

**Date: 14<sup>th</sup> August, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 537707**

**Subject: Outcome of the Board meeting held on Wednesday, 14th August 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of ETT Limited at their meeting held on 14<sup>th</sup> August, 2024, has interalia considered and approved the following:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 30th June, 2024 as per Regulation 33 of the listing Regulation and,
2. Consider and approve Ms. Afsana Mirose Kherani (DIN: 09604693) as Managing Director of the company subject to approval by the shareholders in the general meeting

The meeting commenced at 8:30 P.M. and concluded 9:20 P.M

Thanking you,

Yours faithfully,

**For, ETT LIMITED**

NITIN  
ASHOKKUM  
AR KHANNA

Digitally signed by  
NITIN ASHOKKUMAR  
KHANNA  
Date: 2024.08.14  
21:25:36 +05'30'

**NITIN ASHOKKUMAR KHANNA**

**ADDITIONAL DIRECTOR**

**DIN: 09816597**

**PLACE: DELHI**

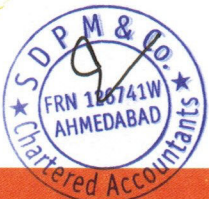
**ETT LIMITED**

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289  
E: ettsecretarial@gmail.com CIN: L22122DL1993PLC123728

**Limited Review Report on unaudited quarterly standalone financial results of ETT Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**To the Board of Directors of  
ETT Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **ETT Limited ("the Company")** for the quarter ended on **30<sup>th</sup> June, 2024 ("the Statement")** attached herewith, 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 "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 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 Regulation 33 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 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. 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.
4. 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



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(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to the following :

- *In our opinion and according to the information and explanations provided to us, the provisions of Section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934) is applicable to the Company, because the company's financial assets constitute more than 50 per cent of the total assets and income from financial assets constitute more than 50 per cent of the gross income. However, the company does not obtained registration under the provision of Section 45-IA of the Reserve Bank of India Act, 1934, because as per the management the transaction entered are temporary in nature and it has breached the limit specified under the provision Section 45-IA due to certain specific transactions.*
- *Outstanding balance of all loans and advances as on 30<sup>th</sup> June 2024 are subject to confirmation and reconciliation.*

Our conclusion is not modified in respect of this matter.

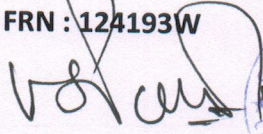
Date : 14/08/2024

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

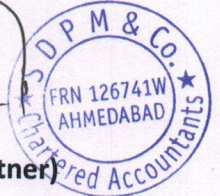
FRN : 124193W



Malay Pandit (Partner)

M.No. 046482

UDIN: 24046482BKCIRP1095





# ETT LIMITED

CIN: L22122DL1993PLC123728

Registered Office : 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi - 110019

## Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2024

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)
I	Revenue from Operations (Net of Taxes)	-	-	-	-
II	Other Income	78.14	71.84	62.96	274.20
	<b>III. Total Income (I + II)</b>	<b>78.14</b>	<b>71.84</b>	<b>62.96</b>	<b>274.20</b>
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	-
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	-
(d)	Employees benefit expenses	1.49	2.70	1.97	9.42
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	-	-	-	-
(g)	Other Expenses	2.03	13.08	3.40	29.23
	<b>IV. Total Expenses (a to g)</b>	<b>3.52</b>	<b>15.78</b>	<b>5.37</b>	<b>38.65</b>
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	74.62	56.06	57.59	235.55
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	74.62	56.06	57.59	235.55
VIII	Tax Expenses				
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	18.86	16.56	15.01	61.41
(c)	Income Tax paid of earlier Years	-	-	-	0.65
	<b>VIII. Total Tax Expenses</b>	<b>18.86</b>	<b>16.56</b>	<b>15.01</b>	<b>62.06</b>
IX	Profit/(Loss) for the period (VII - VIII)	55.76	39.50	42.58	173.49
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	<b>X. Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total Comprehensive Income (IX+X)</b>	<b>55.76</b>	<b>39.50</b>	<b>42.58</b>	<b>173.49</b>
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	1,036.87	1,036.87	1,036.87	1,036.87
XIII	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.54	0.38	0.41	1.67
(ii)	Diluted	0.54	0.38	0.41	1.67
XIV	Income from Discontinuing Operation	-	-	-	-
XV	Profit/(Loss) from Discontinuing Operation	-	-	-	-
XVI	Profit/(Loss) for the period after Adjustment of discontinuing operation with current operations	55.76	39.50	42.58	173.49

*A. Isana*



**Notes:**

- 1 The Standalone financial results of ETT Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The figures for the quarter ended 31st March 2024 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March, 2024.
- 3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2024 and have issued an unmodified review report.
- 4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2024 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 14th August, 2024.
- 5 During the period under review, the promoters of the company have reclassified themselves from Promoter Group to Public Category. The same has already been intimated on exchange.
- 6 The figures for the previous periods have been taken as certified by previous auditor.

**For and on behalf of the Board of Directors**

Place: Delhi  
Date : 14th August, 2024

Afsana Kherani  
Chairperson  
DIN : 09604693

