

TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)
Corporate Identity Number: L27200MH1985PLC035841

To,
The Manager,
Corporate Service Department
BSE Limited, P.J. Towers, Dalal Street,
Mumbai- 400 001

Date – February 7, 2018

Company Code: 512157
Name of the Company: Terraform Realstate Limited
E-Mail Id of the Company: secretarial@terraformrealty.com

SUBJECT- Intimation on the Outcome of Board Meeting held on February 7, 2018 and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you the outcome of the Meeting of the Board of Directors of the Company held on Wednesday, the February 7, 2018 at 4:00 P.M. wherein the Board of Directors had considered and approved following business –

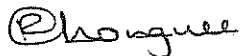
1. Approved unaudited financial results for the Quarter and Nine Months ended December 31, 2017.
2. Issue Consolidated Duplicate Share certificates to the Promoter shareholders on their request.
3. And other routine business.

Please find enclosed herewith copy of the unaudited financial results and Limited Review Report for the quarter and nine months ended December 31, 2017.

We request you kindly take the above on record.

Yours faithfully,
Thanking You,

FOR TERRAFORM REALSTATE LIMITED



RAJESHREE CHOUGULE
COMPANY SECRETARY

TERRAFORM REALSTATE LIMITED
 REGD. OFFICE : SAMRUDDHI, OFFICE FLOOR, 18TH ROAD, NEAR AMBEDKAR GARDEN, CHEMBUR (EAST), MUMBAI 400071.
 CIN: L27200MH1985PLC035841 TEL: 91 (22) 25264900 FAX : 91 (22) 25282011. Email: secretarial@terraformrealty.com
 Statement of Standalone Un-Audited Results for the Third Quarter and Nine Months Ended 31st December, 2017

| Sr. No. | Particulars | Amount (In Rupees) | | | | | |
|---------|---|--------------------|------------------|------------------|-------------------|------------------|------------|
| | | Standalone | | | Standalone | | Standalone |
| | | Quarter ended | | | Nine-Months ended | | Year ended |
| | 31.12.2017 | 30.09.2017 | 31.12.2016 | 31.12.2017 | 31.12.2016 | 31.03.2017 | |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| | (Amounts in Rs.) | (Amounts in Rs.) | (Amounts in Rs.) | (Amounts in Rs.) | (Amounts in Rs.) | (Amounts in Rs.) | |
| | Income | | | | | | |
| 1 | Revenue From Operations | - | - | - | - | - | |
| 2 | Other Income | - | - | - | 56.00 | 1,258,830.00 | |
| 3 | Total Income | - | - | - | 56.00 | 1,258,830.00 | |
| 4 | 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 Expense | - | - | - | - | - | |
| | e) Finance Costs | - | - | - | - | - | |
| | f) Depreciation And Amortization Expense | - | - | - | - | - | |
| | g) Other Expenses | 28,498.00 | 11,425.00 | 31,070.00 | 369,518.00 | 375,944.00 | |
| | Total Expenses | 28,498.00 | 11,425.00 | 31,070.00 | 369,518.00 | 375,944.00 | |
| 5 | Profit / (Loss) before Exceptional And Extraordinary Items And Tax (3 ± 4) | -28,498.00 | -11,425.00 | -31,070.00 | -369,518.00 | 882,886.00 | |
| 6 | Exceptional Items | - | - | - | - | - | |
| 7 | Profit / (Loss) before Extraordinary items & Tax (5 ± 6) | -28,498.00 | -11,425.00 | -31,070.00 | -369,518.00 | 882,886.00 | |
| 8 | Extraordinary Items | - | - | - | - | - | |
| 9 | Profit / (Loss) before Tax (7 ± 8) | -28,498.00 | -11,425.00 | -31,070.00 | -369,518.00 | 882,886.00 | |
| 10 | Tax Expense | | | | | | |
| | a) Current Tax | - | - | - | - | - | |
| | b) Short/(Excess) Provision of earlier year | - | - | - | - | -11,779.00 | |
| | c) Deferred Tax | - | - | - | - | 115,924.00 | |
| 11 | Profit / (Loss) for the Period from continuing operation (9 ± 10) | -28,498.00 | -11,425.00 | -31,070.00 | -369,518.00 | 987,031.00 | |
| 12 | Profit/(Loss) from discontinuing operation | - | - | - | - | - | |
| 13 | Tax expenses of Discontinuing operation | - | - | - | - | - | |
| 14 | Profit/(Loss) from discontinuing operation (after tax) (12 ± 13) | - | - | - | - | - | |
| 15 | Profit / (Loss) for the Period (11 ± 14) | -28,498.00 | -11,425.00 | -31,070.00 | -369,518.00 | 987,031.00 | |
| 16 | OTHER COMPREHENSIVE INCOME (OCI) | | | | | | |
| 17 | Share of Profit / (Loss) of Associates | - | - | - | - | - | |
| 18 | Net Profit / (Loss) after Taxes | -28,498.00 | -11,425.00 | -31,070.00 | -369,518.00 | 987,031.00 | |
| 19 | Add: Investment written off | - | - | - | 2,500.00 | - | |
| 20 | Net Profit / (Loss) | -28,498.00 | -11,425.00 | -31,070.00 | -372,018.00 | 987,031.00 | |
| 21 | Paid-up Equity Share Capital (Face Value of the Share shall be Indicated) | 5,000,000.00 | 5,000,000.00 | 5,000,000.00 | 5,000,000.00 | 5,000,000.00 | |
| 22 | Reserve Excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year | - | - | - | 2,286,758.00 | 1,360,749.00 | |
| 23.i. | Earnings per Share (Before Extraordinary items) of Nil each) (Not Annualised): | | | | | | |
| | (a) Basic | -0.06 | -0.02 | -0.06 | -0.74 | -0.62 | |
| | (b) Diluted | -0.06 | -0.02 | -0.06 | -0.74 | -0.62 | |
| 23.ii. | Earnings per Share (After Extraordinary items) of Nil each) (Not Annualised) | | | | | | |
| | (a) Basic | -0.06 | -0.02 | -0.06 | -0.74 | -0.62 | |
| | (b) Diluted | -0.06 | -0.02 | -0.06 | -0.74 | -0.62 | |

