

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: F6 -603, The Palace, Surat (M Corp OG) (Part), Surat City, Parvat Patia, Surat,
Choryasi, Gujarat, India, 395010

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 7428669284

Date: 08th August,2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Thursday,8th August,2024
Ref: Security Id: VEL / Code: 542803

The Board of Directors (“the Board”) at its meeting held on 8th August,2024 commenced at 4.00 p.m. and concluded at 5:15 p.m., has approved and taken on record interalia:

1. The Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2024 prepared in terms of Regulation 33 of the SEBI Listing Regulations together with the Limited Review Report by the Statutory Auditors are enclosed herewith as Annexure “A”. These results are also being uploaded on the Company’s website.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718

Vaxfab Enterprises Limited (Formerly known as Ellora Trading Limited)

REGD. OFFICE :- F6 -603, The Palace, Surat (M Corp OG) (Part), Surat City, Parvat Patia, Surat, Choryasi. Gujarat-395010

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.3.2024	
		Un-Audited	Audited	Un-Audited	Audited	
1	Revenue from Operations	-	118.82	414.77	914.39	
2	Other Income	71.23	14.21	-	14.21	
3	Total Revenue (1+2)	71.23	133.03	414.77	928.60	
4	Expenses					
	a. Cost of material consumed	-	-	-	-	
	b. Purchase of stock-in-trade	-	82.31	93.70	386.68	
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	(12.10)	265.37	416.54	
	d. Employees benefits expense	1.86	1.58	0.84	3.70	
	e. Finance costs	-	0.04	-	0.04	
	f. Depreciation and amortisation expense	0.30	1.23	1.22	4.92	
	g. Power and Fuel	-	-	-	-	
	h. Other Expenses	10.60	70.05	28.80	104.18	
	Total Expenses	12.76	143.11	389.93	916.06	
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	58.48	(10.08)	24.84	12.54	
	Share of Profit (loss) of associates company	-	-	7.67	-	
6	Exceptional items	-	0.05	-	430.77	
7	Profit Before Tax (5-6)	58.48	(10.13)	32.51	(418.23)	
	Current Tax	-	(8.33)	6.25	2.27	
	Deferred Tax	-	(63.52)	-	(63.52)	
8	Total Tax Expenses	-	(71.85)	6.25	(61.25)	
9	Profit for the period from Continuing Operation (7-8)	58.48	61.72	26.26	(356.98)	
14	Profit for the period (9-12)	58.48	61.72	26.26	(356.98)	
15	Other comprehensive income net of taxes	-	-	-	-	
16	Total comprehensive income net of taxes (14+15)	58.48	61.72	26.26	(356.98)	
17	Details of equity share capital					
	Paid-up equity share capital	840.00	840.00	840.00	840.00	
	Other Equity	-	-	-	418.82	
	Net worth	-	-	-	1,258.82	
	Face value of equity share capital	10.00	10.00	10.00	10.00	
18	Earnings Per Share (EPS)					
	a) Basic	0.70	0.73	0.31	(4.25)	
	b) Diluted	0.70	0.73	0.31	(4.25)	

Notes:

1	The above Un-Audited financial statement for quarter ended June, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday August 08, 2024 and Statutory Auditors of the Company have carried out Limited Review audit of the same.
2	The financial results have been prepared in accordance with India Accounting Standards (Ind. AS) prescribed under Companies (Indian Accounting Standards) Rules, 2015. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.
3	IND AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment only.
4	Previous year/quarter figures have been regrouped/rearranged wherever necessary.

For, VAXFAB ENTERPRISES LIMITED

Vaxfab Enterprises Limited

Place: AHMEDABAD

Date: 08.08.2023

Rohit

ROHIT NAVAL
MANAGING DIRECTOR

DIN: 10542718

Director

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Vaxfab Enterprises Limited ("the company") pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Vaxfab Enterprises Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Vaxfab Enterprises Limited** ("the Company"), for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 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 the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") 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 and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 (ICAI). 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 the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates

(Chartered Accountants)

Firm Reg. No.: 135901W


Vishnu Kant Kabra

(Partner)

Membership No.: 403437

Place: Mumbai

Date: 08th August, 2024

UDIN: 24403437BKAKBA4662

