



#### August 11, 2017

The Secretary BSE Limited	The Secretary National Stock Exchange Limited Exchange Plaza				
Phiroze Jeejeebhoy Towers Limited					
Dalal Street, Mumbai 400 001	Bandra Kurla Complex				
	Bandra (E)				
	Mumbai 400 051				
Security code: 532880	Symbol: 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 ended on June 30, 2017 along with Limited Review Report

Dear Sir/Madam,

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

- Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017 along with the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s Doogar & Associates, Chartered Accountants.
- 2. Consolidated Unaudited Financial Results of the Company for the Quarter and Three months ended on June 30, 2017 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. <u>www.omaxe.com</u>

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, 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,

 We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Omaxe Limited ("the Company") for the quarter ended June 30, 2017 attached herewith, being submitted by the Company pursuant to the requirements 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.

This statement, which 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 Indian Accounting Standard "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 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: 11<sup>th</sup> August, 2017

13, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI-110065. PHONES : 26472557, 26419079, 26218274 FAX : 91-11-26219491 Email : client@doogar.com, admin@doogar.com website : www.doogar.com

# 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, and its associates ('the Group') for the quarter ended June 30, 2017 attached herewith, being submitted by the Company pursuant to the requirements 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.

This statement, which 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 Indian Accounting Standard "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 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. 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.
- 4. The statement includes the results of the entities as annexed



5. We did not review the interim financial results of 1 subsidiary company and 155 group companies pursuant to Ind AS 110, included in the Statement, whose interim financial results reflect total revenues (including other income) of Rs. 642.46 lakhs and total profit /(loss) of Rs. (11.25) lakhs for the quarter ended June 30, 2017. 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 said subsidiary / group companies, is based solely on such unreviewed/management certified interim financial results. In our opinion and according to the information and explanation given to us by the management of the group.

For Doogar & Associates Chartered Accountants Reg. No.0005612 & AS 000 New Delhi (M. K. Doogaw Partner M. No. 80077

Place: New Delhi Date: 11<sup>th</sup> August, 2017 Annexure to the Independent Auditor's Report on Quarterly / Year to Date Consolidated Financial Results of Omaxe Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Name of Company	Relationship
1	Kavya Buildtech Private Limited	Subsidiary
2	Ekansh Buildtech Private Limited	Subsidiary
3	Pancham Realcon Private Limited	Subsidiary
4	Garv Buildtech Private Limited	Subsidiary
5	Omaxe Infrastructure Limited	Subsidiary
6	Omaxe Housing and Developers Limited	Subsidiary
7	JRS Projects Private Limited	Subsidiary
8	Monarch Villas Private Limited	Subsidiary
9	JKB Constructions Private Limited	Subsidiary
10	Green Planet Colonisers Private Limited	Subsidiary
11	Omaxe Connaught Place Mall Limited	Subsidiary
12	Primordial Buildcon Private Limited	Subsidiary
13	Omaxe Infotech City Developers Limited	Subsidiary
14	Landlord Developers Private Limited	Subsidiary
15	Omaxe Power Private Limited	Subsidiary
16	Omaxe Rajasthan SEZ Developers Limited	Subsidiary
17	Eden Buildcon Limited	Subsidiary
18	Jagdamba Contractors and Builders Limited	Subsidiary
19	Ansh Builders Private Limited	Subsidiary
20	Arman Builders Private Limited	Subsidiary
21	Golden Glades Builders Private Limited	Subsidiary
22	Rohtas Holdings (Gulf) Limited	Subsidiary
23	Omaxe Chandigarh Extension Developers Private Limited	Subsidiary
24	Oasis Township Private Limited	Subsidiary
25	Omaxe Buildwell Limited	Subsidiary
26	Omaxe Housing And Infrastructure Limited	Subsidiary
27	Omaxe Buildhome Limited	Subsidiary
28	Shamba Developers Private Limited	Subsidiary
29	Panchi Developers Private Limited	Subsidiary
30	Atulah Contractors and Constructions Private Limited	Subsidiary
31	Mehboob Builders Private Limited	Subsidiary
32	Mehtab Infratech Private Limited	Subsidiary
33	Omaxe Hitech Infrastructure Concerny Private Limited	Subsidiary

