



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.

T : +91-9769433723

Email: elegantflora2012@gmail.com

www.elegantflora.in

Date: 13th February, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 526473

Sub.: Outcome of Board Meeting held on Thursday, 13th February, 2025

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Thursday, 13th February, 2025 at 04:00 p.m.** at the Corporate Office of the Company at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400 101 to transact the following business:

1. The Board of Directors of the Company has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 31st December, 2024. A copy of the same alongwith Limited Review Report is enclosed herewith.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724

ELEGANT FLORICULTURE & AGROTECH (I) LIMITED

CIN:-L01110PN1993PLC217724

Registered Office:- Gut No. 358, Village Mouje Kashaal, Taluka Maval, Vadgaon, Pune - 412 106

STATEMENT OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs in Lacs except EPS)

Particulars	Quarter Ended			Nine Months Ended		For The year ended
	31.12.2024 (Un-Audited) (CY-Q3)	30.09.2024 (Un-Audited) (CY-Q2)	31.12.2023 (Un-Audited) (LY-Q3)	31.12.2024 (Un-Audited) (CY- Nine Months)	31.12.2023 (Un-Audited) (LY- Nine Months)	31.03.2024 (Audited) (FY-2023-24)
Income:						
Revenue from Operations	105.73	7.63	22.18	120.12	38.88	60.12
Other income	26.97	35.42	12.96	99.44	38.45	53.59
Total income (A)	132.70	43.05	35.14	219.57	77.33	113.71
Expenses:						
Cost of Material Consumed	4.92	6.24	10.00	16.12	27.04	34.74
Purchases	-	-	-	-	-	-
Changes in Inventories	-	-	-	-	1.38	-
Employee benefit expense	0.94	2.86	3.63	6.66	10.38	13.36
Finance costs	0.01	-	-	0.03	0.03	-
Depreciation expense	9.38	9.39	7.14	28.15	28.19	37.59
Other expenses	3.36	18.30	5.78	30.34	19.28	25.66
Total expenses (B)	18.60	36.80	26.55	81.30	86.30	111.35
Profit before tax for the year (C) = (A-B)	114.10	6.25	8.59	138.27	(8.97)	2.36
Tax expense:						
(i) Current tax	34.80	-	-	34.80	-	6.51
(ii) Deferred tax	-	-	-	-	-	(5.85)
(iii) Adjustment of tax for earlier years	-	-	-	-	-	0
Total tax expense (D)	34.80	-	-	34.80	-	0.66
Other comprehensive Income (after Tax)						
A) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
Income Tax on above	-	-	-	-	-	-
B) Items that will be reclassified to profit and loss	-	-	-	-	-	-
Income tax on above	-	-	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period & Other Comprehensive Income	79.30	6.25	8.59	103.47	(8.97)	1.70
Paid-up equity share capital (Face Value: Rs. 10/- each)	1,996.72	1,996.72	1,996.72	1,996.72	1,996.72	1,996.72
Earnings per equity share (in ₹)						
Basic	0.40	0.03	0.04	0.52	(0.04)	0.01
Diluted	0.40	0.03	0.04	0.52	(0.04)	0.01

Notes:-

- The above Unaudited financial results for the quarter ended on 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of Elegant Floriculture & Agrotech (I) Limited ("the Company") in their meeting held on 13th February, 2025.
- The above Unaudited Financial Results for the quarter year ended on 31st December, 2024 are prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies Accounting) Rules, 2014 as amended and other recognized accounting practices and policies, as applicable.
- The company is engaged in the business of Floriculture and therefore there is only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 'Operating Segment' are not applicable to the company.
- The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

For and on behalf of the Board of Directors of
Elegant Floriculture & Agrotech (India) Limited

Place: Mumbai
Date: February 13th , 2025

Mangesh Gadakh
Wholetime Director
DIN:- 09736469

VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

701, Lakshchandi Height,
Gokuldham, Goregoan(East)
Mumbai-400 063 (Maharashtra)
Phone: (M) 9950835928/ 8879520877
Mail: valawatpriyansh1@gmail.com

Reviewer's Report on Unaudited Quarterly Financial Results of the Elegant Floriculture & Agrotech (I) Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Elegant Floriculture & Agrotech (I) Limited

We have reviewed the accompanying statement of unaudited financial results of Elegant Floriculture & Agrotech (I) Limited for the **quarter ended on 31st December, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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 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 recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You

For Valawat & Associates
Chartered Accountants
FRN: 003623C

CA Priyansh Valawat
Partner
M.No.: 434660
Date: February 13, 2025
Place: Mumbai
UDIN: 25434660BMGXSB5399