



BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

Phone : +91-40 27845119/27841198/44665700

Fax : +91 40 27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No. U70102TG2006PLC050010

Date: 06th August, 2018

BPL/SECT/024/18-19

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. BPL /SECT/023/18-19 dated 27th July, 2018

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Monday, 06th August, 2018 inter-alia has transacted the following items of Agenda:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. The 12th Annual General Meeting of the Company will be held on Monday, 24th September, 2018.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th September, 2018 to 24th September, 2018, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 540621 NSE- BHAGYAPROP	Equity	19-09-2018	24-09-2018	NA	For the purpose of Annual General Meeting

Further please find enclosed herewith the un-audited financial results along with Limited Review Report for the Quarter ended 30th June, 2018 taken on record by the Board of Directors.

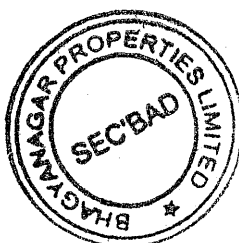
This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**

ROHIT JAIN
COMPANY SECRETARY
Encl: A/a





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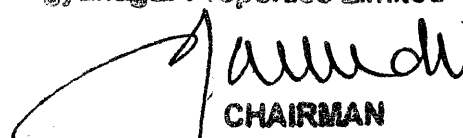
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

sl. no	Particulars	Quarter Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		Unaudited		Audited	Audited
1	Revenue:				
	(a) Revenue from operations	21.78	21.09	21.79	86.49
	(b) Other Income	6.07	6.56	14.88	56.89
	Total Income	27.85	27.65	36.67	143.38
2	Expenses				
	Employee benefit expense	7.23	11.20	11.90	43.88
	Depreciation expense	0.29	0.24	0.30	1.02
	Finance Cost	0.54	0.00	0.53	2.09
	Other expenses	9.09	13.99	(8.88)	33.48
	Total expenses	17.15	25.43	3.85	80.46
3	Profit before tax and exceptional items (1-2)	10.70	2.22	32.82	62.92
4	Exceptional Items	-	-	-	-
5	Profit before tax (3+4)	10.70	2.22	32.82	62.92
6	Tax expenses				
	(a) Current tax	2.14	0.44	5.94	11.96
	(b) MAT Credit availed	-	-	(2.59)	(2.59)
	(c) Taxes for earlier years	-	-	2.07	2.07
	Total tax expenses	2.14	0.44	5.42	11.44
7	Profit for the period	8.56	1.78	27.40	51.48
8	Other Comprehensive Income (OCI) (Net of tax)				
	- Items that will not be reclassified in profit or loss	-	-	-	-
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	-	-	-	-
9	Total Comprehensive Income for the period	8.56	1.78	27.40	51.48
10	Paid up Equity Share Capital (Face Value of the Share Rs.2/- each)	639.90	639.90	639.90	639.90
11	Other Equity				9373.69
12	Earnings Per Share(EPS) (Not annualised)				
	- Basic	0.03	0.01	0.09	0.16
	- Diluted	0.03	0.01	0.09	0.16

For Bhagyanagar Properties Limited


CHAIRMAN

Notes:

1. The above unaudited financial results for the quarter ended 30th June, 2018 prepared in accordance with the Indian Accounting Standard (Ind AS), the provision of the Companies Act, 2013 and guidelines issued by the Securities and Exchange Board of India, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th August, 2018. The Statutory Auditors have carried out a limited review of the above said financial results. For the report and these results, visit our website www.surana.com or www.bhagyanagarproperties.com.
2. The Ind AS compliant financial results pertaining above results has been subjected to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
3. The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

**By order of the Board
For Bhagyanagar Properties Limited**



**Narender Surana
Chairman**

**Date: 06.08.2018
Place: Secunderabad**



Luharuka & Associates
Chartered Accountants

Networking Member of:

Singhi & Associates
Kolkata, India

5-4-187/3&4, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003.

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Limited Review Report

To The Board of Directors of **Bhagyanagar Properties Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Bhagyanagar Properties Limited** ('the Company'), for the quarter ended June 30, 2018 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka & Associates

Chartered Accountants

Firm Registration Number: 01882S

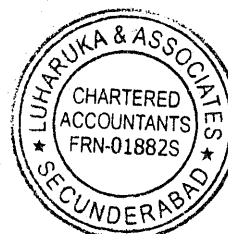
(Rameshchandra Jain)

Partner

M.No. 023019

Place: Hyderabad

Dated: 6th August 2018



Kolkata

New Delhi

Mumbai

Chennai

Guwahati

Bengaluru