

To

Date: 29.05.2019

Department of Corporate Services  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code-523329

**Sub: Outcome of the Board Meeting held on 29th May, 2019**

Dear Sir,

This is with reference to the captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.

A copy of the Audited (Standalone and Consolidated) Financial Results for the quarter/year ended March 31, 2019 along with the Statement of Assets & Liabilities, Auditors' Report thereon, as received from the Statutory Auditors M/s B S D & Co., Chartered Accountants are enclosed herewith.

A Declaration pursuant to Regulation 33(3)(d) of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2019 is also enclosed herewith.

2. The Board recommended a final dividend of Rs. 17.50 (175%) per equity share of Rs. 10/- each for the financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The above dividend, if declared by the shareholders at the ensuing AGM will be credited/dispatched to the shareholders whose name appear on the Register of Members of the Company as on the date of Book Closure within 30 days from the date of the AGM.

For Eldeco Housing & Industries Ltd.

  
Company Secretary

**Eldeco Housing & Industries Ltd.**

3. The Board considered and approved re-appointment of M/s R K Tandon & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2018-2019.
4. The Board considered and approved re-appointment of M/s Seth & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2019-2020.

The Board Meeting commenced at 1:00 P.M. and concluded at 3.00 P.M.

You are requested to take the above information on record.

Thanking you.

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Chandni Vij'.

Chandni Vij Company Secretary

Company Secretary

Mem No. : A46897

**ELDECO HOUSING AND INDUSTRIES LIMITED**

Regd. Office: ELDECO CORPORATE CHAMBER 1, 2ND FLOOR, VIBHUTI KHAND (OPP. MANDI PARISHAD), GOMTI NAGAR, LUCKNOW-226010

CIN: L45202UP1985PLC099376

Website: www.eldecogroup.com , Email: eldeco@eldecohousing.co.in

**STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019**

(Rs. in Lacs)

