

PODDAR BHUMI HOLDINGS LIMITED
Un-Audited Standalone Financial Results for the Quarter / Period ended 31st December 2016

| | Particulars | Quarter Ended | | | Nine Months Ended | | 31.03.2016 (Audited) |
|-------|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|
| | | 31.12.2016 (Un-Audited) | 30.09.2016 (Un-Audited) | 31.12.2015 (Un-Audited) | 31.12.2016 (Un-Audited) | 31.12.2015 (Un-Audited) | |
| 1 | Income from operations | | | | | | |
| | Revenue from Operation | - | - | - | - | 3150633 | 3150633 |
| | Total income from operations (net) | - | - | - | - | 3150633 | 3150633 |
| 2 | Expenses | | | | | | |
| | (a) Purchase for resale | - | - | - | - | 3000020 | 3000020 |
| | (b) Raw Material Consumption | - | - | - | - | - | - |
| | (b) (Increase)/ Decrease in Stock | - | - | - | - | - | - |
| | (c) Employee Cost | 375000 | 375000 | - | 750000 | - | - |
| | (d) Depreciation and amortisation expenses | 75617 | 75616 | 120270 | 226851 | 359276 | 434894 |
| | (e) Administration Cost | 182530 | 480311 | 221304 | 833606 | 631194 | 1198781 |
| | Total expenses | 633147 | 930927 | 341574 | 1810457 | 3990490 | 4633695 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | (633147) | (930927) | (341574) | (1810457) | (839857) | (1483062) |
| 4 | Other income | 760511 | 3056400 | 1400826 | 5511724 | 5347662 | 6852086 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4) | 127364 | 2125473 | 1059252 | 3701267 | 4507805 | 5369024 |
| 6 | Finance costs | 720 | - | - | 720 | - | - |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6) | 126644 | 2125473 | 1059252 | 3700547 | 4507805 | 5369024 |
| 8 | Exceptional items | (841281) | 2385113 | 1015700 | 1728511 | 948672 | (32493) |
| 9 | Profit / (Loss) from ordinary activities before tax (7 +/- 8) | (714637) | 4510586 | 2074952 | 5429058 | 5456477 | 5336531 |
| 10 | Tax expense | | | | | | |
| | Current Tax | (9816) | (129000) | (112219) | (325816) | (382639) | (551639) |
| | Deferred Tax | 11985 | 11985 | 23745 | 35955 | 70759 | 79398 |
| 11 | Net Profit / (Loss) from ordinary activities after | (712468) | 4393571 | 1986478 | 5139197 | 5144597 | 4864290 |
| 12 | Extraordinary items | - | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the period (11 +/- 12) | (712468) | 4393571 | 1986478 | 5139197 | 5144597 | 4864290 |
| 14 | Paid-up Equity Share Capital (Face Value Rs. 10/- each) | | | | | | 31680000 |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | 60595106 |
| 16.i | Earnings per share (before extra-ordinary items) | | | | | | |
| | (a) Basic | (0.22) | 1.39 | 0.63 | 1.62 | 1.62 | 1.54 |
| | (b) Diluted | (0.22) | 1.39 | 0.63 | 1.62 | 1.62 | 1.54 |
| 16.ii | Earnings per share (after extra-ordinary items) | | | | | | |
| | (a) Basic | (0.22) | 1.39 | 0.63 | 1.62 | 1.62 | 1.54 |
| | (b) Diluted | (0.22) | 1.39 | 0.63 | 1.62 | 1.62 | 1.54 |

NOTES :-

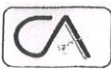
- The above above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on February 14, 2017.
- The Statutory Auditors have carried out Limited Review of the Audited standalone Financial Results of the Company.
- Other income is net off interest of Rs.571235/- accounted in earlier period which have been waived pursuant to Board Resolution dated 14th November 2016.
- Previous quarters / year's figures have been regrouped / rearranged wherever considered necessary.

Place : Mumbai
Date : February 14, 2017



For Poddar Bhumi Holdings Limited

Director



R. S. SHAH & CO.,

CHARTERED ACCOUNTANTS

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**INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
PODDAR BHUMI HOLDINGS LIMITED**

- 1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **PODDAR BHUMI HOLDINGS LIMITED** (the “Company”) for the quarter and 9 months ended 31st December 2016 (the “Statement”) being submitted by the Company pursuant to the of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This Statement is the responsibility of the Company’s Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2) 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 (the “ICAI”). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. 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.
- 3) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. S. Shah & Co.,
Chartered Accountants
Firm Registration No.109762W

(Ranjeet S. Shah)
Proprietor
(Membership No. 030108)
Place: Mumbai
Date: 14th February 2017