34	Omaxe Entertainment Limited	Subsidiary
35	Omtech Infrastructure and Construction Limited	Subsidiary
36	Navratan Techbuild Private Limited	Subsidiary
37	Link Infrastructure and Developers Private Limited	Subsidiary
38	Anjaniputra Builders Private Limited	Subsidiary
39	Zodiac Housing and Infrastructure Private Limited	Subsidiary
40	Hamara Ghar Constructions and Developers Private Limited	Subsidiary
41	Rivaj Infratech Private Limited	Subsidiary
42	Sri Balaji Green Heights Private Limited	Subsidiary
43	Robust Buildwell Private Limited	Subsidiary
44	Pam Developers (India) Private Limited	Subsidiary
45	Omaxe Forest Spa and Hills Developers Limited	Subsidiary
46	P P Devcon Private Limited	Subsidiary
47	National Affordable Housing & Infrastructure Limited	Subsidiary
48	Kamini Builders And Promoters Private Limited	Subsidiary
49	Kashish Buildtech Private Limited	Subsidiary
50	Giant Dragon Mart Private Limited	Subsidiary
51	Shikhar Landcon Private Limited	Subsidiary
52	Aditya Realtech Private Limited	Step Subsidiary
53	Silver Peak Township Private Limited	Step subsidiary
54	Ashray Infrabuild Private Limited	Step subsidiary
55	Hiresh Builders Private Limited	Step subsidiary
56	Bhanu Infrabuild Private Limited	Step subsidiary
57	Aadhira Developers Private Limited	Step subsidiary
58	Shubh Bhumi Developers Private Limited	Step subsidiary
59	Sanvim Developers Private Limited	Step subsidiary
60	Manit Developers Private Limited	Step subsidiary
61	Caspian Realtors Private Limited	Step subsidiary
62	Aashna Realcon Private Limited	Step subsidiary
63	Rupesh Infratech Private Limited	Step subsidiary
64	Damodar Infratech Private Limited	Step subsidiary
65	Daman Builders Private Limited	Step subsidiary
66	Dhanu Real Estate Private Limited	Step subsidiary
67	Ekapad Developers Private Limited	Step subsidiary
68	Ayush Landcon Private Limited	Step subsidiary
69	Aradhya Real Estate Private Limited	Step subsidiary
70	Dinkar Realcon Private Limited	Step subsidiary
71	Davesh Technobuild Private Limited	Step subsidiary

elhi

ered Accounte

a 2

72	Sarva Buildtech Private Limited	Step subsidiary
73	Hemang Buildcon Private Limited	Step subsidiary
74	Sarthak Landcon Private Limited	Step subsidiary
75	Chapal Buildhome Private Limited	Step subsidiary
76	Radiance Housing and Properties Private Limited	Step subsidiary
77	Aarzoo Technobuild Private Limited	Step subsidiary
78	Abheek Builders Private Limited	Step subsidiary
79	Ashok Infrabuild Private Limited	Step subsidiary
80	Tejpal Infra Developers Private Limited	Step subsidiary
81	Glacier Agro Food Products Private Limited	Step subsidiary
82	S. N. Realtors Private Limited	Step subsidiary
83	Reliable Manpower Solutions Limited	Step subsidiary
84	Oasis Suncity Realtors Private Limited	Step subsidiary
85	RPS Suncity Promoters and Developers Private Limited	Step subsidiary
86	Satvik Hitech Builders Private Limited	Step subsidiary
87	Omaxe India Trade Centre Private Limited	Step subsidiary
88	Aviral Colonisers Private Limited	Step subsidiary
89	Satkar Colonisers Private Limited	Step subsidiary
90	Utkrisht Real Estate and Associates Private Limited	Step subsidiary
91	Anveshan Builders Private Limited	Step subsidiary
92	Adesh Realcon Private Limited	Step subsidiary
93	Navadip Developers Private Limited	Step subsidiary
94	Abhas Realcon Private Limited	Step subsidiary
95	Marine Sands Limited	Step subsidiary
96	Capital Redevelopment Private Limited	Associate
97	Parkash Omaxe Amusement Park Private Limited	Associate

