



Ref. No.: EKANSH/CC/BSE-14/2024-25

Date: 13/08/2024

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531364

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Board of Directors at its meeting held on August 13, 2024 has inter alia;

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024 and has noted the Limited Review Report of the Auditor there on. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. The Board has approved the Draft Notice of the 32nd Annual General Meeting of the Company to be held on Monday, September 30, 2024. The Notice of the AGM and Annual Report 2023-24 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates, Management Discussion and Analysis Report, and other incidental matter thereto for the Year ended March 31, 2024.
4. On the recommendation of the Nomination & Remuneration Committee, the Board has approved the Re-appointment of Mrs. Ekta Gupta (DIN No. 08353871) as Additional (Non- Executive) Independent Director of the Company for a Second Term with effect from August 13, 2024 for the term of five consecutive years, subject to the approval of members in the ensuing Annual General Meeting.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mrs. Ekta Gupta is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority. Also, she is not related to the Promoter or Promoter Group and fulfil the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com



EKANSH
Concepts Limited

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 6:30 P.M.

Kindly take the above documents on your records.

Thanking you.

Yours truly,

For Ekansh Concepts Limited

(Formerly Known as Paramone Concepts Limited)

Mamta



Mamta Jain

Company Secretary and Compliance Officer

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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment of Mrs. Ekta Gupta as a Non-Executive, Independent Director
2.	Date of re-appointment	13-08-2024
3.	Terms of re-appointment	To hold office till the conclusion of the ensuing 32 nd Annual General Meeting, where Mrs. Ekta Gupta will be appointed as regular Non-Executive, Independent Director, for a Second Term of five consecutive years, subject to the approval of members in the ensuing 32 nd Annual General Meeting.
4.	Brief profile	Ekta Gupta is born and brought up in Mumbai. She is a lawyer and a financial consultant by profession. By passion she is a Social Activist, Trekker, Fitness enthusiast and Marathoner. She has been Run Ambassador and Pacer for marathons. She has been awarded with Multiple Awards for her work for Youth development by Lions International NGO. Her interest in writing developed when she was appointed as the Bulletin Editor of Lions Club of Mumbai Heritage Galaxy and since then has been publishing her club's bulletin on a regular basis. She has indeed received much applause for her bulletin by the members of the club. She strongly believes: 'I Can't do this' to 'I must do this'

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5.	Disclosure of relationships between directors (in case of re-appointment of a director)	Mrs. Ekta Gupta is not related to any of the Directors of the Company.
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Thanking you.
Yours truly,
For Ekansh Concepts Limited
(Formerly Known as Paramone Concepts Limited)

Mamta



Mamta Jain
Company Secretary and Compliance Officer

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PRAMOD K. SHARMA & CO.

Chartered Accountants

HEAD OFFICE : 11 & 12, IInd Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal – 462016

MOBILE NO. (+91) 94250-15041, 95892-51041, Phone No. (0755) 4273005, 2670003

E-mail : pksharma_com@rediffmail.com

Independent Auditor's Review Report on Quarter ended Unaudited Financial Results of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF EKANSH CONCEPTS LIMITED
(FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)

1. We have reviewed the accompanying statement of Unaudited Financial Results of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) ("the Company") for the quarter ended June 30, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation")
2. 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 thereunder and other accounting principles generally accepted in India. 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 Engagement (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 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 and procedures performed 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 the recognition and measurement principles laid down in 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pramod K Sharma & Co.
Chartered Accountants
Firm Registration Number: 007857C



CA Pramod Sharma
Partner
Membership Number : 076883
UDIN : 24076883BKAQVL2256

Place : Bhopal

Date : August 13, 2024

Branches : Rudrapur, Jalandhar, Jharkhand, Agra, Delhi, Gwalior, Shahdol, Rewa, Khurai, Indore

EKANSH CONCEPTS LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

INR in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
a.	Income from Operations	903.49	2,351.89	519.29	4,340.23
b.	Other Income	88.36	162.55	144.22	769.32
	Total Income from Operations (a+b)	991.85	2,514.44	663.51	5,109.55
2	Expenses				
a.	Operational Costs	144.80	1,361.32	263.52	2,197.99
b.	Employee Benefits Expenses	435.16	441.17	133.69	1,359.80
c.	Depreciation and Amortisation Expenses	3.89	4.16	3.88	16.53
d.	Finance Costs	145.34	171.12	166.46	724.87
e.	Other Expenses	168.08	94.99	62.30	1,109.43
	Total Expenses (a to e)	897.26	2,072.76	629.85	5,408.62
3	Profit/(Loss) Before Tax (1-2)	94.59	441.68	33.66	(299.07)
4	Tax Expense :				
	- Current tax	43.93	(21.92)	7.17	26.89
	- Earlier year tax	-	-	-	-
	- Deferred tax	(0.54)	(3.14)	1.93	0.65
5	Net Profit/(Loss) for the period (3-4)	51.20	466.74	24.56	(326.61)
6	Share of (Loss)/profit from Joint Venture	(11.54)	0.70	-	1.54
7	Net Profit/(Loss) after share of (Loss)/profit (5+6)	39.66	467.44	24.56	(325.07)
8	Add: Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	0.43	(4.78)	2.17	1.73
	Re-measurement of investment in equity	262.42	240.32	227.88	1,304.30
9	Total Comprehensive Income (7+8)	302.51	702.98	254.61	980.96
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,512.76	1,512.76	1,512.76	1,512.76
11	Other Equity (Excluding Revaluation Reserve)				3,086.31
12	Earnings/(Loss) Per Share (EPS) (of Rs. 10 each) (not annualised for quarters)				
a.	Basic (in Rs.)	0.26	3.09	0.16	(2.15)
b.	Diluted (in Rs.)	0.26	3.09	0.16	(2.15)



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- 1 The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2024 in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind-AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and notified under section 133 of the Companies Act, 2013 ("the Act").
- 3 The Statutory Auditors of the Company have carried out review of the aforesaid financial results for the quarter ended June 30, 2024.
- 4 The Company is engaged in Consulting and Outsourcing Business, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2024.
- 5 There are no exceptional items during the above mentioned periods.
- 6 The Code on Social Security, 2020 (the "Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in september 2020. The Code has been published in the Gazette of India. However, the date on which the code will come into effect has not been notified. The Company will assess the impact of the code when it comes into effect and will record any related impact in the period the Code become effective.
- 7 The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.
- 8 Figures relating to the previous periods / year have been regrouped / rearranged/reclassified, wherever necessary, to make them comparable to the current period.
- 9 The above standalone financial results for the quarter ended June 30, 2024 as submitted to stock exchanges are also available on our website www.ekanshconcepts.com.

For and on behalf of the Board of Directors



Heeralal Agarwal
Whole-time director & CFO
DIN : 10269844

Place : Mumbai
Date : August 13, 2024

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