

November 14, 2018

Ref.: E TTL/SEC./BSE / 24 /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 September 30, 2018**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. November 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 September 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 September 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 September 30, 2018

₹ In Lakhs except earnings per share

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th Sep 2018	30th June 2018	30th Sep 2017	30th Sep 2018	30th Sep 2017	31st Mar 2018
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from operations	75.23	76.04	71.53	151.27	142.34	280.56
(b)	Other Income	0.01	1.72	0.40	1.73	0.45	17.44
	Total income from Operations (net)	75.24	77.76	71.93	153.00	142.79	298.00
2	Expenses						
(a)	Employee benefits expense	14.92	18.37	16.15	33.29	33.21	65.40
(b)	Finance costs	20.44	20.17	20.77	40.61	41.24	81.62
(c)	Depreciation and amortization expense	44.54	44.54	49.09	89.08	98.15	196.15
(d)	Other Expenses	31.87	35.08	46.92	66.95	81.94	319.46
	Total expenses	111.77	118.16	132.93	229.93	254.54	662.63
3	Profit / (Loss) before exceptional items & Tax (1-2)	(36.53)	(40.40)	(61.00)	(76.93)	(111.75)	(364.63)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	(36.53)	(40.40)	(61.00)	(76.93)	(111.75)	(364.63)
6	Tax expense	3.37	(12.78)	(13.10)	(9.41)	(26.07)	(52.84)
7	Profit / (Loss) after tax (5-6)	(39.90)	(27.62)	(47.90)	(67.52)	(85.68)	(311.79)
8	Other Comprehensive Income (net of tax)	-	-	(0.01)	-	(0.03)	(0.17)
9	Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(39.90)	(27.62)	(47.91)	(67.52)	(85.71)	(311.96)
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	1,036.87	1,036.87
11	Earnings per share (in Rs.) (of Rs. 10/- each)						
(a)	Basic	(0.38)	(0.27)	(0.46)	(0.65)	(0.83)	(3.01)
(b)	Diluted	(0.38)	(0.27)	(0.46)	(0.65)	(0.83)	(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.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 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.

Gurupreet

Gurupreet Sangla
Jt. Managing Director
DIN 00036988

Place : Gurugram
Date : November 14, 2018





ETT LIMITED

Statement of Assets and Liabilities

		(₹ In Lakhs)	
Particulars		As at 30th Sept 2018	As at 31st Mar 2018
		(Unaudited)	(Audited)
A	ASSETS		
1	Non-current assets		
(a)	Property, plant and equipment	24.30	24.98
(b)	Investment Property	3,228.48	3,316.88
	Financial Assets		
	- Others Financial Assets	8.26	8.20
(c)	Deferred Tax Assets (Net)	395.06	385.65
(d)	Non-Current Tax Assets(net)	214.90	205.49
(e)	Other Non-Current Assets	2.52	1.08
	Sub-total - Non-current assets	3,873.52	3,942.28
2	Current assets		
(a)	Inventories	1.33	1.64
(b)	Financial Assets		
	- Investments	0.16	12.29
	-Trade receivables	11.42	0.59
	- Cash and cash equivalents	2.72	4.86
	- Others Financial Assets	0.08	5.92
(c)	Other Current Assets	14.65	12.81
	Sub-total - Current assets	30.36	38.11
	TOTAL ASSETS	3,903.88	3,980.39
B	EQUITY AND LIABILITIES		
1	EQUITY		
(a)	Equity Share Capital	1,036.87	1,036.87
(b)	Other Equity	1,927.51	1,995.03
	Sub-total - Equity funds	2,964.38	3,031.90
2	NON-CURRENT LIABILITIES		
(a)	Financial Liabilities		
	- Borrowings	820.11	826.25
	- Other Financial Liabilities	62.81	60.12
(b)	Provisions	8.44	7.75
(c)	Other Non-Current Liabilities	20.29	23.30
	Sub-total - Non-current liabilities	911.65	917.42
3	CURRENT LIABILITIES		
(a)	Financial Liabilities		
	-Trade Payables	3.70	7.46
	-Other Financial Liabilities	12.29	11.62
(b)	Other Current Liabilities	0.24	0.24
(c)	Provisions	11.62	11.75
	Sub-total - Current liabilities	27.85	31.07
	TOTAL - EQUITY AND LIABILITIES	3,903.88	3,980.39

for and on behalf of
ETT Ltd.

GURUPREET

Gurupreet Sangla
Jt. Managing Director
DIN 00036988

Place : Gurugram
Date : November 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 September 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 : November 14, 2018