### B. Group companies controlled by Omaxe Limited

S. No.	Name of Company
1	Aanchal Infrabuild Private Limited
2	Abhay Technobuild Private Limited
3	Abhiman Buildtech Private Limited
4	Absolute Infrastructure Private Limited
5	Adil Developers Private Limited
6	Advaita Properties Private Limited
7	Advay Properties Private Limited
8	Agasthya Properties Private Limited
9	Alpesh Builders Private Limited
10	Amber Infrabuild Private Limited
11	Amit Jain Builders Private Limited
	* Control thin the state of the

13	Ananddeep Realtors Private Limited
14	Anant Realcon Private Limited
15	Aneesh Buildtech Private Limited
16	Apoorva Infrabuild Private Limited
17	Arhant Infrabuild Private Limited
18	Aric Infrabuild Private Limited
19	Arjit Builders Private Limited
20	Art Balcony Private Limited
21	Avindra Estate Developers Private Limited
22	Avval Builders Private Limited
23	Balesh Technobuild Private Limited
24	Bali Buildtech Private Limited
25	Bandhu Buildtech Private Limited
26	Beautiful Landbase Private Limited
27	Bhargav Builders Private Limited
28	Bhavesh Buildcon Private Limited
29	Chaitanya Realcon Private Limited
30	Chetan Infrabuild Private Limited
31	Chirag Buildhome Private Limited
32	Cress Propbuild Private Limited
33	Daksh Township Private Limited
34	Darsh Buildtech Private Limited
35	Deejit Developers Private Limited
36	Deepaalay Realtors Private Limited
37	Deepal Township Private Limited
38	Deepsing Realtors Private Limited
39	Desire Housing and Construction Private Limited
40	Devgar Estate Developers Private Limited
41	Distinctive Infrastructure And Construction Private Limited
42	Dream Techno Build Private Limited
43	Dream Towers Private Limited
44	DVM Realtors Private Limited
45	Excellent Apartments Private Limited
46	Fast Track Buildcon Private Limited
47	Fragrance Housing And Properties Private Limited
48	Gaamit Realtors Private Limited
49	Garg and Goel Estate Developers Private Limited
50	Garg Realtors Private Limited
51	Garvish Realtors Private Limited
52	
52	Gaurang Buildcon Private Limited
-	Geet Buildhome Private Limited
54	Girish Buildwell Private Limited

ed Accour

94 D

s

55	Goel Isha Colonisers Private Limited
56	Green Earth Promoters Private Limited
57	Gurmeet Builders Private Limited
58	Hina Technobuild Private Limited
59	Indrasan Developers Private Limited
60	Inesh Developers Private Limited
61	Istuti Realcon Private Limited
62	Jagat Buildtech Private Limited
63	Jai Dev Colonisers Private Limited
64	Jayant Buildhome Private Limited
65	Jishnu Buildcon Private Limited
66	Jitenjay Realtors Private Limited
67	Jivish Colonisers Private Limited
68	JSM Enterprises Private Limited
69	Kalp Buildtech Private Limited
70	Kanak Buildhome Private Limited
71	Kartik Buildhome Private Limited
72	KBM Constructions Private Limited
73	Keshto Buildcon Private Limited
74	Kishordeep Realtors Private Limited
75	Krishan Kripa Buildcon Private Limited
76	Laldeep Realtors Private Limited
77	Lavanya Builders Private Limited
78	Lifestyle Township Private Limited
79	Lohith Developers Private Limited
80	Luxury Township Private Limited
81	M I J Infrastructure Private Limited
82	Mangal Bhumi Properties Private Limited
83	Mangla Villas Private Limited
84	Manik Buildcon Private Limited
85	Mankish Colonisers Private Limited
86	Manwal Colonisers Private Limited
87	Meghmala Builders Private Limited
88	Mihir Buildwell Private Limited
89	Milestone Township Private Limited
90	Motto Developers Private Limited
91	Nakul Technobuild Private Limited
92	Naptune Technobuild Projects Private Limited
93	Natraj Colonisers Private Limited
94	Naveenraj Realtors Private Limited
95	Neegar Developers Private Limited
96	New Horizons Township Developers Private Limited
97	Omaxe Affordable Homes Private Limited
	A New Delhi

2

.

