

Euro Asia Exports Limited

Date: 13th August, 2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Outcome of Board Meeting held on Tuesday, 13th August, 2024.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2011, We wish to inform you that the Board Meeting of Euro Asia Exports Limited held on Tuesday, the 13th day of August, 2024 through video conferencing at 01:30 P.M. to 01:55 P.M the Board of the Company considered, approved and taken on record the following matters, interalia, other matters. We hereby inform you the required information:

- i. Approved the unaudited financial results for the first quarter ended 30th June, 2024 along with the limited Review Report of the Statutory Auditor of the Company for the first quarter ended 30th June, 2024;
- ii. The Board has approved re-appointment of M/s G akash & Associates as Internal Auditors of the Company for the FY 2024-25;
- iii. The Board has approved re-appointment of M/s JRP & Associates as Secretarial Auditors of the Company for the FY 2024-25;
- iv. The Board has approved appointment of M/s A Arora & Co. as Statutory Auditors of the Company for the term of 5 years from the conclusion of 43rd AGM of the Company.

In support to the above intimations, we are hereby enclosing:

1. Signed un-audited Financial Results and Limited Review Report for the 01st Quarter ended on 30th June, 2024 of the FY 2024-25.

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Priyanka Sharma
Digitally signed by
Priyanka Sharma
Date: 2024.08.13
13:55:00 +05'30'

Priyanka Sharma
Company Secretary

Regd. Office: Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028
Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001
CIN: L51909DLI98IPLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com
www.euroasiaexportsltd.com



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

To The Board of Directors
Euro Asia Exports Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of EURO ASIA EXPORTS LIMITED ('the Company') for the quarter ended June 30, 2024 and for the period from April 01, 2023 to June 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time. The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in Compliance with regulation 33 of the Listing Regulations.

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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Sachdev & Co.
Chartered Accountants
FRN. 001307C

(B K Agarwal)
Partner

M. No.090771

UDIN: 24090771BKFCQF6039

Place New Delhi

Date: 13.08.2024



EURO ASIA EXPORTS LIMITED

Regd. office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI -110028

Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana- 122001

CIN No.: L51909DL1981PLC012621, Email:info@euroasiaexportsltd.com , Ph. No. 0124- 4577733

Standalone Statement of Unaudited Financial Results for Quarter ended on 30.06.2024

(Amount. In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended on
		30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
I	Revenue from Operations	155.54	1,229.56	6.70	1,250.79
II	Other Income:	-	0.03	-	0.03
III	Total Income (I + II)	155.54	1,229.59	6.70	1,250.82
IV	Expenses				
	(a) Purchase of stock-in-trade	420.35	1,219.60	-	1,219.60
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(436.34)	-	-	-
	(c) Direct Expenses related to Purchases	162.79			
	(d) Employee benefits expense	3.32	2.27	2.39	10.02
	(e) Finance Costs	-	(0.17)	-	-
	(f) Other expenses	2.28	6.53	3.28	17.31
	Total Expenses	152.40	1,228.23	5.67	1,246.93
V	Profit before exceptional items and tax (III - IV)	3.15	1.35	1.03	3.88
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V - VI)	3.15	1.35	1.03	3.88
VIII	Tax expense:				
	(1) Current Tax	0.82	0.87	0.27	1.53
	(2) Deffered Tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	2.33	0.48	0.77	2.35
X	Profit (Loss) for the period	2.33	0.48	0.77	2.35
XI	Other Comprehensive Income	-	-	-	-
XII	Total Comprehensive Income for the period (XIII+XIV)	2.33	0.48	0.77	2.35
XVI	Earnings per equity share				
	(1) Basic	0.15	0.03	0.05	0.15
	(2) Diluted	0.15	0.03	0.05	0.15

Notes:

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribe under Section 133 of the Companies Act 2013 as amended and other recognized accounting practices and policies to the extent possible.
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 13th August 2024.
- Limited Review Report for the Financial Results of 01st Quarter of the FY 2024-25 ended on 30 June,2024 as required under Regulation 33 of SEBI(LODR), 2015 has been carried out by the Statutory Auditors of the Company.
- The above Financial Results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 and Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 .
- The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- Previous year/quarter figures have been regrouped /rearranged wherever found necessary.

NEW DELHI
Date- 12/08/2024



For and on behalf of Board of Directors of
EURO ASIA EXPORTS LIMITED

Mukund Murari
Mukund Murari
Director
DIN: 08606277

Rakesh Kumar Singal
RAKESH KUMAR SINGAL
Managing Director
DIN: 06595136