

February 9, 2017

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2016**

Sir,

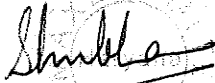
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), please find enclosed herewith the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2016 along with the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s Doogar & Associates, Chartered Accountants, for the Quarter and Nine months ended on December 31, 2016.
2. Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2016 to be published in the newspapers in terms of Regulation-47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that the above referred shall be available at the website of the Company i.e. [www.omaxe.com](http://www.omaxe.com)

Thanking You

Your's Faithfully  
**For Omaxe Limited**



**Shubha Singh**  
**Vice President-Legal**  
**& Company Secretary**  
Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LTD.**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)  
**Toll Free No.** 18001020064, **Website:** [www.omaxe.com](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918

# DOOGAR & ASSOCIATES

Chartered Accountants

## LIMITED REVIEW REPORT

### **The Board of Directors**

Omaxe Limited  
19-B, Omaxe celebration Mall  
Sohna Road, Gurgaon  
Haryana

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Omaxe Limited ("the Company") for the quarter and nine months ended December 31, 2016. 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 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 applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2015 read with SEBI Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

### **For Doogar & Associates**

Chartered Accountants

Reg. No.000561N

  
(M. K. Doogar)

Partner

M. No. 80077

Place: New Delhi

Date: 09/02/2017

# DOOGAR & ASSOCIATES

Chartered Accountants

## LIMITED REVIEW REPORT

### **The Board of Directors**

Omaxe Limited  
19-B, Omaxe celebration Mall  
Sohna Road, Gurgaon  
Haryana

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of Omaxe Limited ("the Company"), its subsidiaries, its associate and jointly controlled entity ("the Group") for the quarter and nine months ended December 31, 2016. 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 group 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. We did not review the interim financial results of 1 subsidiary company and 157 group companies pursuant to Ind AS 110, included in the Statement, whose interim financial results reflect total revenues (including other income) of Rs. 7.42 Lakhs and Rs. 166.63 Lakhs and total profit / (loss) of Rs. 1.11 Lakhs and Rs. (23.74) lakhs for the quarter and nine months ended December 31, 2016, respectively. These interim financial results are un-reviewed and have been furnished to us by the Management of the group and our report on the consolidated financial results, in so far as it relates to the amounts included in respect of those subsidiary / group companies, is based solely on such un-reviewed interim financial results. In our opinion and according to the information and explanation given to us by the management of the group, these interim financial results are not material to the Group.
4. 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 applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2015 read with SEBI Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Doogar & Associates**

Chartered Accountants

Reg. No.000561N

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "DOOGAR & ASSOCIATES" at the top, "Reg. No. 000561N" in the center, and "Chartered Accountants" at the bottom.

**(M. K. Doogar)**

Partner

M. No. 80077

Place: New Delhi

Date: 09/02/2017





Reconciliation of Net Profit after tax as previously reported under Indian GAAP and Ind AS for the quarter and nine month ended December 31, 2015 is as under:-

Particulars	Standalone		Consolidated	
	Quarter ended 31.12.2015 (Unaudited)	Nine Month ended 31.12.2015 (Unaudited)	Quarter ended 31.12.2015 (Unaudited)	Nine Month ended 31.12.2015 (Unaudited)
<b>Net Profit as per previous Indian GAAP</b>	<b>1,264.16</b>	<b>3,706.83</b>	<b>1,665.47</b>	<b>5,248.39</b>
Impact of net adjustment in development income (Revenue net of cost)	(213.76)	(281.96)	(325.38)	(1,508.60)
Impact of measurements of financial assets and liabilities at amortised cost	81.34	188.97	468.60	1,024.35
Impact of Deferred Tax on above adjustments	10.46	(95.02)	19.77	42.19
<b>Net Profit for the period under IND AS</b>	<b>1,142.20</b>	<b>3,518.82</b>	<b>1,828.46</b>	<b>4,806.33</b>

Tax expenses include current tax (net of MAT Credit), Deferred Tax and adjustment of taxes for earlier years.

The standalone and consolidated financial results of the Company for the quarter and nine month ended December 31, 2016 are also available on the Company's Website ([www.omaxe.com](http://www.omaxe.com)) and on the Website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

For and on behalf of Board of Directors  
For **Omaxe Limited**

  
**Rohtas Goel**  
Chairman and Managing Director  
DIN: 00003735

Place: New Delhi  
Date: 9<sup>th</sup> February, 2017

# Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)

Corp. Office: 7, LSC, Kalkaji, New Delhi-110019

CIN: L74899HR1989PLC051918, Website: [www.omaxe.com](http://www.omaxe.com), Email: [info@omaxe.com](mailto:info@omaxe.com)

Tel: 91-11-41893100, Fax: 91-11-41896653

## Extract of Consolidated Unaudited Financial Results for the quarter and Nine months ended December 31, 2016

(Rupees in Lakhs)

S. No.	Particulars	Quarter ended			Nine month ended	
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	41,067.07	32,674.89	39,898.55	117,482.86	100,961.04
2	Net Profit for the period (before tax, exceptional and extraordinary items)	3,768.46	4,274.72	2,994.40	15,585.37	8,859.69
3	Net Profit for the period before tax (after exceptional and extraordinary items)	3,768.46	4,274.72	2,994.40	15,585.37	8,859.69
4	Net profit for the period after tax (after exceptional and extraordinary items)	2,080.93	2,369.17	1,913.04	8,994.05	4,890.91
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,058.75	2,288.75	1,828.46	8,891.45	4,806.33
6	Equity Share Capital (Face value Rs. 10 each)	18,290.05	18,290.05	18,290.05	18,290.05	18,290.05
7	Earning per share (of Rs. 10/-) (in rupees) (not annualised)	1.13	1.25	1.00	4.86	2.63
	1. Basic :	1.13	1.25	1.00	4.86	2.63
	2. Diluted :	1.13	1.25	1.00	4.86	2.63

### Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 9<sup>th</sup> February, 2017. The financial results for the quarter and nine month ended December 31, 2016 have been limited reviewed by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results of Omaxe Limited for the quarter and nine month ended December 31, 2016 are available on the Company's Website ([www.omaxe.com](http://www.omaxe.com)) and on the Website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Key Standalone Financial Information is given below:

(Rupees in Lakhs)

Particulars	Quarter ended			Nine month ended	
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Income from Operations	22,743.20	22,843.74	28,217.43	76,681.15	68,540.78
Profit before tax	2,689.07	3,147.37	2,204.90	10,765.26	6,599.92
Net profit after tax	1,377.60	1,774.89	1,226.31	6,156.31	3,602.93
Other Comprehensive Income/(loss) (net of tax expenses)	(17.06)	(84.11)	(84.11)	(101.17)	(84.11)
Total Comprehensive Income/(loss) for the period	1,360.54	1,690.78	1,142.20	6,055.14	3,518.82

For and on behalf of Board of Directors  
For Omaxe Limited

Rohtas Goel