98	Omaxe Hotels Limited
99	Omaxe Realtors Limited
100	P N Buildcon Private Limited
101	Parjit Realtors Private Limited
102	Prabal Developers Private Limited
103	Praveen Buildcon Private Limited
104	Praveen Mehta Builders Private Limited
105	PSJ Developers Private Limited
106	Puru Builders Private Limited
107	Ramniya Estate Developers Private Limited
108	Raveendeep Colonisers Private Limited
109	Rocky Valley Resorts Private Limited
110	Rockyard Properties Private Limited
111	Sandeep Landcon Private Limited
112	Sandeep Township Private Limited
113	Sangupt Developers Private Limited
114	Sanjit Realtors Private Limited
115	Sankalp Realtors Private Limited
116	Sanya Realtors Private Limited
117	Savin Realtors Private Limited
118	Sentinent Properties Private Limited
119	Shalin Buildwell Private Limited
120	Shantiniwas Developers Private Limited
121	Shardul Builders Private Limited
122	Shashank Buildhome Private Limited
123	Shivkripa Buildhome Private Limited
124	Shivshakti Realbuild Private Limited
125	Shreyas Buildhome Private Limited
126	Singdeep Estate Developers Private Limited
127	Smart Buildhome Private Limited
128	Snehal Buildcon Private Limited
129	SNJ Builders Private Limited
130	Source Developers Private Limited
131	Spike Developers Private Limited
132	Starex Projects Private Limited
133	OH-Max Entertainment Private Limited (Formerly known as Starshine Realtors Private Limited)
134	Stepping Stone Buildhome Private Limited
135	Stronghold Properties Private Limited
136	Subodh Buildwell Private Limited
137	Sumedha Builders Private Limited
138	Sunrise Township Private Limited
139	Sunview Township Private Limited
	(* Vor Deni Z E

140	Swapan Sunder Township Developers Private Limited
141	Swapnil Buildhome Private Limited
142	Swarg Sukh Buildhome Private Limited
143	Taru Buildcon Private Limited
144	True Dreams Developers Private Limited
145	True Estate Build Developers Private Limited
146	True Gem Tech Developers Private Limited
147	Tushar Landcon Private Limited
148	Udal Properties Private Limited
149	Umang Buildcon Private Limited
150	Vaibhav Technobuild Private Limited
151	Vaman Buildhome Private Limited
152	Veenish Realtors Private Limited
153	VGSG Realtors Private Limited
154	Vimsan Realtors Private Limited
155	Vineera Colonisers Private Limited

