



### OL/SE/461/Feb 2022-23

February 13, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Limited	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai 400 001	Bandra (E), Mumbai 400 051
Security Code: 532880	Symbol: OMAXE

Subject: Intimation of Outcome of Board Meeting held today i.e. February 13, 2023 and Unaudited Financial Results of the Company for the Quarter & Nine months ended December 31, 2022

Ref: Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015

#### Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. February 13, 2023, has inter-alia, considered and approved the following matters:

- 1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2022 and the Limited Review Reports thereon as submitted by the Statutory Auditors, M/s BSD & Co., Chartered Accountants. The copy of same is annexed herewith;
- 2. Appointment of Mr. Vikas Khandelwal as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel with effect from February 14, 2023 in place of Mr. Navin Jain, who has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on February 13, 2023. The disclosure required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure I.

The Board Meeting was commenced at **11:30 A.M.** and concluded at **05:05 P.M.** with a vote of thanks to the Chair.

Thanking you.

For Omaxe Limited

Navin Jain Company Secretary

Encl: a/a

# BSD & Co.

## Chartered Accountants

Branch Office Delhi: 810, 8th floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi) Tel.: 011-43029888, E-mail: delhi@bsdgroup.in • Website: www.bsdgroup.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to** The Board of Directors Omaxe Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of Omaxe Limited (the "Company") for the quarter ended 31st December 2022 and year to date for the period 1st April 2022 to 31st December 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement 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 statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BSD & Co.

Chartered Accountants

Firm's Registration No. 000312S

Partner

Membership No. 687919

UDIN: 23087919BGWNFA5774

Place: New Delhi

Date: 13th February 2023

# BSD&Co.

## Chartered Accountants

Branch Office Delhi: 810, 8th floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001 (Delhi)
Tel.: 011-43029888, E-mail: delhi@bsdgroup.in • Website: www.bsdgroup.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to The Board of Directors Omaxe Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Omaxe Limited (the "Holding Company" or "the Company"), its subsidiaries, its limited liability partnership firms (the Holding Company, its subsidiaries and limited liability partnership firms together referred to as "the Group"), its associates for the quarter ended 31<sup>st</sup> December 2022 and year to date for the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> December 2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement 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 statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

- 4. The Statement includes the results of the entities enumerated in Annexure I.
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements as certified by the management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statements, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard as specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the interim financial results and other financial information in respect of 145 entities under significant control, included in the statement whose financial results include total revenue (including other income) of Rs 0.86 crores and Rs 4.57 crores, and total profit /(loss) of Rs. (0.16) crores

and Rs (0.26) crores, for the quarter ended 31<sup>st</sup> December 2022 and the period ended on that date respectively, as considered in the financial results of the entities included in the Group. 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 companies/entities under significant control, is based solely on such un-reviewed Management certified interim financial results. In our opinion and according to the information and explanation given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the statement is not modified/ qualified in respect of financial results/financial information certified by the Management.

For BSD & Co.

