



# ESAAAR (INDIA) LIMITED

Date: 14/08/2018

To,  
The Bombay stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

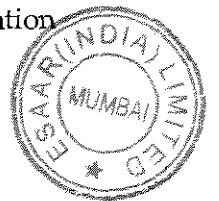
BSE Scrip code: 531502

Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2018

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company was held on Tuesday, 14<sup>th</sup> August, 2018 at 204 B wing, Near Prabhat SRA CHS Ltd, Chikuwadi Plot - 115, Next to Bisleri Factory, W.E. Highway, Andheri East, Mumbai - 400099 at 4.30 P.M. and concluded on 5.15 p.m. and the following was approved:

1. Unaudited Financial Result for the quarter and year ended 30<sup>th</sup> June, 2018 along with Limited Review Report on the same.
2. Approval of Directors Report for F.Y. 2017-2018 and Draft Notice for 66<sup>th</sup> Annual General meeting of the Company.
3. Recommend to members regarding Re-appointment of M/s. R. Soni & Co.; Chartered Accountants (Registration No.130349W), as the Statutory Auditor of the Company for F.Y 2018-19 and to fix their remuneration.
4. Dates for the closing of Register of Members and Transfer Books from 25/09/2018 to 27/09/2018 for the purpose of AGM.
5. Date for 66<sup>th</sup> Annual General Meeting of the Company is on Saturday, 29<sup>th</sup> September, 2018 at 4.00 P.M. at 2<sup>nd</sup> Floor, Indoor Badminton Court, Western Edge I, Western Express Highway, Borivali East, Mumbai - 400066.
6. Appointment of Ms. Zalak Mehta as a Scrutinizer for conducting e-voting and poll process for 66<sup>th</sup> Annual General Meeting of the Company.
7. Noted Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2018.
8. Noted status of Minutes of Committees Meeting held and statutory Registers.



CIN: L67120MH1951PLC222871

Registered Office: B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, W. E. Highway,  
Andheri (East), Plot No-115, Next to Bisleri Factory, Mumbai - 400099  
Tel: 022-49725957 | esaarindia@gmail.com | www.esaarindia.com



# ESAAR (INDIA) LIMITED

9. Reviewed and took note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y. 2017-2018.
10. Authorized the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.

Kindly acknowledge the receipt.  
Thanking you.

Yours faithfully,  
For Esaar (India) Limited

*Raghvendra Kumar*



Raghvendra Kumar  
Director  
DIN 08126531

Encl.

1. UFR and LR for 30.06.2018
2. Notice of Book Closure

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BSE Code:531502

## UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2018

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	0.001	113.156	17.183	113.156
2	Other income	31.472	-	-	-
	<b>Total Revenue (1+2)</b>	<b>31.473</b>	<b>113.156</b>	<b>17.183</b>	<b>113.156</b>
3	<b>Expenses</b>				
	(a) Cost of materials consumed		-	-	-
	(b) Purchase of Stock in Trade	-	195.000	-	195.000
	(c) Changes in inventories	(76.449)	(158.087)	(5.838)	(158.087)
	(d) Finance cost	-	17.586	-	17.586
	(e) Employee benefit Expenses	0.150	6.562	1.664	6.562
	(f) Finance Cost	11.430			
	(g) Depreciation & amortisation Expenses		-	-	-
	(h) Other Expenditure	131.523	70.388	9.937	70.388
	<b>Total expenses (3a to 3h)</b>	<b>66.655</b>	<b>131.449</b>	<b>5.762</b>	<b>131.449</b>
4	<b>Profit/(Loss) before tax and exceptional items</b>	<b>(35.182)</b>	<b>(18.294)</b>	<b>11.421</b>	<b>(18.294)</b>
5	Exceptional items		-	-	-
6	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(35.182)</b>	<b>(18.294)</b>	<b>11.421</b>	<b>(18.294)</b>
7	<b>Tax expenses</b>				
	(a) Current tax		-	-	-
	(b) Deferred tax		-	-	-
	<b>Total tax expenses (7a + 7b)</b>		<b>-</b>	<b>-</b>	<b>-</b>
8	<b>Net profit/(loss) for the period</b>	<b>(35.182)</b>	<b>(18.294)</b>	<b>11.421</b>	<b>(18.294)</b>
12	<b>Paid-up equity share capital (FV Rs.10/-)Earning per share (EPS) before extraordinary items (Not annualised)</b>	<b>2,044.250</b>	<b>2,044.250</b>	<b>2,044.250</b>	<b>2,044.250</b>
	(a) Basic	(0.172)	(0.089)	0.006	(0.089)
	(b) Diluted	(0.172)	(0.089)	0.006	(0.089)
13	<b>Earning per share (EPS) after extraordinary items (Not annualised)</b>				
	(a) Basic	(0.172)	(0.089)	0.006	(0.089)
	(b) Diluted	(0.172)	(0.089)	0.006	(0.089)

### Note:-

(1) The above financial results for the quarter ended 30th June, 2018, have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 14th Aug 2018 and Audited by Statutory Auditors.

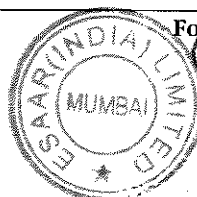
(2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.

(3) Investor Complaint for the Quarter Ended 30/06/2018. Opening - 0, Received -0, Resolved -0, Closing - 0.

(4) This Result is available on company website i.e. [www.esaarindia.com](http://www.esaarindia.com) as well as on BSE website i.e. [www.bseindia.com](http://www.bseindia.com).

(5) The company operate in single reportable segment only in accordance with accounting standard 17, "segmnet reporting" as prescribe under companies (accounting standards) Rules, 2016.

Place: Mumbai  
Date: 14.08.2018



For Esaar (India) Limited

Raghendra Kumar  
Director  
DIN: 08126531



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

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### Limited Review Report

To,  
**Board of Directors,**  
**Esaar (India) Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Esaar (India) Limited** (the Company) for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements 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.

This statement 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR R. SONI & COMPANY**

Chartered Accountants  
FRN: 130349W

**RAJESH SONI**

Partner

Membership No. 133240

Place: Mumbai

Date: 14/08/2018