Particulars	Standalone					Consolidated				
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	31.03.2019 Audited	31.12.2018 (Unaudited)	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited	31.12.2018 (Unaudited)	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
<b>1 Income</b>										
a Revenue from Operations	4,599.11	1,552.49	3,664.59	10766.76	7,435.48	5,587.20	1,997.78	1,033.42	16,819.44	10,898.30
b Other income	169.52	59.41	215.30	436.63	352.76	221.67	111.03	179.83	563.51	465.02
<b>Total income</b>	<b>4,768.63</b>	<b>1,611.90</b>	<b>3,879.89</b>	<b>11,203.39</b>	<b>7,788.24</b>	<b>5,808.87</b>	<b>2,108.81</b>	<b>1,213.25</b>	<b>17,382.95</b>	<b>11,363.32</b>
<b>2 Expenses</b>										
a Cost of Material Consumed, Construction & Other Related Project Cost	1,675.36	949.72	3,717.40	5550.57	5646.92	2,964.88	2345.92	2,468.28	9,407.40	8,005.05
b Change in Inventories of Finished Goods, Project in Progress	864.93	(433.14)	(2,456.94)	(245.95)	(2,315.10)	(202.39)	(1,649.85)	(2,428.50)	391.78	(2,110.94)
c Employee benefits expense	125.27	131.02	142.20	442.29	414.43	137.65	141.08	112.26	484.34	455.16
d Finance cost	50.56	52.31	(140.11)	185.42	170.84	44.78	54.99	92.05	188.66	196.86
e Depreciation and amortisation expense	3.13	5.78	1.32	20.46	24.44	3.27	6.44	(0.68)	22.59	27.10
f Other expenses	421.24	282.88	553.36	1258.19	1065.65	572.73	252.22	396.12	1,483.94	1,133.97
<b>Total expenses</b>	<b>3,140.49</b>	<b>988.57</b>	<b>1,817.24</b>	<b>7,210.98</b>	<b>5,007.19</b>	<b>3,520.93</b>	<b>1,150.80</b>	<b>639.53</b>	<b>11,978.72</b>	<b>7,707.20</b>
<b>3 Profit before share or profit/(loss) of associates, exceptional items and tax</b>	<b>1,628.13</b>	<b>623.33</b>	<b>2,062.65</b>	<b>3,992.40</b>	<b>2,781.05</b>	<b>2,287.95</b>	<b>958.01</b>	<b>573.72</b>	<b>5,404.24</b>	<b>3,656.12</b>
<b>4 Share of profit of Associate</b>										
<b>5 Profit/(Loss) from operations before exceptional items (1-2)</b>	<b>1,628.13</b>	<b>623.33</b>	<b>2,062.65</b>	<b>3,992.40</b>	<b>2,781.05</b>	<b>2,287.95</b>	<b>958.01</b>	<b>573.72</b>	<b>5,404.24</b>	<b>3,656.12</b>
<b>6 Exceptional Items</b>										
<b>7 Profit/(Loss) before tax</b>	<b>1,628.13</b>	<b>623.33</b>	<b>2,062.65</b>	<b>3,992.40</b>	<b>2,781.05</b>	<b>2,287.95</b>	<b>958.01</b>	<b>573.72</b>	<b>5,404.24</b>	<b>3,656.12</b>
<b>8 Tax expense</b>										
a Current tax	467.59	85.98	710.14	1156.07	961.51	695.76	160.86	190.39	1,604.50	1,205.95
b Deferred tax	47.92	12.25	(100.86)	(12.51)	(77.85)	24.10	15.03	(102.93)	(35.06)	(80.41)
c Earlier Year Taxes	3.30	-	-	3.30	-	4.65	-	(4.32)	4.65	(4.32)
<b>Total Tax Expenses</b>	<b>518.80</b>	<b>98.23</b>	<b>609.28</b>	<b>1,146.85</b>	<b>883.66</b>	<b>724.51</b>	<b>175.89</b>	<b>83.15</b>	<b>1,574.09</b>	<b>1,121.23</b>
<b>9 Profit/(Loss) for the period</b>	<b>1,109.33</b>	<b>525.10</b>	<b>1,453.37</b>	<b>2,845.55</b>	<b>1,897.39</b>	<b>1,563.44</b>	<b>782.12</b>	<b>490.57</b>	<b>3,830.15</b>	<b>2,534.89</b>
<b>10 Other Comprehensive Income /(Loss)</b>										
loss	3.44	0.17	10.21	3.89	0.54	3.81	0.05	11.09	4.26	0.54
Tax impacts on above	(1.00)	(0.03)	(3.54)	(1.13)	(0.19)	(1.11)	(0.08)	(3.84)	(1.24)	(0.19)
Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-
Tax impacts on above	-	-	-	-	-	-	-	-	-	-
<b>Total Other Comprehensive Income /(Loss)</b>	<b>2.44</b>	<b>0.14</b>	<b>6.67</b>	<b>2.76</b>	<b>0.35</b>	<b>2.70</b>	<b>(0.03)</b>	<b>7.25</b>	<b>3.02</b>	<b>0.35</b>
<b>11 Total comprehensive income /(Loss) (comprising profit/(Loss) after tax and other comprehensive income after tax for the period)</b>	<b>1,111.77</b>	<b>525.24</b>	<b>1,460.05</b>	<b>2,848.31</b>	<b>1,897.75</b>	<b>1,566.14</b>	<b>782.09</b>	<b>497.82</b>	<b>3,833.17</b>	<b>2,535.24</b>
<b>12 Net Profit attributable to</b>										
Owners of the company	1,109.33	525.10	1,453.37	2,845.55	1,897.39	1,488.55	737.07	479.53	3,663.25	2,424.92
Non-Controlling interest	-	-	-	-	-	74.89	45.05	11.04	166.89	109.97
<b>13 Other comprehensive income attributable to</b>										
Owners of the company	2.44	0.14	6.67	2.76	0.35	2.71	(0.02)	7.25	2.98	0.35
Non-Controlling interest	-	-	-	0.00	-	(0.01)	(0.01)	-	0.04	-
<b>14 Total comprehensive income attributable to</b>										
Owners of the company	1,111.77	525.24	1,460.05	2,848.31	1,897.75	1,491.25	737.04	486.79	3,666.23	2,425.28
Non-Controlling interest	-	-	-	-	-	74.89	45.04	11.04	166.94	109.97
<b>15 Paid-up equity share capital (Face Value of Rs 10 each)</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>	<b>196.66</b>
<b>16 Earnings per share (before extraordinary items) (Not annualised) :</b>										
Basic (Rs)	56.41	26.70	73.90	144.69	96.48	75.83	37.48	24.95	194.76	128.90
Diluted (Rs)	56.41	26.70	73.90	144.69	96.48	75.83	37.48	24.95	194.76	128.90