Chartered Accountants &

Firm's Registration No. 000312S

Sujata Sharma

Partner
Membership No: 087919

UDIN: 23087919BGWNFB5119

New Delhi

Place: New Delhi

Date: 13th February 2023

## Annexure-I

# A. Subsidiaries/Associates Companies

S. No.	Name of Company	Type
1	Anjaniputra Builders Private Limited	Subsidiary
2	Arman Builders Private Limited	Subsidiary
3	Atulah Contractors and Constructions Private Limited	Subsidiary
4	Ekansh Buildtech Private Limited	Subsidiary
5	Omaxe Garv Buildtech Private Limited	Subsidiary
6	Giant Dragon Mart Private Limited	Subsidiary
7	Golden Glades Builders Private Limited	Subsidiary
8	Green Planet Colonisers Private Limited	Subsidiary
9	Hamara Ghar Constructions and Developers Private Limited	Subsidiary
10	Hartal Builders and Developers Private Limited	Subsidiary
11	Jagdamba Contractors and Builders Limited	Subsidiary
12	JKB Constructions Private Limited	Subsidiary
13	JRS Projects Private Limited	Subsidiary
14	Kamini Builders And Promoters Private Limited	Subsidiary
15	Kashish Buildtech Private Limited	Subsidiary
16	Kavya Buildtech Private Limited	Subsidiary
17	Landlord Developers Private Limited	Subsidiary
18	Link Infrastructure and Developers Private Limited	Subsidiary
19	Mehboob Builders Private Limited	Subsidiary
20	Mehtab Infratech Private Limited	Subsidiary
21	Monarch Villas Private Limited	Subsidiary
22	National Affordable Housing and Infrastructure Limited	Subsidiary
23	Navratan Techbuild Private Limited	Subsidiary
24	Oasis Township Private Limited	Subsidiary
25	Omaxe Buildhome Limited	Subsidiary
26	Omaxe Buildwell Limited	Subsidiary
27	Omaxe Indore Developers Limited	Subsidiary
28	Omaxe Entertainment Limited	Subsidiary
29	Omaxe Forest Spa and Hills Developers Limited	Subsidiary
30	Omaxe Heritage Private Limited	Subsidiary
31	Omaxe Hitech Infrastructure Company Private Limited	Subsidiary
32	Omaxe Housing and Developers Limited	Subsidiary
33	Omaxe Housing And Infrastructure Limited	Subsidiary
34	Omaxe Infotech City Developers Limited	Subsidiary
35	Omaxe Infrastructure Limited	Subsidiary
36	Omaxe International Bazaar Private Limited	Subsidiary
37	Omaxe New Chandigarh Developers Rrivate Limited	Subsidiary
38	Omaxe New Faridabad Developers Private Dimited	Subsidiary

39	Omaxe Power Private Limited	Subsidiary
40	Omaxe Rajasthan SEZ Developers Limited	Subsidiary
41	Omtech Infrastructure and Construction Limited	Subsidiary
42	Pam Developers (India) Private Limited	Subsidiary
43	Omaxe Pancham Realcon Private Limited	Subsidiary
44	Panchi Developers Private Limited	Subsidiary
45	PP Devcon Private Limited	Subsidiary
46	Primordial Buildcon Private Limited	Subsidiary
47	Rivaj Infratech Private Limited	Subsidiary
48	Omaxe World Street Private Limited	Subsidiary
49	Rohtas Holdings (Gulf) Limited	Subsidiary
50	Shamba Developers Private Limited	Subsidiary
51	Shikhar Landcon Private Limited	Subsidiary
52	Aashna Realcon Private Limited	Subsidiary
53	Aradhya Real Estate Private Limited	Subsidiary
54	Ayush Landcon Private Limited	Subsidiary
55	Chapal Buildhome Private Limited	Subsidiary
56	Dhanu Real Estate Private Limited	Subsidiary
57	Sarthak Landcon Private Limited	Subsidiary
58	Sarva Buildtech Private Limited	Subsidiary
59	Silver Peak Township Private Limited	Subsidiary
60	MR Real Estate Private Limited	Subsidiary
61	Nexten (I) Growth Private Limited	Subsidiary
62	Nexten Infra Growth Private Limited	Subsidiary
63	Nexten Infra Private Limited	Subsidiary
64	Nexten Real Growth Private Limited	Subsidiary
65	Nexten Super Growth Private Limited	Subsidiary
66	Sri Balaji Green Heights Private Limited	Subsidiary
67	Zodiac Housing and Infrastructure Private Limited	Subsidiary
68	Worldstreet Sports Centre Limited (w.e.f. 2nd June 2022)	Subsidiary
69	Blackbull Retails Private Limited (w.e.f. 16th June 2022)	Subsidiary
70	Omaxe Next Private Limited (w.e.f. 21st June 2022)	Subsidiary
71	Omaxe New Amritsar Developers Private Limited (w.e.f. 22nd July 2022)	Subsidiary
72	Ludhiana Wholesale Market Private Limited (w.e.f. 3rd August 2022)	Subsidiary
73	Colors Real Estate Private Limited (w.e.f. 5th August 2022)	Subsidiary
74	Estatelance Developers Private Limited (w.e.f. 9th September 2022)	Subsidiary
75	Estatelance Real Estate Private Limited (w.e.f.8th December 2022)	Subsidiary
76	Aadhira Developers Private Limited	Step Subsidiary
77	Ashray Infrabuild Private Limited 50 & Co	Step Subsidiary
78	Bhanu Infrabuild Private Limited (**)	Step Subsidiary