Acc

## **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, Email: <u>info@omaxe.com</u>

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

# Statement of Standalone/Consolidated Unaudited Financial Results for the quarter ended June 30, 2017

S.	Particulars		Stand	dalone		(Rupees in Lakhs) Consolidated			
No.		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017	30.06.2017	31.03.2017	30.06.2016	31.03.2017
			Audited				Audited	0010012010	51.05.2017
			(refer note				(refer note		
		Unaudited	5)	Unaudited	Audited	Unaudited	5)	Unaudited	Audited
1	Income	100.00		-					
	a) Revenue from operations	31,123.22	26,978.98	31,094.21	103,660,13	48,247.85	45,192.40	43,740.90	162,675.27
	b) Other income	1,066.96	769.72	1,313.34	4,243.21	1,201.41	1,587.55	1,467.76	5,891.81
	Total income (a+b)	32,190.18	27,748.70	32,407.55	107,903.34	49,449.26	46,779.95	45,208.66	168,567.08
2	Expenses								
	a) Cost of material consumed,								
	construction & other related	-							
	project cost	10,129.99	15,982.88	10,115.80	54,387.82	53,062.01	69,048.65	24,269.90	148,775.47
	b) Changes in inventories of						Constraint Constraints		
	finished stock & projects in								
	progress	13,152.22	3,147.81	11,337.50	15,664.60	(15,919.71)	(33,215.62)	5,852.85	(30,326.53)
	c) Employee benefits expense	1,396.43	1,352.90	1,254.39	4,983.57	1,555.15	1,474.92	1,368.05	5,551.23
	d) Finance costs	3,278.60	2,886.56	2,751.53	12,115.87	4,028.98	3,240.08	3,584.47	15,452.79
	e) Depreciation and amortisation					1,020.50	5,240.00	5,504.47	10,402.10
	expense	127.49	166.49	155.25	648.29	192.63	241.04	200.92	889.31
	f) Other expenses	1,779.64	2,078.83	1,864.26	7,204.70	2,657.08	3,661.36		
	Total expenses (a to f)	29,864.37	25,615.47	27,478.73	95,004.85	45,576.14		2,390.28	10,310.54
3	Profit before share of profit/(loss)		23,013.47	21,410.13	33,004.03	45,570.14	44,450.43	37,666.47	150,652.81
-	of associates, exceptional items								
	and tax	2,325.81	2,133.23	4 030 03	12 000 10				
4	Share of Profit/(loss) of associates	2,525.01	2,155.25	4,928.82	12,898.49	3,873.12	2,329.52	7,542.19	17,914.27
5	Profit before exceptional items	-	-	-	-	(0.18)	-		
~	and tax	2 225 04							
6	Exceptional items	2,325.81	2,133.23	4,928.82	12,898.49	3,872.94	2,329.52	7,542.19	17,914.27
7	Profit before tax	-		-	-	•	-		
8	Tax expense	2,325.81	2,133.23	4,928.82	12,898.49	3,872.94	2,329.52	7,542.19	17,914.27
0			100202-0000	and the second	and the second second				
-	Current Tax		1,031.66	1,037.41	3,586.63	486.78	2,297.79	1,581.49	5,514.19
	Deferred tax charge/(credit)	804.90	474.37	887.59	2,528.35	888.92	(1,317.43)	1,404.82	1,874.16
~	Total tax expenses	804.90	1,506.03	1,925.00	6,114.98	1,375.70	980.36	2,986.31	7,388.35
9	Profit for the period	1,520.91	627.20	3,003.82	6,783.51	2,497.24	1,349.16	4,555.88	10,525.92
	Other Comprehensive Income								
	A. (i) Items that will not be								
	reclassified to profit or loss	(4.36)	273.23	0.70	118.51	(16.30)	127.40		(29.51)
0.1	(ii) Income tax relating to items		(T) (1)						
- 1	that will not be reclassified to								
	profit or loss	1.51	(94.56)		(41.01)	5.64	(44.09)	1.1.1.1.1.1.1.1	10.21
	B. (i) Items that will be reclassified						1.000		
	to profit or loss	-	-				-		
_	(ii) Income tax relating to items								
	that will be reclassified to profit or		-			-			
_	loss		-	-	-	-	-		
10	Total other comprehensive								
	income for the period/year	(2.85)	178.67	-	77.50	(10.66)	83.31		(19.30)
11	Total comprehensive income for					()	00.01		(13,30)
	the period/year	1,518.06	805.87	3,003.82	6,861.01	2,486.58	1,432.47	4,555.88	10,506.62
		a contraction of the			0,002.02	2,400.50	1,432.47	4,333.00	10,500.02
2	Net Profit attributable to								
	Owners of the company	1,520.91	627.20	3,003.82	6,783.51	2,318.67	1,213.68	4,545.21	10 207 74
	Non-controlling interest		-	5,005.02	0,703.51	178.57			10,207.74
						1/0.5/	135.48	10.67	318.18
3	Other comprehensive income			-					1
	attributable to					184		-	
	Owners of the company	(2.85)	178.67		77 50		04.00		1
	Non-controlling interest	(2.05)	1/0.0/		77.50	(9.91)	84.38	-	(18.23)
	their controlling interest		-	-	-	(0.75)	(1.07)	-	(1.07)
						and the second se			

14	Total comprehensive income attributable to Owners of the company Non-controlling interest	1,518.06	805.87	3,003.82	6,861.01	2,308.76	1,298.06 134.41	4,545.21	10,189.51
				1.5		177.02	134.41	10.67	317.11
15	Paid up Equity Share Capital (Face			1. S.					
	Value per share Rs.10/-)				18,290.05				
16	Other Equity (including non-				10,290.03				18,290.05
	controlling interest}				168,479.06				105 000 1-
17	Earnings per share (face value of		1		100,475.00				195,063.17
	Rs. 10/- per share) (in rupees) (not						(		
	annualised)					1983			
	Basic earnings per share (in								
	rupees)	0.83	0.44	1.64	3.75	1.26	0.71	2.49	
	Diluted earnings per share (in				4.70	1.60	0.71	2.49	5.57
	rupees)	0.83	0.44	1.64	3.75	1.26	0.71	2.49	5.57

