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

UDIN : 20012172AAAANR9507

DATED: 29TH JUNE, 2020
PLACE : NEW DELHI



UDDHAV PROPERTIES LIMITED
Statement of Cash flows for the year ended 31st March, 2020

	For the year ended March 31, 2020		For the year ended March 31, 2019	
A. Cash flow from operating activities				
Profit before tax		6.80		1.12
Adjustments for :				
Depreciation				
(Gain)/loss on disposal of property, plant and equipments			-	
Interest expenses	0.00		0.88	
Interest income	(9.43)		(9.60)	
Dividend income			-	
Provision for gratuity			-	
Increase in fair value of Investments			-	
		(9.43)		(8.72)
Operating profit before working capital changes		(2.63)		(7.60)
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories			-	
Other current financial Assets	0.00		(0.02)	
Trade receivables	-		-	
Other current assets	0.57		(0.26)	
Loans (current & non-current)	(21.57)		-	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	0.25		0.04	
Other current financial liabilities	(0.06)		0.07	
Other current liabilities	(0.02)		0.02	
Current provisions			-	
Non-current provisions			-	
		(20.83)		(0.15)
Cash generated from operations		(23.45)		(7.76)
Income tax paid	(0.30)	(0.30)		-
Net cash flow (used) / from operating activities (A)		(23.75)		(7.76)
B. Cash flow from investing activities				
Capital expenditure on fixed assets			-	
Proceeds from sale of Shares			-	
Interest income on Loans	9.43		9.60	
Increase in Investments	0.59		(0.75)	
Dividend income			-	
Movement in bank balances not considered as cash and cash equivalents	(4.00)		-	
Net cash flow from / (used in) investing activities (B)		6.02		8.85
C. Cash flow from financing activities				
Proceeds from long-term borrowings				
Proceeds from Short-term borrowings	(3.00)			
Interest expenses	0.00		(0.88)	
Net cash flow from / (used in) financing activities (C)		(3.00)		(0.88)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(20.73)		0.22
Cash and cash equivalents at the beginning of the year		21.90		21.68
Cash and cash equivalents at the end of the year		1.16		21.90



For Uddhav Properties Ltd.

G. Shinde
Director