79	Caspian Realtors Private Limited	Step Subsidiary
80	Daman Builders Private Limited	Step Subsidiary
81	Damodar Infratech Private Limited	Step Subsidiary
82	Davesh Technobuild Private Limited	Step Subsidiary
83	Dinkar Realcon Private Limited	Step Subsidiary
84	Ekapad Developers Private Limited	Step Subsidiary
85	Hemang Buildcon Private Limited	Step Subsidiary
86	Hiresh Builders Private Limited	Step Subsidiary
87	Manit Developers Private Limited	Step Subsidiary
88	NRI City Developers Private Limited	Step Subsidiary
89	Rupesh Infratech Private Limited	Step Subsidiary
90	Sanvim Developers Private Limited	Step Subsidiary
91	Shubh Bhumi Developers Private Limited	Step Subsidiary
92	Aarzoo Technobuild Private Limited	Step Subsidiary
93	Abheek Builders Private Limited	Step Subsidiary
94	Radiance Housing and Properties Private Limited	Step Subsidiary
95	Ashok Infrabuild Private Limited	Step Subsidiary
96	Glacier Agro Foods Products Private Limited	Step Subsidiary
97	Tejpal Infra Developers Private Limited	Step Subsidiary
98	S N Realtors Private Limited	Step Subsidiary
99	Oasis Suncity Realtors Private Limited	Step Subsidiary
100	Reliable Manpower Solutions Limited	Step Subsidiary
101	RPS Suncity Promoters and Developers Private Limited	Step Subsidiary
102	Satvik Hitech Builders Private Limited	Step Subsidiary
103	Omaxe India Trade Centre Private Limited	Step Subsidiary
104	Aviral Colonizers Private Limited	Step Subsidiary
105	Satkar Colonisers Private Limited	Step Subsidiary
106	Utkrisht Real Estate and Associates Private Limited	Step Subsidiary
107	Abhas Realcon Private Limited	Step Subsidiary
108	Adesh Realcon Private Limited	Step Subsidiary
109	Anveshan Builders Private Limited	Step Subsidiary
110	Navadip Developers Private Limited	Step Subsidiary
111	Capital Redevelopment Private Limited	Associate
112	Parkash Omaxe Amusement Park Private Limited	Associate
113	FBD Real Grow Private Limited	Associate
114	Dreamze New Faridabad Developers LLP	LLP
115	Shine Grow New Faridabad LLP	LLP

# B. Group companies controlled by Omaxe Limited as Management certified

S. No.	Name of Company
1	Aanchal Infrabuild Private Limited
2	Abhay Technobuild Private Limited 1982
3	Abhiman Buildtech Private Limited

5	Absolute Infrastructure Private Limited  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
12	Amod Builders Private Limited
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	Deejit Developers Private Limited
35	Deepaalay Realtors Private Limited
36	Deepal Township Private Limited
37	Deepsing Realtors Private Limited
38	Desire Housing and Construction Private Limited
39	Devgar Estate Developers Private Limited
40	Distinctive Infrastructure And Construction Private Limited
41	Dream Techno Build Private Limited
42	Dream Towers Private Limited
43	DVM Realtors Private Limited
44	Excellent Apartments Private Limited
45	Fast Track Buildcon Private Limited 50 & Co
46	Garg and Goel Estate Developers Private Limited
46	Garg and Goel Estate Developers Private Cimited New Demi