Place : New Delhi

Date : 29.05.2019

 For and on Behalf of Board  
  
 Pankaj Bajaj  
 Chairman cum Managing Director

**Eldeco Housing & Industries Ltd.**

Regd. &amp; Corp. Off. : Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010

Tel.: 0522-4039999, Fax: 4039900 E-mail: eldeco@eldecogroup.com Website: www.eldecogroup.com

CIN : L45202UP1985PLC099376



**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 29th May, 2019. The financial results for the quarter and year ended March 31, 2019 have been audited by the Statutory Auditors of the Company.
- 2 The figures for the last quarter of current and previous years are the balancing figures between the audited figures in respect of the full financial year and the published figures for nine months ended for respective years.
- 3 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
- 4 Effective from 1st April, 2018, the company has applied Ind AS 115 which replaces Ind AS 18 and Ind AS 11. In accordance with Ind AS 115, the company has opted to apply modified retrospective approach, accordingly profit recognised till 31st March, 2018 on projects not completed/ not offered for possession amounting to Rs. 170.87 Lacs (Standalone: Rs. 98.98 Lacs) have been adjusted against retained earnings as on 1st April, 2018 (net of deferred tax assets of Rs. 68.48 Lacs [Standalone: Rs. 40.66 Lacs])
- Had Ind AS 18 and Ind AS 11 were not been replaced with Ind AS 115, consolidated revenue from operations for the quarter ended 31st March 2019 would have been lower by Rs. 1946.08 Lacs (Standalone Rs. 2516.31 Lacs) and year ended 31st March, 2019 would have been lower by Rs. 2869.31 Lacs (Standalone: Rs. 1275.80 Lacs) and consolidated net profit after tax for the quarter ended would have been lower by Rs. 594.40 Lacs (Standalone Rs. 363.85 Lacs) and year ended 31st March, 2019 would have been higher by Rs. 97.90 Lacs (Standalone: Rs. 51.25 Lacs) respectively.
- Under modified retrospective approach, the comparative of previous year have not been restated and hence not comparable.
- 5 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 activities of Real Estate, which is considered to be the only reportable segment by the management.
- 6 The Board of Directors have recommended a dividend of Rs. 17.50 per share (175%) on equity shares of Rs. 10/- each for the financial year ended March 31, 2019, subject to the approval of shareholders at the forthcoming Annual General Meeting (AGM) of the Company.
- 7 The standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2019 are also available on the Company's Website ([www.eldecogroup.com](http://www.eldecogroup.com)) and on the Website of BSE ([www.bseindia.com](http://www.bseindia.com)).