Notes:-

- 1 The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at their Meeting held on 7th February, 2018 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Statutory Auditors of the Company have carried out the "Limited Review" of the above standalone financial results and have issued an unqualified review report. The review report of the Statutory auditors is being filed with BSE Ltd and is also available on the Company's website www.terraformrealstate.com
- 3 Previous period figures have been regrouped and rearranged wherever necessary to conform to current period's classification.
- 4 The Company does not have any Exceptional or Extraordinary items to report for the current period.

For Terraform Realstate Limited



Vimal K. Shah
Director

Place : Mumbai
Dated : 7th February, 2018



Pulindra M. Patel
B. Com. F.C.A, Inter C.S.

PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS

307, Gopal Mohur Co-Op. Society,
174, Princess Street, Mumbai - 2.
Tel. No. 22056233
Mobile 9322268243, 9619908533
E-mail pulindra_patel@hotmail.com

Review Report to
The Board of Directors,
Terraform Realstate Limited,
Samruddhi, Office Floor, Plot no.157,
18th Road, Near Ambedkar Garden,
Chembur (E), Mumbai – 400 071.

We have reviewed the quarterly unaudited standalone financial results of TERRAFORM REALSTATE LIMITED (the company) for the, Quarter ended December 31 2017 (the Statement") attached herewith, 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/62/2006 dated 5th July, 2016.

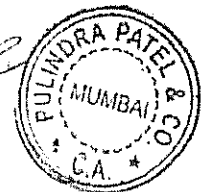
This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement accordance with the revised standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as about whether the statement is free of material misstatement(S). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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,as modified by Circular No CIR/ CFD/ FAC/ 62/ 2016 dated July 5,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,
For PULINDRA PATEL & CO.
Chartered Accountants
FRN No. 115187W

Pulindra M. Patel
PULINDRA PATEL
Proprietor
Membership No.048991



PLACE : Mumbai
DATE : 7th February, 2018