47	Garg Realtors Private Limited						
48	Garvish Realtors Private Limited						
49	Gaurang Buildcon Private Limited						
50	Geet Buildhome Private Limited						
51	Girish Buildwell Private Limited						
52	Goel Isha Colonisers Private Limited						
53	Green Earth Promoters Private Limited						
54	Gurmeet Builders Private Limited						
55	Hina Technobuild Private Limited						
56	Indrasan Developers Private Limited						
57	Istuti Realcon Private Limited						
58	Jagat Buildtech Private Limited						
59	Jai Dev Colonisers Private Limited						
60	Jishnu Buildcon Private Limited						
61	Jitenjay Realtors Private Limited						
62	Jivish Colonisers Private Limited						
63	JSM Enterprises Private Limited						
64	Kalp Buildtech Private Limited						
65	Kanak Buildhome Private Limited						
66	Kartik Buildhome Private Limited						
67	KBM Constructions Private Limited						
68	Kishordeep Realtors Private Limited						
69	Krishan Kripa Buildcon Private Limited						
70	Laldeep Realtors Private Limited						
71	Lavanya Builders Private Limited						
72	Lifestyle Township Private Limited						
73	Lohith Developers Private Limited						
74	Luxury Township Private Limited						
75	Mangal Bhumi Properties Private Limited						
76	Mangla Villas Private Limited						
77	Mankish Colonisers Private Limited						
78	Manwal Colonisers Private Limited						
79	Meghmala Builders Private Limited						
80	Mihir Buildwell Private Limited						
81	Milestone Township Private Limited						
82	Motto Developers Private Limited						
83	Nakul Technobuild Private Limited						
84	Naptune Technobuild Projects Private Limited						
85	Natraj Colonisers Private Limited						
86	Naveenraj Realtors Private Limited						
87	Neegar Developers Private Limited						
88	New Horizons Township Developers Private Limited						
89	Omaxe Affordable Homes Private Limited						

New Delhi w

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129 Sunview Township P	rivate Limited
130 Swapan Sunder Tow	nship Developers Private Limited
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132 Swarg Sukh Buildho	

133	Taru Buildcon Private Limited				
134	True Dreams Developers Private Limited				
135	True Estate Build Developers Private Limited				
136	True Gem Tech Developers Private Limited				
137	Tushar Landcon Private Limited				
138	Udal Properties Private Limited				
139	Umang Buildcon Private Limited				
140	Vaibhav Technobuild Private Limited				
141	Vaman Buildhome Private Limited				
142	Veenish Realtors Private Limited				
143	VGSG Realtors Private Limited				
144	Vimsan Realtors Private Limited				
145	Vineera Colonisers Private Limited				



### **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: info@omaxe.com

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

Extract of Consolidated Unaudited Financial Results for the quarter and nine months period ended December 31, 2022

(Rupees in Crore)

			Quarter ended	d	Nine Mor	Year Ended	
S. No.	Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
140.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	253.81	122.28	184.26	499.84	465.08	637.94
2	Net Profit/(loss) for the period (before tax, exceptional and extraordinary items)	(135.88)	(112.15)	(51.52)	(314.05)	(163.79)	(194.34)
3	Net Profit/(loss) for the period before tax (after exceptional and extraordinary items)	(135.88)	(112.15)	(51.52)	(314.05)	(163.79)	(194.34)
4	Net profit/(loss) for the period after tax (after exceptional and extraordinary items)	(109.11)	(87.38)	(38.56)	(246.69)	(124.99)	(161.61)
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(109.05)	(87.14)	(39.33)	(245.88)	(127.33)	(161.99)
6	Paid up Equity Share Capital (Face value Rs. 10 each)	182.90	182.90	182.90	182.90	182.90	182.90
7	Other Equity						1,062.06
8	Basic and diluted earnings per share (face value of Rs. 10/- per share) (in rupees) (not annualised for quarter)	(5.79)	(4.78)	(2.06)	(13.25)	(6.57)	(8.72)

#### Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 13<sup>th</sup> February, 2023. The financial results for the quarter and nine months period ended December 31, 2022 have been limited reviewed by the Statutory Auditors of the Company and have expressed unmodified opinion.
- 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 months period ended December 31, 2022 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:

(Rupees in Crore)

Particulars		Quarter ended		Nine Mor	Year Ended		
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Income	147.10	70.58	125.28	300.66	334.58	422.18	
Profit/(loss) before tax	(54.50)	(70.38)	(32.52)	(175.88)	(75.78)	(88.17)	
Net profit/(loss) after tax	(41.56)	(55.47)	(24.34)	(135.19)	(56.71)	(76.29)	
Other Comprehensive Income/(loss) (net of tax expenses)	(0.20)	0.08	(0.63)	(0.34)	0.72	2.42	
Total Comprehensive Income/(loss) for the period	(41.76)	(55.39)	(24.97)	(135.53)	(55.99)	(73.87)	

For and on behalf of Board of Directors

For Omaxe Kimited

Vinit Goyal Wholetime Director DIN: 03575020

Place: New Delhi Date: 13<sup>th</sup> February, 2023



# **Omaxe Limited**

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## Statement of Standalone/Consolidated Unaudited Financial Results for the quarter and nine months period ended December 31, 2022