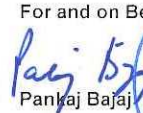
Place : New Delhi  
Date : 29.05.2019

For and on Behalf of Board

  
Pankaj Bajaj  
Chairman cum Managing Director



**Eldeco Housing & Industries Ltd.**

Statement of Assets and Liabilities				
Particulars	Standalone		Consolidated	
	As at 31.03.2019	As at 31.03.2018	As at 31.03.2019	As at 31.03.2018
<b>ASSETS</b>				
<b>1 Non-current assets</b>				
(a) Property plant and equipment	273.92	281.55	283.03	292.79
(b) Intangible assets	4.14	5.13	4.14	5.13
(c) Goodwill			1,002.59	1,002.59
(d) Financial Assets				
(i) Investments	1,085.52	1,085.36	13.37	13.21
(ii) Loans	18.78	27.37	19.63	28.22
(iii) Other Financial Assets	299.21	505.10	365.52	571.40
(e) Deferred Tax Assets (Net)	66.49	14.44	119.43	18.04
(f) Other Non-Current Assets				
<b>Total non-current assets</b>	<b>1,748.05</b>	<b>1,918.95</b>	<b>1,807.71</b>	<b>1,931.39</b>
<b>2 Current assets</b>				
(a) Inventories	16,518.51	12,189.80	23,829.84	19,772.45
(b) Financial assets				
(i) Trade Receivables	2,599.10	4,196.43	3,440.48	4,546.50
(ii) Cash and Cash equivalents	5,436.64	2,893.87	6,403.14	3,163.57
(iii) Other Bank Balances	550.55	482.26	2,176.85	1,375.56
(iv) Loans	1,400.11	1,321.36	1,400.11	1,321.36
(v) Other Financial Assets	129.71	1,873.21	179.06	2,237.08
(c) Other Current Assets	7,745.10	7,688.62	4,651.44	4,887.52
<b>Total current assets</b>	<b>34,379.72</b>	<b>30,645.56</b>	<b>42,080.92</b>	<b>37,304.04</b>
<b>TOTAL ASSETS</b>	<b>36,127.77</b>	<b>32,564.51</b>	<b>43,888.62</b>	<b>39,235.42</b>
<b>EQUITY AND LIABILITIES</b>				
<b>EQUITY</b>				
(a) Equity Share Capital	196.66	196.66	196.66	196.66
(b) Other Equity	16,195.24	13,741.78	17,802.51	14,601.82
(c) Non Controlling Interest			374.33	207.44
<b>Total Equity</b>	<b>16,391.90</b>	<b>13,938.44</b>	<b>18,373.49</b>	<b>15,005.91</b>
<b>LIABILITIES</b>				
<b>1 Non-current liabilities</b>				
(a) Financial Liabilities				
(i) Other Financial Liability	136.34	170.79	146.77	247.58
(b) Other Non Current Liabilities	19.84	3.64	21.15	21.95
(c) Provisions	63.39	61.25	67.10	61.25
<b>Total Non-Current liabilities</b>	<b>219.58</b>	<b>235.68</b>	<b>235.02</b>	<b>330.78</b>
<b>2 Current liabilities</b>				
(a) Financial Liabilities				
(i) Borrowings	46.07	220.15	46.07	220.15
(ii) Trade Payables	1,722.51	909.29	3,343.99	1,310.45
(iii) Other Financial Liabilities	341.95	347.57	469.15	402.45
(b) Other Current Liabilities	17,261.40	16,875.89	21,084.39	21,926.37
(c) Provisions	9.34	18.23	9.84	18.23
(d) Current Tax Liabilities ( Net)	135.02	19.26	326.68	21.08
<b>Total Current Liabilities</b>	<b>19,516.30</b>	<b>18,390.40</b>	<b>25,280.11</b>	<b>23,898.73</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>36,127.77</b>	<b>32,564.51</b>	<b>43,888.62</b>	<b>39,235.42</b>
<div style="text-align: center;"> For and on Behalf of Board    Pankaj Bajaj  Chairman cum Managing Director  <b>Eldeco Housing &amp; Industries Ltd.</b> </div> <div style="text-align: left; margin-top: 10px;"> Place : New Delhi  Date : 29.05.2019 </div>				



# BSD & Co.

## Chartered Accountants

Branch Office Delhi: 810, 8th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)  
Tel. : 011-43029888, Email id: delhi@bsdgroup.in website : www.bsdgroup.in

### Independent Auditor's Report

To  
**The Board of Directors**  
**Eldeco Housing and Industries Limited**

1. We have audited the accompanying Statement of Standalone Financial Results of **ELDECO HOUSING AND INDUSTRIES LIMITED** ("the Company") for the quarter and year ended 31<sup>st</sup> March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 ('SEBI Regulation'). 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 the related Standalone financial statements which are in accordance with the Indian Accounting Standards (Ind AS) 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 express an opinion on the Statement based on the audit of such standalone financial statements.

We conducted our audit in accordance with the Standards on Auditing 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 from material misstatement. An audit includes examining, on a test basis, evidence supporting 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 the 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 audit opinion.

2. 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 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016; and
  - ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit (Including other comprehensive income) and other financial information of the Company for the year ended 31<sup>st</sup> March 2019.



3. The Statement includes the results for the Quarter ended 31<sup>st</sup> March 2019 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 limited reviewed by us.

