

# TERRAFORM REALSTATE LIMITED

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

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13<sup>th</sup> August, 2018

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

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

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company at its Meeting held on today i.e. 13<sup>th</sup> August, 2018, inter-alia, considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 and other routine business.

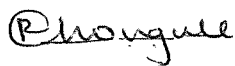
Please find enclosed herewith copy of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with Limited Review report received from the Statutory Auditors of the Company.

The Board Meeting Commenced at 4.00 p.m. and Concluded at 4.50 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For Terraform Realstate Limited



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**Rajeshree Maruti Chougule**  
Company Secretary & Compliance Officer  
Membership No: A43180

**Address: Godrej Coliseum, A- Wing 1301, 13<sup>th</sup> Floor,  
Behind Everard Nagar, Off Eastern Express Highway,  
Sion (East), Mumbai 400 022.**

**Encl: As stated above**

**TERRAFORM REALSTATE LIMITED**

CIN- L27200MH1985PLC035841

Registered Office:- Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai  
400 022. T: + 91 (22) 62704900. Web: www.Terraformrealstate.com  
E-mail: secretarial@terraformrealty.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

(Amt in Lakhs. Except EPS & No. of Shares)

Sr. No.	Particulars	Quarter ended			Year ended
		Un-Audited	Audited	Un-Audited	Audited
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
	<b>Income</b>				
1	Revenue from Operations	0.00	0.00	0.00	0.00
2	Other Incomes	0.00	0.00	0.00	0.00
3	<b>Total Income (1+2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4	<b>Expenses</b>				
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	0.00	0.00	0.00	0.00
	e) Finance costs	0.20	0.65	0.00	0.65
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	g) Other Expenses	2.63	0.49	3.30	4.19
	<b>Total Expenses</b>	<b>2.84</b>	<b>1.14</b>	<b>3.30</b>	<b>4.83</b>
5	<b>Profit (Loss) before exceptional and extraordinary items and tax (3-4)</b>	<b>(2.84)</b>	<b>(1.14)</b>	<b>(3.30)</b>	<b>(4.83)</b>
6	Exceptional items	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) before extraordinary items and tax (5-6)</b>	<b>(2.84)</b>	<b>(1.14)</b>	<b>(3.30)</b>	<b>(4.83)</b>
8	Extraordinary items	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) before tax</b>	<b>(2.84)</b>	<b>(1.14)</b>	<b>(3.30)</b>	<b>(4.83)</b>
	<b>Tax expense :</b>				
10	a) Current Tax	0.00	0.00	0.00	0.00
	b) Short/ (Excess) provision of earlier year	0.00	0.00	0.00	0.00
	c) Deferred Tax	0.00	0.68	0.00	0.68
11	<b>Net Profit/(Loss) for the period from continuing Operations (9-10)</b>	<b>(2.84)</b>	<b>(1.82)</b>	<b>(3.30)</b>	<b>(4.15)</b>
12	Profit (Loss) from discontinuing Operations before tax	0.00	0.00	0.00	0.00
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
14	Net Profit/(Loss) from discontinuing operations after tax (10+11)	0.00	0.00	0.00	0.00
15	<b>Profit/(Loss) for the period (11+14)</b>	<b>(2.84)</b>	<b>(1.82)</b>	<b>(3.30)</b>	<b>(4.15)</b>
16	Other Comprehensive Income (OCI)	0.00	0.00	(0.03)	(0.03)
17	<b>Total Comprehensive income for the period (15+16)</b>	<b>(2.84)</b>	<b>(1.82)</b>	<b>(3.32)</b>	<b>(4.18)</b>
18	Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00
19	Disposal in the stake of Subsidiary.	0.00	0.00	0.00	0.00
20	Non-Controlling Interest	0.00	0.00	0.00	0.00
21	<b>Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (17 ± 18 ± 19 ± 20)</b>	<b>(2.84)</b>	<b>(1.82)</b>	<b>(3.32)</b>	<b>(4.18)</b>
22	<b>Paid-up Equity Share Capital (Face Value of the Share shall be Indicated)</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>
23	Other Equity	0.00	0.00	0.00	0.00
	<b>Earnings per Share (Before Extraordinary items) (of Rs. Nil each) (Not Annualised):</b>				
24. i.	(a) Basic				
	(b) Diluted	(0.57)	(0.36)	(0.66)	(0.84)
	<b>Earnings per Share (After Extraordinary items) (of Rs. Nil each) (Not Annualised)</b>				
24. ii.	(a) Basic				
	(b) Diluted	(0.57)	(0.36)	(0.66)	(0.84)

**Notes:**

1	The above results for the quarter ended 30 June 2018 are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on August 13, 2018 and are subjected to a "Limited Review Report" by the Statutory Auditor.
2	The above statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised aaccounting practices and policies to the extent applicable.
3	According to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, There is no revenue earned by the company therefore the same is not applicable to the company.
4	The figures of previous periods are regrouped / rearranged wherever considered necessary to correspond with the current period presentation.
5	The figures in ` Lakhs are rounded off to two decimals.

**For TERRAFORM REALSTATE LIMITED**



**VIMAL K. SHAH  
DIRECTOR  
DIN 00716040**

**PLACE : Mumbai  
DATE : 13.08.2018**



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

**PULINDRA PATEL & CO.**  
**CHARTERED ACCOUNTANTS**  
307, Gold Mohur Co-Op. Housing Society,  
174, Princess Street, Mumbai- 2.  
Tel No. : 022-22056233, 022-43472356  
Mobile : 9322268243  
e-mail : pulindra\_patel@hotmail.com

Review Report to  
The Board of Directors,  
TERRA FORM REAL STATE LIMITED,  
Godrej Coliseum A-Wing 1301,  
Sion (East), Mumbai - 400 0022.

We have reviewed the quarterly unaudited standalone financial results of TERRAFORM REALSTATE LIMITED (the company) for the Quarter ended June 30 2018 (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 5<sup>th</sup> 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 the aforesaid Indian accounting standards and other accounting principles generally accepted in India, 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. 0115187W

*Pulindra Patel*

(Pulindra Patel)  
Proprietor  
Membership No. 048991



Place : Mumbai  
Date : 13<sup>th</sup> August, 2018