(Rupees in Crores)

		Standalone						Consolidated					
s.	Particulars	Quarter ended		Nine Month Ended Year En		Year Ended	ed Quarter ended			Nine Month Ended		Year Ended	
No.	rattculais	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income												
	a) Revenue from operations	142.36	68.88	123.50	293.28	327.45	411.65	243.86	118.88	179.83	483.86	449.70	617.80
	b) Other income	4.74	1.70	1.78	7.38	7.13	10.53	9.95	3.40	4.43	15.98	15.38	20.14
	Total income (a+b)	147.10	70.58	125.28	300.66	334.58	422.18	253.81	122.28	184.26	499.84	465.08	637.94
2	Expenses												
	a) Cost of material consumed, construction & other related project cost b) Changes in inventories of finished stock &	75.09	59.09	73.81	212.03	181.35	269.96	525.07	374.85	385.28	1,195.21	781.46	1,133.57
	projects in progress	57.17	15.82	36.75	69.06	58.63	15.20	(260.48)	(231.82)	(210.49)	(670.48)	(360.57)	(575.99)
	c) Employee benefits expense	10.41	10.68	7.61	29.65	28.75	37.59	10.60	12.61	8.39	32.43	30.97	40.34
	d) Finance costs	25.75	27.18	21.04	78.47	75.13	103.35	27.30	31.19	25.63	87.02	87.57	121.09
	e) Depreciation and amortisation expense	14.11	13.81	4.26	42.55	32.82	38.95	16.39	16.11	6.11	49.20	38.28	46.58
	f) Other expenses	19.07	14.38	14.33	44.78	33.68	45.30	70.81	31.49	20.86	120.51	51.16	66.73
	Total expenses (a to f)	201.60	140.96	157.80	476.54	410.36	510.35	389.69	234.43	235.78	813.89	628.87	832.32
3	Profit before share of profit/(loss) of associates, exceptional items and tax	(54.50)	(70.38)	(32.52)	(175.88)	(75.78)	(88.17)	(135.88)	(112.15)	(51.52)	(314.05)	(163.79)	(194.38)
4	Share of Profit/(loss) of associates	-	-	-	-	-	180	-	-	(0.00)	-	(0.00)	0.04
5	Profit/(loss) before exceptional items and tax	(54.50)	(70.38)	(32.52)	(175.88)	(75.78)	(88.17)	(135.88)	(112.15)	(51.52)	(314.05)	(163.79)	(194.34)
6	Exceptional items	-			-	-		-	-	-	-	-	
7	Profit/(loss) before tax	(54.50)	(70.38)	(32.52)	(175.88)	(75.78)	(88.17)	(135.88)	(112.15)	(51.52)	(314.05)	(163.79)	(194.34)
8	Tax expense	1											
	Current Tax	-	1.34	-	1.34	ELIM	-	0.62	1.65	0.54	3.32	3.20	3.96
	Deferred tax charge/(credit)	(12.94)	(16.25)	(8.18)	(42.03)	(19.07)	(11.88)	(27.39)	(26.42)	(13.50)	(70.68)	(42.00)	(36.69)
	New Dealhi	(12.94)	(14.91)	(8.18)	(40.69)	New 19-871	(11.88)	(26.77)	(24.77)	(12.96)	(67.36)	(38.80)	(32.73)

