



ESAAR (INDIA) LIMITED

Date: 12/02/2018

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

BSE Scrip Code: 531502
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the 09/2017-2018 meeting of the Board of Directors of the Company was held on Monday, 12th February 2018 at the Registered Office of the Company at 705, Morya Bluemoon, Near Monginis Cake Factory, New Link Road, Opp. City Mall, Andheri (West), Mumbai - 400053 at 04.00 P.M. and concluded at 05.30 P.M. The board considered and approved as follows:

1. The Standalone Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 2017 along with Limited Review Report thereon.
2. Took note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31st December, 2017.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Esaar (India) Limited



Nitesh Balaram Pandirkar
(Whole Time Director)
DIN-07654926

Encl:

1. UFR and LR for 31.12.2017

CIN: L67120MH1951PLC222871

Regd Off: 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (west), Mumbai - 400053

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ESAAR (INDIA) LIMITED

705, MORYA BLUEMOON NEAR MONGINIS CAKE FACTORY
NEW LINK ROAD, ANDHERI (W), MUMBAI -400 053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2017

BSE CODE : 531502

(in lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Nine month ended		Year Ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Income from Operations	18.737	37.320	-	73.240	431.323	470.031
2	Other income	-	-	35.168	-	1.275	1.252
	Total Revenue	18.737	37.320	35.168	73.240	432.598	471.283
3	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	387.594	402.642
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	3.937	4.807	4.307	2.906	23.186	23.819
	(d) Finance cost	-	-	2.215	-	9.541	13.208
	(e) Employee benefit Expenses	2.224	1.333	1.938	5.238	7.520	8.439
	(f) Depreciation & amortisation Expenses	-	-	-	-	-	-
	(g) Other Expenditure	9.743	1.495	3.103	21.158	18.374	22.495
	Total Expenses	15.905	7.635	11.563	29.302	446.215	470.603
4	Profit/(Loss) before Tax and Exceptional items	2.832	29.685	23.605	43.938	(13.617)	0.680
5	Exceptional Items	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities before tax	2.832	29.685	23.605	43.938	(13.617)	0.680
7	Tax Expenses	-	-	-	-	-	-
	(a) Current Tax	-	0.128	-	0.128	-	0.661
	(b) Deferred Tax	-	-	-	-	-	-
8	Net Profit/(Loss) for the period	2.832	29.557	23.605	43.810	(13.617)	0.019
9	Paid-up Equity Share Capital, FV Rs.10/-	2,044.250	2,044.250	2,044.250	2,044.250	2,044.250	2,044.250
10(1)	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic	0.014	0.145	0.115	0.214	(0.067)	0.000
	(b) Diluted	0.014	0.145	0.115	0.214	(0.067)	0.000
10(2)	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic	0.014	0.145	0.115	0.214	(0.067)	0.000
	(b) Diluted	0.014	0.145	0.115	0.214	(0.067)	0.000

Note:-

- (1) The above financial results for the quarter ended 31st December, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 12th February 2018 and reviewed 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 31/12/2017. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on company website i.e. www.esaarindia.com as well as on BSE website i.e. www.bseindia.com.
- (5) The company operate in single reportable segment only in accordance with accounting standard 17,"sagmnet reporting" as prescribe under companies (accounting standards) Rules,2016.
- (6) Provision for taxation if any will be made at the end of financial year and hence not provided on Quarterly basis

FOR ESAAR (INDIA) LIMITED

Nitesh Pandirkar
DIRECTOR
DIN: 07654926



PLACE MUMBAI
DATE 12/02/2018



R. SONI & CO.

CHARTERED ACCOUNTANTS


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

Limited Review Report

**Review Report to
The Board of Directors,
Esaar (India) Limited.**

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Esaar (India) Limited** (the Company') for the quarter ended & nine months on 31st December, 2017, attached herewith, being submitted by the company pursuant to requirement of Regulation of 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Provision of advance are subject to management confirmation.

**For R. Soni & Co.
Chartered Accountants
FRN: 130349W**


**CA. Rajesh Soni
Partner
M.No.133240**



**Place: Mumbai
Date: 12/02/2018**