



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

May 22, 2017

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Audited Financial Results for the quarter and the year ended 31st March, 2017 under Regulation 33 of SEBI (LODR) Regulations, 2015

Sir,

We hereby inform you that the Board of Directors at its Meeting held today has inter alia:

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2017.
2. The Board has not recommended any dividend on Equity Shares for the financial year ended 31st March, 2017


We enclose herewith the copy of the Audited Financial Results for the quarter and year ended 31st March, 2017 alongwith Auditors Report thereon from the statutory auditors

The time of commencement of the Board Meeting was 15.30 P.M. and the time of conclusion was 17.00 P.M.

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited


S.K. Chawla
Company Secretary
Enc. As above

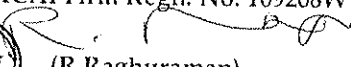


V. SANKAR AIYAR & CO.
CHARTERED ACCOUNTANTS

Satyam Cinema Complex, Ranjit Nagar Community Centre, New Delhi - 110 008
Flat No. 202, 203 Tel. (011) 25702691, 25704639, 43702919
& 301 Tel. (011) 2570-5233, 2570-5232
E-mail : newdelhi@vsa.co.in

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF LANDMARK PROPERTY DEVELOPMENT COMPANY
LIMITED**

1. We have audited the accompanying Statement of financial results of Landmark Property Development Company Limited ("the Company") for the year ended 31st March 2017, ("The Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, as applicable, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the Standards on Auditing standards issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; and
 - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2017.
4. The statement includes the results for the Quarter ended 31st March 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For V. Sankar Aiyar & Co.
Chartered Accountants
ICAI Firm Regn. No. 109208W

(R. Raghuraman)
Partner
Membership No. 081350



Place : New Delhi
Dated : 22.05.2017

Landmark Property Development Company Limited
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi

Standalone Statement of Assets and Liabilities		(Rs. In Lacs)	
Particulars	As at 31/03/2017 (Audited)	As at 31/03/2016 (Audited)	
A. EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share capital	1,341.43	1,341.43	
(b) Reserves and surplus	4,685.87	4,627.83	
Sub-total - Shareholders' funds	6,027.30	5,969.26	
2. Non-current liabilities			
(a) Long-term provisions	24.35	28.43	
Sub-total - Non-current liabilities	24.35	28.43	
3. Current liabilities			
(a) Other current liabilities	158.57	307.67	
(b) Short-term provisions	0.47	2.99	
Sub-total - Current liabilities	159.04	310.66	
TOTAL - EQUITY AND LIABILITIES	6,210.69	6,308.35	
B. ASSETS			
1. Non-current assets			
(a) Fixed assets	0.84	1.11	
(b) Deferred tax assets (net)	7.49	9.80	
(c) Long-term loans and advances	3,798.42	3,794.05	
Sub-total - Non-current assets	3,806.75	3,804.96	
2. Current assets			
(a) Current investments	881.89	1,052.46	
(b) Inventories	1,366.36	1,366.36	
(c) Trade Receivables	58.35	-	
(d) Cash and cash equivalents	91.71	81.84	
(e) Short-term loans and advances	3.54	1.40	
(f) Other current assets	2.09	1.33	
Sub-total - Current assets	2,403.94	2,503.39	
TOTAL -ASSETS	6,210.69	6,308.35	

For Landmark Property Development Company Limited

Gaurav Dalmia
Gaurav Dalmia

(Chairperson & Managing Director)

Place: New Delhi

Date: 22.05.2017

AS PER OUR REPORT OF DATE

R. Raghuraman
(R. RAGHURAMAN)





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Part I		(Rs. In Lakhs)				
Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2017						
Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1.	Income (from Operation)					
(a)	Net Sales/Income from Operations	58.35	60.33	66.46	252.70	257.58
(b)	Other Income	8.06	7.19	17.17	36.09	66.41
	Total Income from Operation	66.41	67.52	83.63	288.79	323.99
2.	Expenses					
(a)	Cost of Materials consumed	-	-	-	-	-
(b)	Purchase of Stock -in-Trade	-	-	-	-	-
(c)	Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefits expenses	31.79	30.02	39.05	143.32	149.22
(e)	Finance Costs	-	-	-	-	-
(f)	Depreciation and amortisation expenses	0.03	0.11	0.14	0.40	0.42
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	14.57	18.26	15.48	71.66	70.83
	Total Expenses	46.39	48.39	54.67	215.38	220.47
3.	Profit/ (loss) before exceptional and extra ordinary items and tax (1-2)	20.02	19.13	28.96	73.41	103.52
4.	Exceptional Items	-	-	-	-	-
5.	Profit/ (Loss) from Ordinary activities before tax	20.02	19.13	28.96	73.41	103.52
6.	Tax expenses	4.12	3.48	5.24	15.37	17.80
7.	Net Profit/ (Loss) for the period (5-6)	15.90	15.65	23.72	58.04	85.72
8.	Paid-up equity share capital (Face Value of Rs. 1 per share)	1,341.43	1,341.43	1,341.43	1,341.43	1,341.43
9.	Reserve excluding Revaluation Reserves as per balance sheet of Previous accounting year				4,685.87	4,627.83
10.	Earning per share (before extraordinary items) (of Rs. 1 each) (not annualised):					
(a)	Basic	0.01	0.01	0.01	0.04	0.06
(b)	Diluted	0.01	0.01	0.01	0.04	0.06

Note:

- The figures for the last quarter of the current year and of the previous year are the balancing figures between the audited figures for full financial year and the published year to date figures upto December 31, 2016.
- The Company is primarily engaged in the business of real estate development (including advisory services), which as per accounting Standard on Segment Reporting (AS -17) to be the only reportable business segment.
- The above results have been examined by the Audit Committee and have been approved by Board of Directors at the Meeting held on 22.05.2017
- The Audited Financial Results and further details are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website.
- Figures for the previous period have been regrouped, wherever necessary, to conform to the current period's classification.

For Landmark Property Development Company Limited

Place : New Delhi
 Dated: 22.05.2017

Gaurav Dalmia
 (Chairperson & Managing Director)

AS PER OUR REPORT OF DATE

(R. RAGHURAMAN)



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Statement of Standlone Financial Results for the Year Ended 31st March, 2017

(Rs. In Lacs)

Particulars	Year Ended 31/03/2017 (Audited)	Year Ended 31/03/2016 (Audited)
Total income from operations (net)	288.79	323.99
Net Profit / (Loss) from ordinary activities after tax	58.04	85.72
Net Profit / (Loss) for the period after tax (after Extraordinary items)	58.04	85.72
Equity Share Capital	1,341.43	1,341.43
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	4,685.87	4,627.83
Earning Per Share (before extraordinary items) (of' Rs. 1 each)		
Basic :	0.04	0.06
Diluted :	0.04	0.06
Earning Per Share (after extraordinary items) (of' Rs. 1 each)		
Basic :	0.04	0.06
Diluted :	0.04	0.06

Note: The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange websites. (URL of the fillings) (www.bseindia.com and www.nseindia.com) and on Company's website.

for Landmark Property Development Company Limited


Gaurav Dalmia

(Chairperson & Managing Director)

Place : New Delhi

Dated: 22.05.2017