9	Profit/(loss) for the period	(41.56)	(55.47)	(24.34)	(135.19)	(56.71)	(76.29)	(109.11)	(87.38)	(38.56)	(246.69)	(124.99)	(161.61)
	Other Comprehensive Income (i) Items that will not be reclassified to profit or loss	(0.26)	0.10	(0.85)	(0.45)	0.96	3.11	0.09	0.32	(1.04)	1.09	(3.13)	(0.63)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.06	(0.02)	0.22	0.11	(0.24)	(0.69)	(0.03)	(0.08)	0.27	(0.28)	0.79	0.25
10	Total other comprehensive income for the period/year	(0.20)	0.08	(0.63)	(0.34)	0.72	2.42	0.06	0.24	(0.77)	0.81	(2.34)	(0.38)
11	Total comprehensive income for the period/year	(41.76)	(55.39)	(24.97)	(135.53)	(55.99)	(73.87)	(109.05)	(87.14)	(39.33)	(245.88)	(127.33)	(161.99)
12	Net Profit/(loss) attributable to												
	Owners of the company	(41.56)	(55.47)	(24.34)	(135.19)	(56.71)	(76.29)	(105.99)	(87.48)	(37.76)	(242.44)	(120.25)	(159.53)
	Non-controlling interest	-	*	-	-	-	-	(3.12)	0.10	(0.80)	(4.25)	(4.74)	(2.08)
13	Other comprehensive income attributable to										1		
	Owners of the company	(0.20)	0.08	(0.63)	(0.34)	0.72	2.42	0.04	0.21	(0.77)	0.70	(2.19)	(0.24)
	Non-controlling interest	-	-	-	-		-	0.02	0.03	(0.00)	0.11	(0.15)	(0.14)
14	Total comprehensive income attributable to												
	Owners of the company	(41.76)	(55.39)	(24.97)	(135.53)	(55.99)	(73.87)	(105.95)	(87.27)	(38.53)	(241.74)	(122.44)	(159.77)
	Non-controlling interest	-	-	-	-			(3.10)	0.13	(0.80)	(4.14)	(4.89)	(2.22)
15	Paid up Equity Share Capital (Face Value per share-Rs.10/-)	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90	182.90
16	Other Equity						1,025.04	-					1,062.06
17	Earnings per share (face value of Rs. 10/- per share) (in rupees) (not annualised for quarter)												
	Basic earnings per share (in rupees)	(2.27)	(3.03)	(1.33)	(7.39)	(3.10)	(4.17)	(5.79)	(4.78)	(2.06)	(13.25)	(6.57)	(8.72)
	Diluted earnings per share (in rupees)	(2.27)	(3.03)	(1.33)	(7.39)	(3.10)	(4.17)	(5.79)	(4.78)	(2.06)	(13.25)	(6.57)	(8.72)







#### Notes:

- 1. The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 13<sup>th</sup> February, 2022. The financial results for the quarter and nine months period ended December 31, 2022 have been limited reviewed by the Statutory Auditors of the Company and have expressed unmodified opinion.
- 2. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of India Accounting Standards (IND AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. The said financial results represents the result of Omaxe. Limited ("the Company"), its subsidiaries, limited liability partnership (together referred as "the Group") and its share in results of associates which have been prepared in accordance with Ind AS-110 'Consolidated Financial Statement' and Ind AS-28- 'Investment in Associates and Joint Ventures'.
- 3. The unaudited financial results of 145 group companies have been reported by their management/holding company and given effect in consolidated financial results based on financial statements as certified by the management/holding company. The unaudited financial result of two subsidiary companies having Nil Income/ Profit (Loss) have not been consolidated being non material in nature.
- 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. The standalone and consolidated financial results of the Company for the quarter and nine months period ended December 31, 2022 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).

For and on behalf of Board of Directors

For Omaxe Limited

Vinit Goyal
Vholetime Director

DIN: 03575020

Place: New Delhi

Date: 13th February, 2023



Information as required under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particulars	Mr. Vikas Khandelwal (ACS 18475)	Mr. Navin Jain (FCS 4733)	
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation	
2	Date of appointment/cessation (as applicable) Term of appointment	Date: February 14, 2023  Term: As per appointment letter.	Date: February 13, 2023 (Close of business hours)	
3	Brief Profile (in case of appointment)	Mr. Vikas Khandelwal (ACS-18475) is a Company Secretary & Law Graduate, having over two decades of experience across all Corporate Secretarial Functions, Listing and other compliances with expertise in Corporate Re-structuring, Mergers & Acquisitions, Fund Raising (including IPO, Rights Issue, QIP, Preferential Offer etc.), Buy-back, Private-equity, Joint-ventures, Agreements & Contracts etc. and possess in depth knowledge of Corporate Laws, SEBI Laws, SEBI Listing Regulations, SEBI ICDR Regulations, SEBI Takeover and Insider Trading Regulations, FEMA guidelines & all other corporate laws. He worked with Indiabulls Group from 2004 to December 2022.	Not Applicable	
4	Disclosure of relationships between Directors	Not Related.	Not Related.	