**For B S D & Co.**

**Chartered Accountants**

**Firm's Registration Number: 000312S**



**CA Surendra Kumar Khinvasra**  
**Partner**

**(Membership No. 070804)**

Place: New Delhi

Date: 29<sup>th</sup> May, 2019



# B S D & Co.

## Chartered Accountants

Branch Office Delhi: 810, 8th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001(Delhi)  
Tel. : 011-43029888, Email id: delhi@bsdgroup.in website : www.bsdgroup.in

To  
**The Board of Directors of  
Eldeco Housing and Industries Limited**

1. We have audited the accompanying Statement of Consolidated Financial Results of **ELDECO HOUSING AND INDUSTRIES LIMITED** ("Parent") and its subsidiaries (the parent and its subsidiaries together referred to as the group") and its share of the net profit/(loss) after tax and total comprehensive income/loss for the quarter and year ended 31<sup>st</sup> March 2019 ("the Statement"), being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the companies (Indian Accounting Standards) Rules, 2015 as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standard on Auditing specified under Section 143(10) of the Companies Act, 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in paragraph 5 below, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial





statements and the other financial information of Group and subsidiaries referred to in paragraph 5 below, the Statement:

- a) includes the result of the entities as per Annexure I
  - b) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended; and
  - c) gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net (profit/loss) and other comprehensive income/ (loss)) and other financial information of the Group for the year ended 31<sup>st</sup> March 2019.
5. We did not audit the financial statements and other financial information in respect of 33 subsidiary companies incorporated in India, included in the consolidated quarterly financial results and consolidated year end results, whose financial statements include total assets of Rs. 11694.18 Lacs as at 31.03.2019 as well as total revenue (including other income) of Rs. 6308.44 Lacs for the year ended 31.03.2019. These financial statements have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated financial results in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above

Our opinion on consolidated financial statements and our report on other legal and regulating requirements is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditor as provided by the management.

6. The Statement includes the results for the Quarter ended 31<sup>st</sup> March 2019 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 limited reviewed by us.

**For B S D & Co.**

**Chartered Accountants**

**Firm's Registration Number: 000312S**



**CA Surendra Kumar Khinvasra**

**Partner**

**(Membership No. 070804)**

Place: New Delhi

Date: 29<sup>th</sup> May, 2019

**Annexure –I**

S. No.	Name of Company	Relationship
1	Aaj Constructions Private Limited	Subsidiary
2	Artistry Construction Private Limited	Subsidiary
3	Carnation Realtors Private Limited	Subsidiary
4	Conviction Constructions Private Limited	Subsidiary
5	Dua Constructions Private Limited	Subsidiary
6	Deepjyoti Constructions Private Limited	Subsidiary
7	Erudite Constructions Private Limited	Subsidiary
8	Facility Constructions Private Limited	Subsidiary
9	Fixity Constructions Private Limited	Subsidiary
10	Flourish Constructions Private Limited	Subsidiary
11	Frozen Constructions Private Limited	Subsidiary
12	Garv Constructions Private Limited	Subsidiary
13	Heather Buildcon Private Limited	Subsidiary
14	Iris Realtors Private Limited	Subsidiary
15	Khwahish Constructions Private Limited	Subsidiary
16	Neo Realtors Private Limited	Subsidiary
17	Neptune Infracon Private Limited	Subsidiary
18	Numerous Constructions Private Limited	Subsidiary
19	Omni Farms Private Limited	Subsidiary
20	Perpetual Constructions Private Limited	Subsidiary
21	Placate Constructions Private Limited	Subsidiary
22	Primacy Constructions Private Limited	Subsidiary
23	Samarpit Constructions Private Limited	Subsidiary
24	Shivaye Constructions Private Limited	Subsidiary
25	Suniyojit Constructions Private Limited	Subsidiary
26	Sushobhit Constructions Private Limited	Subsidiary
27	Swarajya Builders Private Limited	Subsidiary
28	Swarg Constructions Private Limited	Subsidiary





29	Swarnim Nirman Private Limited	Subsidiary
30	Turbo Realtors Private Limited	Subsidiary
31	Utsav Constructions Private Limited	Subsidiary
32	Villa Constructions Private Limited	Subsidiary
33	Yojna Constructions Private Limited	Subsidiary



Date: 29.05.2019

To  
Department of Corporate Services  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code-523329

Sub: - Declaration under Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Financial Results for the year ended March 31, 2019

Dear Sir,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as amended, we do hereby confirm that M/s B S D & Co., Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion(s) on the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended on March 31, 2019, duly approved by the Board of Directors of the Company at its meeting held today, i.e. 29th May, 2019.

Thanking You.

For Eldeco Housing and Industries Limited

  
Pankaj Baja

Chairman cum Managing Director

DIN: 00024735

**Eldeco Housing & Industries Ltd.**