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 11<sup>th</sup> August, 2017. The financial results for the quarter ended June 30, 2017 have been limited reviewed by the Statutory Auditors of the Company.
- 2. The standalone and consolidated financial results have been prepared in accordance with the principle and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- 3. The unaudited financial results of one wholly owned subsidiary company namely M/s Rohtas Holdings (Gulf) Limited (including its subsidiary namely M/s Marine Sand Ltd.) and 155 group companies have been reported by their management and given effect in consolidated financial results based on financial statements as certified by the management.
- 4. In line with the provisions of Ind AS 108 Operating Segments and on the basis of review of operations being done by the management of the company, the operations of the group falls under real estate business, which is considered to be the only reportable segment by the management.
- 5. Figures for the quarter ended March 2017 represents the balancing figure between the audited figures for the full financial year and published year to date figures upto third quarter of the financial year 2016-17.
- 6. The standalone and consolidated financial results of the Company for the quarter ended June 30, 2017 are also available on the Company's Website (www.omaxe.com) and on the Website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

9 m 1

For and on behalf of Board of Directors For Omaxe Limited

**Rohtas Goel** Chairman and Managing Director

DIN: 00003735

Place: New Delhi Date: 11<sup>th</sup> August, 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, Email: <u>info@omaxe.com</u> Tel: 91-11-41893100, Fax: 91-11-41896653

#### Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2017

	æ.			(Rupe	ees in Lakhs)	
			Year Ended			
S. No.	Particulars	30.06.2017	31.03.2017	30.06.2016	31.03.2017	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from operations	48,247.85	45,192.40	43,740.90	162,675.27	
2	Other income	1,201.41	1,587.55	1,467.76	5,891.81	
3	Total Income	49,449.26	46,779.95	45,208.66	168,567.08	
4	Net Profit for the period (before tax, exceptional and extraordinary items)	3,872.94	2,329.52	7,542.19	17,914.27	
5	Net Profit for the period before tax (after exceptional and extraordinary items)	3,872.94	2,329.52	7,542.19	17,914.27	
6	Net profit for the period after tax (after exceptional and extraordinary items)	2,497.24	1,349.16	4,555.88	10,525.92	
7	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,486.58	1,432.47	<b>4,5</b> 55.88	10,506.62	
8	Paid up Equity Share Capital (Face value Rs. 10 each)				18,290.05	
9	Other Equity (including non-controlling interest)				195,063.17	
10	Earnings per share (face value of Rs. 10/- per share) (not annualised)					
	Basic earnings per share (in rupees)	1.26	0.71	2.49	5.57	
	Diluted earnings per share (in rupees)	1.26	0.71	2.49	5.57	

#### Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 11th August, 2017. The financial results for the quarter ended June 30, 2017 have been limited reviewed by the Statutory Auditors of the Company.
- 2. 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 and Other Disclosure Requirements) Regulations, 2015. The full Financial Results of Omaxe Limited for the quarter ended June 30, 2017 are available on the Company's Website (www.omaxe.com) and on the Website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

#### 3. The Key Standalone Financial Information is given below:

(Rupe				
Particulars	Quarter ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Audited	Unaudited	Audited
Total Income	32,190.18	27,748.70	32,407.55	107,903.34
Profit before tax	2,325.81	2,133.23	4,928.82	12,898.49
Net profit after tax	1,520.91	627.20	3,003.82	6,783.51
Other Comprehensive Income/(loss) (net of tax expenses)	(2.85)	178.67		77.50
Total Comprehensive Income/(loss) for the period	1,518.06	805.87	3,003.82	6,861.01

For and on behalf of Board of Directors For Omaxe Limited

> Chairman and Managing Director DIN: 00003735

Place: New Delhi Date: 11<sup>th</sup> August, 2017