

August 14, 2018

*Ref.: E TTL/SEC./ BSE / 12 /18-19*

**The BSE Limited  
Corporate Relationship Department,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Sub.: Outcome of Board Meeting and submission of Unaudited Financial Results  
(Ind-AS) for the quarter ended June 30, 2018**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. August 14, 2018 at UB, Express Trade Towers 3, Plot no. 79, Sector 34, Gurugram - 122 001 (Haryana) concluded at 5:00 P.M. commencing from 4:00 P.M. The outcome of the meeting is as follows:

1. The Board approved the unaudited financial results (Ind AS) of the Company for the quarter ended June 30, 2018 (Copy enclosed).
2. The Limited Review Report made by the Statutory Auditors on the unaudited financial results of the Company for the quarter ended June 30, 2018 was placed before the meeting (Copy enclosed).

This is for your information and records.

Regards,  
*for ETT Limited*



**Puniti Sharma  
Compliance Officer**

Encl.: A/a



## ETT LIMITED

CIN L22122DL1993PLC123728

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## Statement of Unaudited Financial Results for the Quarter Ended June 30, 2018

Sl. No.	Particulars	Quarter Ended			
		30th June 2018		31st Mar 2018	
		(Unaudited)	(Audited)*	(Unaudited)	(Audited)
	(Refer Notes Below)				
1	<b>Income</b>				
	(a) Revenue from operations	76.04	68.91	70.81	280.56
	(b) Other Income	1.72	16.94	0.49	17.44
	<b>Total income from Operations (net)</b>	<b>77.76</b>	<b>85.85</b>	<b>71.30</b>	<b>298.00</b>
2	<b>Expenses</b>				
	(a) Employee benefits expense	18.37	15.45	17.06	65.40
	(b) Finance costs	20.17	21.79	20.47	81.62
	(c) Depreciation and amortization expense	44.54	48.90	49.06	196.15
	(d) Other Expenses	35.08	212.96	35.46	319.46
	<b>Total expenses</b>	<b>118.16</b>	<b>299.10</b>	<b>122.05</b>	<b>662.63</b>
3	<b>Profit / (Loss) before exceptional items &amp; Tax (1-2)</b>	<b>(40.40)</b>	<b>(213.25)</b>	<b>(50.75)</b>	<b>(364.63)</b>
4	Exceptional items	-	-	-	-
5	<b>Profit / (Loss) before tax (3+4)</b>	<b>(40.40)</b>	<b>(213.25)</b>	<b>(50.75)</b>	<b>(364.63)</b>
6	Tax expense	(12.78)	(16.57)	(12.97)	(52.84)
7	<b>Profit / (Loss) after tax (5-6)</b>	<b>(27.62)</b>	<b>(196.68)</b>	<b>(37.78)</b>	<b>(311.79)</b>
8	<b>Other Comprehensive Income (net of tax)</b>				
	A (i) Items that will not be reclassified to profit or loss	-	(0.18)	(0.02)	(0.22)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	0.05
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
9	<b>Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(27.62)</b>	<b>(196.86)</b>	<b>(37.80)</b>	<b>(311.96)</b>
10	Paid-up equity share capital (Face value of Rs. 10/- per share)	1,036.87	1,036.87	1,036.87	1,036.87
11	<b>Earnings per share (in Rs.) (of Rs. 10/- each)</b>				
	(a) Basic	(0.27)	(1.90)	(0.36)	(3.01)
	(b) Diluted	(0.27)	(1.90)	(0.36)	(3.01)

## Notes :

- The results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.
- Effective 1st April, 2018, the Company has adopted Ind AS 115 "Revenue From Contracts with Customers" using the modified retrospective approach which is applied to contracts that were not Completed as of 1st April, 2018. Accordingly, the comparative have not been retrospectively adjusted. The effect on adoption of IND AS 115 was insignificant on the financial results for the current quarter.
- \*The figures for the last quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2018.
- The figures for the corresponding previous quarter / periods have been recasted / regrouped, wherever considered necessary.
- The Company is primarily engaged in single Business Segment (Property Developers and Allied Services) and Geographical Segment (India). Hence, additional disclosure under Ind-AS 108 on Operating Segment is not applicable.
- Tax expense includes Deferred Tax, Current Income Tax and MAT credit.

for and on behalf of  
ETT Ltd.

*eangla*

Gurupreet Sangla  
Jt. Managing Director  
DIN 00036988

Place : Gurugram  
Date : August 14, 2018



**Limited Review Report**

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

We have reviewed the accompanying statement of unaudited financial results of M/s ETT Limited ("the Company") for the quarter ended June 30, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 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.

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 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 thereunder and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Ram Rattan & Associates  
Chartered Accountants  
(F.R. No. 004472N)



(Ram Rattan Gupta)  
Partner  
M. No. 083427

Place : New Delhi  
Date : August 14, 2018